



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, April 13<sup>th</sup>, 2026**

**5:30 p.m.**

**812 E. Jolly Rd, G11-C**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/94026869514>

**Meeting ID: 940 2686 9514**

**Committee Members Present:**

**Lisa Alicea**

**Daniel Arnold**

**Jeanne Pearl-Wright**

**Jason White**

**Committee Members Excused:**

**Ryan Sebolt**

**Dianne Holman**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Stacy Fox-Elster, Drew Kersjes, Shana Badgley**

**Gwenda Summers, Elise Magen, Dr. Jennifer Stanley**

**Other Board Members Present:**

**None**

**Public Present:**

---

Program and Planning Committee Meeting (DV)

April 13<sup>th</sup>, 2026

Michelle Lalone

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Lisa Alicea at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Jason White to approve the Program and Planning Committee meeting minutes of March 9<sup>th</sup>, 2026.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Daniel Arnold to adopt the amended agenda of April 13<sup>th</sup>, 2026, with the revision of adding Stacy Fox-Elster to the CCBHC Update presentation.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

New Expense Contract: Rose Hill Center, Inc.

Shana Badgley presented this item for a residential program on the east side of the state in Holly. Shana said the daily rate for this contract is high, but they take some very specialized cases. There is a consumer that is coming out of a long-term hospital stay, which is why this contract is coming to the Board now. This is a good provider with which to have a contract for potential future needs.

ACTION:

**MOVED by Jeanne Pearl-Wright and SUPPORTED by Jason White that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Rose Hill Center, Inc., including the provider's licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay for the retroactive period of March 16, 2026 through September 30, 2026. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.**

<b>Facility(ies)</b>		
<b>Facility Name</b>	<b>Facility Address</b>	<b>License Number</b>
Kelly Community Center	5130 Rose Hill Boulevard Holly, MI 48842	AL630007341

<b>Fee Schedule</b>				
<b>Service Description</b>	<b>Billing Code</b>	<b>Modifier</b>	<b>Unit</b>	<b>Rate</b>
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/ T1020		Per Diem	\$663.00
Treatment Planning & Monitoring	H0032	AH/AE/CO/CQ/HN/HO/ HP/SA/TD/TS	Encounter	\$135.00
Health Assessment	T1001	AE/SA/TD	Encounter	\$175.00
RN Health Services	T1002	TD	Up to 15 Minutes	\$75.00
Targeted Case Management	T1017	AF/AG/AH/HN/AE/HO/ HP/SA/HM/TD	15 Minutes	\$45.00
Psychiatric Evaluation	90792	AF/SA	Encounter	\$186.00
Psychotherapy, 60 min	90837	AF/AG/SA/AH/HO	60 Minutes	\$70.00
Group Therapy	90853	AF/AG/AH/HO/HP/TD	Encounter	\$45.00

Evaluation and Management of Established Patient	99214	AF/AG/SA	Encounter: 30-39 Minutes	\$98.00
--	-------	----------	--------------------------------	---------

Agency Name	Address	Service
Guardianship and Alternatives, Inc.	P.O. Box 240 Dowagiac, MI 49047	Guardianship Services

Services as approved by Program Liaison	Amount per month per consumer
Guardianship Services without Payee Services	\$78.00
Guardianship Services with Payee Services	\$83.00

**MOTION CARRIED unanimously.**

**New Revenue Contract: Network180 – ESPRITO**

**Shana Badgley presented this item related to the Navigate program for those experiencing early-phase schizophrenia between the ages of 16 and 30.**

**ACTION:**

**MOVED by Jason White and SUPPORTED by Daniel Arnold that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Kent County CMHA dba Network180 to further the goals of the Early-phase Schizophrenia: Practice-based Research to Improve Treatment Outcomes (ESPRITO) project. As a part of the grant project team, CMHA-CEI will hire a Research Assistant to help facilitate the project and carry out grant activities, such as maintaining regulatory documentation, scheduling with participants, completing assessments, data entry, collaboration with the central research team, and supporting participants in the use of new technologies that are part of the E-NAVIGATE treatment model. CMHA-CEI will enter into a contract for the retroactive period of October 1, 2025, to September 30, 2026, and receive \$34,812 for these services.**

**MOTION CARRIED unanimously.**

### **Unfinished Business**

#### **a. Crisis Stabilization Unit Update – Sara Lurie**

Sara said we are waiting on the certificate of occupancy and the final fire inspection. We are also waiting for LARA to do a site visit for Bridges. We are targeting a move date for Crisis Services in the week of May 4<sup>th</sup>. Other than the location, no other processes will be changing yet for Crisis Services. CEI has been in discussion with Piper & Gold to brainstorm getting the word out to the community so there is no confusion on the location change. Daniel Arnold noted Lansing is building their public safety building on Washington, which will be convenient for the CCC.

This week, a meeting is scheduled with McLaren regarding lab services, and we have a second interview with a deputy medical director. Sara is hoping she will hire on!

### **New Business**

#### **a. CCBHC Update – Stacy Fox-Elster**

Sara introduced Stacy to the committee. She is CEI's Healthcare Integration Supervisor and will be providing a CCBHC update for the group regarding the 2024 quality bonus payment measures, the calendar year 2025 quality bonus payment measures, and what's to come.

Stacy discussed each FY24 quality measure and where CEI fell. She noted that follow-up after hospitalization has to be within 30 days of discharge. We did not meet the benchmark in FY24 for the adherence to antipsychotics for individuals with schizophrenia, but we did hit it the two years prior. This is no longer a quality bonus payment measure after 2024.

For calendar year 2025, there are new and revised quality bonus payment measures. The State is now going by calendar year for measures as opposed to fiscal year. The Glycemic Status Assessment for Patients with Diabetes is a totally new measure this year. The Time to Services is a slightly revised measurement. The Depression Remission at 6 months has been revised from 12 months (ages 12 and older). Sara noted these are big changes in our mechanics of collection of data, and it will probably take a year to pull data out for comparison. Stacy reviewed the changes of the other measures.

For FY26, we are continuing with Healthcare Integration efforts. There are three subgroups to look at more action-oriented items, such as a treatment planning

subgroup looking at integrating more physical health into treatment plans. There is another subgroup regarding Primary Care physician status for consumers and the communication between CMH and PCPs.

**Public Comment**

None

The meeting was adjourned at 6:13 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 11<sup>th</sup>, 2026, at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant