



Finance Committee Members:

Tim Hanna, Chairperson
Joe Brehler, Vice Chairperson
Paula Yensen
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, July 10th, 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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – June 12th**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Amendment: Protocall Services, Inc. – Elise Magen**
- *6. New Expense Contract: Dell Computer – Joanne Holland**
- *7. Expense Contract Renewal: MMRMA – John Peiffer**
- *8. Expense Contract Amendment: 812 East Jolly Road, Electrical System Improvements / PDU Project – John Peiffer**
- *9. New Expense Contracts: 706 Curtis St. Mason, MI 48854 - HOC Project – John Peiffer**

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.

- *10. Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc. – Karla Block**
- *11. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services – Karla Block**
- *12. Expense Contract Renewals: Fiscal Intermediary Services - Karla Block**
- *13. Expense Contract Renewal: Residential Type B – Coleman Rd. – Karla Block**
- *14. Expense Contract Renewals: Residential Type B – Karla Block**
- *15. Expense Contract Renewal: DS Heavenly Haven LLC (Community Living Supports) – Karla Block**
- *16. Expense Contract Renewal: CABB Community Supports LLC – Karla Block**
- *17. Expense Contract Renewal: Eden Prairie Residential Care Services, LLC (Community Living Supports) – Karla Block**
- *18. Expense Contract Renewal: Guardianship Services – Karla Block**
- *19. Expense Contract Renewal: Spectrum Community Services – Karla Block**
- *20. Expense Contract Renewals: Residential Type A Non-Standard – Shana Badgley**
- *21. Expense Contract Renewal: University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation – Shana Badgley**
- *22. Expense Contract Renewals: Residential Type A – Shana Badgley**
- *23. Expense Contract Renewal: Case Management of Michigan – Shana Badgley**
- *24. Expense Contract Renewal: Jacque D. Moss Ph.D – Shana Badgley**
- *25. Expense Contract Renewal: A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch) – Shana Badgley**

- *26. MI Class Local Government Investment Pool Resolution – Sue Panetta**
- 27. Unfinished Business**
- 28. New Business**
- 29. Public Comment**
- 30. Adjournment**



PROGRAM AND PLANNING and FINANCE COMMITTEE

Meeting Minutes

Wednesday, June 12th, 2023

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:

Raul Gonzales

Tim Hanna

Joe Brehler

Al Platt

Paula Yensen

Paul Palmer, South Lansing, Ingham County, MI

Dwight Washington

Committee Members Excused:

Ryan Sebolt

Dianne Holman

Jason White

Program and Planning and Finance Committee Meeting
June 12th, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Staff Present

Darby Vermeulen, Sara Lurie, Sue Panetta, John Peiffer, Joanne Holland, Shana Badgley, Jana Baylis

Other Board Members Present:

None

Public Present:

Sharon Taylor – Local 459, Alex Ford – Local 459

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 Raul Gonzales to approve the Program and Planning Committee meeting minutes of May 13th, 2024, and the Finance Committee meeting minutes of May 8th, 2024.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Paula Yensen and SUPPORTED by Raul Gonzales to adopt the agenda of June 12th, 2024.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

PROGRAM & PLANNING BUSINESS ITEMS:

New Expense Contract: Kellogg Hotel & Conference Center

Sara Lurie presented this item in Gwenda Summers' absence. She noted that one

Program and Planning and Finance Committee Meeting
June 12th, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

project we take on for the state involves the state children’s conference. This is a large conference that takes place at the Kellogg Center. The cost of the contract is an estimate based on past conferences we have held there.

ACTION:

MOVED by Joe Brehler 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 contract with Kellogg Hotel & Conference Center and pay no more than \$84,500 for those services for the period of May 5, 2025 through May 7, 2025.

MOTION CARRIED unanimously.

New Expense Contracts

MOVED by Raul Gonzales and **SUPPORTED** by Al Platt 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 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: Andy Venn (Residential Type A)

This new contract is for an additional AFC to add to CEI’s roster and is for the period of April 1, 2024 through September 30, 2024.

Facility(ies)		
Name	Address	License Number
Magnify Home Care	1726 Teel Ave Lansing, MI 48910	AS330417322
Glorify AFC Home	1728 Teel Ave Lansing , MI 48910	AS330418049

Fee Schedule

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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

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

New Expense Contract: Muse Berhe (Residential Type A)

Shana Badgley presented this contract for a new AFC home for the contract term of May 1, 2024 through September 30, 2024.

Facility(ies)		
Name	Address	License Number
Senay AFC	4901 Tressa Dr. Lansing, MI 48910	AS330417936

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Level II A	Community Living Supports and Personal Care in Licensed	H2016/T1020	Per Diem	\$132.08

Program and Planning and Finance Committee Meeting
June 12th, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

	Specialized Residential Setting			
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

MOTION CARRIED unanimously.

New Expense Contract: Piper & Gold Public Relations, LLC

Sara presented this new contract. CEI put out a request for proposal for a public relations firm for the new Crisis Stabilization Unit. We received a lot of great responses. As a result of the RFP, we selected Piper & Gold Public Relations.

Dwight Washington entered the meeting at 5:35 pm.

One of the first projects P&G are taking on is creating a new brand for the CSU that differentiates itself from the rest of the CMHA-CEI branding. The first step is to gather feedback from neighbors that live in the Greenlawn campus. Once the first portion of the work is completed, another contract will be presented for next fiscal year.

Joe Brehler said he has had extensive experience with P&G and they are very thorough. They show imagination and Joe believes they would do a very good job on the CSU project.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Piper & Gold Public Relations, LLC to provide public relations and branding services related to the new Crisis Stabilization Center from June 1, 2024 through September 30, 2024 in the amount of \$51,000.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

None

Public Comment

None

FINANCE BUSINESS ITEMS:

Revenue Lease Contract Extensions: Type B Group Homes, Service Providers

John Peiffer said these leases have been revised to extend through the end of the fiscal year.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Tim Hanna that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to extend the existing leases with addendums to lease property (as Landlord) to Type B Service Provider's (as Tenant) for them to occupy (29) CMHA-CEI property locations for an additional period through September 30, 2024 at the rental rates as indicated in the attached spreadsheet which includes: Property Name, Address, Type B Service Provider Name, and Lease Revenue amount by Month.

Should either party (CMHA-CEI or the Type B Service Provider) decide to terminate the Type B Service Provider Contract, the lease will be terminated.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Professional Consulting Services

Shana Badgley presented this renewal contract with Professional Consulting Services.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the retroactive period of October 1, 2023 to August 31, 2024 and receive reimbursement for services, per the DOC schedule of fees for those services below.

Code	Professional Consulting Services Description	Unit	Rate
90791	Psychiatric Evaluation	encounter	\$192.12
90832	Individual Therapy-half	encounter	\$50.66
90834	Individual Therapy	encounter	\$101.33
90853	Group Therapy	hour	\$51.02
96101	Psychological Testing	hour	\$91.47
99212	Medication Review (10 minutes)	event	\$40.42
99213	Medication Review (15 minutes)	event	\$55.38
99214	Medication Review (25 minutes)	event	\$80.84
99215	Medication Review (40 minutes)	event	\$154.83
H0031	Psychosocial assessment/Treatment Planning	encounter	\$250.00
H0032 HE	Treatment Planning	encounter	\$80.00
H0038	Mentoring	month	\$100.00
H2015	Community Living Supports (community based)	15 minutes	\$7.95
H2023	Supported Employment	15 minutes	\$25.33
T1016	Supports Coordination	15 minutes	\$42.00
T1017	Targeted Case Management	15 minutes	\$42.00

MOTION CARRIED unanimously.

Expense 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 expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Program and Planning and Finance Committee Meeting
June 12th, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Expense Contract Renewal: Insight

Under this contract renewal, CMHA-CEI will enter into a contract with Insight for BitDefender licenses and maintenance for the period of July 13, 2024 through July 13th, 2027 and pay \$35,460 for that maintenance.

Expense Contract Renewal: Service Express

Joanne Holland presented this contract renewal with Service Express for the period of July 1, 2024 through June 30, 2025. CMHA-CEI will pay \$46,988.76 for their services.

MOTION CARRIED unanimously

Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2024/2025

Sue Panetta noted there have been no changes to the budget principles from last year. She provided a brief review of how the budgeting process works for new Board member Paula Yensen, who has yet to go through the budget process at CEI. Discussion ensued about the Budget Hearing in August and attendance issues in the past and how to better get the word out.

