



FINANCE COMMITTEE

Meeting Minutes

Wednesday, October 9th, 2024

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

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

Meeting ID: 985 4747 0124

Committee Members Present:

Tim Hanna

Paula Yensen

Raul Gonzales

Joe Brehler

Committee Members Excused:

Ryan Sebolt

Dwight Washington

Staff Present

Darby Vermeulen, Sue Panetta, Sara Lurie, John Peiffer, Joanne Holland, Jana Baylis, KC Brown, Gwenda Summers

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.

Previous Meeting Minutes:

MOVED by Joe Brehler and SUPPORTED by Paula Yensen to approve the Finance Committee meeting minutes of September 11th, 2024

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales to adopt the agenda of October 9th, 2024.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

Expense Leases

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales 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 expense lease contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Lease Renewal - ICC, 5303 South Cedar Building 2

John Peiffer presented this item to for a 10-year lease that will cover the renovations at Ingham County Counseling. CMHA-CEI will enter into an expense contract to

lease 15,350 square feet of office space located at Building 2, 5303 South Cedar Street Lansing, Michigan 48910 as owned by Ingham County whose address is 121 E. Maple Mason, MI 48854, for the period of November 15, 2024 through November 14, 2034 and pay ten annual payments in the amount of \$64,140.32.

Expense Contract: Lease Renewal -138 East Santee Hwy, Benton Township, Charlotte
Under this renewal, CMHA-CEI will lease the property at 138 East Santee Highway in Benton Township, Charlotte, Michigan 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for the period of three years at the rate of \$2147.76 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$25,773.12 per year.

Expense Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte
With this renewal, CMHA-CEI will lease the property at 1369 Carlisle Highway in Carmel Township, Charlotte, Michigan 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for a period of three years at the rate of \$2116.84 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$25,402.08 per year.

Expense Contract: Lease Renewal - 12450 Greenfield Road Lansing, Michigan
With this renewal, CMHA-CEI will lease the property at 12450 Greenfield Road in Delta Township, Eaton County, Lansing, Michigan 48917 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for the period of three years at the rate of \$2,532.75 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$30,393.00 per year.

Expense Contract: Lease Renewal - 3500 S. Cedar Street Suite 116
Under this lease renewal, CMHA-CEI will lease the property at 3500 S. Cedar Street, Suite 116, Ingham County, Lansing, Michigan 48910 from Everett Plaza Associates LLC, 1120 Keystone Ave, Lansing Michigan 48911 for the period of five years beginning November 1, 2024 and ending October 31, 2029, and pay \$53,592.00 paid in consecutive monthly installments of \$4,466.00.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales 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 revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Clinton County - ICYOU Program

CMHA-CEI will enter into a contract renewal with Clinton County to provide Integrated Community Youth Outreach Unit (ICYOU) services to Clinton County youth and families for the period of October 1, 2024 through September 30, 2025 and receive funding in the amount of \$81,521 for those services.

Revenue Contract Renewal: Regents of the University of Michigan – Child Collaborative Care

Under this renewal, CMHA-CEI will provide, to the Regents of the University of Michigan, Behavioral Health Consultant services for the period of October 1, 2024 through September 30, 2025 and receive up to \$133,912 for those services.

MOTION CARRIED unanimously.

Expense Contract Renewals

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler 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 revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: JIMHO Drop-In/Project Stay

CMHA-CEI will enter into a contract renewal with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive environment and pay \$269,519 for the period of October 1, 2024 through September 30, 2025.

Expense Contract Renewals: Inpatient Hospital Agreements

CMHA-CEI will renew the contracts with the providers below to purchase inpatient hospital services at the rates indicated below for the period of October 1, 2024 through September 30, 2025.

Hospital	Code	Service	Unit	Rate
BCA of Detroit, LLC DBA StoneCrest Center	0100	Inpatient Care: Adult, Children, Adolescent, All Inclusive)	Per Diem	\$958.87
BCA of Detroit, LLC DBA StoneCrest Center	0100	1:1 Enhanced*	Per Diem	\$1,184.50
Bronson-Acadia Joint Venture, LLC dba Bronson Behavioral Health Hospital	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,240.00
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	0100	Inpatient Care: Adult, Geriatric(All Inclusive)	Per Diem	\$1,300.00
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	0901	ECT Facility Charges (Excluding Attending Physician Charges)	Encounter	\$811.24
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90792	Psychiatric Evaluation: Psychiatric Diagnostic Evaluation with Medical Service	Encounter (1 Per Month)	\$150.09
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90870	Electroconvulsive Therapy (ECT)	Encounter (DT:1/Day)	\$338.67
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90785	Add-On Code for Interactive Complexity	Encounter	\$7.53
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,174.89
Forest View Psychiatric Hospital, Inc.	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,100.00
Havenwyck Hospital Inc. DBA Cedar Creek Hospital of Michigan	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,128.75
Havenwyck Hospital Inc. DBA Havenwyck Hospital	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	Per Diem	\$1,118.00

HealthSource Saginaw, Inc.	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,080.00
Lansing Senior Partners, LLC DBA Brightwell Behavioral Health	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,600.00
Madison Community Hospital Inc. DBA Samaritan Behavioral Center	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,000.00
McLaren (Bay Region, Flint, Greater Lansing, Lapeer, Northern Michigan, Oakland, and Port Huron	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1043.00
McLaren (Macomb)	0100	Inpatient Care: Geriatric (All Inclusive)	Per Diem	\$1043.00
Michigan BH JV, LLC dba Beaumont Behavioral Health	0100	Inpatient Care: Adult, Children, Adolescent (All Inclusive)	Per Diem	\$1,155.00
Michigan BH JV, LLC dba Beaumont Behavioral Health	0100	Inpatient Care: Geriatric (All Inclusive)	Per Diem	\$1,189.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0124	Inpatient Care: Adult	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0124	1:1 Enhanced Adult *	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	Inpatient Care: Adult	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	1:1 Enhanced Adult*	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	Inpatient Care: Adult	Per Diem	\$1,240.00

Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	1:1 Enhanced Adult*	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	Inpatient Care: Adult, Children, and Adolescent(All Inclusive)	Per Diem	\$850.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	Specialized Inpatient Pediatric Unit	Per Diem	\$1,400.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	1:1 Enhanced*	Per Diem	\$1195.00
Pine Rest Christian Mental Health Services	0100	Inpatient Care: Adult, Geriatric (All Inclusive)	Per Diem	\$1,269.00
Pine Rest Christian Mental Health Services	0100	Inpatient Care: Children, Adolescent(All Inclusive)	Per Diem	\$1,393.00
T & G Corporation, Inc. DBA The Behavioral Center of Michigan	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1020.00
The Memorial Hospital DBA Memorial Healthcare (Owosso Memorial Hospital)	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,169.00
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0100	Inpatient Care: Adults (All Inclusive)	Per Diem	\$1,178.00
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0901	Electroconvulsive Therapy (ECT) Outpatient	Encounter	\$1,021
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0901	Electroconvulsive Therapy (ECT) Inpatient	Encounter	\$807

*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.

Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA

Sara Lurie presented this renewal in Shana's absence.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paula Yensen that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide Pre-Admission Screenings and Annual Resident Reviews (PASARR) evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2024 to September 30, 2025 and receive \$1,409,969 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales 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 revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

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

KC Brown presented this item under which CMHA-CEI will enter into a contract renewal with Mid-State Health Network for the State Opioid Response (SOR) program and receive \$142,758 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, 2024 through September 30, 2025.

Revenue Contract Renewal: Mid-State Health Network – Substance User Disorder Treatment – The Recovery Center

With this renewal, CMHA-CEI will provide Substance Use Disorder treatment for the period of October 1, 2024 through September 30, 2025. The amount of the contract is \$673,433 for Cost Reimbursed programs. Fee for Service programs are not capitated.

Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network180 - Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC)

Under this contract renewal, CMHA-CEI will provide Residential Substance Use Disorder Treatment services at the House of Commons and The Recovery Center for the period of October 1, 2024 through September 30, 2025 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
Evaluation and Management of New Patient	99203		Encounter: 30-44 Minutes	\$171.30
Evaluation and Management of New Patient	99204		Encounter: 45-59 Minutes	\$259.95
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010		Day	\$406.50
Substance Abuse: Residential Services	H0019	W5	Day	\$175.50

Residential Room and Board	\$9976		Day	\$27.00
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Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)

With this renewal, CMHA-CEI will work with the Michigan Department of Corrections (MDOC) to provide Probation Residential Services. CMHA-CEI is at the end of a multi-year contract with MDOC that totals \$825,000 for the period of October 1, 2020 through September 30, 2024. This amendment will revise and extend the expiration date to September 30, 2025. 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.

MOTION CARRIED unanimously.

Revenue Contract Renewal: FY25 Mid-State Health Network CCBHC & Medicaid Subcontract

Sara Lurie presented this item to the committee. The numbers are based on anticipated 2025 rates. We do have MSHN's 2025 rates now, so this may be item may back to Finance Committee in the future with new rates.

Joe said several of the PIHPs did not sign this contract. He believes there is language in this contract that is a threat to the public health system. Joe said if we don't sign the contract with the State, he fears MSHN would stop sending funds to CEI. He said it would have been better to approach the State as a united front.

Sara said she did attend this Board meeting and is happy to share part of the discussion. Joe Sedlock said they sought legal counsel and were advised that it would be more effective to create an addendum that states different language to attach to the contract and then sign it. Tim wondered if the State would sign the contract with the addendum? Sara said it was a non-confrontational approach to the contract. Joe thinks this is an ineffective way to stand up to the State. Sara said there was at least one CEO that read Sedlock the riot act for not discussing this with the CMHs and PIHPs prior.

ACTION:

MOVED by Paula Yensen and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Mid-State Health Network to provide, for the period of October 1, 2024 through September 30, 2025, the full range of Medicaid and CCBHC behavioral health and developmental disability services, the administrative functions required to support the provision of these services, and those managed care functions which have been delegated, by MSHN, to CMHA-CEI, within the tri-county community. For the fulfillment of these responsibilities, CMHA-CEI will receive, from MSHN, for this same period, a capitated payment for each Medicaid enrollee in the tri-county community and a PPS-1 rate per CCBHC eligible enrollee per day of service.

MOTION CARRIED, Joe Brehler voted no.

Revenue Contract Renewal: FY 2025 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

Sara Lurie presented this renewal with MDHHS.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into contract renewal for the FY2025 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2024 through September 30, 2025.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant

Sara Lurie presented this item for the carryover dollars. This is the last year the dollars can be carried over. If they are not used this year, CEI will lose the funds. Sara said we will be hiring some of the staff within this fiscal year and doing what we can to spend as much as possible.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Substance Abuse Mental Health Administration to accept the Congressionally Directed Spending grant award funds for developing and staffing a certified Crisis Stabilization Unit (CSU) in the Tri-County area for the budget period of September 30, 2024 through September 29, 2025 for a total of \$2,830,103 that will carryforward from FY24 funding.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Capacity Expansion

Sara Lurie presented this renewal for the new CSU.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to Complete General Construction of the Crisis Stabilization Unit (CSU) at W. Greenlawn Ave., Lansing for the period of October 1, 2024 to September 30, 2025 and receive \$4,000,000.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

None

Public Comment:

None

The meeting was adjourned at 5:53 pm. The next regularly scheduled Finance Committee meeting is Wednesday, November 13th, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen
Finance Administrative Assistant**