



**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Community Mental Health Authority- CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910
Thursday, April 17, 2025
5:30 pm**

Staff Present (Via Zoom)

Jana Baylis, Shana Badgley, Joanne Holland, Elise Magen, Sue McCarthy, Tree Myers, Sue Panetta, Gwenda Summers, Jennifer Stanley

Excused

Staff Present (In-Person)

KC Brown, Aleshia Echols, Jim Keel, Drew Kersjes, Sara Lurie, Lisa Whitehead

Public Present (In-person)

Daniel Arnold, CAC Representative (arrived at 6:01pm)

Michelle Lalone (arrived at 6:01pm)

Public Present (via Zoom)

Samantha Lurie, Los Angeles, California

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Jeanne Pearl-Wright at 6:01 pm.

Roll Call:

Jeanne Pearl-Wright, Dwight Washington, Tim Hanna, Paula Yensen, Ryan Sebolt, Raul Gonzales, Jason White

Maxine Thome (6:01pm), Dale Copedge (6:02pm), Dianne Holman (5:36pm)

Board Member(s) Attending via Zoom

Paul Palmer

Excused:

Al Platt

Previous Meeting Minutes

ACTION:

MOVED by Paula Yensen and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the March 20, 2025 meeting minutes as presented.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Paul Palmer and SUPPORTED by Tim Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the April 17, 2025 meeting Agenda as presented.

MOTION CARRIED unanimously.

Public Comment:

None.

CAC Representative Update

Daniel Arnold, CAC Representative provided the March 24, 2025 CAC Report, which included the following highlights:

WILX Story and Media Training

Sara offered kudos to Luna, Faith, and Daniel who volunteered to be part of a WILX news story addressing stigma and did a great job with the help of Rachel McCoy, Public Relations and Outreach Specialist who met with them prior to the interview to help prep.

The news story can be viewed at the following link:

<https://www.wilx.com/2025/03/21/movement-stands-against-stigmas-surrounding-mental-health>

QPR Training Opportunity

Elise shared that all CMHA-CEI staff will be taking Question, Persuade, Refer (QPR) suicide prevention training as part of Zero Suicide. The training is a 101 about how to communicate with someone who is thinking about completing suicide. CAC members agreed that they would like to participate in a virtual training.

Crisis Care Center Green Space Discussion

CAC members shared feedback about having green space, courtyard, or opportunity for activity at the Crisis Care Center. Discussion ensued.

Review Program & Planning (P&P) Committee Draft Agenda

The draft agenda for the upcoming P&P meeting, scheduled for Monday, April 14, 2025 at 5:30 pm, was reviewed by CAC members. CAC members are welcome to attend the upcoming 4/14 P&P meeting. Dates, times and Zoom links to other CMHA-CEI meetings are available on the ceicmh.org public website under the Calendar of Events at [ceimonthly calendar-of-events/meetings](https://ceicmh.org/calendar-of-events/meetings).

Updates

VOICES Newsletter

Becki will feature the WILX story in the next newsletter and can include additional quotes and pictures from the interview.

Future Agenda Items

- 2025 AFSP Walk – CMHA-CEI Team and Promotion (Spring 2025)
- Recruiting New CAC Members
- QPR Training
- Zero Suicide

There were no recommendations to the Board of Directors from CAC.

There were no announcements.

The next CAC meeting is scheduled for Thursday, May 6, 2025 @ 3:30 pm., and will be held via Zoom.

Mid-State Health Network (MSHN) Update:

The next regular meeting is scheduled for Tuesday, May 13, 2025 @ 5:00 pm, Alma, MI. Newly appointed as of May 1, 2025, MSHN representative, Tim Hanna and current

appointment, Paul Palmer are scheduled to attend.

CEO Report

CEO, Sara Lurie introduced KC Brown, Integrated Treatment & Recovery Services Director, who introduced Jim Keel, Cedar Roots Recovery, Coordinator. Highlights from the Cedar Roots Recovery Rebranding presentation included the following program updates:

- New Cedar Roots Recovery logo
- Staffing (40 bed secured men's unit)
- Renovations (top to bottom interior and redesign renovation started August 2024 and will be fully completed by May 2025)
- Time vs. Treatment
- Programming/Core Groups
- Services Offered: Full Nursing Assessment at time of intake, Mobile Recovery Clinic, Connection to PCP, Dentist, Eye Doctor, STD, STI, HIV/AIDS, Hep C Testing, Vaccinations, State ID/Birth Certificate/Social Security Card, MDHHS Application Assistance, CATA Club Member Application, GED Tutoring Services, DED Testing Assistance, Transportation

Board member Maxine Thome inquired as to the experience for transgender male clients? Jim advised that because of the welcoming mindset of the community of guys currently housed, they have been very accepting.

Board member, Dwight Washington inquired as to whether CMHA-CEI has a female counterpart to Cedar Roots Recovery? ITRS Director, KC Brown advised that unfortunately, due to SAS funding being restricted, we do not at this time. However, welcome an opportunity to discuss further. Currently there are very few recovery options for women with children. A few options include: The Glass House, and Mid-Michigan Recovery Services.

Members of the board were pleased to hear that since COVID, the program switched visitation over to Zoom which improved barriers for recipient visits and added flexibility. No longer limited to specific days and times for visits. Recipients may now receive Zoom visits 7 days per week allowing them to stay connected to family. Phone calls are also accepted.

In terms of usage between counties, currently reporting that the majority of clients in Cedar Roots Recovery are from Ingham County, second would be Eaton and third, Clinton County.

Board members commended KC Brown and Jim Keel on the incredible quality level of work and care that they are providing at Cedar Roots Recovery for those we serve and

look forwarding to the upcoming open house on May 16th, located at 706 Curtis Street, Mason, MI.

CEO Report continued

CEO, Sara Lurie presented the April CEO Report. Highlights from the report included the following:

- Plaque presentation to Board Chair Emeritus, Maxine Thome (Max) for her dedicated service as CMHA-CEI Board Chair April 1, 2024 – March 31, 2025. CEO, Sara Lurie on behalf of the CMHA-CEI Board congratulated Max on recently being awarded the National Association of Social Worker Michigan 2025 Lifetime Achievement Award with a special recognition of her strong leadership and support provided over the past year. Acknowledging the fact that despite many unforeseen challenges Max stepped to the plate as we continue to address recruitment and retention challenges, ongoing ups and downs in federal and state directives, moving forward with plans to begin demolition and renovation of the new building for the Crisis Care Center project, and with full support the continuation of our commitment to DEIJ seeing it as essential in fulfilling values of dignity and respect to our staff and to those we serve. Max's support and guidance helped to keep us calm and steady during the year, noting that it was also through Max's vision as our HR Chairperson that several years ago, we launched our 1st cohort of CMHA-CEI Scholars. Last year, we had our first graduate, Jessica Swarthout, and I am proud to say that in May, we will have four more graduates: Nichole Taylor, Quintina Bodiford, Aaron Bakken and Michael Skinner. We look forward to Max's continued participation on the CMHA-CEI Board of Directors.
- Kudos to the Annual Community Event Planning Team, volunteers and the facilities crew for their continued dedication to excellence as it relates to this event.
- Rebid for the infographics included in this month's packet does a great job outlining our advocacy points. Investing in improving the current system rather than creating chaos via a rebid process is the best course of action. If there is a rebid, making sure that only public agencies are considered and not allowing private entities to bid is essential to keeping the local accountability and public orientation of the system. There is an action alert on this that recommend contacting the Governor's Office with this message.
- Notification that the state budget will be last minute this year. Will keep the members of the board posted regarding any new developments.

A copy of the Medicaid PowerPoint that was provided to the legislature that outlines the impact of Medicaid on our Michigan economy as well as the impact of some of the potential federal reduction strategies that have been floated in DC has

been included in this month's packet. It reflects how devastating this would be to healthcare, hospitals and especially impacting rural communities across the state. With federal legislators on recess until April 28th now is the best time to continue advocacy efforts.

ACTION: Sara will be sending out action alerts tomorrow to the organization but included links for board member in this month's written report.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contracts

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Tim Hanna that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to:

New Expense Contract Greater Hope Home + Care

- enter into a new contract with Greater Hope Home + Care to purchase services indicated at the rates below for the period of May 1, 2025 through September 30, 2025.

Agency Name	Address	Service
Greater Hope Home + Care	801 West Big Beaver, Ste 300 Troy, MI 48084	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.81
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.46 x 4/5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.46 x 4/Number of Consumers Served

CLS - Level 2 Specialized	H2015				15 Minute	\$6.48
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.62
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$2.62 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$2.62 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$8.02

CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$4.82
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$3.69
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.15 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$5.28
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$4.01

CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.42 x 4/Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.81
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.46 x 4/5

CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.46 x 4/Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.48
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.62
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.62 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.62 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.02
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$4.82
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$3.69
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*3.15 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$5.28

CLS - Level 2 Specialized, 3 Consumers Served -	H2015	TV	UP	UJ	15 Minute	\$4.01
--	-------	----	----	----	--------------	--------

Holiday**, Night						
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.42 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$5.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.56
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.46
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.46 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.46 x 4/Number of Consumers Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$6.48
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.03
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.62
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$2.62 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$2.62 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$8.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$4.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$3.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.15

OVERNIGHT HEALTH AND	T2027	UR	TV		15 Minute	*\$3.15 4x5
-------------------------	-------	----	----	--	--------------	-------------

SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**						
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.15 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$8.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$5.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$4.01
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.42 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.42 x 4/Number of Consumers Served
RESPIRE - Level 1	T1005	HM			15 Minute	\$5.87
RESPIRE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.56
RESPIRE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.81
RESPIRE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.46

RESPITE - Level 1, 5	T1005	HM	UR		15	*\$2.46 x 4/5
----------------------	-------	----	----	--	----	---------------

Consumers Served					Minute	
RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.46 x 4/Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.48
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.87
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.03
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.62
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.62 x 4/5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.62 x 4/Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$8.02
RESPITE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$4.82
RESPITE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$3.69
RESPITE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.15
RESPITE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.15 x 4/5
RESPITE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.15 4/Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$5.28
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$4.01

RESPITE - Level 2	T1005	HM	UQ	TV	15	\$3.42
-------------------	-------	----	----	----	----	--------

Specialized, 4 Consumers Served - Holiday**					Minute	
RESPIRE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.42 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.42 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc. Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

New Expense Contract: The Arc of Mid-Michigan

- to enter into a new contract with The Arc of Mid-Michigan to purchase services indicated at the rates below for the period of May 1, 2025 through September 30, 2025.

Agency Name	Address	Service
The Arc of Mid-Michigan	1325 S. Washington Ave Lansing, MI 48910	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$2.95

CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN		15 Minute	\$4.76

CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday **	H2015	TV			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday **	H2015	TV	UN		15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.34 x 4 x 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.45

CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.34 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027				15 Minute	\$5.83

Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.48
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.72
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.37
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.37 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027				15 Minute	\$6.45
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.80
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$2.95
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.53
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.53 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1 – Holiday **	T2027	TV			15 Minute	\$8.01
Overnight Health and Safety - Level 1, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$4.76
Overnight Health and Safety - Level 1, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.62
Overnight Health and Safety - Level 1, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.07
Overnight Health and Safety - Level 1, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.07 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2 - Holiday **	T2027	TV			15 Minute	\$8.98

Overnight Health and Safety - Level 2, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$5.23
Overnight Health and Safety - Level 2, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.93
Overnight Health and Safety - Level 2, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.34
Overnight Health and Safety - Level 2, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.34 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
RESPITE - Level 1	T1005	HM			15 Minute	\$5.83
RESPITE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.48
RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.72
RESPITE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.37
RESPITE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*= \$2.37 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.45
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.80
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.95
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.53
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*=\$2.53 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
RESPITE - Level 1 – Holiday **	T1005	HM	TV		15 Minute	\$8.01

RESPITE - Level 1, 2 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$4.76
RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	\$3.07
RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	HM	TV	UR	15 Minute	*=\$3.07 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	HM	TV	US	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	HM	TV		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	HM	TV		15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	HMT1005	TV	UR	15 Minute	*=\$3.34 x 4 / Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

‡ Specialty services and therapies authorized on a case by case basis.

New Expense Contract Community Living Supports, Respite, & Overnight Health & Safety – Christian Home Services

- to enter into a new contract with Christian Home Services to purchase services indicated at the rates below for the period of April 1, 2025 through September 30, 2025.

Agency Name	Address
Christian Home Services Inc	3070 Jen's Way Mt. Pleasant, MI 48858

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$7.34
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$4.40
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$3.45
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.94
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.94 x 4/5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.94 x 4/Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$7.95
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$4.77
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.74
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$3.18
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$3.18 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$3.18 x 4/Number of Consumers Served

CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$11.01
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$6.61
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$5.17
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$4.40
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$4.40 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$4.40 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$11.93
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$7.16
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$5.60
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$4.77
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$4.77 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$4.77 x 4/Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$7.34

CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$4.40
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.45
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.94
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.94 x 4/5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.94 x 4/Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$7.95
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$4.77
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.74
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$3.18
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$3.18 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$3.18 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$11.01
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$6.61
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$5.17

CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$4.40
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$4.40 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$4.40 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$11.93
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$7.16
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$5.60
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$4.77
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$4.77 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$4.77 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$7.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$4.40

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$3.45
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.94
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.94 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.94 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$7.95
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$4.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.74
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$3.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$3.18 x 4/5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$3.18 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$11.01
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$6.61
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$5.17
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$4.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$4.40 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$4.40 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$11.93

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$7.16
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$5.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$4.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$4.77 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$4.77 x 4/Number of Consumers Served
RESPIRE - Level 1	T1005	HM			15 Minute	\$7.34
RESPIRE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$4.40
RESPIRE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.45
RESPIRE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.94
RESPIRE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.94 x 4/5
RESPIRE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.94 x 4/Number of Consumers Served
RESPIRE - Level 2 Specialized	T1005	HM			15 Minute	\$7.95
RESPIRE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$4.77

RESPIRE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.74
RESPIRE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$3.18
RESPIRE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$3.18 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$3.18 x 4/Number of Consumers Served
RESPIRE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$11.01
RESPIRE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$6.61
RESPIRE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$5.17
RESPIRE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$4.40
RESPIRE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$4.40 x 4/5
RESPIRE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$4.40 x 4/Number of Consumers Served
RESPIRE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$11.93
RESPIRE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$7.16
RESPIRE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$5.60
RESPIRE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$4.77
RESPIRE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$4.77 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$4.77 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

MOTION CARRIED unanimously.

Expense Contract

Expense Contract Amendment: Cornerstone AFC, LLC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Dianne Holman that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract amendment with Beacon Specialized Living Services to purchase specialized residential services at the rates below for the period of April 1, 2025 through September 30, 2025.

Facility(ies)		
Name	Address	License Number
Cornerstone Tenth Street	803 N. 10 th Street Plainwell, MI 49080	AS030345182

Fee Schedule					
Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
Specialty Home Rate (Medical Sensitive Home)	H2016/T1020	C2	Per Diem	\$285.00	N/A
Community Living Supports and Personal Care in Licensed Specialized Residential Setting					

MOTION CARRIED unanimously.

Finance Committee

New Expense Contract: Trace 3

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Trace 3 for 171 hours of contracted work and pay a total of \$34,865.00. The expected start date of this project is mid-May with completion of the hours listed above within 2-4 weeks.

MOTION CARRIED unanimously.

Maner Costerisan FY Ended September 30, 2024 Financial Statements

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the FY Ended September 30, 2024 Financial Statements.

MOTION CARRIED unanimously.

Executive Committee

CMHA-CEI Committee Appointments Effective May 1, 2025 – April 30, 2026

MOVED by Jeanne Pearl-Wright and SUPPORTED by Maxine Thome that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the Committee Appointments and Committee Chairs effective May 1, 2025 – April 30, 2026 as follows:

HUMAN RESOURCES COMMITTEE

Meeting Time: 1st Weds Quarterly

5:30 p.m.

(March/June/September/December)

(Secretary: Olivia Dean, 517-346-8208)

Maxine Thome, Chair

Tim Hanna

Dale Copedge

Al Platt

Dwight Washington

FINANCE COMMITTEE

Meeting Time: 2nd Weds Monthly

5:30 p.m.

(Secretary: Darby Vermeulen, 517-346-8285)

Tim Hanna, Chair

Jeanne Pearl-Wright

Ryan Sebolt

Raul Gonzales

Dwight Washington

Paula Yensen

PROGRAM AND PLANNING COMMITTEE

Meeting Time: 2nd Monday Monthly

5:30 p.m.

(Secretary: Darby Vermeulen, 517-346-8285)

Raul Gonzales, Chair

Al Platt

Jeannie Pearl-Wright

Dianne Holman

Paul Palmer

Dianne Holman

Jason White

Ryan Sebolt

RECIPIENT RIGHTS COMMITTEE

Meeting Time: 1st Thursday Quarterly

5:30 p.m.

(Secretary: Lynn McLaughlin, 517-887-5234)

Paul Palmer, Chair

*Evan Goodman

Maxine Thome

Dale Copedge

Al Platt

*Francisco Vaca

*Tina Bertman

*Lori Gorbis

**denotes Consumer Appointments.*

COMMUNITY ACCESS COMMITTEE

Originated June 20, 2016, as of May 20, 2021 bylaw revision became a board committee

Meeting Time: 4th Monday bi-monthly

5:30 p.m.

Dianne Holman, Chair

Jason White

Paula Yensen

Dwight Washington

MOTION CARRIED unanimously.

Mid-State Health Network Board Appointment

MOVED by Jeanne Pearl-Wright and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the nomination of Tim Hanna as the Mid-State Health Network Board Appointment effective May 1, 2025 – April 30, 2027.

MOTION CARRIED unanimously.

Board Meeting Preparation & Management Procedure, 1.1.11B

MOVED by Jeanne Pearl-Wright and SUPPORTED by Dwight Washington that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to approve the Board Meeting Preparation & Management Procedure, 1.1.11B as written.

MOTION CARRIED unanimously.

Community Access Committee

Committee Chair, Dianne Holman provided an update from the March 24 meeting reporting that the focus of the meeting was public relations outreach and communication, which was presented for better access, which was presented by Rachel McCoy A copy of the Community Access Committee minutes were included in the packet.

Unfinished Business

None.

Public Comment

None.

Announcement

None.

Adjournment

The meeting adjourned at 6:40 p.m. The next regular meeting is scheduled for Thursday, May 22, 2025 at 5:30 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, G11-C.

Minutes Submitted by:

Aleshia Echols, Executive Administrative Assistant