Sue then reviewed the budget development calendar. Sue noted that the issue that usually holds the budget up is not receiving rates from the State, as happened last year. She hopes this does not happen again this year.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Al Platt that the Finance Committee of the CMHA-CEI Board of Directors accept the budget principles and budget development calendar for fiscal year 2024/2025.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

None

Public Comment:

None

The meeting was adjourned at 5:55 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, July 8th, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium and the next regularly scheduled Finance Committee meeting is Wednesday, July 10th, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant



Agenda Item: Finance Committee
Agenda Item #F-5

Month, Year: July, 2024

Major Program: Quality, Customer Service, and Recipient Rights (QCSRR)

Component Program: Access Center

Agenda Item Title: Expense Contract Amendment: Protocall Services, Inc.

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract amendment, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties will purchase services from Protocall Services, Inc. to provide afterhours phone screenings to determine if a call is routine (handled by Access next business day) or urgent (needing Crisis Services intervention), as required by MDHHS and MSHN contracts, at an increased rate, effective July 1, 2024.

The Protocall Services, Inc. rate schedule as of July 1, 2024 is identified below:

	Monthly Prepaid Calls	Cost for Monthly Prepaid Calls	Additional Call Charge
2024	100	\$2575.00	\$28.25

The previous rate for services from Protocall Services, Inc was:

	Monthly Prepaid Calls	Cost for Monthly Prepaid Calls	Additional Call Charge
2023	100	\$2400.00	\$26.50

The expense of this work is reflected in CMHA-CEI's FY 2024 budget. The expense for this work will not affect CMHA-CEI's fund balance.

STAFF RECOMMENDATION:

Staff recommend that the Finance Committee of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve CMHA-CEI to amend the contracted dollar amount with Protocall Services, Inc. to purchase afterhours phone screenings to determine if a call is routine (handled by Access next business day) or urgent (needing Crisis Services intervention), as required by MDHHS and MSHN contracts, from Protocall Services, Inc. starting June 1, 2024 (pre-paid one month in advance) and now pay \$2,575 monthly for 100 monthly prepaid calls and an additional call charge of \$28.25 for those services.



Agenda Item: Finance Committee
Agenda Item #F-6

Month, Year: July, 2024

Major Program: Information Services

Component Program: All

Agenda Item Title: New Expense Contract: Dell Computer

SUMMARY OF CONTRACT/PROPOSAL:

Under this proposal Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase 200 desktop computers from Dell Computer and pay \$199,942.00.

The revenue and expense of this contract are reflected in CMHA-CEI's 2024 budget. Because this is an indirect expense, all revenue sources support this contract. The expenses of this contract are reflected in the Equipment line item of the Information Services (IS) budget. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

CMHA-CEI maintains a fleet of just over 500 desktop computers in addition to its laptop fleet. These are primarily utilized at site locations as shared stations, or dedicated workstations for staff who do not require the mobility provided by a laptop.

Our current fleet of desktop computers are between 6 and 8 years old and do not meet the requirements to run Windows 11. Microsoft support and updates for Windows 10 will end on October 14, 2025. It is important we start replacing the desktop units in order to have the entire fleet ready for the Windows 11 upgrade in 2025.

This purchase will upgrade and replace 200 of our existing desktops with modern i7 processors, 16GB of ram, and 256 GB NVMe hard drives, which can be encrypted. These units will come with Windows 11 licensing, but are backwards compatible to Windows 10 until we are ready to migrate across the organization. The purchase price also includes a 3-year warranty and additional business class features.

STAFF RECOMMENDATION:

Staff recommend that the Finance Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the following resolution:

The Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to purchase desktop computers from Dell Computer and pay \$199,942.00.



Agenda Item: Finance Committee
Agenda Item #F-7

Month, Year: July, 2024

Major Program: All

Component Program: General Administration / Property and Facilities

Agenda Item Title: Expense Contract Renewal: MMRMA

SUMMARY OF CONTRACT/PROPOSAL:

Under this expense contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will receive insurance coverage for general liability, vehicle damage, property damage and theft, network and information systems security liability from MMRMA.

Having just received this contract from MMRMA please note that the coverage period is from July 1, 2024 to June 30, 2025.

Under this contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase general liability, vehicle damage, property damage and theft, network and information systems security liability. Coverage includes CMHA-CEI Properties as owned and all leased properties as contents of leased properties. Coverage includes all CMHA-CEI owned fleet vehicles. Insurance will be purchased from MMRMA through Lighthouse Group Insurance, 877 E 16th St, Holland, MI 49423; in which CMHA-CEI agrees to pay \$406,044 for 2024-2025 fiscal year for the contract or coverage period of July 1, 2024 to June 30, 2025.

Additionally, CMHA-CEI has been a MMRMA member since July 1, 2013.

Each year MMRMA provides a Net Asset Distribution check to its members. This year the amount of that refund distribution is \$29,993. Which will be used to offset the increase cost of coverage.

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2024/25 budgets. The revenue sources that support this contract are state general fund dollars.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into: this Expense Contract Renewal for Insurance with (MMRMA) Michigan Municipal Risk Management Authority, as provided through Lighthouse Group Insurance, 877 E 16th St, Holland, MI 49423; in which CMHA-CEI agrees to pay \$406,044 for 2024-2025 fiscal year for the contract or coverage period of July 1, 2024 to June 30, 2025 for the insurance coverages as described.



Agenda Item: Finance Committee
Agenda Item #F-8

Month, Year: July, 2024

Major Program: General Administration

Component Program: Property and Facilities

Agenda Item Title: Expense Contract Amendment: 812 East Jolly Road, Electrical System Improvements / PDU Project

SUMMARY OF CONTRACT/PROPOSAL:

CMHA-CEI is requesting a modification to the existing contract for upgrading electrical systems at 812 East Jolly Road to support critical equipment. The project includes relocating and connecting Power Distribution Units (PDUs) to the existing electrical systems, UPS, and backup generator. This will protect servers and equipment from power disruptions.

Original Contract Award:

Contract was awarded to Summit Electrical Contractors for \$38,262.00 along with a 10% project contingency of \$3838.00 for a total project amount of \$42,100.00 as approved by the Board of Directors in May 2024.

- **Change Order 1:** Adding power to two racks in the existing server room to feed four new PDUs and IT server equipment. Cost: \$5,317.00.
- **Change Order 2:** Updating three old IDF (Data) closets to include one circuit each from UPS A for redundancy. Cost: \$8,714.00.
- **Total amount in new change orders:** \$14,031.00.
- **Total amount of existing contingency applied:** \$3,838.00.
- **Total amount of project change:** \$10,193.00.
- **Total of new contract amount:** \$52,293.00.

All work will be performed at prevailing wage rates.

Financial Impact:

The project cost will be allocated to the CMHA-CEI fixed asset budget as Electrical Conduit and Wiring. Expenses are included in the FY 2024 budget and will not affect the fund balance.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to amend the existing contract with Summit Electrical Contractors by approving the added cost of the two change orders for a new project total amount of \$52,293.00.



Agenda Item: Finance Committee
Agenda Item #F-9

Month, Year: July, 2024

Major Program: General Administration

Component Program: Property and Facilities

Agenda Item Title: New Expense Contracts: 706 Curtis St. Mason, MI 48854 - HOC Project

SUMMARY OF CONTRACT/PROPOSAL:

Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) is planning cosmetic and building system upgrades the House of Commons. This project comprised of Interior/Exterior, HVAC, Electrical, Plumbing and parking lot work without disrupting operations. In order to not disrupt operations temporary portable bathroom and laundry facilities are a requirement.

CMHA-CEI Facilities Staff are working with Colliers Engineering company to oversee the work as we are recommending to enter into multiple expense contracts for an estimated project amount of \$400,000. All contractors associated with this project to be paid at prevailing wage.

The expense of the project will be allocated against the CMHA Ingham County Building Maintenance Fund in which CMHA CEI will repay the amount in full to Ingham County at the completion of the project pending Ingham County Building Authority Project Approval.

Contract Status:

- Out for Bid from Ingham County: (Exterior, Asphalt, HVAC, Plumbing, Electrical)
 - Bid results expected July 3rd
 - CMH Bid Review July 8, LOI July 10-12
- Current know costs
 - Portable Bathroom – low bid Porta Kleen \$60,048
 - Cameras - \$22,500

Timeline: Start Aug 1 – End Oct 31

Financial Impact:

The project cost will be allocated to the CMHA-CEI fixed asset budget as House of Commons Building Upgrades. Expenses are included in the FY 2024 budget and will not affect the fund balance.

STAFF RECOMMENDATION:

Staff recommend that the Finance Committee of the board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham counties approve the following resolution.

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI Facilities staff to enter into multiple expense contracts for an approximate project budget cost of \$400,000. This project may continue past Oct 31st in order to coordinate the work of various trade contractors.



Agenda Item: Finance Committee
Agenda Item #F-10

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled

Component Program: Life Consultation

Agenda Item Title: Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc.

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Skill Building services for the period of October 1, 2024 through September 30, 2025 from Peckham Vocational Industries, Inc. DBA Peckham, Inc. at the rates listed below.

The revenue and expense of this contract are reflected in CMHA-CEI's FY25 budget. The revenue sources that support this contract are from Medicaid and the State Plan. The expenses of this contract are reflected in the Contract Client line item of the Life Consultation Alternative Supports, Children's Waiver, and Children's Alternative Services budget. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Skill building is a Medicaid funded service that includes activities detailed in the Person Centered Plan (PCP) and created to help a person increase economic self-sufficiency, and/or engage in meaningful activities such as work, and/or volunteering. Coverage for skill building includes adaptive training for community based skill retention. Supports for this can include staff assistance with mobility, transferring, and personal hygiene where supports are provided. Skill building provides learning and work experiences to develop non-job-task-specific strengths that contribute to employability in an integrated, community setting.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Peckham Vocational Industries, Inc. DBA Peckham, Inc. to purchase services indicated at the rates below for the period of October 1, 2024 through September 30, 2025.

Service Description	Code	Modifier	Unit	Rate
Skill Building	H2014		15 Minute	\$6.43
Skill Building - 2 Consumers Served	H2014	UN	15 Minute	\$6.43
Skill Building - 3 Consumers Served	H2014	UP	15 Minute	\$6.43
Skill Building - 4 Consumers Served	H2014	UQ	15 Minute	\$6.43
Skill Building - 5 Consumers Served	H2014	UR	15 Minute	\$6.43
Skill Building - 6+ Consumers Served	H2014	US	15 Minute	\$6.43
Skill Building - Enhanced 1:1 Staffing	H2014		15 Minute	\$9.21

Rates include reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.



Agenda Item: Finance Committee
Agenda Item #F-11

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled,
Families Forward

Component Program: Life Consultation and Families Forward

Agenda Item Title: Expense Contract Renewals: Community Living Supports,
Respite, and Clinical Services

SUMMARY OF CONTRACT/PROPOSAL:

Under these renewal contracts, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports (CLS), Respite Services, and other services as indicated, for the period of October 1, 2024 through September 30, 2025 from the following agencies at the rates listed below.

The revenue and expense of these contracts are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support these contracts are from Medicaid and the State Plan. The CLS expenses of this contract are reflected in the Contract Client line item of the Life Consultation Alternative Supports, Children's Waiver, and Children's Alternative Services budget. The Respite Services are reflected in the Contract Client line item of the Respite budget. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Community Living Supports are provided by aides in the home or community setting to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships, as well as participate in the community. Respite services help the consumer's primary caregivers by providing them with short-term, intermittent support and relief to assist in maintaining the goal for the individual to live in their family home. Respite care through these contracts can be provided in the consumer's home, the home of a friend or relative, or in the community. Family Training and Non-Family Training provide family focused services to family or support staff for the purpose of assisting the family in relating to, caring for, and/or living with an individual receiving services. Families and consumers

may choose their provider from those agencies meeting the qualifications of CMHA-CEI's provider panel.

Other services include Private Duty Nursing and other specialty services and therapies authorized on a case by case basis for individuals with specialized needs or who are receiving the Children's Waiver.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2024 through September 30, 2025.

Agency Name	Address	Service
By Dawn's Early Light Home Care Services Inc	5075 Willoughby Rd. Holt, MI 48842	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Centered Care LLC	15945 Wood Road, Lansing, MI, 48906	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†/Nursing Respite & Private Duty Nursing)
Community Linx	8291 Rolling Hill Lane Grand Ledge, MI 48837	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Cypress Home Care, Inc.	808 W. Lake Lansing Rd., Ste. 203 East Lansing, MI 48823	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Forster Woods Adult Day Center	201 Hillside Court, East Lansing, MI 48823	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Haven Is Your Home Care, LLC	2450 Delhi Commerce Dr., Ste. 10, Holt, MI 48842	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Hedberg Homecare Services, Inc. DBA, Right at Home - Mid Michigan	1035 Charlevoix Dr., Ste. 300 Grand Ledge, MI 48837	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Help at Home of Michigan, LLC	33 South State St., Ste. 500 Chicago, IL, 60603	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Institute for Medical and Laboratory Sciences, L.L.C. DBA Home Care Alternatives	5700 Executive Drive, Ste. 1 Lansing, MI 48911	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Inviting Grace Home Healthcare Agency LLC	219 Lahoma St. Lansing, MI, 48915	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
JWR Enterprises, LLC	2722 E Michigan Ave, Ste. 100 Lansing, MI 48912	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
M&Y Care, LLC	7125 Orchard Lake Rd, Ste. 210 West Bloomfield, MI 48322	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Moore Apartment Nonprofit Housing Corporation DBA Moore Living Connections	5900 Executive Dr. Lansing, MI 48911	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
New Wave Home Care LLC	911 N. Martin Luther King Jr., Blvd, Lansing, MI 48915	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Rainbow Homes Non-Profit Housing Corporation DBA Rainbow Homes	2111 Adelpha Ave., Apt. B Holt, MI 48842	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†/Specialties‡)
Royal Care Link, LLC	8161 Executive Court, Suite 130 Lansing, MI 48917	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
Ultimate Healthlink Inc.	720 N. Sycamore St. Lansing, MI 48906	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

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

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN		15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.07 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	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.34 x 4 x 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.34 x 4 / Number of Consumers Served

CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.07 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	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.34 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027				15 Minute	\$5.83

Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.48
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.72
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.37
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.37 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027				15 Minute	\$6.45
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.80
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$2.95
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.53
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.53 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1 – Holiday **	T2027	TV			15 Minute	\$8.01
Overnight Health and Safety - Level 1, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$4.76
Overnight Health and Safety - Level 1, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.62
Overnight Health and Safety - Level 1, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.07
Overnight Health and Safety - Level 1, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.07 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2 - Holiday **	T2027	TV			15 Minute	\$8.98
Overnight Health and Safety - Level 2, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$5.23
Overnight Health and Safety - Level 2, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.93

Overnight Health and Safety - Level 2, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.34
Overnight Health and Safety - Level 2, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.34 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
RESPITE - Level 1	T1005	HM			15 Minute	\$5.83
RESPITE - Level 1, 2 Consumers Served	T1005	UN	HM		15 Minute	\$3.48
RESPITE - Level 1, 3 Consumers Served	T1005	UP	HM		15 Minute	\$2.72
RESPITE - Level 1, 4 Consumers Served	T1005	UQ	HM		15 Minute	\$2.37
RESPITE - Level 1, 5 Consumers Served	T1005	UR	HM		15 Minute	*= \$2.37 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	US	HM		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.45
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	UN	HM		15 Minute	\$3.80
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	UP	HM		15 Minute	\$2.95
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	UQ	HM		15 Minute	\$2.53
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	UR	HM		15 Minute	*=\$2.53 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	US	HM		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
RESPITE - Level 1 – Holiday **	T1005	TV	HM		15 Minute	\$8.01
RESPITE - Level 1, 2 Consumers Served - Holiday **	T1005	TV	UN	HM	15 Minute	\$4.76
RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	TV	UP	HM	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	TV	UQ	HM	15 Minute	\$3.07

RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	TV	UR	HM	15 Minute	*=\$3.07 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	TV	US	HM	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	TV	HM		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	TV	UN	HM	15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	TV	UP	HM	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday **	T1005	TV	UQ	HM	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	TV	UR	HM	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	TV	US	HM	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Nursing Respite - LPN	T1005	TE	Possible: UN/UP/UQ /UR/US		15 Minute	\$9.89
Nursing Respite – LPN – Holiday**	T1005	TV	TE	Possible: UN/UP/ UQ/UR/ US	15 Minute	\$14.57
Nursing Respite – RN	T1005	TD	Possible: UN/UP/UQ /UR/US		15 Minute	\$12.61
Nursing Respite – RN – Holiday**	T1005	TV	TD	Possible: UN/UP/ UQ/UR/ US	15 Minute	\$18.65
Private Duty Nursing - RN	S9123	TD	Possible: UN/UP/UQ /UR/US		Per Hour DT = 24/day	\$48.82
Private Duty Nursing – RN- Holiday**	S9123	TV	TD	Possible: UN/UP/ UQ/UR/ US	Per Hour DT = 24/day	\$72.43
Private Duty Nursing-LPN	S9124	TE	Possible: UN/UP/UQ /UR/US		Per Hour DT = 24/day	\$42.27

Private Duty Nursing-LPN-Holiday**	S9124	TV	TE	Possible: UN/UP/ UQ/UR/ US	Per Hour DT = 24/day	\$56.36
Massage Therapy - Children's Waiver Only ‡	97124	CO, CQ, HN, HO, HP			15 Minute	\$18.73
Neuromuscular Reeducation (OT/Massage) ‡	97112	CO, CQ, HN, HO, HP			15 Minute	\$21.95
Therapeutic Activities Exercise (CHUM/Massage Therapy) ‡	97530	CO, CQ, HN, HO, HP			15 Minute	\$24.46
Therapeutic Exercise (CHUM/Massage Therapy) ‡	97110	CO, CQ, HN, HO, HP			15 Minute	\$25.19
Family Training ‡	S5111	HN, HO, AE, HP, SA, TD, WP	Possible: ST, HS, UN, UP, UQ, UR, US		Encounter	\$74.48
Insight Oriented Therapy ‡	90834	AF, AG, AH, HO, SA	Possible: ST		Encounter	\$75.00
Non Family Training-Children's Waiver Only ‡	S5116	AE, AF, AG, AH, HN, HO, TD			Encounter	\$63.95
Occupational Therapy Evaluation - Low Complexity ‡	97165	HN, HO, HP	Possible: ST		Encounter	\$53.15
Occupational Therapy Evaluation - Moderate Complexity ‡	97166	HN, HO, HP			Encounter	\$53.15
Occupational Therapy Evaluation - High Complexity ‡	97167	HN, HO, HP			Encounter	\$53.15
Occupational Therapy Re-Evaluation ‡	97168	HN, HO, HP			Encounter	\$53.15
Treatment Planning ‡	H0032	CO, CQ, AE, AH,HN, HO,HP, SA TD, WQ	Possible: TS		Encounter	\$75.00

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

* 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



Agenda Item: Finance Committee
Agenda Item #F-12

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled (CSDD), Families Forward

Component Program: Life Consultation, Families Forward

Agenda Item Title: Expense Contract Renewals: Fiscal Intermediary Services

SUMMARY OF CONTRACT/PROPOSAL:

Under these renewal contracts, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Fiscal Intermediary Services, and other services as indicated, for the period of October 1, 2024 through September 30, 2025 from the following agencies at the rates listed below.

The revenue and expense of these contracts are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support this contract are from Medicaid and the State Plan. The expenses of this contract are reflected in the Contract line item of the CSDD Life Consultation Alternative Services budget and the FF Respite budget. This contract does cover the administrative costs incurred with the operation of this program. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Fiscal Intermediary services are offered to consumers opting for a Self Determination model of funding their services. Fiscal Intermediary services include: completing background checks on employees and forwarding the results to the consumer/family, managing and maintaining accounts for consumers, disbursing funds to providers, acting as the employer agent and insuring all payroll taxes and insurances are paid, maintaining personnel files for each consumer employee, maintain general files on each consumer which contain all documents necessary to be the employer of record, invoices or payroll time sheets paid, copies of bank statements and reconciliations, payroll tax returns filed and correspondence with taxing authorities, insurance files, payroll reports, check

registers, and financial reports prepared. Individual reports are prepared monthly for each consumer and sent to CEI-CMHA and the consumer.

Community Living Supports are provided by aides in the home or community to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships as well as engage within the community.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2024 through September 30, 2025.

Community Living Network DBA Community Alliance 301 W. Michigan Ave. Suite 102, Ypsilanti, MI, 48197					
Service Name	Service Code	Modifier	Modifier	Unit	Rate
Fiscal Intermediary Service (Enrollment Fee)	T2025			One-time fee with payroll	\$175.00
Fiscal Intermediary Service for Consumers with 1-2 employees	T2025			Per month	\$105.00
Fiscal Intermediary Service for Consumers with 3-4 employees	T2025			Per Month	\$120.00
Fiscal Intermediary Service for Consumers with 5-6 employees	T2025			Per Month	\$135.00
Fiscal Intermediary Service for Consumers with 7 or more employees	T2025			Per Month	\$150.00
Fiscal Intermediary Service Family Friend - Respite Only (Enrollment Fee)	T2025			One-time fee per consumer	\$10.00
Fiscal Intermediary Service Family Friend - Respite Only (Per Transaction/Check Fee)	T2025			Per transaction/check Monthly fee dependent on number of checks	\$10.00

Guardiantrac, LLC DBA GT Independence 215 Broadus St., Sturgis, MI, 49091					
Fiscal Intermediary Service (Enrollment Fee)	T2025			One-time fee with payroll	\$132.61
Fiscal Intermediary Service	T2025			Per month	\$132.61

	Community Living Network DBA Community Alliance & Guardiantrac, LLC DBA GT Independence						
Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015	U7				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN	U7			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP	U7			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ	U7			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR	U7			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US	U7			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015	U7				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN	U7			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP	U7			15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ	U7			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR	U7			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US	U7			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV	U7			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN	U7		15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP	U7		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ	U7		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR	U7		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US	U7		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday **	H2015	TV	U7			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday **	H2015	TV	UN	U7		15 Minute	\$5.23

CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP	U7		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ	U7		15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday **	H2015	TV	UR	U7		15 Minute	*=\$3.34 x 4 x 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday **	H2015	TV	US	U7		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ	U7			15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ	U7		15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ	U7		15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ	U7		15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ	U7		15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ	U7		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ	U7			15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ	U7		15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ	U7		15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ	U7		15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ	U7		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ	U7		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night **	H2015	TV	UJ	U7		15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served - Holiday, Night**	H2015	TV	UN	UJ	U7	15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	U7	15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	U7	15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	U7	15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	U7	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night **	H2015	TV	UJ	U7		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	U7	15 Minute	\$5.23

CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	U7	15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	U7	15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	U7	15 Minute	*=\$3.34 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	U7	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027	U7				15 Minute	\$5.83
Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN	U7			15 Minute	\$3.48
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP	U7			15 Minute	\$2.72
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ	U7			15 Minute	\$2.37
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR	U7			15 Minute	*=\$2.37 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US	U7			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027	U7				15 Minute	\$6.45
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN	U7			15 Minute	\$3.80
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP	U7			15 Minute	\$2.95
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ	U7			15 Minute	\$2.53
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR	U7			15 Minute	*=\$2.53 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US	U7			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1 – Holiday **	T2027	TV	U7			15 Minute	\$8.01
Overnight Health and Safety - Level 1, 2 Consumers Served - Holiday **	T2027	UN	TV	U7		15 Minute	\$4.76
Overnight Health and Safety - Level 1, 3 Consumers Served - Holiday **	T2027	UP	TV	U7		15 Minute	\$3.62

Overnight Health and Safety - Level 1, 4 Consumers Served - Holiday **	T2027	UQ	TV	U7		15 Minute	\$3.07
Overnight Health and Safety - Level 1, 5 Consumers Served - Holiday **	T2027	UR	TV	U7		15 Minute	*=\$3.07 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served - Holiday **	T2027	US	TV	U7		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2 - Holiday **	T2027	TV	U7			15 Minute	\$8.98
Overnight Health and Safety - Level 2, 2 Consumers Served - Holiday **	T2027	UN	TV	U7		15 Minute	\$5.23
Overnight Health and Safety - Level 2, 3 Consumers Served - Holiday **	T2027	UP	TV	U7		15 Minute	\$3.93
Overnight Health and Safety - Level 2, 4 Consumers Served - Holiday **	T2027	UQ	TV	U7		15 Minute	\$3.34
Overnight Health and Safety - Level 2, 5 Consumers Served - Holiday **	T2027	UR	TV	U7		15 Minute	*=\$3.34 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served - Holiday **	T2027	US	TV	U7		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
RESPIRE - Level 1	T1005	HM	U7			15 Minute	\$5.83
RESPIRE - Level 1, 2 Consumers Served	T1005	UN	HM	U7		15 Minute	\$3.48
RESPIRE - Level 1, 3 Consumers Served	T1005	UP	HM	U7		15 Minute	\$2.72
RESPIRE - Level 1, 4 Consumers Served	T1005	UQ	HM	U7		15 Minute	\$2.37
RESPIRE - Level 1, 5 Consumers Served	T1005	UR	HM	U7		15 Minute	*= \$2.37 x 4 / 5
RESPIRE - Level 1, 6+ Consumers Served	T1005	US	HM	U7		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
RESPIRE - Level 2 Specialized	T1005	HM	U7			15 Minute	\$6.45
RESPIRE - Level 2 Specialized, 2 Consumers Served	T1005	UN	HM	U7		15 Minute	\$3.80
RESPIRE - Level 2 Specialized, 3 Consumers Served	T1005	UP	HM	U7		15 Minute	\$2.95

RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	UQ	HM	U7		15 Minute	\$2.53
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	UR	HM	U7		15 Minute	*=\$2.53 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	US	HM	U7		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
RESPITE - Level 1 – Holiday **	T1005	TV	HM	U7		15 Minute	\$8.01
RESPITE - Level 1, 2 Consumers Served - Holiday **	T1005	TV	UN	HM	U7	15 Minute	\$4.76
RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	TV	UP	HM	U7	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	TV	UQ	HM	U7	15 Minute	\$3.07
RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	TV	UR	HM	U7	15 Minute	*=\$3.07 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	TV	US	HM	U7	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	TV	HM	U7		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	TV	UN	HM	U7	15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	TV	UP	HM	U7	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served – Holiday **	T1005	TV	UQ	HM	U7	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	TV	UR	HM	U7	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	TV	US	HM	U7	15 Minute	*=\$3.34 x 4 / Number of Consumers Served

Rates are dependent on the support needs of the consumer served as established by the CMHA-CEI Level of Care.

Budgets are created off the standard board approved rates above, multiplied by the hours authorized.

The reimbursable rate will vary based on the consumer budget created through the Self-Determination Arrangement.

*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.



Agenda Item: Finance Committee
Agenda Item #F-13

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled (CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: Residential Type B – Coleman Rd.

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties will purchase specialized residential services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$332.39 per bed, from Central State Community Services, Inc. for the period of October 1, 2024 through September 30, 2027 for the Coleman House, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.

The expenses of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support this contract are Medicaid funds, General Funds, and local funds. The expenses of the contract are reflected in the contract residential line item of the CSDD residential budget. The contract will not have an impact on CMHA-CEI's fund balance.

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

Residential Type B contracts are used to purchase specialized residential services for both AMHS and CSDD programs. Each home is staffed 24/7 and provides all necessary services for daily living including supervision, meals, recreation, transportation, and client funds management. The per diem rate includes both Personal Care and Community Living Supports and is calculated based on the level of care in each home and individualized per consumer based on their time study.

STAFF RECOMMENDATION:

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

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 a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$332.39 per bed, from Central State Community Services, Inc. for the period of October 1, 2024 through September 30, 2027 for the Coleman House, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.



Agenda Item: Finance Committee
Agenda Item #F-14

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled (CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewals: Residential Type B

SUMMARY OF CONTRACT/PROPOSAL:

Under these contract renewals, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties will purchase specialized residential services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), from the providers listed below for the period of October 1, 2024 through September 30, 2025.

The expenses of these contracts are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support the contracts are Medicaid funds, General Funds, and local funds. The expenses of the contracts are reflected in the contract residential line items of the AMHS and CSDD residential budgets. The contracts will not have an impact on CMHA-CEI's fund balance.

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

Residential Type B contracts are used to purchase specialized residential services for both AMHS and CSDD programs. Each home is staffed 24/7 and provides all necessary services for daily living including supervision, meals, recreation, transportation, and client funds management. The per diem rate for each home includes both Personal Care and Community Living Supports and is calculated based on the level of care in each home and individualized per consumer based on their time study.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into contract renewals for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following providers at the following locations, from October 1, 2024 through September 30, 2025.

Type-B Residential Service Rates							
Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020 Per Diem Rate
Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$191.36
Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$261.64
Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$220.12
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$261.64
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$261.64
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$261.64
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$261.64
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$234.92
Bay Human Services	New Beech	415 Beech St	Charlotte	MI	48813	AS230378862	\$273.96
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48906	AM330378865	\$193.27
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$287.43
Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190398354	\$261.64
McBride Quality Care Services, Inc	McBride Grand Ledge AFC	803 W. Main St.	Grand Ledge	MI	48837	AS230417937	\$261.64
McBride Quality Care Services, Inc	McBride Schavey AFC	1009 Schavey	Dewitt	MI	48820	AS190396495	\$261.64
McBride Quality Care Services, Inc	McBride Turner Rd AFC	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$261.64
Nova Vida	Nova Vida Inc. (Bittersweet)	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$287.43

Nova Vida	Nova Vida (Otto)	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$348.23
Residential Options Inc.	DeWitt Road Home	11262 N Dewitt Rd	Dewitt	MI	49264	AM190015000	\$193.27
Residential Options Inc.	Green Meadows	439 Green Meadows Dr	Lansing	MI	48917	AS230079441	\$234.92
Residential Options Inc.	Kemler Road Home	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$261.64
Residential Options Inc.	Thomas L. Parkway Home	841 W Thomas L Parkway	Lansing	MI	48917	AS230010623	\$287.43
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$193.27
Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$234.92
Open Arms Link	Coulson	6430 Coulson Ct	Lansing	MI	48911	TBD	\$189.58
Open Arms Link	Open Arms New Horizon	13768 Airport Rd	Lansing	MI	48906	AS190411912	\$287.43
Open Arms Link	Open Arms Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM190409578	\$189.58
Valley Residential Services Inc.	Greenfield Home	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$261.64
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$261.64
Valley Residential Services Inc.	Santee Hwy Home	138 E Santee Hwy	Charlotte	MI	48813	AS230010634	\$261.64



Agenda Item: Finance Committee
Agenda Item #F-15

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: DS Heavenly Haven LLC
(Community Living Supports)

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports for the period of October 1, 2024 through September 30, 2025 from DS Heavenly Haven LLC 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 from Medicaid and the State Plan. The expense of the contract is reflected in the various contract residential line items of the CSDD residential budgets. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Community Living Supports are provided by aides in the home or community to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships as well as participate in the community.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter

into a contract renewal with DS Heavenly Haven LLC to purchase Community Living Supports at the rate below for the period of October 1, 2024 through September 30, 2025.

Service Description	Billing Code	Modifier	Unit	Rate
Community Living Supports	H2015		15 Minute	\$7.40
Community Living Supports, 2 Consumers Served	H2015	UN	15 Minute	\$4.15

Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.



Agenda Item: Finance Committee
Agenda Item #F-16

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled
(CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: CABB Community Supports
LLC

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports (CLS) services from CABB Community Supports LLC for the period of October 1, 2024 through September 30, 2025.

The expenses of this contract are reflected in CMHA-CEI's FY25 budget. The revenue sources that support the contract are Medicaid, Healthy Michigan Plan (HMP), and Habilitative Supports Waiver (HSW). The expenses of the contract are reflected in the various contract residential line items of CSDD residential budgets. The contract will not affect CMHA-CEI's fund balance.

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

Community Living Supports (CLS) facilitate an individual's independence, productivity, and promote inclusion and participation. The supports can be provided in the beneficiary's residence (licensed facility, family home, owned home or apartment) and in community settings (including, but not limited to, libraries, city pools, camps, etc.)

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with CABB Community Supports LLC to purchase Community Living Supports (CLS) services at the rates below for the period of October 1, 2024 through September 30, 2025.

Service Description	Code	Modifier	Unit	Rate
Community Living Supports	H2015	C2	15 Minute	\$12.65



Agenda Item: Finance Committee
Agenda Item #F-17

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: Eden Prairie Residential Care Services, LLC (Community Living Supports)

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports for the period of October 1, 2024 through September 30, 2025 from Eden Prairie Residential Care Services, LLC 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 from Medicaid and the State Plan. The expense of the contract is reflected in the various contract residential line items of the AMHS and CSDD residential budgets. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Community Living Supports are provided by aides in the home or community to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships as well as participate in the community.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Eden Prairie Residential Care Services, LLC to purchase Community Living Supports at the rate below for the period of October 1, 2024 through September 30, 2025.

Service Description	Billing Code	Modifier	Unit	Rate
Community Living Supports	H2015		15 Minute	\$10.28

Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.



Agenda Item: Finance Committee
Agenda Item #F-18

Month, Year: July, 2024

Major Program: Community Services for the Developmentally
Disabled (CSDD)/Adult Mental Health Services (AMHS)

Component Program: All Components

Agenda Item Title: Expense Contract Renewal: Guardianship Services

SUMMARY OF CONTRACT/PROPOSAL:

Under these renewal contracts, the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase guardianship services and pay the rates below for the period of October 1, 2024 through September 30, 2025. The annualized costs will vary depending on the number of consumers needing a public guardian over the course of a year.

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue source that supports this contract is State General Fund. The expenses of this contract are reflected in the AMHS Administration cost center in the AMHS budget and in the Life Consultation cost center of the CSDD budget in the Guardianship account. This contract will not affect CMHA-CEI's fund balance.

**DESCRIPTION OF GOODS OR SERVICES REFERENCED IN
CONTRACT/PROPOSAL:**

The county probate court appoints public guardians when petitioned to do so. Staff attempt to locate family members, friends, or other natural consumer supports to serve

as guardian prior to petitioning the court for a public guardian. Program staff review and approve all payments on a monthly basis.

STAFF RECOMMENDATION:

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

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 contract renewals with the list of public guardians below to purchase guardianship services for the period of October 1, 2024 through September 30, 2025, and pay the amounts below for those services.

Guardian	Address
Bovee Law Office PLLC	P.O. Box 80951 Lansing, MI 48908
Catherine A. Jacobs, PLLC	4333 Lynn Street Holt, MI 48842
Comprehensive Payee Services	P.O. Box 21151 Lansing, MI 48909
Janet McDuffey	P.O. Box 24173 Lansing, MI 48909
Mid-Michigan Guardianship Services, Inc.	600 W. Maple, Suite C Lansing, MI 48906
Tri-County Guardianship Services, PLC	3217 W. Saginaw St. Lansing, MI 48917

Services as approved by Program Liaison	Amount per month per consumer
Guardianship Services without Payee Services	\$70.00
Guardianship Services with Payee Services	\$75.00



Agenda Item: Finance Committee
Agenda Item #F-19

Month, Year: July, 2024

Major Program: Community Services for the Developmentally Disabled

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: Spectrum Community Services

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports, Medication Review, Case Management, and Individual Therapy services from Spectrum Community Services for the period of October 1, 2024 through September 30, 2025 at the rates listed below.

The revenue and expense of this contract is reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support this contract are from Medicaid and the State Plan. The CLS expenses of these contracts are reflected in the Contract Client line item of the Life Consultation Alternative Supports, Children's Waiver, and Children's Alternative Services budget. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

CLS:

Community Living Supports are provided by aides in the home, community to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships as well as participate in the community.

Case Management Services:

Ensures that all aspects of a consumer's basic needs are met, including medical and mental health benefits. Crisis intervention is included. Provides clinical intervention (individual psychoeducation and counseling, and crisis intervention) for consumers. Coordinates services being provided to consumers. Consults, cooperates

advocates, and collaborates with Community Mental Health Authority and other community resources linking and mediating for consumer's benefits.

Medication Review:

Evaluating and monitoring medications, their effects and their need for continuing or changing their medication regime. A physician, physician assistant, nurse practitioner, pharmacist, or nurse assisting the physician, may perform medication reviews. Medication review includes the administration of screening tools for the changes in mental and other untoward effects of psychotropic medications.

Psychotherapy:

Psychotherapy is the treatment of a mental disorder or behavioral disturbance for which the clinician provides services through definitive therapeutic communication, attempts to alleviate the emotional disturbances, reverses or changes maladaptive patterns of behavior, and encourages personality growth and development

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Spectrum Community Services to purchase the services indicated at the rates below for the period of October 1, 2024 through September 30, 2025.

Service Description	Billing Code	Modifiers	Unit	Rate
Community Living Supports*	H2015		15 Minutes	\$8.31
Evaluation and Management of Established Patient	99214	AF/AG/SA	Encounter: 30-39 Minutes	\$155.50
Targeted Case Management	T1017	AF/AG/AH/HN/AE /HO/HP/SA/HM/TD	15 Minutes	\$64.52
Therapy (mental health) Child & Adult, Individual	90834	AF/AG/SA/AH/HO	45 Minutes	\$85.68

*Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.



Agenda Item: Finance Committee
Agenda Item #F-20

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled (CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewals: Residential Type A Non-Standard

SUMMARY OF CONTRACT/PROPOSAL:

Under these renewal contracts, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase the services listed below for the term of October 1, 2024 through September 30, 2025.

Expenses of these contracts are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support the contracts are Medicaid funds, State General Funds, and local funds. The expenses of the contracts are reflected in the contract residential line items of the AMHS and CSDD residential budgets. The contracts will not have an impact on CMHA-CEI's fund balance.

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

Services provided under these contracts include a range of residential care to MI and DD adults and children. Occasionally, rates are supplemented to reflect additional costs such as day treatment transportation or an exceptional level of care based on consumer needs. All providers listed are appropriately licensed and fully-qualified under Michigan Department of Health and Human Services and Consumer and Industry Services requirements.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the contracts with the providers below to purchase services from the facilities as listed; in addition to the providers' other licensed Adult Foster Care and/or Child Caring Institution facilities as requested and approved by management to meet consumer need, for the term of October 1, 2024 through September 30, 2025.

Provider	Facility	License Number	Service	Code	Rate	Unit
Alternative Services Inc.	Martin Home	AS780376324	Personal Care and Community Living Support	T1020 and H2016	\$414.29	Per Diem
David's House Ministries	Pine Tree Lodge	AS410408621	Personal Care and Community Living Support	T1020 and H2016	\$250.02	Per Diem
Elder Ridge Manor II, LLC	Elder Ridge Manor II, LLC	AL330380274	Personal Care and Community Living Support	T1020 and H2016	\$214.36	Per Diem
Falco Corporation	Allegan Enrichment Center #1	AM030014749	Personal Care and Community Living Support	T1020 and H2016	\$273.00	Per Diem
Falco Corporation	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$273.00	Per Diem
Moore Non-Profit Housing Corp	Moore Living Connections 1	AL330007014	Personal Care and Community Living Support	T1020 and H2016	\$176.55	Per Diem
Moore Non-Profit Housing Corp	Moore Living Connections 2	AL330007013	Personal Care and Community Living Support	T1020 and H2016	\$176.55	Per Diem
Moriah Incorporated DBA Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support	T1020 and H2016	\$577.85	Per Diem
Moriah Incorporated DBA Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support – 16 hours 1:2	T1020 and H2016	\$993.85	Per Diem
Moriah Incorporated DBA Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support – 8 hours 1:3	T1020 and H2016	\$785.85	Per Diem
Shepler's AFC Home, LLC	Shepler's AFC Home LLC	AS830414353	Personal Care and Community Living Support	T1020 and H2016	\$274.00	Per Diem
St. Louis Center for Exceptional Children and Adults	Fr Guanella Hall	AL810007467	Personal Care and Community Living Support	T1020 and H2016	\$156.80	Per Diem

St. Louis Center for Exceptional Children and Adults	Neuman Family Home	AS810405904	Personal Care and Community Living Support	T1020 and H2016	\$156.80	Per Diem
Walnut Ridge Country Estates, LLC	Walnut Ridge Country Estate	AL330280995	Personal Care and Community Living Support	T1020 and H2016	\$184.06	Per Diem



Agenda Item: Finance Committee
Agenda Item #F-21

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled (CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewal: University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase the services listed below from University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation for the period of October 1, 2024 through September 30, 2025.

The expenses of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support the contract are Medicaid, Healthy Michigan Plan (HMP), Habilitative Supports Waiver (HSW), Medicaid Spend-down/Deductible, State General fund dollars and other Community Mental Health Services Programs (CMHSP) through County of Financial Responsibility (COFR) agreements, and local funding. The expenses of the contract are reflected in the various contract residential line items of the AMHS and CSDD residential budgets. The contracts will not affect CMHA-CEI's fund balance.

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

Services provided under this contract include a range of residential care to MI and DD adults defined by one of three levels of service intensity. Occasionally, rates are supplemented to reflect additional costs such as day treatment transportation or an exceptional level of care based on consumer needs. All homes listed are appropriately licensed and fully-qualified under Michigan Department of Health and Human Services and Consumer and Industry Services requirements.

Other services may include Occupational Therapy, Physical Therapy, and Speech and

Language Therapy authorized on a case by case basis for individuals with specialized needs.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Origami Rehabilitation to purchase services from the facilities as listed; in addition to the provider's other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2024 through September 30, 2025.

Facility(ies)		
Name	Address	License Number
Origami AFC	3181 Sandhill Road, Mason, Michigan 48854	AL330068918
Origami Rehabilitation	3181 Sandhill Road, Mason, Michigan 48854	AS330379000

Service Description	Billing Code	Modifier	Unit	Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Neuro-Rehab Standard Rate	H2016/T1020		Per Diem	\$572.14
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Assisted Living Standard Rate	H2016/T1020		Per Diem	\$437.14
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Assisted Living Intensive Rate	H2016/T1020		Per Diem	\$482.14
Occupational Therapy				
Therapeutic procedure, one or more	97110	HN/HO/HP/CO	15 Minutes	\$54.00
Neuromuscular reeducation of movement	97112	HN/HO/HP/CO	15 Minutes	\$39.38
Gait training (includes stair climbing)	97116	HN/HO/HP/CO	15 Minutes	\$54.00
Manual therapy techniques	97140	HN/HO/HP/CO	15 Minutes	\$49.50

OT evaluation-low complexity	97165	HN/HO/HP	Encounter	\$162.00
OT evaluation-moderate complexity	97166	HN/HO/HP	Encounter	\$162.00
OT evaluation-high complexity	97167	HN/HO/HP	Encounter	\$162.00
OT re-evaluation	97168	HN/HO/HP	Encounter	\$112.50
Therapeutic activities, direct	97530	HN/HO/HP/ CO	15 Minutes	\$70.20
Self-care/home management training	97535	HN/HO/HP/ CO	15 Minutes	\$60.30
Community/work reintegration training	97537	HN/HO/HP/ CO	15 Minutes	\$58.50
Wheelchair management/propulsion training	97542	HN/HO/HP/ CO	15 Minutes	\$58.50
Physical performance testing	97750	HN/HO/HP/ CO	15 Minutes	\$61.20
Assistive technology assessment	97755	HN/HO/HP/ CO	15 Minutes	\$67.50
Physical Therapy				
Therapeutic procedure, one or more	97110	HN/HO/HP/ CQ	15 Minutes	\$54.00
Neuromuscular reeducation of movement	97112	HN/HO/HP/ CQ	15 Minutes	\$39.38
Gait training (includes stair climbing)	97116	HN/HO/HP/ CQ	15 Minutes	\$54.00
Manual therapy techniques	97140	HN/HO/HP/ CQ	15 Minutes	\$49.50
PT evaluation - low complexity	97161	HN/HO/HP	Encounter 1/Day	\$150.30
PT evaluation - moderate complexity	97162	HN/HO/HP	Encounter 1/Day	\$150.30
PT evaluation - high complexity	97163	HN/HO/HP	Encounter 1/Day	\$150.30
PT re-evaluation	97164	HN/HO/HP	Encounter 1/Day	\$103.50
Speech, Hearing & Language Therapy				
Speech & language therapy, individual	92507	HN/HO/HP/ HM	Encounter 1/Day	\$139.50
Speech & language therapy, group	92508	HN/HO/HP/ HM	Encounter 1/Day	\$54.00
Evaluation of speech fluency	92521	HO/HP	Encounter 1/Day	\$202.50

Evaluation of speech and sound production	92522	HO/HP	Encounter 1/Day	\$166.50
Speech & language therapy, individual	92526	HN/HO/HP/ HM	Encounter 1/Day	\$157.50
Evaluation for prescription for speech-generating augmentative and alternative communication devices, face-to-face with patient, first hour	92607	HO/HP	61 Minutes 1/Day	\$202.50
Add-on codes for 92607, each additional 30 minutes	92608	HO/HP	31 Minutes 24/Day	\$101.25
Therapeutic services for the use of speech-generating devices, including programming and modification	92609	HO/HP	Encounter 1/Day	\$193.50
Speech & language evaluation	92610	HO/HP	Encounter 1/Day	\$157.50



Agenda Item: Finance Committee
Agenda Item #F-22

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled (CSDD)

Component Program: Residential

Agenda Item Title: Expense Contract Renewals: Residential Type A

SUMMARY OF CONTRACT/PROPOSAL:

Under these contracts, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase specialized residential services for the term of October 1, 2024 through September 30, 2025. The homes are reimbursed on a per diem basis according to a resident's level of care, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay.

Expenses of these contracts are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support the contracts are Medicaid funds, State General Funds, and local funds. The expenses of the contracts are reflected in the contract residential line items of the AMHS and CSDD residential budgets. The contracts will not have an impact on CMHA-CEI's fund balance.

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

Services provided under these contracts include a range of residential care to MI and DD adults defined by one of five levels of service intensity. Overall, all providers are reimbursed at the same rate for each level of care. Occasionally, rates are supplemented to reflect additional costs such as day treatment transportation or an exceptional level of care based on consumer needs. All providers listed are appropriately licensed and fully-qualified under Michigan Department of Health and Human Services and Consumer and Industry Services requirements.

STAFF RECOMMENDATION:

Staff recommends that the Finance Committee of the Board of Directors of Community

Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the contracts with the providers below, in addition to the providers' other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services with the per diem rates of \$136.04 (Level II A), \$160.05 (Level II AA), \$184.06 (Level II AAA), \$207.44 (Level II B*), and \$225.15 (Level II BB*) for Personal Care (T1020) and Community Living Supports (H2016) independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the term of October 1, 2024 through September 30, 2025.

Provider	Facility	License Number
Andy Venn	Magnify Home Care	TBD
Andy Venn	Glorify AFC Home	TBD
Azmed AFC LLC	Azmed AFC	AS330413152
Belinda Ide	Ide AFC Family Home	AF230073847
Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Bettercare AFC Inc.	Bettercare AFC	AS330405235
Big Five, LLC	Elmwood Acres	AS230416057
Blessed Manor, L.L.C. (Joy Mbelu)	Blessed Home	AS330273896
Blessed Manor, L.L.C. (Joy Mbelu)	Blessed Manor	AS330272015
Blessed Manor, L.L.C. (Joy Mbelu)	Blessed Manor 2	AS330275174
Country Creek AFC, Inc.	Country Creek AFC	AM330407985
Country2Haven AFC L.L.C. (Shirley Talley)	Country2Haven AFC L.L.C	AF330405810
Elizabeth McCalla	McCalla AFC	AF330377657
Golden Hearts LLC (Jennifer Burgess)	Golden Hearts	AS330418221
Gracious Adult Foster Care Inc.	Gracious AFC Home II	AS330264641
Gracious Adult Foster Care Inc.	Gracious AFC I Inc.	AS330272443
Healing Rivers LLC	Healing Rivers LLC	AS330399006
Homecrest Manor, LLC (formerly Kerry Dack)	Homecrest Manor AFC	AL330391868
K&L Assisted Home Care, LLC	K & L Assisted Home Care, LLC	AS230407232
Kalkidan AFC Corp. (Elsabeth Engeda)	Kalkidan AFC	AS330294969
Kalkidan AFC Corp. (Elsabeth Engeda)	Kalkidan AFC 2	AM330405074

Kalkidan AFC Corp. (Elsabeth Engeda)	Kalkidan AFC 3	AS330367324
Kalkidan AFC Corp. (Elsabeth Engeda)	Kalkidan AFC 4	AS330418325
Kekeli's AFC Inc. (Anna Masambaji)	Kekeli's AFC	AS330264845
Kekeli's AFC Inc. (Anna Masambaji)	Kekeli's II AFC	AS330307294
Kekeli's AFC Inc. (Anna Masambaji)	Sunshine I AFC	AS230292716
Kekeli's AFC Inc. (Anna Masambaji)	Sunshine II AFC	AS230306306
Loving Care & Comfort (MJB) LLC. (Jeanette Glasscoe)	Loving Care & Comfort (MJB) LLC.	AS330403577
Loving Care & Comfort (MJB2) LLC (Jeanette Glasscoe)	Loving Care & Comfort (MJB2)	AS230417819
Loving Care & Comfort LLC (Jeanette Glasscoe)	Loving Care & Comfort LLC.	AS230392758
MedHealth Suppliers & Providers, Inc. (Roseline Rowan)	Bedford House	AS330309216
Mekdes Zewde	Big Hearts AFC	AS330404048
Mekdes Zewde	Big Hearts II	AS330414658
Michelle D. Showalter-Johnson	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Muse Berhe	Senay AFC	AS330417936
Noah's AFC Home Inc. (Aster Mekonnen)	Noah's AFC Home, Inc.	AS330291616
Open Arms Link (Simbarashe Chiduma)*	Open Arms Bates	AS330387342
Open Arms Link (Simbarashe Chiduma)*	Open Arms Crest Home	AS330387411
Open Arms Link (Simbarashe Chiduma)*	Open Arms Greenhouse	AS330395823
Open Arms Link (Simbarashe Chiduma)*	Open Arms Link West Willow Haven	AS330418192
Patti L. Holland, Inc.	Lansing Adult Foster Care	AS330341802
Patti L. Holland, Inc.	Pleasant View AFC	AM330008452
Patti L. Holland, Inc.	Simken Adult Foster Care	AM330073582
Peckham Vocational Industries, Inc. DBA Peckham, Inc.	House of Ruth	AS230091383
Purple77, Inc	Emerald Ridge	AM230415158
Shalom Care LLC	Shalom Care	AS230412506
Simple Elegance, Inc. (Ann Marie Kelso)	Simple Elegance II	AS230285637

Strode Adult Foster Care Inc. (Dennis Strode)	Strode Adult Foster Care, Inc.	AS230382143
Strudwick & Strode Adult Foster Care Inc. (Ruby Strudwick)	Strudwick AFC INC. #2	AS230244372
Strudwick & Strode Adult Foster Care Inc. (Ruby Strudwick)	Strudwick AFC Inc. #5	AS230334095
The Chosen Vision (Tina Schrump)*	Chosen Vision (1123 Turner)	AS190392513
The Chosen Vision (Tina Schrump)*	Chosen Vision (13279 Audrey)	AS230242617
The Chosen Vision (Tina Schrump)*	Chosen Vision (508 Rosemont)	AS190414436
The Chosen Vision (Tina Schrump)*	Chosen Vision DeWitt (1107 Turner)	AS190337004
The Chosen Vision (Tina Schrump)*	The Chosen Vision (1111 Turner)	AS190363648
Theresa A. Biron	White Crane Home	AF330269949
Victory Blessed Manor LLC (Joy Mbelu)	Victory AFC	AS330389384
Zanzibar Adult Foster Care, LLC (Esther Mwankenja)	Zanzibar Adult Foster Care, LLC	AS330406614

*Provider is eligible to offer II B and II BB Levels of Care



Agenda Item: Finance Committee
Agenda Item #F-23

Month, Year: July, 2024

Major Program: Adult Mental Health Services (AMHS), Community Services for the Developmentally Disabled (CSDD)

Component Program: Case Management Services

Agenda Item Title: Expense Contract Renewal: Case Management of Michigan

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase case management related services for consumers placed in contract residential programs out of our geographic area from Case Management of Michigan, Inc. at the rates below for the period of October 1, 2024 through September 30, 2025.

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue sources that support this contract are state general fund, Medicaid. The expenses of the contract are reflected in the various contract residential line items of the AMHS and CSDD residential budgets. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Case Management Services:

- Ensures that all aspects of a consumer's basic needs are met, including medical and mental health benefits. Crisis intervention is included.
- Provides clinical intervention (individual psychoeducation and counseling, and crisis intervention) for consumers.
- Coordinates services being provided to consumers. Consults, cooperates advocates, and collaborates with Community Mental Health Authority and other community resources linking and mediating for consumer's benefits.

Medication Review:

Evaluating and monitoring medications, their effects and their need for continuing or changing their medication regime. A physician, physician assistant, nurse practitioner, pharmacist, or nurse assisting the physician, may perform medication reviews. Medication review includes the administration of screening tools for the changes in mental and other untoward effects of psychotropic medications.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Case Management of Michigan to purchase the services listed below for the period of October 1, 2024 through September 30, 2025.

Fee Schedule				
Service	Code	Modifiers	Unit	Rate
Targeted Case Management	T1017	AF, AG, AH, HN, AE, HO, HP, SA, HM, TD	15 Minute	\$110.00
Evaluation and Management of Established Patient	99213	AF, AG, SA	Encounter: 20-29 Minutes	\$200.00
Nursing Assessments	T1001	AE, SA, TD	Encounter	\$110.00
Medication Administration	96372	AF, AG, SA, HM, TD, TE	Encounter	\$45.00



Agenda Item: Finance Committee
Agenda Item #F-24

Month, Year: July, 2024

Major Program: Adult Mental Health Services

Component Program: OBRA Assessment Team

Agenda Item Title: Expense Contract Renewal: Jacque D. Moss Ph.D.

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Psychological Consultation from Jacque D. Moss, Ph.D. at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2024 through September 30, 2025.

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue source that supports this contract is the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health – Pre-Admission Screening Annual Resident Reviews contract. The expenses of this contract are reflected in the Contract-Client line item of the AMHS OBRA Assessment Team's budget. This contract does cover the administrative costs incurred with the operation of this program. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Neuropsychological Evaluations/Assessments

Neuropsychological Evaluations are intended for cases referred to OBRA where there is an Intellectual Disability, Developmental Disability or other related condition where impairment in cognitive/brain function is suspected and a diagnosis needs to be validated. The nature of the diagnostic questions determine how much testing and time is required to address the diagnostic referral question. Consequently, an abbreviated battery of procedures may be sufficient to address diagnostic/referral questions rather

than the typical Neuropsychological battery. Only the procedures and tests needed to address the diagnostic/referral question will be used, but the cost of the assessment event will remain the same at \$750.

Psychological Evaluation: Cost \$750

Approximately 3-6 hours for clinical interview, test and record review time, plus time for written results.

Sample battery:

Minnesota Multiphasic Personality Inventory – Second Edition as indicated;
Wechsler Adult Intelligence Scale – Fourth Edition (WAIS-IV) (selected subtests);
Wechsler Memory Scale – Fourth Edition (WMS-IV) (selected subtests);
Woodcock-Johnson III Tests of Achievement (selected subtests);
Test of Memory Malingering (TOMM);
Delis-Kaplan Executive Functions Tests: Trail Making Test, Verbal Fluency; and
other tests as needed.

Psychological Consultations

Psychological Consultations, at a cost of \$150 per hour, would involve consultations related to development of behavioral treatment plans, diagnostic clarification, and other issues related to completing the Comprehensive OBRA Assessment.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Jacque D. Moss, Ph.D. to purchase Psychological Consultation at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2024 through September 30, 2025.



Agenda Item: Finance Committee
Agenda Item #F-25

Month, Year: July, 2024

Major Program: Adult Mental Health Services

Component Program: OBRA Assessment Team

Agenda Item Title: Expense Contract Renewal: A+ OT, PT, SLP Services LLC
(Nathaniel Jude Asch)

SUMMARY OF CONTRACT/PROPOSAL:

Under this contract renewal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Occupational Therapy Assessments for Pre-Admission Screens and Annual Reviews for current and potential Nursing Home residents from A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch) and agree to pay \$280 per OT Assessment (all inclusive) and \$50.00/hour for OT meeting with community for the period of October 1, 2024 to September 30, 2025.

The revenue and expense of this contract are reflected in CMHA-CEI's FY 2025 budget. The revenue source that supports this contract is the Michigan Department of Health and Human Services (MDHHS) Comprehensive Services for Behavioral Health – Pre-Admission Screening Annual Resident Reviews contract. The expenses of this contract are reflected in the Contract-Client line item of the AMHS OBRA Assessment Team's budget. This contract does cover the administrative costs incurred with the operation of this program. This contract will not affect CMHA-CEI's fund balance.

**DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/
PROPOSAL:**

An Occupational Therapy Assessment will be conducted to determine whether persons with mental illness or developmental disability, who are current or future residents of a nursing home are appropriately placed and that needed services are identified and delivered. An occupational therapy meeting with community may include training to community partners, such as nursing home staff, on how to provide needed/recommended services.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch) to purchase Occupational Therapy Assessments for the period of October 1, 2024 to September 30, 2025 and pay \$280 per Assessment and \$50 per hour for OT meeting with community for those services.



Agenda Item: Finance Committee
Agenda Item #F-26

Month, Year: July, 2024

Major Program: All

Component Program: All

Agenda Item Title: Michigan Cooperative Liquid Assets Securities System (Michigan CLASS)

SUMMARY OF CONTRACT/PROPOSAL:

Under this proposal, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) would contract with Michigan CLASS to invest unused funds for the purpose of earning dividends on investments while funds are not in use for operations. The goal of Michigan CLASS is to provide competitive yields while adhering to all objectives of safety and liquidity.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Michigan CLASS is a local government investment pool that allows public agencies, such as Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) to pool funds together to collectively earn dividends on investments while prioritizing safety, liquidity, convenience and competitive yield. Established in 1991, Michigan CLASS has sought to provide Michigan public agencies with a safe and competitive investment alternative. Michigan CLASS invests only in instruments applicable to State of Michigan laws governing investment options for public agencies. Funds are invested in prime or high-grade, short-term fixed income instruments selected with the goal of providing program safety, liquidity, and competitive yields as further defined by the Board's Investment Policy. Michigan CLASS portfolios are rated 'AAA' by S&P. Michigan CLASS has over 800 funded participants ranging from the very large to the very small, with nearly \$4.5 billion in shares outstanding. The investment has no restrictions regarding withdrawals or contributions, affording Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) the ability to use Michigan CLASS as it best suits its needs.

STAFF RECOMMENDATION:

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

The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve this Resolution with Michigan CLASS to invest funds for the purpose of earning dividends on investments while funds are not in use for operations.

Community Mental Health Authority of Clinton, Eaton, Ingham Counties

RESOLUTION TO APPROVE THE ADDITION OF MICHIGAN COOPERATIVE
LIQUID ASSETS SECURITIES SYSTEM
AS AN APPROVED INVESTMENT OPTION

WHEREAS, the Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) is compliant with Public Act 20, and;

WHEREAS, the Michigan CLASS Board of Trustees oversees the pool and directs the pool administrator, Public Trust Advisors, to emphasize safety, liquidity, and convenience while providing diversification of investments and the advantage of a competitive return, and;

WHEREAS, