



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, November 12th, 2025

5:30 p.m.

812 E. Jolly Rd, G11-C

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

Committee Members Present:

Jeanne Pearl-Wright

Lisa Alicea

Tim Hanna

Dwight Washington

Committee Members Excused:

Ryan Sebolt

Paula Yensen

Staff Present

Darby Vermeulen, Sara Lurie, Sue Panetta, John Peiffer, Jim Marsh, Drew Kersjes,
Jana Baylis, Shana Badgley, Gwenda Summers, KC Brown, Dr. Jennifer Stanley,
Joanne Holland

Other Board Members Present:

None

Public Present:

None

Others Present:

None

Call to Order:

The meeting was called to order by Chairperson Tim Hanna at 5:30 p.m. Tim took a moment to recognize the recent passing of Board Member Raul Gonzales and shared how much he will be missed.

Previous Meeting Minutes:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea to approve the Finance Committee meeting minutes of October 8th, 2025.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea to adopt the revised agenda of November 12th, 2025, to include the action items from Monday, November 10th, 2025's canceled Program and Planning Committee meeting.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

Sara introduced Lisa Alicea to the group on Zoom and in person. Lisa discussed her career at CEI and noted that she had two family members that received services from CEI. She went on to say she also worked for the Dept of Veteran Affairs, and as a subcontractor for the Department of Defense. She is mostly retired but does some per diem work at Sparrow Hospital. The Directors that were present on Zoom introduced themselves to Ms. Alicea.

BUSINESS ITEMS:

New Expense Contract: Equine Learning Center

This is a new provider for children’s activity therapy.

ACTION:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Equine Learning Center to purchase services indicated at the rates below for the period of October 27, 2025, through September 30, 2026.

Service Description	Code	Modifier	Unit	Rate
Activity Therapy	G1076	YE	45 mins or more	\$40 group; \$50 individual

MOTION CARRIED unanimously.

New Expense Contracts

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following new expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Charmeka Newton, Psychologist LP

With this new contract, CEI will purchase specialized psychological services and pay \$150.00 per hour for the period of November 1, 2025 through September 30, 2026.

New Expense Contract: Heaven’s Angels Residential Services

Under this contract, CMHA-CEI will purchase services from Heaven’s Angels Residential Services at the rates below for the period of December 1, 2025 through September 30, 2026.

Agency Name	Address	Service
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Heaven's Angels Residential Services	30120 Ford Road, Ste. C Garden City, MI 48135	Children's Waiver / SED Waiver/ Hab. Waiver / 1915(i) (CLS*/Respite/OHSS)
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Service Title	Billing Code	Modifier	Modifier	Modifier	Unit	Rate
COMMUNITY LIVING SUPPORT - Level 1	H2015				15 Minute	\$6.02
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.65
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.88
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.52
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.52 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.52 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized	H2015				15 Minute	\$6.64
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.97
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.11
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.69

COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$2.69 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$2.69 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1 - Holiday**	H2015	TV			15 Minute	\$8.25
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$4.92
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$3.77
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.23
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$3.23 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.23 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$9.10
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$5.36

COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$4.07
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.44
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	\$3.44 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.44 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1, Night	H2015	UJ			15 Minute	\$6.02
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.65
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.88
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.52
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.52 x 4/5

COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.52 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.64
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.97
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.11
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.69
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.69 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.69 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.25
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$4.92

COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$3.77
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.23
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.23 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.23 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$9.10
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$5.36
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$4.07
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.44
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.44 x 4/5

COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.44 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$6.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.65
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.52 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.52 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$6.64

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.11
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$2.69 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$2.69 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$8.25
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$4.92
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$3.77

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.23
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.23 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.23 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$9.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$5.36
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$4.07
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.44 x 4/5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.44 x 4/Number of Consumers Served
RESPIRE - Level 1	T1005	HM			15 Minute	\$6.02
RESPIRE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.65
RESPIRE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.88
RESPIRE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.52
RESPIRE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.52 x 4/5
RESPIRE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.52 x 4/Number of Consumers Served
RESPIRE - Level 2 Specialized	T1005	HM			15 Minute	\$6.64
RESPIRE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.97
RESPIRE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.11
RESPIRE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.69
RESPIRE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.69 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.69 x 4/Number of Consumers Served
RESPIRE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$8.25
RESPIRE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$4.92
RESPIRE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$3.77

RESPIRE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.23
RESPIRE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.23 x 4/5
RESPIRE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.23 x 4/Number of Consumers Served
RESPIRE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$9.10
RESPIRE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$5.36
RESPIRE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$4.07
RESPIRE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.44
RESPIRE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	\$3.44 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.44 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumers 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.

New Expense Contract: Kathy Prouty - Patient Relaxation LLC

Drew noted the last provider we tried to contract with for massage therapy did not return their credentialing, so we had to move in a new direction. This contract will be paid at the rates below for the period of November 1, 2025, through September 30, 2026.

Service Description	Code	Modifier	Unit	Rate
Massage Therapy	97124	HM	15 minutes/4 per month	\$22.08

MOTION CARRIED unanimously.

Expense Contract Renewal: AT&T

Joanne Holland said we were able to save \$95,000 over this three-year contract by combining services.

ACTION:

MOVED by Jeanne Pearl-Wright and **SUPPORTED** by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into contract renewal with AT&T beginning November 30th, 2025, through November 29th, 2028, and pay a total of \$141,699.60 over the course of the contract period.

MOTION CARRIED unanimously.

New Expense Lease Contract: 585 Jewett Road, Mason

John Peiffer said MROP has outgrown their current space. Some issues with the landlord at the existing site forced CEI's hand to officially find a new space. The new lease is currently being reviewed by our attorney. The anticipated move-in date is March/April 2026. There will be a six-month cancellation clause for the new lease. Jeanne wondered how far the new location would be from the original. John said not far at all, and it's right off the highway. John said this will also lead to savings over the next three years.

ACTION:

MOVED by Jeanne Pearl-Wright and **SUPPORTED** by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to lease property at 585 Jewett Road Mason, Michigan 48854 and pay the rental rate of \$10.00 per square foot, for 6200 square feet, at \$5166.67 monthly, or \$62,000.00 annually. The lease term will be from January 1, 2026, through December 31, 2029.

MOTION CARRIED unanimously.

FY26 Dues: Community Mental Health Association of Michigan

Sara Lurie said we rely heavily on CMHA for all things advocacy, and they have saved the system from many challenges. The increase in dues is about \$700 from last year. Sara noted the dues amount is based on the revenue of CEI-CMHA.

ACTION:

MOVED by Jeanne Pearl-Wright and **SUPPORTED** by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to provide payment of \$31,798 for FY26 membership dues to Community Mental Health Association of Michigan for the retroactive period of October 1, 2025 – September 30, 2026.

MOTION CARRIED unanimously.

Expense Contract Amendment: Lansing Senior Partners, LLC DBA Brightwell Behavioral Health

Shana Badgley presented this contract for a new Brightwell location.

ACTION:

MOVED by Jeanne Pearl-Wright and **SUPPORTED** by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to amend the contract with Lansing Senior Partners, LLC DBA Brightwell Behavioral Health to purchase Inpatient Psychiatric Hospital services at the new location and rate indicated below for the retroactive term of October 1, 2025, through September 30, 2026.

Lansing Senior Partners, LLC DBA Brightwell Behavioral Health			
Location	CPT Code	Service	Rate
2900 Collins Rd Lansing, Michigan 48910	0100	Inpatient Care: Adult All-Inclusive room and board plus ancillaries	\$1,300/p er diem

MOTION CARRIED unanimously.

Unfinished Business

a. Crisis Stabilization Unit Update

Sara referred to John Peiffer for the update this evening. John said things are going well. Lots of mechanical work has been completed in the penthouse. On the second floor, colors, finishes and painting are close to being wrapped up. The first floor is a bit further behind; painting is just beginning. John said we are very much on pace of completing much of the project by February 2026. Most of the punch list items will be identified by early February, and Grainger will complete. John went on to say April/May could be when staff begin to move in, with a soft opening June 1st and a grand opening in July of 2026. Tim wondered about the permitting, inspection and licensing portion of the process. John said an inspection has been completed by the fire department, and then MDHHS must complete certification for the CSU floor.

Sue Panetta has been working on the budget side of things. She said we have started hiring those positions that are covered by grants. These grants are through 9/30/2026. Sara said as we gear up for hiring, Jane and her staff are working hard to develop networks, such as LCC's nursing program, to spread awareness of the need.

Sara said de-escalation training has also begun for about 20 staff by the company Handle with Care. This is taking place at our Executive Drive building.

Sara said Piper & Gold have been completing quarterly press releases for the CSU. They have also been working with John on signage needs. Once we get closer, P&G will be helping to plan the grand opening events, etc. Sue said we were contacted by the development group for a meeting, and they are moving forward with potentially taking the remainder of the buildings down. This includes the main tower and the tower attached. This will create additional green space for the CSU. The development group is also looking at residential options in some of the buildings with a behavioral health focus.

New Business

None

Public Comment:

None

The meeting was adjourned at 6:09 pm. The next regularly scheduled Finance Committee meeting is Monday, December 8th, 2025, at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:
Darby Vermeulen

Finance Administrative Assistant