Community
MENTAL HEALTH
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PROGRAM AND PLANNING COMMITTEE
Meeting Minutes
Monday, August 10th, 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
Jason White
Daniel Arnold
Jeanne Pearl-Wright
Dianne Holman

Committee Members Excused:
Ryan Sebolt

Staff Present
Darby Vermeulen, Sara Lurie, Gwenda Summers, Shana Badgley,

Other Board Members Present:
None

Public Present:
Michele Lalone

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

Previous Meeting Minutes:
MOVED by Dianne Holman and SUPPORTED by Jeanne Pearl-Wright to approve the Program and Planning Committee meeting minutes of July 13th, 2026.

MOTION CARRIED unanimously.

Adoption of Agenda:
MOVED by Jeanne Pearl-Wright and SUPPORTED by Jason White to adopt the Amended agenda of August 10th, 2026, with the addition of "Support Groups" added under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:
None

BUSINESS ITEMS:
New Expense Contract: BH JV Grand Rapids, LLC DBA Southridge Behavioral Hospital
Shana Badgley presented this contract to add another inpatient hospital to our roster. Jeanne Pearl-Wright asked if we currently need the contract or if we are adding to our list of inpatient hospitals? Shana said we are expanding our options.

ACTION:
MOVED by Dianne Holman 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 BH JV Grand Rapids, LLC DBA Southridge Behavioral Hospital to purchase hospital services at the rate indicated below for the retroactive period of July 1, 2026, through September 30, 2027.

Billing Code	Service	Unit	Rate
0100	Inpatient Hospital Services	Per Diem	$1100.00

MOTION CARRIED unanimously.

New Expense Contract: Partial Hospitalization-DBT Institute of Michigan, PLCC DBA DBT

Shana Badgley presented this new program at the DBT Institute. Shana said we probably wouldn't use this option a ton as this is for a niche program specific to treatment for borderline personality disorder.

ACTION:

MOVED by Jason White and SUPPORTED by Jeanne Pearl-Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to purchase Partial Hospitalization services from DBT Institute of Michigan, PLCC DBA DBT at the rates indicated below, for the term of August 1, 2026, through September 30, 2027.

Provider	Location	CPT Code	Service	Rate
DBT Institute of Michigan, PLCC DBA DBT	2950 W. Howell Rd. Mason, MI 48854	0912 & 0913	Partial Hospitalization	$550.00

MOTION CARRIED unanimously.

New Expense Contract: HMCo adding Handrail/Family Entrance – Environmental Modification, Children's Supports Waiver (CSW)

Sara Lurie presented in John Peiffer's absence. The contract will add both left and right handrails.

Dianne wondered why the Board must approve such a small contract amount? Sara said it's a state requirement in the mental health code that any clinical-related contracts need to be presented for Board approval.

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 HMCo adding Handrail/Family entrance at the total cost identified below for Environmental Modifications for the period of August 21, 2026, to October 30, 2026.

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Children's Supports Waiver Service)	HMCo adding Handrail/Family entrance	S5165	$1140.00	Per Service

MOTION CARRIED unanimously.

Unfinished Business

a. **Crisis Care Center Update**

Sara said we have been very busy moving programs into the center! In June, children and adult crisis services moved in. And then, Bridges and the Recovery Center moved in. With the TRC move, we did press releases to get the word out. We heard on Friday from WILX who prepared a news story that ran this weekend. Sara shared the video with the committee. Lisa Alicea said this was a very well-done story!

Sara said the next goal is to get the adult crisis stabilization unit open. We are interviewing for 24/7 nursing and hoping to get those spots filled. Sara said once we are staffed the State will come back to certify. We are shooting for 9/1 as the date the State returns. Sara said food services are up and running for TRC. She went on to say we had the capacity for 10 people in TRC previously, and now we have the capacity for 12 with many more single rooms. The other addition is an observation room; if

someone presents at TRC intoxicated, the person can remain in this room until their blood-alcohol level has lowered.

Shana said the other big change is that TRC folks can now smoke cigarettes, and this seems to be a big advantage for those wanting to detox. She went on to say every client at Bridges has their own room and bathroom now.

Sara was in the building several times last week and many staff made a point of telling her how much they love the building.

<u>New Business</u>

a. **Support Groups**

Consumer Advisory Council member Luna Brown was wondering what kinds of support groups and such would be available at the Crisis Care Center. Sara said the CAC had a desire to know what support groups we offer across the organization; Sara isn't sure we have a concise list. Once we have a compiled list, this will be going back to the CAC. Lisa asked if we still have a veteran's navigator? Shana said we have three staff now and she is so impressed with what they're doing. She said this could be another topic for the Consumer Advisory Council or Community Access Committee to share more about this program.

<u>Public Comment</u>:
None

The meeting was adjourned at 6:03 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, September 14th, 2026, 5:30pm, 812 E. Jolly Rd, G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant