



**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, February 10<sup>th</sup>, 2025**

**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:**

**Al Platt**

**Raul Gonzales**

**Jeanne Pearl-Wright**

**Dianne Holman**

**Jason White**

**Committee Members Excused:**

**Paul Palmer**

**Tim Hanna**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Drew Kersjes, Elise Magen, Bradley Allen, KC Brown, Dr. Jennifer Stanley**

**Other Board Members Present:**

**Dwight Washington, via Zoom**

---

Program and Planning Committee Meeting  
February 10<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**Public Present:**

None

**Others Present**

None

**Call to Order:**

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

**Previous Meeting Minutes:**

MOVED by Jeanne Pearl-Wright and SUPPORTED by Al Platt to approve the Program and Planning Committee meeting minutes of January 13, 2025.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Jeanne Pearl-Wright and SUPPORTED by Jason White to adopt the agenda of February 10<sup>th</sup>, 2025 with the addition of walk-in item #6b, "CMHA-CEI Consumer Advisory Council Recommended Appointee" presented by Elise Magen.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**BUSINESS ITEMS:**

**2025 CMHA-CEI Quality Improvement Program Plan,**  
**2024 Quality Improvement Program Plan Effectiveness Report**  
**2025 Mid-State Health Network Quality Assessment and**  
**Performance Improvement Program and the**  
**2024 Annual Effectiveness and Evaluation Report**

Elise Magen presented these items. We are required by the State and the PIHP to have a quality plan, and the effectiveness report looks back at a year's time to see how CEI did as far as quality measures. Elise said we started up Safety Committee

once again and created a Threat Assessment workgroup. There is info in the plan on this new workgroup.

Elise briefly shared the contents of each plan and report for new Board member Jeanne Pearl-Wright.

**ACTION:**

- **MOVED by Al Platt and SUPPORTED by Jeanne Pearl-Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to approve the adoption of the 2025 CMHA-CEI Quality Improvement Program Plan and the 2024 Quality Improvement Program Plan Effectiveness Report.**
- **The Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the adoption of the 2025 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2024 Annual Effectiveness and Evaluation Report**

**MOTION CARRIED unanimously.**

**New Expense Contract: Trusted Translation**

Elise Magen presented this item for a new translation company. We currently have a contract with 7CLingo for oral and written translation, but this new company will provide quicker written translations. We will continue to use 7CLingo as they are a Michigan-based company.

**ACTION:**

**MOVED by Jason White and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Trusted Translations to purchase written translation services to assist in communicating clearly with individuals' and families who have a Non-English Language Preference (NELP) at the rates below for the period of March 1, 2025 through September 31, 2025.**

Service Description	Unit	Rate*
Spanish Translation	Word	\$0.12
Arabic Translation	Word	\$0.17
Other languages	Word	TBD depending on client request/need

\*provides 75% discount for repetitions

**MOTION CARRIED unanimously.**

**CMHA-CEI Consumer Advisory Council Recommended Appointee**

Elise presented this item for a new CAC appointee. The CAC provided very good feedback on Taperra's interview.

**ACTION:**

**MOVED** by Jeanne Pearl-Wright and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to appoint the following individual named to serve as members of the Consumer Advisory Council.

- Taperra Riddle, for a 2-year term, to expire on 3/31/2027

**MOTION CARRIED unanimously.**

**New Expense Contract: Henry Ford Behavioral Health Hospital**

Shana Badgley presented this item for a new psychiatric hospital option. This hospital is located in West Bloomfield. Shana is hopeful our community can add beds soon so we don't have to send folks out of town for placement.

**ACTION:**

**MOVED** by Al Platt and **SUPPORTED** by Jeanne-Pearl Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Henry Ford Behavioral Health Hospital to purchase

hospital services at the rates indicated below for the period of March 1, 2025 through September 30, 2025.

CPT Code	Service		Rate
0100	Inpatient Care: Children (ages 5 and up), Adolescent, Adult and Geriatric (All Inclusive).	Per Diem	\$1,250
0100	1:1 Enhanced*	Per Diem	\$1,450

\*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no expectation of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

**MOTION CARRIED unanimously.**

**New Revenue Contract: Ingham County 911 Central Dispatch (Full-Time Crisis Call Taker Services)**

Shana Badgley said she and Sara Lurie were approached by dispatch in Ingham County regarding the funding of two Mental Health Therapist positions to assist with 911 mental health calls. This is an exciting new project! Shana said the positions will likely be covering 10am to 10pm 7 days a week. Sara is hoping this will reduce the need to deploy police and EMT to each call and to send a mobile crisis team from CEI instead. Shana said CEI and the county have been working behind the scenes on this project for several months. She thinks we are still 8-12 weeks out from someone starting in this position.

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to**

enter into a new contract with the Ingham County 9-1-1 Central Dispatch to provide the clinical support at the 9-1-1 Call Center for the retroactive period of January 1, 2025 through December 31, 2025 and receive up to \$309,012.00.

**MOTION CARRIED unanimously.**

**New Expense Contract: Anikare Inc.**

Drew Kersjes presented this new contract for CLS services. This individual we support out of county will be able to move to a fewer-bed facility with this contract.

**ACTION:**

MOVED by Al Platt and SUPPORTED by Jeanne Pearl-Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Anikare Inc. to purchase Community Living Supports at the rates below for the period of February 1, 2025 through September 30, 2025.

Fee Schedule				
Service Description	Billing Code	Modifiers	Unit	Rate
Community Living Supports	H2015	UN/UP/UQ/ UR/US	15 Minute	\$9.12
Overnight Health and Safety	T2027	UN/UP/UQ/ UR/US	15 Minutes	\$9.12

For consumers that are not enrolled in the Habilitation Supports Waiver, modifier UJ must be used with H2015 for CLS provided during the consumer's usual sleep hours.

For consumers with the Habilitation Supports Waiver, T2027 must be reported during the consumer's usual sleep hours.

**MOTION CARRIED unanimously.**

**New Expense Contract: Mercy Plus Healthcare**

Drew Kersjes presented this new contract for ABA services. He noted that the number of folks receiving autism services continues to increase.

**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 contract with Mercy Plus Healthcare to provide the services at the rates listed below, for the period of February 1, 2025 through September 30, 2025.**

ABA Service Rates									
Code	Modifier	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	AH, HN, HO, HP, U5	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	AF, AG, AH, HN, HO, HP, SA	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD, U7	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$16.01	\$16.01	\$16.01		\$14.14
97154	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US, U7	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$5.30	\$5.30	\$5.30		\$4.94
97155	AH, HN, HO, HP, AF, AG, SA	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00		
97156	AH, HN, HO, HP, AF, AG, SA	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00		

Program and Planning Committee Meeting  
February 10<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

97157	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00		
97158	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Adaptive Behavior Treatment Social Skills Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57		
0373T	AF, AG, AH, HM, HN, HO, HP, SA	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$31.01	\$22.26	\$31.01		\$28.51

**MOTION CARRIED unanimously.**

**New Revenue Contract: Ingham County Health Department (ICHHD) - Opioid Crisis Response Grant**

KC Brown presented this new contract for a part-time Peer Recovery Coach. The goal would be to respond in 24-72 hours to nonfatal overdoses within the community to connect or reconnect folks with services and resources to aid in recovery. Dianne asked where the funding comes from? Sara said this is money from the Opioid settlement from the various companies required to provide the funds as part of the settlement.

**ACTION:**

**MOVED** by Al Platt and **SUPPORTED** by Jeanne Pearl-Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with the Ingham County Health Department to provide follow up care for individuals in Ingham County who had a nonfatal overdose and receive \$77,718.00 for the retroactive period of January 1, 2025 through December 31, 2026 for those services.

MOTION CARRIED unanimously.

### Unfinished Business

#### a. Crisis Stabilization Unit Update

Sara said the demolition at the Greenlawn campus is moving along nicely. Later this week, John Peiffer, Sara and Sue Panetta are going to complete a walk-through to verify the amount of work completed thus far. John is attending all of the Ingham County Building Authority meetings. Sara hopes we won't be hit with tariff-related adjustments as the project moves forward.

Sara said the certification requirements will be going out for public comment very soon; after that, they go to the legislature for official approval. Piper and Gold are working on the logo – they brought ideas to the CAC and received good feedback. They are also working on a community presentation for the surrounding Greenlawn neighborhood. Directors are working on job descriptions. We are hoping to get nurses in early to begin training in Crisis Services. This way we can be sure to spend the grant money that expires at the end of this year.

Sara sent Board members an email today regarding advocacy requests and information from a national policy briefing she participated in.

### New Business

Dwight Washington wanted to thank Sara for sending along the Medicaid advocacy information to the Board.

Dwight then mentioned that Clinton County is planning to dispense Opioid settlement dollars and he would like to have a coordinated approach between all three counties. Sara said this was discussed at a previous meeting, but all counties felt they had to focus on their own counties' needs. Ingham County has done a lot of strategic planning on how to spend the money, but she's unsure of Clinton County's plan. Dwight said it would be a good time for Sara to reach out to Clinton County to ask about their plans for this money.

Dwight then noted that there seems to be an increase in mental health issues in Clinton County and he's hearing that folks are looking for services for physical and

mental health. Sara said she can have a discussion with Dwight on how to best connect these folks.

Raul wanted to say that Daniel Arnold did a presentation at last week's conference and he did a great job!

**Public Comment**

None

The meeting was adjourned at 6:28 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, March 10th, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant