



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING MINUTES
Thursday, December 21, 2017
6:00 p.m.
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Staff Present:

Shana Badgley, Sharon Blizzard, Karla Block, Stacia Chick, Aleshia Echols, Joanne Holland, Sara Lurie, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Joyce Tunnard,

Public Present:

Daniel Arnold

Call to Order

The meeting was called to order by Chairperson, Kay Pray at 6:05 p.m.

Roll Call:

Joe Brehler, Raul Gonzales, Dianne Holman, Carol Koenig, Paul Palmer, Kay Pray, Kay Randolph-Back, Jim Rundborg, Maxine Thome, Kam Washburn

Excused (advance notification provided)

Stephen Manchester
Chris Swope

Previous Meeting Minutes:

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Jim Rundborg to approve the meeting Minutes of November 16, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda

ACTION:

MOVED by Paul Palmer and SUPPORTED by Raul Gonzales to adopt the meeting Agenda as presented.

MOTION CARRIED unanimously

Public Comment on Agenda

None.

Mid-State Health Network Update (MSHN)

None.

Chief Executive Officer Report

Sara Lurie thanked the following board members: Jim Rundborg, Paul Palmer, Kay Pray, Kay Randolph-Back and Raul Gonzales for their attendance at the Flannel & Frost Employee Appreciation on December 14, 2017. To those board members who were unable to join us due to prior commitments, Ms. Lurie informed them that it was a time to thank the CMHA-CEI Board for their commitment and dedication to the organization, the consumers and the staff and was a very nice and enjoyable event.

Disabled, Aged, Blind (DAB)

Sara Lurie referred to page 19 – 20 of the December, CEO Report and explained that individuals who were shifted from DAB to Healthy Michigan Plan (HMP) status may not notice a difference in their benefits (what services they receive); however this shift does have a significant impact on their long-term well-being. An individual designated as DAB has their Medicaid benefits “protected” as an entitlement, meaning a change in services must be medically necessary and not based on outside factors.

ACTION: Eligibility requirements for Healthy Michigan Plan may change in April, 2018.

Section 298 Pilot Projects

A very lengthy and rich discussion and dialogue ensued. During discussion, Sara Lurie shared with the board that CMHA-CEI values being leaders, however identified the implementation of the new financial system, HCBS changes, and the very tight

timeframe as potential concerns to taking on such a monumental task. However, assured the board that if this is the direction we would like to go in, we stand at the ready. The following pros and cons were identified:

Pros

- Opportunity to explore and shape the future positioning ourselves as Trendsetters,
- Managing SUD,
- Helping to shape the reconfiguration,
- Opportunity to have a presence, and
- Opportunity to take control of our own destiny

Cons

- Risk of alienating other CMHs,
- Outside Influences, and
- RFI Deadline, February 13, 2018
- Amount of stress and staff time required to prepare an RFI

Ms. Lurie expressed that she is excited about the upcoming Leadership Strategic Planning Workshop and the opportunity to plan for the future using the CMHA-CEI strategic plan to make the organization stronger while getting the new financial system up, running, and learning from the pilots.

Carol Koenig arrived at 6:18 p.m.

Strategic Planning Agenda Review

Sara Lurie distributed a copy of the tentative Agenda for the upcoming session, which included the following:

- Overview, Jan Urban-Lurain, President, Spectra Data & Research, Inc.,
- Shaping and Responding to the changing Health Care Environment Strategic Plan 2012 -2015,
- Health Care Innovation and Integration Status Report – February 2014,
- HMA- What Medicaid Wants
- Medicaid Accountable Care Organization Shared Savings Programs: Options for Maximizing Provider Participation and Program Sustainability, Shared Savings for Medicaid Accountable Care Organizations: Design Considerations

ACTION: Strategic Planning Workshop scheduled for Friday, January 19, 2018 from 9:30 – 3:30 pm.

Program & Planning Committee

New Expense Contract: Wayne State University (funded by MDHHS)

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Jim Rundborg that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Wayne State University to provide TFCO for the period of January 1, 2018 to September 30, 2018 and receive \$374,150 for those services provided.

MOTION CARRIED unanimously.

New Expense Contract: Alternative Services, Inc.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Alternative Services, Inc. for specialized residential services located at the Martin Home in Shiawassee County for the period of January 1, 2018 to September 30, 2018, pending the approval of the HCBS survey. The home is reimbursed on a per diem basis, and the current rate is \$322.27.

MOTION CARRIED unanimously.

New Expense Contract: Connie Srebnik – Srebnik’s AFC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new contract with Connie Srebnik to purchase specialized residential services from the Srebnik’s AFC, License # AF710285613, located at 3386 Wildwood Lane, Rogers City MI, 49779, from Connie Srebnik/Srebnik’s AFC for the period of December 1, 2017 through September 30, 2018. The home will be reimbursed at the rate of \$75.00 per diem that is independent of any

amount paid to the home for room and board as calculated in the residents' ability to pay. This agreement assumes compliance with Home and Community Based Service Rules, and/or an established commitment to become compliant with the rules through the process of corrective action planning. Provisional approval to enter into this contract has been granted by Mid-State Health Network on November 30, 2017.

MOTION CARRIED unanimously.

New Expense Contract: Lansing Auto Connection

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into new contract with Lansing Auto Connection to purchase Enhanced Medical Equipment and Supplies at the rate below for the period of November 1, 2017 through December 31, 2017.

Rate Schedule

Service	Code & Modifier	Rate	Unit
Enhanced Medical Equipment and Supplies (Habilitation Supports Waiver Service)	T2039 HK	\$5,805	Item

MOTION CARRIED unanimously.

Consumers Advisory Council Recommended Appointees

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Jim Rundborg that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes the appointments of the following individuals named to serve as members of the Consumer Advisory Council:

Jerri Nicole Wright-1-year term to expire on 9/30/2019

MOTION CARRIED unanimously.

Finance Committee

Revenue Contract Amended Funding: Michigan Department of Corrections

ACTION:

MOVED by Joseph Brehler and SUPPORTED by Carol Koenig that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the extended contract for the Michigan Department of Corrections. This contract covers the period from 12/19/17 through 9/30/18 and increases the current contract value by \$310,000 for a total estimated aggregate contract value of \$2,995,568.

MOTION CARRIED unanimously.

Expense Contract Renewals: Residential Type A Contracts

MOVED by Joseph Brehler and SUPPORTED by Carol Koenig that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to renew the contracts with Joy Mbelu, Blessed Home, and Ruby Strudwick, Strudwick AFC Inc. #1, to purchase residential services with the per diem rates of \$32.59 (Level I), \$52.89 (Level II), and \$73.20 (Level III) for the period of January 1, 2018 through September 30, 2018.

MOTION CARRIED unanimously.

JP Morgan Chase Tax-Exempt Borrowing for Renewal of Turner St. Lansing Loan

ACTION:

MOVED by Joseph Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to adopt the JP Morgan Chase Bank certified resolution regarding borrowing and tax qualifications for the renewal of the Turner Street loan.

MOTION CARRIED unanimously.

JP Morgan Chase Tax-Exempt Borrowing for Renewal of Van Atta Rd. Okemos Loan

ACTION:

MOVED by Joseph Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to adopt the JP Morgan Chase Bank certified resolution regarding borrowing and tax qualifications for the renewal of the Van Atta Road loan.

MOTION CARRIED unanimously.

Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal)

ACTION:

MOVED by Joseph Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into policy renewal with The Accident Fund Company to provide workers' compensation insurance for the period of January 1, 2018 through December 31, 2018 and pay \$400,762.00 for this insurance coverage

MOTION CARRIED unanimously.

Expense Contract Renewal: 44North

ACTION:

MOVED by Joseph Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with 44North to purchase administrative services for the CMHA-CEI Blue Care Network Health Reimbursement Arrangement (BCN HRA) plan deductibles and pay \$17.45 per month per employee enrolled in CMHA-CEI BCN HRA plans for those services, plus \$495 annual administration fee, and to purchase a bundled package for Teladoc, HealthE-Shopper, and Claims Cleansing services and pay \$13.00 per employee enrolled in CMHA-CEI healthcare plans for the services for the period of January 1, 2018 through December 31, 2018.

MOTION CARRIED unanimously.

Human Resources

Fourth Quarter EEO Report

ACTION:

MOVED by Kam Washburn and SUPPORTED by Jim Rundborg that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties accept the Fourth Quarter EEO Report from period of July 1, 2017 through September 30, 2017.

MOTION CARRIED unanimously.

Fourth Quarter Labor Relations Grievance Report

ACTION:

MOVED by Kam Washburn and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties accept the Fourth Quarter Labor Relations Grievance Report from the period of July 1, 2017 through September 30, 2017.

MOTION CARRIED unanimously.

Recipient Rights Committee

Desired Outcomes for the RRO and Recommendation to the CMHSP Board

ACTION:

MOVED by Paul Palmer and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the 2017 “Desired Outcomes for the Recipient Rights Office” and the 2017 “Recommendations to the CMHSP Board” suggested by the Recipient Rights Committee. These recommendations will be submitted as part of the CEI Recipient Rights Annual Report to the Department of Health and Human Services, Office of Recipient Rights.

MOTION CARRIED unanimously.

Access Ad Hoc Committee

Sara Lurie referred board members to the Meeting minutes of November 27, 2017, meeting which were included in the board packet for highlights. The next meeting is scheduled for Monday, January 22 at 5:00 p.m., G11-C conference room.

Executive Committee

Sara Lurie referred board members to the Meeting minutes of December 4, 2017, which were included in the board packet for highlights.

Bylaws Ad Hoc Committee

None.

Building & Sites Ad Hoc Committee

Sara Lurie informed board members that we would be looking to scheduling a Building & Sites Ad Hoc Committee meeting early in January 2018.

Old Business

None.

New Business

FY17 – 18 Calendar of Board & Committee Meeting

Aleshia Echols identified and reviewed with the board members changes to the regular meeting schedule necessary in the month of November 2018 due to 2018 holiday schedule.

An approved version of the FY17-18 Calendar of Board & Committee Meetings will be sent electronically for your records.

Public Comment

Daniel Arnold provided a year-end summary of the status of mental health services, Lansing from his perspective. Highlights included:

- Lakeshore Clubhouse in Holland, MI faces a threat of closing down due to lack of funding from Ottawa County CMH
- Charter House and other clubhouses around the state are lobbying for the protection of this important resource
- Minimal funding for mental health consumer advocacy in our state
- Importance of connecting with Mental health services and consumers in our community through Mental Health First Aid USA Training for public safety workers
- Need for training of first responders in the area of Mental Health

Adjournment

The meeting was adjourned at 8:07 p.m. The next meeting is scheduled for **Thursday, January 18, 2018 at CMHA-CEI, G11-C, 812 E. Jolly Road, beginning at 6:00p.m.**

Minutes submitted by:

Aleshia Y. Echols
Executive Administrative Assistant