



**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, August 12<sup>th</sup>, 2023**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/94026869514>

**Meeting ID: 940 2686 9514**

**Committee Members Present:**

**Raul Gonzales**

**Al Platt**

**Dianne Holman**

**Tim Hanna**

**Joe Brehler**

**Paul Palmer, South Lansing, MI**

**Jason White**

**Committee Members Excused:**

**None**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Gwenda Summers, Shana Badgley, Dr. Jennifer Stanley, Jana Baylis**

**Other Board Members Present:**

Dwight Washington

**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 Al Platt and SUPPORTED by Dianne Holman to approve the Program and Planning Committee meeting minutes of July 8<sup>th</sup>, 2024.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the amended agenda of August 12<sup>th</sup>, 2024 to include the walk-in item #7a., 'New Expense Contract: Mood. Mental Health, PLC', presented by Dr. Stanley.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**BUSINESS ITEMS:**

**New Expense Contract: Grounded Therapy Network**

Gwenda Summers noted that we have finally found a provider to provide this service!

**ACTION:**

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Program and Planning Committee Meeting  
August 12<sup>th</sup>, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter to enter into a new contract with Grounded Therapy Network (GTN) to purchase services indicated at the rates below for the period of September 1, 2024 through September 30, 2025.**

Service Description	Code	Modifiers	Unit	Rate
Recreational Therapy - Assessment by Non-physician	H0031	HN	Encounter	\$185.56
Recreational Therapy - Mental Health Services Plan Development	H0032	AH/AE/CO/CQ/HN/HO/HP/SA/TD	Encounter	\$75.00
Activity Therapy (Music, Recreation, or Art) 45-83 Minutes	G0176	HN/HO	Session: 45 minutes or more	\$93.24
Activity Therapy (Music, Recreation, or Art) 83 Minutes plus	G0176	HN/HO	Session: 45 minutes or more	\$170.00
Family Training (Family Psycho-education: family educational groups)	G0177	AF/AG/AH/HN/HO/HP/SA/TD	Session: 45 minutes or more	\$70.59
Family Training (Family Psycho-education: skills workshop)	S5110	AF/AG/AH/HN/HO/HP/SA/TD	15 minutes	\$18.71
Family Training (Home care training)	S5111	AF/AG/AH/CO/CQ/HM/HN/HO/AE	Encounter	\$74.82
Non-Family Training (Home care training, nonfamily - work with CLS and Respite staff to implement the plan)	S5116	HN/HO/SA/TD	Encounter	\$63.95

**MOTION CARRIED unanimously.**

**New Expense Contract: Adventure USA Consultancy, LLC (Rebecca Nyinawabeza) – Residential Type A**

Shana Badgley said this adds another AFC to CEI's roster.

**ACTION:**

**MOVED** by Tim Hanna 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 Adventure USA Consultancy, LLC (Rebecca Nyinawabeza), 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 retroactive period of June 7, 2024 through September 30, 2025. The effective date of this contract is contingent upon HCBS approval.

Facility(ies)		
Name	Address	License Number
Lenox Hill Living	814 W. Ionia St. Lansing, MI 48915	AS330418099

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	\$132.08
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$155.39
Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$178.70

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Program and Planning Committee Meeting  
August 12<sup>th</sup>, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**MOTION CARRIED unanimously.**

**New Expense Contract: Healthy Transitions, LLC**

Shana said this is MSHN's new crisis stabilization unit in Alma.

**ACTION:**

**MOVED** by Paul Palmer and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract to purchase Crisis Residential Services from Healthy Transitions, LLC through a regional agreement and pay the per diem rates below for the retroactive period of October 1, 2023 through September 30, 2025.

Service Description	Billing Code	Unit	Rate
Crisis Residential	H0018	Per Diem	\$724.00
Room & Board	S9976	Per Diem	\$26.00

**MOTION CARRIED unanimously.**

**New Expense Contract: Mood. Mental Health, PLC.**

Dr. Jennifer Stanley said we lost a lot of psych time in the last two to three months, and intakes are currently scheduling out to November. Dr. Jose Herrera has offered his private practice for some emergent psych services for folks coming out of the hospital. The advantage of this contract is the short-term work that will be completed, which is generally not what new employees are looking for.

**ACTION:**

**MOVED** by Al Platt and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract renewal with Mood. Mental Health, PLC to purchase psychiatric services for the period of August 22, 2024 to September 30, 2025 and pay \$220/hour for those services for up to 50 hours/week, across all psychiatrists providing services through this agreement.

## **Unfinished Business**

### **a. CSU Update**

Sara had a very productive CSU meeting last week in terms of moving the bond forward. Some key questions were answered in this meeting. Ingham County is indicating they are willing to go forward with the resolution that would allow the public notice to go out. The resolution will go through Health and Human Services and County Services or Finance Committee, and then it will go to the Public Commission. The public notice would go out at this time. In the meantime, we will be using some grant dollars to start pre-construction to keep things moving. We will be using the \$3.3M from the SAMHSA staffing grant to begin hiring, training, etc. as these funds are not available for much longer. The total building project is about \$31M, with \$10.8M in grants.

Tim asked how many FTE's we are hiring? Dr. Stanley these numbers haven't been solidified yet. Sara would like to start hiring in the Spring. We already have a Nursing Administrator hired.

Al wondered if we have a ballpark date for when we can start accepting clients at the CSU? Sara said this all depends on when we can start construction.

## **New Business**

None

## **Public Comment**

None

The meeting was adjourned at 5:57 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, September 9<sup>th</sup>, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen**

**Finance Administrative Assistant**