

### PROGRAM AND PLANNING COMMITTEE

Meeting Minutes Monday, July 14th, 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:**

Raul Gonzales Jason White

## **Committee Members Excused:**

Jeanne Pearl-Wright Al Platt Tim Hanna Dianne Holman

## **Staff Present**

Darby Vermeulen, Sara Lurie, Drew Kersjes, Elise Magen, Dr. Jennifer Stanley

### **Other Board Members Present:**

Dwight Washington, via Zoom

#### **Public Present:**

None

#### **Others Present**

None

#### Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:33 p.m., and recognized there wasn't a quorum.

# **Public Comment on Agenda Items:**

None

### **BUSINESS ITEMS:**

No action was taken on the following items due to a lack of quorum.

## New Expense Contract: Simken Adult Foster Care Homes

Drew Kersjes presented in Shana Badgley's absence. This is a long term A contract provider with two 12-bed homes, and then a smaller six or eight bed home. They are awaiting re-licensure currently. With this item, CMHA-CEI will 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 period of July 19, 2025 through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

| Facilities                |                   |                |  |  |  |
|---------------------------|-------------------|----------------|--|--|--|
| Name                      | Address           | License Number |  |  |  |
| Lansing Adult Foster Care | 3600 Simken Drive | TBD            |  |  |  |
|                           | Lansing, MI 48910 |                |  |  |  |
| Pleasant View AFC         | 3016 Risdale      | TBD            |  |  |  |
|                           | Lansing, MI 48911 |                |  |  |  |
| Simken Adult Foster Care  | 3600 Simken       | TBD            |  |  |  |
|                           | Lansing, MI 48910 |                |  |  |  |

| Fee Schedule  |   |              |          |          |  |  |
|---------------|---|--------------|----------|----------|--|--|
| Service Level | Service Description   | Billing Code | Unit     | Rate     |  |  |
| Level II A    | Community Living Supports<br>and Personal Care in Licensed<br>Specialized Residential Setting | H2016/T1020  | Per Diem | \$135.65 |  |  |
| Level II AA   | Community Living Supports<br>and Personal Care in Licensed<br>Specialized Residential Setting | H2016/T1020  | Per Diem | \$159.04 |  |  |
| Level II AAA  | Community Living Supports<br>and Personal Care in Licensed<br>Specialized Residential Setting | H2016/T1020  | Per Diem | \$182.70 |  |  |

# 2025 Mid-State Health Network Corporate Compliance Plan

Elise Magen presented the annual compliance plan which regards Medicaid fraud, waste and abuse. There were no major updates to the plan this year.

New Expense Contract Targeted Case Management – Community Living Services
Drew Kersjes said a family requested this particular provider for targeted case
management services, which is why the committee is seeing this item today. Under
this new contract, CMHA-CEI will purchase services indicated at the rates below for
the period of July 11, 2025 through September 30, 2026.

| Agency Name               | Address   | Service                  |  |  |
|---------------------------|---|--------------------------|--|--|
| Community Living Services | 35425 Michigan Avenue West<br>Wayne, Michigan 48184 | Targeted Case Management |  |  |

| Service     | Code | Modifier | Modifier | Modifier | Unit | Rate |
|-------------|------|----------|----------|----------|------|------|
| Description |      |          |          |          |      |      |

| Targeted Case | T1017 | HN |  | 15     | \$300         |
|---------------|-------|----|--|--------|---------------|
| Management    |       |    |  | Minute |               |
|               |       |    |  |        | Start-up Rate |
|               |       |    |  |        | 7/11/25 –     |
|               |       |    |  |        | 1/31/26       |
| Targeted Case | T1017 | НО |  | 15     | \$300         |
| Management    |       |    |  | Minute |               |
|               |       |    |  |        | Start-up Rate |
|               |       |    |  |        | 7/11/25 –     |
|               |       |    |  |        | 1/31/26       |
| Targeted Case | T1017 | HN |  | 15     | \$110         |
| Management    |       |    |  | Minute |               |
|               |       |    |  |        | Ongoing Rate  |
|               |       |    |  |        | 2/1/26 -      |
|               |       |    |  |        | ongoing       |
| Targeted Case | T1017 | НО |  | 15     | \$110         |
| Management    |       |    |  | Minute |               |
|               |       |    |  |        | Ongoing Rate  |
|               |       |    |  |        | 2/1/26 –      |
|               |       |    |  |        | ongoing       |

# CMHA-CEI Consumer Advisory Council Recommended Appointees

Raul Gonzales said the recent meeting was productive. They interviewed two folks that applied. Both were very articulate in their presentation and had ideas ready to bring to the Council. Each council member provided their own commentary regarding the importance of the position. With Board approval, CMHA-CEI will appoint the following individuals named to serve as members of the Consumer Advisory Council.

- Michelle LaLone, for a 2-year term, to expire on 8/31/2027
- Jacob Sewell, for a 2-year term, to expire on 08/31/2027

## **Unfinished Business**

a. Crisis Stabilization Unit Update

Sara shared WILX's video regarding the status of construction on the Crisis Care Center. The video featured John Peiffer, Sara Lurie, and Gwenda Summers. They are hoping to have construction completed early in 2026. Jason White said he enjoyed the video and it was nice to see progress happening! Sara said she hadn't been into the building in quite some time and it is definitely taking shape.

**New Business** 

None

## **Public Comment**

None

The meeting was adjourned at 5:56 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, August 11th, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

Darby Vermeulen Finance Administrative Assistant