



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Community Mental Health Authority- CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910
Thursday, May 22, 2025
5:30 pm**

Staff Present (Via Zoom)

Jana Baylis, Shana Badgley, Leslie Bartlett, Elise Magen, Sue Panetta, John Peiffer, Amy Rottman, Gwenda Summers, Jennifer Stanley

Excused

KC Brown, Drew Kersjes, Joanne Holland

Staff Present (In-Person)

Aleshia Echols, Sara Lurie

Public Present (In-person)

**Daniel Arnold, CAC Representative
Michelle Lalone**

Public Present (via Zoom)

James Davis, 5913 Executive Drive Building Engineer

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Jeanne Pearl-Wright at 6:00 pm.

Roll Call:

Jeanne Pearl-Wright, Dale Copedge, Dwight Washington, Tim Hanna, Dianne Holman, Paul Palmer, Al Platt, Maxine Thome, Jason White, Paula Yensen

Board Member(s) Attending via Zoom

None.

Excused:

None.

Previous Meeting Minutes

ACTION:

MOVED by Dale Copedge and SUPPORTED by Paula Yensen that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the April 17, 2025 meeting minutes as presented.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) Amend the May 22, 2025 meeting Agenda with the following additions under New Business:

- *1. MSHN Re-Appointment term May 1, 2025 through 4/30/28.
- *2. Resolution Opposing Competitive Procurement Process for Prepaid Inpatient Health Plans

MOTION CARRIED unanimously.

Public Comment:

None.

CAC Representative Update

Daniel Arnold, CAC Representative provided the May 1, 2025 CAC Report, which included the following highlights:

The American Foundation for Suicide Prevention (AFSP) Walk

The CAC discussed their interest in forming a CMHA-CEI team for the AFSP Out of Darkness walk in October.

ACTION: Elise Magen will explore pricing and options and will bring the agenda item back to the next CAC meeting for further planning.

QPR Training

Becki West, Customer Service Representative, facilitated Question, Persuade, Refer (QPR) suicide prevention training for CAC members. The training included information about how to Question, Persuade and Refer someone who may be suicidal, the common causes of suicidal behavior, the warning signs of suicide, and how to get help for someone in crisis.

Review Program & Planning (P&P) Committee Draft Agenda

The draft agenda for the upcoming P&P meeting, scheduled for May 12, 2025 at 5:30 pm, was reviewed by CAC members. CAC members are welcome to attend the upcoming P&P meeting. Dates, times and Zoom links to other CMHA-CEI meetings are available on the ceicmh.org public website under the Calendar of Events at [ceimonthly calendar-of-events/meetings](https://ceimonthlycalendar-of-events/meetings).

Save the Dates/Announcements

- Annual Potter Park Zoom Event, Saturday, September 13, 2025. More details to come.
- Walk-a-Mile in My Shoes Rally, Wednesday, September 17, 2025. More details to come.
- The American Foundation for Suicide Prevention (AFSP) Out of the Darkness Community Walk, Saturday, October 4, 2025. More details to come.

There were no recommendations to the Board of Directors from CAC.

The next CAC meeting is scheduled for Thursday, June 5, 2025 @ 3:30 pm., and will be held via Zoom.

Mid-State Health Network (MSHN) Update:

Newly appointed, MSHN representative, Tim Hanna thanked Paul Palmer for taking him under his wings at the first meeting, which Mr. Hanna commented was very concerning based on the following information:

- FY24 ended with 24-million-dollar deficit, due to lower revenue and higher utilization eroding the service fund.
- MDHHS rate revenue projections for 2025-2026 is not yet available.
- PHIP procurement possibly by June, no new information on issue.

The FY for MSHN is October 1. It is hard to know what the budgeting process will look like going forward! CEO Lurie, commented that the first cohorts are all doing fine, which includes CMHA-CEI as we had time to build up risk reserve and have several different revenue streams. However, those who came in on the second or third cohorts are in the red.

CEO Report

CEO, Sara Lurie introduced Suzanne Panetta, Chief Financial Officer, who introduced Amy Rottman, Rehmann Accountant, Contractor, who presented the first installment of the Finance 101 training, intended to be a high level overview. Ms. Rottman presented a high level overview and covered the following information:

- Funding Overview
- Medicaid & Healthy Michigan Capitated Funding
- Medicaid & Healthy Michigan Capitated Services
- Medicaid and Healthy Michigan Capitation Funding vs. Expense
- CCBHC Funding
- CCBHC Services
- CCBHC Funding vs. Expense
- General Fund Funding
- General Fund Services

The following questions were asked:

When someone is incarcerated does their Medicaid remain active? Yes, Medicaid is active, but cannot be billed for services. Case Managers and Eligibility staff work closely with inmates prior to their release date to be sure there are no gaps in coverage.

Over the years, CMHA-CEI has had large surplus and were required to return funds to the PIPH. Why is this? The funding mechanisms are determined at the PIHP level, which is not sound as it should not be the same for all CMHs and all regions.

Are we able to use some of the surplus funds to acquire properties, etc.? No, surplus

funds cannot acquire assets. Funds must be used for services based on the Michigan provider manual.

Why does Clinton County outsource residential treatment for youth? Residential treatment is not part of the behavioral services, therefore there is no billing code. These services are provided by Juvenile Justice and Child Welfare.

ACTION: Sue and Amy inquired as to what other topics board members might be interested in hearing more about and asked that those topics be forwarded to CEO, Lurie for review and consideration.

CEO Report continued

CEO, Sara Lurie presented the May CEO Report. Highlights from the report included the following:

Special thank you to those board members who were able to attend the Cedar Roots Recovery (CRR), formerly known as the House of Commons (HOC), official launch of its new identity with a refreshed mission, updated facilities, and a renewed focus on inclusive, person-centered care. Cedar Roots Recovery Spring Open House, which took place on May 16th from 2pm to 4pm at 706 Curtis St, Mason, MI 48854.

The event was open to the public. Guests enjoyed free grilled brats, hot dogs, and ice cream provided by Udderly Delicious, and the Medicaid Round Table discussion hosted by CMHA-CEI on Wednesday, May 21 from 10 – 11am, in the Atrium by the Protect MI Healthcare Coalition and Michigan League for Public Policy, and Bellwether Public Relations. It means so much to our staff!

ACTION: A copy of the Medicaid Round Table recording will be sent to CMHA-CEI Board members and staff. Additionally, Protect MI Healthcare Coalition and Michigan League for Public Policy has forwarded a copy to Congressman Barrett's office.

Other CEO Report Updates provided by CEO, Sara Lurie included the following:

- Congratulations to Christy Granger, LBSW on her recent 2024 Civilian of the Year Award

Christy Granger, CMHA-CEI Community/Court Liaison Coordinator received the 2024 Civilian of the Year Award presented by the Lansing Police Department. CEO, Lurie commented that Christy plays a key role for those who are on a court order, noting that she is involved at probate and treatment level, and provides coordination for services based on community need. CMHA-CEI congratulates Christy on this community recognition.

- **Recipient Rights Audit**
CMHA-CEI is celebrating the great outcome of the recent Recipient Rights Audit and extended kudos to Elise Magen, Director of Quality Customer Services and Recipient Rights, and the Recipient Rights and Quality Advisors for their hard work and dedication in preparing for the recent audit.
- **Federal Budget**
There is a lot swirling around us right now with the federal budget, state budgets underway. Much advocacy is needed at both levels to assure stability of the behavioral health system. We are hearing that the Michigan House has not yet begun serious budget development and that it will likely be an extended process. Stay tuned!
- **Financial Status of our region and PIHP Region**
CMHA-CEI remains concerned about the financial status of our PIHP region, reporting that while CMHA-CEI continues to be stable at, it appears that MSHN ISF will be nearly depleted and they will enter the state's risk corridor if rates are not adjusted this year and improved for next year. Director Hertel recently told CMHAM that there will not be a rate adjustment unless a boilerplate language is submitted in a supplemental request by legislators as there is no new money to appropriate. All funds have been appropriated. This is contradicting as we had been told previously there would be an adjustment in May.
- **Adelante Forward Article**
CEO, Lurie shared that there is a "Community Care Services" article regarding After hours' clinic, in the Spring 2025 publication with one page in English and one page in Spanish.
- **Eastern High School Historical Brick Presentation to Board Member, Dr. Paula Yensen**
Board Member, Dr. Paula Yensen, was presented with a brick from the historical Eastern High School building from the recent demolition. Dr. Yensen commented that she will cherish the brick for a lifetime and acknowledged the sentimental value.

ACTION: CEO, Lurie will send a copy of the draft resolution opposing competitive procurement process for Pre-Paid Inpatient Health Plans to all County Commissioners along with background and context.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: Divine Home Care and Staffing

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Ryan Sebolt 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 Arc of Mid-Michigan to purchase services indicated at the rates below for the period of June 1, 2025 through September 30, 2025.

Agency Name	Address	Service
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†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
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
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
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 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
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

SAFETY SUPPORTS - Level 2, 6+ Consumers Served						Served
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 SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$4.01
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
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	T1005	HM	UN	TV	15 Minute	\$5.28

Consumers Served - Holiday**						
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.

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

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

MOTION CARRIED unanimously.

New Expense Contract: William Bitz (Massage Therapy)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer 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 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 Contract: NeuroRestorative

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome 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 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

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dwight Washington 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 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 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 th Street Bloomingtondale, MI 49206	AS030282002
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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

Discussion ensued regarding what services will be provided? AMHS Director, Shana Badgley explained that this is a newly licensed home for an individual who has family in the area.

ACTION: Shana will send out Fact Sheet from Program and Planning with details for the New Expense Contract: Hernandez Home, LLC.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Amendment: Anikare, Inc.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Paul Palmer that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract amendment with Anikare Inc. to purchase Community Living Supports at the rates below for the retroactive period of March 24, 2025 through September 30, 2025.

Fee Schedule				
Service Description	Billing Code	Modifiers	Unit	Rate
Community Living Supports	H2015	UN/UP/UQ/ UR/US	15 Minute	\$9.12
Overnight Health and Safety	T2027	UN/UP/UQ/ UR/US	15 Minutes	\$9.12
Community Living Supports – 1:1 16 Hours Per Day*	H2015	UN/UP/UQ/ UR/US	15 Minute	\$15.41

For consumers that are not enrolled in the Habilitation Supports Waiver, modifier UJ must be used with H2015 for CLS provided during the consumer’s usual sleep hours.

For consumers with the Habilitation Supports Waiver, T2027 must be reported during the consumer's usual sleep hours.

MOTION CARRIED unanimously.

Expense Renewal Contract: Insight – Zix Licensing

ACTION:

MOVED by Tim Hanna and SUPPORTED by Paula Yensen that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Insight for \$31,904.24 and cover Zix usage from June 1, 2025 through May 31, 2026.

MOTION CARRIED unanimously.

812 E Jolly Road Parking Lot Replace Asphalt Paving, North Half

ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into an expense contract with Tomco Asphalt, 3694 West Columbia Road Mason, Michigan 48854 for this asphalt project in the amount of \$303,727.25 to replace the north half of the parking lot area with new asphalt at 812 East Jolly Road Lansing, Michigan. This asphalt work is phase II of a three-phase three-year project being completed in order to replace and upgrade existing asphalt paving that is now 25 years old. Repaving will include improving the sub base to include compacted gravel per industry standards and best practices.

MOTION CARRIED unanimously.

New Expense Contracts

ACTION:

MOVED by Tim Hanna and SUPPORTED by Maxine Thome that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to:

New Expense Contract: Phillips Security – Card Readers

- **enter into an expense contract with Phillips Security - 1010 W. Hamilton Rd. Rochester Hills, Michigan 48309 in the amount of \$329,996.87 to install card readers, all wiring, circuit boards and associated hardware and system programming and commissioning included so as to deliver it to CMHA-CEI in ready-to-operate condition at the new Crisis Care Center - 2900 Stabler Lansing,**

Michigan 48910. This work will be completed in order to provide the needed on site security systems necessary to meet operational needs.

New Expense Contract: Phillips Security – CCTV Camera Security System

- enter into an expense contract with Phillips Security - 1010 W. Hamilton Rd. Rochester Hills, Michigan 48309 in the amount of \$233,495.93 to install CCTV Cameras, all wiring, servers and associated mounting hardware and system programming and commissioning included so as to deliver it to CMHA-CEI in ready-to-operate condition at the new Crisis Care Center - 2900 Stabler Lansing, Michigan 48910.

Discussion ensued regarding life span of equipment and compatibility of card reader system to allow badges to be used across buildings. John Peiffer advised that the life span is about 5 years and the system is compatible and will allow staff to utilize card readers across buildings.

MOTION CARRIED unanimously.

Recommendation to Purchase of Building and Property – 5913 Executive Drive

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into negotiations to purchase the building and property located at 5913 Executive Drive Lansing, Michigan 48911 from LAG (Lafontaine Auto Group) Executive Drive LLC., a Michigan limited liability company of 4000 West Highland Road Highland, Michigan 48357 as seller for the amount estimated between \$3,200,000 and \$4,200,000 and bring back the final sale price and purchase details in June for approval to proceed with the purchase.

Discussion ensued. CEO, Lurie clarified that the purpose of this motion is to allow CMHA-CEI to continue to negotiate and move forward with an inspection with the understanding that this item would be brought back to the board with a detailed evaluation including a baseline environmental study and thorough analysis. Sue Panetta, CFO commented that space continues to be an issue and the purchase of this space would allow us to stop leasing space, which we currently are spending approximately \$45,000 per month on leases, consolidate into nice space that we own, which would be more cost effective, and offer the opportunity to adjacent and reposition programs. John Peiffer shared that there are 370 parking spaces around the building; outlining 2 parking lots that will be retained by LaFontaine which were not utilized when building was up and operational. Land value analysis is approximately \$700,000,

and currently being managed by Colliers Property Management. CMHA-CEI's offer of \$3,200,000 takes into consideration the 2 parking lots LaFontaine will retain.

MOTION CARRIED unanimously.

Community Access Committee

Committee Chair, Dianne Holman announced that the June 2, 2025 meeting has been cancelled. The next meeting will be on July 28 @ 5:30, @ CMHA-CEI, 812 E. Jolly Road, G11-C conference room.

Unfinished Business

None.

New Business

Mid-State Health Network Board Appointment

ACTION:

MOVED by Tim Hanna and SUPPORTED by Al Platt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the re-appointment of Paul Palmer as the Mid-State Health Network Board Appointment effective May 1, 2025 – April 30, 2028.

MOTION CARRIED unanimously.

Resolution Opposing Competitive Procurement Process for PrePaid Inpatient Health Plans

ACTION:

MOVED by Al Platt and SUPPORTED by Maxine Thome that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to authorize CEO, Sara Lurie to send a copy to members of the CMHA-Board of Directors, Congressman Hertel's office, Governor Whitmere's office, and all County Commissioners requesting to have them to take up this matter at their next regular meeting.

Board Member, Ryan Sebolt abstained from voting disclosing that in his full-time employment he is lobbying on this issue.

MOTION CARRIED with one abstained vote.

Public Comment

None.

Announcement

Jana Baylis, Chief Human Resource Officer announced that the Annual Employee Appreciation Event is scheduled for Thursday, June 12, 2025. There will be two sessions: 12 – 2 and 3 – 5. The event will take place a Hawk Island, 1601 Cavanaugh, Lansing, MI.

ACTION: A formal invitation will be sent via email to CMHA-CEI Board of Directors.

Adjournment

The meeting adjourned at 6:58 p.m. The next regular meeting is scheduled for Thursday, June 26, 2025 at 5:30 p.m., and will take place at Barry Eaton District Health Department (lower level) 1033 Health Care Drive, Charlotte, MI 48813.

Minutes Submitted by:

Aleshia Echols, Executive Administrative Assistant

