



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM
812 E. Jolly Road
Lansing, MI 48910

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Thursday, October 19, 2023
6:00 pm**

Staff Present (Via Zoom)

Shana Badgley, Karla Block, KC Brown, Gwenda Summers, Joanne Holland, Sue Panetta, Joyce Tunnard

Excused

Jana Baylis

Staff Present (In-Person)

Aleshia Echols, Sara Lurie, John Peiffer, Jennifer Stanley

Public Present (In-person)

Beverley Nettles

Elizabeth Pratt, NAMI

Public Present (via Zoom)

Daniel Arnold, Community Member

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Dwight Washington at 6:00 pm.

Roll Call:

Dwight Washington, Maxine Thome, Joe Brehler, Al Platt, Dianne Holman, Dale Copedge, Raul Gonzales, Kay Randolph-Back,

Board Member(s) Attending via Zoom

Paul Palmer

Excused:

Paul Palmer, Ryan Sebolt, Timothy Hanna

Meeting Minutes

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 21, 2023, meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Paul Palmer and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the October 19, 2023, Meeting Agenda adding a Special Recognition Presentation by Board Chair, Dwight Washington as part of the CEO Report.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board Member, Joe Brehler reported that the MSHN Board of Directors have not met since the last CMHA-CEI Board of Directors Meeting. However, are scheduled to meet next month.

CEO REPORT

As part of the CEO Report, CEO, Sara Lurie introduced Dr. Jennifer Stanley, Medical Directors who presented a Psychiatry Update. The presentation highlighted the following:

- Psychiatric Staffing
- Families Forward
- ITRS
- CSDD
- AMHS Out-Counties
- AMHS Lansing Outreach-Type
- AMHS-Navigate
- AMHS- Waverly Wellness
- Court Matters
- Bridges Crisis Unit
- Psychiatric Services Clinic

CEO, Sara Lurie then provided verbal updates on the following items from her written report:

CMHAM Action Item Alert

A copy of the CMHAM Weekly Update Action Alert was distributed to each CMHA-CEI Board of Directors member for review and information. HB4707 is a very comprehensive mental health and substance use disorder parity legislation that would provide real parity for those with commercial insurance for the first time in Michigan (sponsored by Rep. Brabec).

Additionally, CEO Lurie shared HB No. 4909, which is a bill to amend 1998 A 386, entitled "Estates and protected individuals code, reporting that this bill has become problematic quickly.

ACTION: A copy of the official HB 4707 ACTION ALERT will be sent to CMHA-CEI staff, CMHA-CEI Board of Directors as well as Elected and Appointed officials, which will provide an opportunity to tell your legislator to VOTE YES on HB 4707.

Strategic Planning Next Steps

CEO, Sara Lurie reported that Directors are scheduled to meet on October 31, 2023 from 8 – 2pm at the Community Mental Health Association Office located in the same building as Michigan Bankers Association at 507 South Grand Avenue, Lansing, MI 48933, in the Large Conference Room. This session will be facilitated by Jan Urban-

Lurain, Spectra Data and Research. The Directors Group will focus on the following areas:

- Practical Vision 2023-2027
- Goals and Objectives, Challenges, Outcomes, Hopes, Expectations, Opportunities
- SMART Goal Guidelines

ACTION: Develop ways to get broader staff in put to include CAC, DAC, Program & Planning, etc., with a goal to present the draft plan to CMHA-CEI Board of Directors no later than January, 2024 for finalization.

Crisis Stabilization Unit

CEO, Sara Lurie reported that there has been a hold up with the Development Agreement due to the legal condo description language. McLaren has authorize using funds and are willing to work with CMHA-CEI on the development.

ACTION: Kick-off meetings are scheduled early next week to begin discussion regarding preliminary work.

CMHA-CEI Outreach Events Report for FY23:

CMHA-CEI Prevention and Outreach represented CMHA-CEI in a number of community events during FY23 promoting CMHA-CEI services and trainings. A copy of the listing was provided as part of the report.

Board Chair, Dwight Washington commented that the list helps with stigma and the building of the CMHA-CEI representation in the community as well as assists with prevention efforts and thanks CEO, Lurie for included as part of her report.

Special Recognition Presentation

Board Chair, Dwight Washington presented CEO, Sara Lurie with one dozen beautiful red roses on behalf of the CMHA-CEI Board of Directors, and thanked CEO, Lurie for her hard work and dedication to CMHA-CEI consumers, staff and the community as a whole as one way to express the sentiments of the full and the importance of acknowledging Ms. Lurie's efforts. CMHA-CEI board members, following the exemplary performance evaluation rating given at the 2023 Performance Evaluation review that took place on October 16, 2023 during the Executive Committee Meeting held at the Crowne Plaza Lansing West hotel for FY22-23.

CEO, Sara Lurie was quite surprised and thanked everyone involved for such a prestigious recognition.

COMMITTEE REPORTS

Program & Planning Committee

None.

Finance Committee

Expense Renewal Contract

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Expense Renewal Contract: VSP 2024-2025 Plan Year

- enter into contract renewal with VSP to purchase employee vision benefits from VSP for the period of January 1, 2024 to December 31, 2025 and pay fees per the rate schedule below.

VISION	VSP
SINGLE	4.87 /MO
DOUBLE (2 Persons)	9.74 /MO
FAMILY (More than 2 persons)	15.56 /MO

Expense Contract Renewal: Blue Cross Blue Shield of Michigan – 2024 Plan Year

- renew the contract with Blue Cross Blue Shield of Michigan to purchase employee healthcare benefits from Blue Cross Blue Shield of Michigan for the period of January 1, 2024 to December 31, 2024 and pay fees per the rate schedule below. The rates represent a 7.06% increase over the previous year’s rates.

BCBSM Plan only rates:

**BCBSM HRA 1B 250/500
Deductible**

Single

679.35

B	Double	1630.47
	Family	2038.08
		0.00
BCBSM HRA 1A Fully Funded A	Single	679.35
	Double	1630.47
	Family	2038.08
		0.00
BCBSM HDHP 1500/3000 +5%	Single	697.45
	Double	1673.89
	Family	2092.35

Expense Contract Renewal: Meridian Professional Psychological Consultant, PC

- enter into a contract renewal with Meridian Professional Psychological Consultants, PC to purchase physician administration of electroconvulsive therapy for the period of October 1, 2023 to September 30, 2024 and pay up to \$200 per session for such administration.

Provider	Billing Code	Service Description	Unit	Contract Rate
Meridian Professional Psychological Consultant, PC	90870	Electroconvulsive Therapy	Per Encounter	\$200.00

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

- enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the period of October 1, 2023 through September 30, 2024 and pay \$38,000, as indicated below.

Agency	Share Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$ 38,000
MRS	Federal	73	\$ 102,741
Agreement Grand Total	Combined	100	\$ 140,741

Expense Contract Renewal (Rate Change): GT Independence

- enter into a renewal contract to purchase Fiscal Intermediary services and reimburse for Community Living Supports from GT Independence for the rates identified below. This contract is for the period of October 1, 2023 through September 30, 2024.

Service Name	Service Code	Modifier	Modifier	Unit	Rate
Fiscal Intermediary Service (Enrollment Fee)	T2025			One-time fee with payroll	\$132.61
Fiscal Intermediary Service	T2025			Per month	\$132.61
Community Living Services/Respite - Level 1	H2015/T1005	U7		15 Minute	\$4.60
Community Living Services/Respite - Level 1, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.39
Community Living Services/Respite - Level 1, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.67
Community Living Services/Respite - Level 1, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.34
Community Living	H2015/T1005	UR	U7	15 Minute	*\$1.34 x 4 / 5

Services/Respite - Level 1, 5 Consumers Served					
Community Living Services/Respite - Level 1, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Community Living Services/Respite - Level 2 Specialized	H2015/T1005	U7		15 Minute	\$5.18
Community Living Services/Respite - Level 2 Specialized, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.69
Community Living Services/Respite - Level 2 Specialized, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.88
Community Living Services/Respite - Level 2 Specialized, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.50
Community Living Services/Respite	H2015/T1005	UR	U7	15 Minute	*\$1.50 X 4/5

- Level 2 Specialized, 5 Consumers Served					
Community Living Services/Respite - Level 2 Specialized, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Community Living Services - Level 1, Night	H2015	UJ	C2	15 Minute	\$4.60
Community Living Services - Level 1, 2 Consumers Served, Night	H2015	UN	UJ	15 Minute	\$2.39
Community Living Services - Level 1, 3 Consumers Served, Night	H2015	UP	UJ	15 Minute	\$1.67
Community Living Services - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ	15 Minute	\$1.34
Community Living Services - Level 1, 5 Consumers Served, Night	H2015	UR	UJ	15 Minute	*\$1.34 x 4 / 5
Community Living Services - Level 1, 6+ Consumers Served, Night	H2015	US	UJ	15 Minute	*\$1.34 x 4 / Number of Consumers Served

