



Program and Planning Committee Members

Raul Gonzales, Chairperson  
Al Platt, Vice Chairperson  
Jason White  
Jeanne Pearl-Wright  
Dianne Holman  
Paul Palmer

**PROGRAM & PLANNING COMMITTEE AGENDA**

**Monday, August 11<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**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – May 12<sup>th</sup>, 2025 and July 14<sup>th</sup>, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: Pine Rest Christian Mental Health Services  
– Shana Badgley**
- \*6. New Revenue Contract: City of Lansing – Shana Badgley**
- 7. Unfinished Business**
  - a. Crisis Stabilization Unit Update**
- 8. New Business**
- 9. Public Comment**
- 10. Adjournment**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*



**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**  
**Monday, May 12<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**  
**Jason White**

**Committee Members Excused:**

**Tim Hanna**  
**Dianne Holman**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Drew Kersjes, Shana Badgley, Dr. Jennifer Stanley**

**Other Board Members Present:**

**Paul Palmer, via Zoom**

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Program and Planning Committee Meeting  
May 12<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 Paul Palmer and SUPPORTED by Al Platt to approve the Program and Planning Committee meeting minutes of April 14<sup>th</sup>, 2025.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Paul Palmer and SUPPORTED by Jeanne Pearl-Wright to adopt the agenda of May 12<sup>th</sup>, 2025.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**BUSINESS ITEMS:**

**New Expense Contract: Divine Home Care and Staffing**

Drew Kersjes presented this contract with a new CLS provider. They are a larger provider in CEI's area and has worked with the Tri-County Office on Aging for the last few years.

**ACTION:**

MOVED by Paul Palmer 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

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**new contract with the Arc of Mid-Michigan to purchase services indicated at the rates below for the period of June 1, 2025 through September 30, 2025.**

<b>Agency Name</b>	<b>Address</b>	<b>Service</b>
Divine Home Care and Staffing	865 South Cedar Street Suite 100 Mason, MI 48854	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

<b>Service Description</b>	<b>Code</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Unit</b>	<b>Rate</b>
CLS - Level 1	H2015				15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.81
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.46 x 4/5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.46 x 4/Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.48
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.62
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*\$2.62 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*\$2.62 x 4/Number of Consumers Served

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$8.02
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$4.82
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$3.69
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*\$3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.15 x 4/Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$5.28
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$4.01
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*\$3.42 x 4/Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.87
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.56
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.81

Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.46
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.46 x 4/5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.46 x 4/Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.48
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.87
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.03
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.62
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.62 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.62 x 4/Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.02
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$4.82
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$3.69
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.15
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*3.15 x 4/5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*3.15 x 4/Number of

Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

						Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$5.28
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$4.01
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.42
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.42 x 4/5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.42 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$5.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.56
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.46

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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.46 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.46 x 4/Number of Consumers Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$6.48
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.87
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.03
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.62
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*\$2.62 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*\$2.62 x 4/Number of Consumers Served

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL



OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$8.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$4.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$3.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.15
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.15 4x5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.15 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$8.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$5.28
OVERNIGHT HEALTH AND SAFETY	T2027	UP	TV		15 Minute	\$4.01

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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

SUPPORTS - Level 2, 3 Consumers Served - Holiday**						
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.42 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.42 x 4/Number of Consumers Served
RESPIRE - Level 1	T1005	HM			15 Minute	\$5.87
RESPIRE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.56
RESPIRE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.81
RESPIRE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.46
RESPIRE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.46 x 4/5
RESPIRE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.46 x 4/Number of Consumers Served
RESPIRE - Level 2 Specialized	T1005	HM			15 Minute	\$6.48
RESPIRE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.87
RESPIRE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.03
RESPIRE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.62
RESPIRE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.62 x 4/5

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

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RESPIRE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.62 x 4/Number of Consumers Served
RESPIRE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$8.02
RESPIRE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$4.82
RESPIRE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$3.69
RESPIRE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.15
RESPIRE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.15 x 4/5
RESPIRE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.15 4/Number of Consumers Served
RESPIRE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$8.98
RESPIRE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$5.28
RESPIRE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$4.01
RESPIRE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.42
RESPIRE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.42 x 4/5
RESPIRE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.42 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

\* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

\* Rate varies depending on the number of Consumers served.

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

\*\* Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, and Christmas Day.

‡ Specialty services and therapies authorized on a case by case basis

**MOTION CARRIED unanimously.**

**New Expense Contract: William Bitz (Massage Therapy)**

Drew Kersjes said we haven't had a contract with a massage therapist since before COVID. This contract was brought to CEI by a consumer we support; this service can be provided in folks' homes, which significantly reduces barriers for clients. Right now there are only about 20 kids on the Children's Waiver.

**ACTION:**

**MOVED** by Al Platt 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 William Bitz to purchase Massage Therapy services for the period of June 1, 2025 through September 30, 2025 at the rate listed below:

Name of Service	Code	Modifier	Unit	Rate
Massage Therapy	97124	HM	15 Minutes; Limit 4 Sessions per Month	\$21.23

**MOTION CARRIED unanimously.**

**New Expense Contracts**

**MOVED** by Al Platt and **SUPPORTED** by Jason White that the Program and Planning 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: NeuroRestorative**

Jeanne asked why we are contracting with a home near Muskegon. Shana said the client has a sister in the area, so it was a good fit for them. CMHA-CEI will enter into a new contract with NeuroRestorative, 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 period of May 1, 2025 through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

Facility(ies)	
Address	Pending License Number
173 Mt. Garfield Rd Norton Shores, MI 49441	AS610419191

Fee Schedule			
Service Description	Billing Code	Unit	Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$563.70

**MOTION CARRIED unanimously.**

**New Expense Contract: Hernandez Home, LLC**

Shana presented this as an additional option for specialized residential. This home is located in Bloomington. CMHA-CEI will enter into a new contract with Hernandez Home LLC, 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 period of May 1, 2025

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

Facility(ies)		
Facility Name	Facility Address	License Number
Hernandez Home	94-45 <sup>th</sup> Street Bloomington, MI 49206	AS030282002

Fee Schedule			
Service Description	Billing Code	Unit	Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$285.00

**MOTION CARRIED unanimously.**

#### **Unfinished Business**

##### **a. Crisis Stabilization Unit Update**

Sara reminded the group that last month, she was trying to get clarification on whether we would need to make a change on the children's side regarding ligature-free ceilings. CEI received a rough estimate that this would add about \$100k to the project costs – there are seven rooms this would change would need to be made to. Sara is hoping these additional funds can come out of one of the grants.

Sara said the grant from Senator Stabenow's office will expire this year; the grant is very staff-heavy, and it's hard to hire staff when the facility is not up and running. CEI was able to meet with the Senator Peters grant folks last week – we are hoping this one-year grant will also be able to be carried over, but this hasn't been confirmed yet. In addition, Senator Slotkin put out an application for community projects for FY2026. We are likely going to apply to try and replace some of the funds we are losing.

Sara said the HVAC has been installed at the CSU.

### Advocacy Efforts

Sara discussed some of the current advocacy efforts including the Right to Work and citizen verifications for Medicaid. She sent this information out to staff today with a link to the National Council for Mental Well-being site. Sara also shared a Stand Up for Medicaid call to action with info to contact Tom Barrett, Elisa Slotkin, and Gary Peters.

### New Business

**\*a. Select Vice Chair for Program & Planning Committee as of May 1, 2025**

#### ACTION:

Al Platt nominated Jason White to the position of Vice Chair for the P&P Committee.

**MOVED by Al Platt and SUPPORTED by Jeanne Pearl-Wright that Jason White become Vice Chair for the Program and Planning Committee.**

**MOTION CARRIED unanimously**

**\*b. Select Date and Time for Program & Planning Committee as of May 1, 2025**

#### ACTION:

**MOVED by Jeanne Pearl-Wright and SUPPORTED by Paul Palmer to keep the current date and time of the Program and Planning Committee meetings for the next year (second Monday of each month at 5:30 p.m.).**

**MOTION CARRIED unanimously**

### Public Comment

None

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, June 16<sup>th</sup>, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

**Minutes Submitted by:**

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**Darby Vermeulen**  
**Finance Administrative Assistant**

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Program and Planning Committee Meeting  
May 12<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL





**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, July 14<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:**

**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**

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Program and Planning Committee Meeting  
July 14<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 5:33 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 Lansing, MI 48910	TBD
Pleasant View AFC	3016 Risdale Lansing, MI 48911	TBD
Simken Adult Foster Care	3600 Simken Lansing, MI 48910	TBD

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$135.65
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$159.04
Level II AAA	Community Living Supports and Personal Care in Licensed 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 Wayne, Michigan 48184	Targeted Case Management

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
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Program and Planning Committee Meeting  
July 14<sup>th</sup>, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Targeted Case Management	T1017	HN			15 Minute	\$300  Start-up Rate 7/11/25 – 1/31/26
Targeted Case Management	T1017	HO			15 Minute	\$300  Start-up Rate 7/11/25 – 1/31/26
Targeted Case Management	T1017	HN			15 Minute	\$110  Ongoing Rate 2/1/26 – ongoing
Targeted Case Management	T1017	HO			15 Minute	\$110  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 11<sup>th</sup>, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant



**Agenda Item:** Program and Planning Committee  
Agenda Item #P-5

**Month, Year:** August 2025

**Major Program:** Adult Mental Health Services (AMHS) and Families Forward

**Component Program:** Partial Hospitalization & Eating Disorder Program

**Agenda Item Title:** New Expense Contract: Pine Rest Christian Mental Health Services

**SUMMARY OF CONTRACT/PROPOSAL:**

Under this new contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Partial Hospitalization services from Pine Rest Christian Mental Health Services for their eating disorder program, for the retroactive period of July 1, 2025 through September 30, 2025 at the rates listed below

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support this contract are Medicaid plans, State General Funds, federal or state contracts, or local funding sources. The expenses of this contract are reflected in the various Contract line items of the Adult Mental Health Services (AMHS) and Families Forward Families Forward budget. This contract will not affect CMHA-CEI's fund balance.

**SUMMARY OF GOODS OR SERVICES REFERENCED IN THE CONTRACT/PROPOSAL:**

Partial Hospitalization services include hospitalization; professional fees; comprehensive psychiatric assessment and diagnosis; neurological and/or psychological testing; individual, group and family psychotherapy; specialized education; activity therapy; dietary and specialized nutritional services; medications; speech and hearing evaluation and treatment; laboratory services; discharge planning; and coordination of care with CMHA-CEI.

**STAFF RECOMMENDATION:**

Staff recommends that the Program and Planning Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Program and Planning recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Pine Rest Christian Mental Health Services to purchase services indicated at the rates below for the retroactive period of July 1, 2025 through September 30, 2025.

Pine Rest Christian Mental Health Services 301 68th St. SE, Grand Rapids, MI, 49548			
Billing Code	Services	Unit	Rate
0912 & 0913	Partial Hospitalization – Child, Adolescent and Adult	Per Diem	\$582.00
0912 & 0913	Partial Hospitalization – Child and Adolescent Eating Disorder	Per Diem	\$756.00



**Agenda Item:** Program and Planning Committee  
Agenda Item #P-6

**Month, Year:** August, 2025

**Major Program:** Adult Mental Health Services (AMHS)

**Component Program:** Residential

**Agenda Item Title:** New Revenue Contract: City of Lansing

**SUMMARY OF CONTRACT/PROPOSAL:**

Under this new contract, which runs from the retroactive date of July 1, 2025 through June 30, 2026, the City of Lansing Human Relations and Community Services Department has allocated \$37,500.00 in funding for Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) to supplement Consumer costs associated with securing or maintaining housing and residential placements.

Funds will be disbursed in two installments during the term agreement; the first by November 1, 2025 and the second by February 28, 2026, or within 45 days after receipt of the second quarterly report. The contract will not affect CMHA-CEI's fund balance.

**SUMMARY OF GOODS OR SERVICES REFERENCED IN THE CONTRACT/PROPOSAL:**

Through this contract, the Adult Mental Health Services program is responsible to provide the revenue source, City of Lansing, with measureable outcomes. The AMHS program agreed to screen, track, and administer funds to eligible consumers, reporting outcomes on a quarterly throughout the term agreement.

**STAFF RECOMMENDATION:**

Staff recommends that the Program & Planning Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Program & Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new contract with the City of Lansing Human



Relations and Community Services Department for the retroactive period of July 1, 2025 through June 30, 2026 and receive \$37,500 in funding for those services.