Community Living Services - Level 2 Specialized, Night	H2015	UJ		15 Minute	\$5.18
Community Living Services - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ	15 Minute	\$2.69
Community Living Services - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ	15 Minute	\$1.88
Community Living Services - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ	15 Minute	\$1.50
Community Living Services - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ	15 Minute	*\$1.50 x 4 / 5
Community Living Services - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027	U7		15 Minute	\$4.60

Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.39
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.67
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.34
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR	U7	15 Minute	*\$1.34 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027	U7		15 Minute	\$5.18
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.69
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.88

Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.50
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR	U7	15 Minute	*\$1.50 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Skill Building Assistance - Level 1	H2014	U7		15 Minute	\$4.60
Skill Building Assistance - Level 1, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.39
SKILL BUILDING - Level 1, 3 Consumers Served	H2014	UP	U7	15 minute	\$1.67
SKILL BUILDING - Level 1, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.34
SKILL BUILDING - Level 1, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.34 x 4 / 5

SKILL BUILDING - Level 1, 6+ Consumers Served	H2014	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Skill Building Assistance - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
Skill Building Assistance - Level 2 Specialized, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.69
SKILL BUILDING - Level 2 Specialized, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.88
SKILL BUILDING - Level 2 Specialized, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.50
SKILL BUILDING - Level 2 Specialized, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.50 x 4 / 5
SKILL BUILDING - Level 2 Specialized, 6+ Consumers Served	H2014	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served

Out-of-Home Non-Vocational Habilitation (HSW) - Level 1	H2014	U7		15 Minute	\$4.60
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 2+ Consumers Served	H2014	UN	U7	15 Minute	\$2.39
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.67
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.34
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.34 x 4 / 5
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 6+ Consumers Served	H2014	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Out-of-Home Non-Vocational Habilitation	H2014	U7		15 Minute	\$5.18

(HSW) - Level 2 Specialized					
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.69
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.88
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.50
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.50 x 4 / 5
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 6+ Consumers Served	H2014	US	U7	15 Minutes	*\$1.50 x 4 / Number of Consumers Served

Rates are dependent on the support needs of the consumer served as established by the CMHA-CEI Level of Care.

Budgets are created off the standard board approved rates above, multiplied by the hours authorized.

The reimbursable rate will vary based on the consumer budget created through the Self-Determination Arrangement.

*Rate varies depending on the number of consumers served.

Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS for applicable codes.

Expense Contract Renewal: Partial Inpatient Hospital Agreement - McLaren Health Care Corporation

- **renew the contract with McLaren Health Care Corporation to purchase Partial Hospitalization services at the locations and rates indicated below, for the term of October 1, 2023 through September 30, 2024.**

Hospital	Location	CPT Code	Service	Rate
McLaren Health Care Corporation	McLaren Bay Region 1900 Columbus Avenue, Bay City, MI 48708	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Flint 401 S. Ballenger Hwy., Flint, MI 48532	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Greater Lansing 2900 Collins Rd., Lansing, MI 48910	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Lapeer Region 1375 N. Main St., Lapeer, MI 48446	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Macomb 46810 Schoenherr Rd., Shelby Township, MI 48315	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Oakland 50 N Perry St., Pontiac, MI 48342	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Port Huron 1221 Pine Grove Ave., Port Huron, MI 48060	0912 & 0913	Partial Hospitalization	\$508.50

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

- enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the period of October 1, 2023 through September 30, 2024 and pay \$63,665 as indicated below.

Agency	Share Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$ 63,665
MRS	Federal	73	\$ 172,131
Agreement Grand Total	Combined	100	\$ 235,796

Expense Contract Amendment: Pine Rest Christian Mental Health Services

- purchase Outpatient ECT services to add to the existing hospital services contract with Pine Rest Christian Mental Health Services in accordance with the rate schedule shown below for the period of October 1, 2023 through September 30, 2024.

Hospital	Code	Service	Unit	Rate
Pine Rest Christian Mental Health Services	0901	Electroconvulsive Therapy (ECT) Outpatient (all inclusive)	Encounter	\$1,092

MOTION CARRIED unanimously.

Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2024 Plan Year

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to adopt the 80/20 rate calculation method for healthcare rates for the period of January 1, 2024 to December 31, 2024.

**COMMUNITY MENTAL HEALTH AUTHORITY - CEI
Employee Health Insurance Premiums for 2024
PER PAY PERIOD (BASED ON 24 PAYS)**

FULL-TIME 459 (LARGE, NURSES, RESIDENTIAL) EMPLOYEES

FULL-TIME AND PART-TIME 512 PHYSICIANS
 FULL-TIME 512 SUPERVISORS
 FULL-TIME NON REPRESENTED

A	BCBSM HDHP 1500/3000 EE Deductible	BCBSM HRA 1B 250/500 EE Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	0.00	118.99	588.61

PART-TIME RESIDENTIAL WORKING 30 HOURS OR MORE PER WEEK

B	BCBSM HDHP 1500/3000 EE Deductible	BCBSM HRA 1B 250/500 EE Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	45.18	166.58	637.35

PART-TIME RESIDENTIAL WORKING LESS THAN 30 HOURS PER WEEK

C	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	73.62	171.61	552.79
Family	90.36	214.17	686.10

PART-TIME NON REPRESENTED WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 459 LARGE, NURSES WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 512 SUPERVISORS WORKING 30 HOURS OR MORE PER WEEK

D	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	153.12	332.45	830.81

PART-TIME NON REPRESENTED WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 459 LARGE, NURSES WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 512 SUPERVISORS WORKING LESS THAN 30 HOURS PER WEEK

E	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	529.89	637.52	1039.86
Family	739.12	897.63	1396.00

"OTHER ELIGIBLE INDIVIDUAL" (OEI) Taxed Benefit Full Time/Part Time Per Pay

OEI	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	529.89	496.58	290.99
Double	739.12	709.40	419.27
Family	209.23	212.82	128.27
FAMILY TO FAMILY	0	0	0

MOTION CARRIED unanimously.

4233 Appletree Lane, Fire Sprinkler System Installation Project

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI Facilities staff to work with contractors to complete the following construction work, at 4233 Appletree Lane, Lansing, in Eaton County, known as the Fire Sprinkler System Installation Project for a total cost not to exceed \$95,800.

MOTION CARRIED unanimously.

Revenue Contract Renewal

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Dale Copedge that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)

- enter into a contract amendment with the Michigan Department of Corrections (MDOC) to provide Probation Residential Services. CMHA-CEI is currently nearing the end of a three-year contract with MDOC that totals \$825,000, or \$225,000 annually, for the period of October 1, 2020 through September 30, 2023. This amendment will revise and extend the expiration date to September 30, 2024. This amount is a cap and there is no guarantee of revenue under such a fee for service contract. The extension allows CMHA-CEI to utilize remaining funding.

Revenue Contract Renewal: Mid-State Health Network – State Opioid Response (SOR)

- enter into a contract renewal with Mid-State Health Network for the State Opioid Response (SOR) program and receive \$139,835 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton County Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs, for the period of October 1, 2023 through September 30, 2024.

Revenue Contract Renewal: Mid-State Health Network – SUD Treatment Recovery Center

- enter into a contract renewal with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2023 through September 30, 2024. The amount of the contract is \$654,000 for Cost Reimbursed programs. Fee for Service programs are not capitated.

Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network 180 – Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC)

- enter into a revenue contract renewal with Kent County Community Mental Health Authority DBA Network180 to provide Residential Substance Use Disorder Treatment services at the House of Commons and The Recovery Center for the period of October 1, 2023 through September 30, 2024 and be reimbursed per the fee schedule below. Services will be billed through Network180’s web based authorization system NOVA.

Service Description	Billing Code	Modifier	Unit	Rate
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Evaluation and Management of New Patient	99203		Encounter: 30-44 Minutes	\$174.50
Evaluation and Management of New Patient	99204		Encounter: 45-59 Minutes	\$261.50
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010		Day	\$467.50
Substance Abuse: Residential Services	H0019	W5	Day	\$213.50
Residential Room and Board	S9976		Day	\$26.00

Revenue Contract Renewal: FY 2024 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

- **formally enter into the contract renewal for the FY2024 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2023 through September 30, 2024.**

MOTION CARRIED unanimously.

Consumer Advisory Council

CAC Board Liaison, Raul Gonzales provided the following overview from the October 5, 2023:

Highlights included:

- **Consumer Advisory Council Dialogue with CMHA-CEI Board of Directors**
- **Diversity Advisory Council (DAC)**
- **Review Program & Planning (P&P) Draft Agenda: October 9, 2023**
- **Follow-up Discussion CAC Member Personal Bios**
- **No Updates regarding: MSHN Regional Consumer Advisory Council (RCAC), Certified Community Behavioral Health Clinics (CCBHC), CMHA-CEI Crisis Stabilization Unit (CSU), Legislative Updates, COVID-19, VOICES Newsletter.**

- **Group Closing Activity** – Due to the time restriction, this was not done. This is a standing agenda item, due to the popularity of the activity.

CAC Recommendations to the Board of Directors: There were no recommendations to the Board of Directors from the CAC. The CAC will continue to review ideas to increase CAC member input to the Board of Directors and provide recommendations after additional discussion.

Announcements:

- **NAMI Walks in Grand Rapids on Saturday, October 14, 2023 at Davenport University.**
- **Trunk or Treat Event is on Friday, October 27, 2023 from 4:00 – 7:00 pm, Jolly Road, parking lot.**

CAC Board Liaison, Raul Gonzales acknowledged Rebecca West and thanked her for all of her efforts.

The next meeting is scheduled for Thursday, November 2, 2023 from 3:30 – 5:00 pm., and will be held via Zoom.

Community Access Committee

Committee Chair, Diane Holman reported that the next meeting is scheduled for Monday, November 27th at 5:30 pm in the Atrium, located at 812 E. Jolly Road. At that time, the committee is planning to transfer the fifteen barriers that were identified into policies and continue discussion.

Public Comment

Daniel Arnold expressed concern regarding the lack of visibility of complaint lockboxes and suggested that forms be made more accessible and visible via lockbox access in highly traffic areas such as ambulances, Sparrow hospital lobbies, Holy Cross, New Hope Day Center, psychiatric wards etc., and did a call to action to Sara Lurie and Aleshia Echols.

ACTION: Call to Action to place visible grievance lock boxes in highly traffic areas.

Elizabeth Pratt, NAMI thanked CMHA-CEI for their strong support of the following awareness event:

**Mental Illness Awareness Week 2023
Before the Mental Health Crisis: Assisted Outpatient Treatment**

Wednesday, October 4, 2023, from 7:00 to 8:30 pm
Hannah Community Center, 819 Abbot Road, East Lansing

Acknowledgment was given to Shana Badgley and Gwen Williams for sitting on the steering committee as well as Kristy Granger and Jeremy Hall for their presentations, noting that Judge Mack expressed the highest praise to for the implementation of AOT at CMHA-CEI. Additionally, Ms. Pratt thanked Dr. Stanley for presenting this evening and all the work that has been done to improve psychiatric department.

Unfinished Business

None.

New Business

Expense Contracts

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize staff to:

Expense Contract (Revised) – Outpatient (New Lease), 405 Greenlawn, Lansing, MI 48910

- to enter into a new lease for the premises located at 405 West Greenlawn Avenue, Lansing, MI 48910 more specifically described as: Suite 305 of approximately 7,171 square feet, located in Ingham County, Lansing Michigan 48910, from **Child and Family Charities (CFC) whose address is at 4287 Five Oaks Drive, Lansing, Michigan 48911** for the period of: **December 1, 2023 through November 30, 2026** and pay as follows:

CMHA-CEI shall pay to the Lessor for the premises during the three-year lease period: \$7,171 per month and or \$86,052 per year **for a total of \$258,156 over the three-year lease contract term.**

Additionally, CMHA CEI will pay for IT Infrastructure costs including but not limited to server racks, components and equipment and office cabling for a total amount for suite 305 of \$78,307.32. By factoring this expense into the three-year lease term, the total or overall price per square foot cost to CMHA CEI for the space will be \$15.64 per square foot during the three-year lease contract period or a grand total of \$336,463.32 for suite 305.

Expense Contract (Revised) Short Term Case Management (New Lease), 405 Greenlawn, Lansing, MI 48910

- to enter into a new lease for the premises located at 405 West Greenlawn Avenue, Lansing, MI 48910 more specifically described as: Suite 230 of approximately 4,455 square feet, located in Ingham County, Lansing Michigan 48910 from **Child and Family Charities (CFC) whose address is at 4287 Five Oaks Drive, Lansing, Michigan 48911** for the period of: **December 1, 2023 through November 30, 2026** and pay as follows:

CMHA-CEI shall pay to the Lessor under this Lease Expense Contract for the premises during the three-year lease period: \$12.00 per square foot, \$4,455 per month and or \$53,460 per year for a total amount of \$160,380 for the three-year lease contract term.

Additionally, CMHA CEI will pay for IT Infrastructure costs including but not limited to server racks, components and equipment and office cabling for a total amount for suite 230 of \$48,648.60. By factoring this expense into the three-year lease term, the total or overall price per square foot cost to CMHA CEI for the space including IT Infrastructure costs will be \$15.64 per square foot during the three-year lease contract period or a grand total of \$209,028.60 for suite 230.

MOTION CARRIED unanimously.

Board Chair, Dwight Washington thanked everyone having open minds, acute listening and for their consideration during tonight's meeting.

Adjournment

The meeting adjourned at 7:32 p.m. The next meeting is scheduled for Thursday, November 16, 2023, beginning at 6:00 p.m., and will take place at Community Mental Health Authority-Clinton Eaton and Ingham Counties, 812 E. Jolly Road, Lansing, MI 48910

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant

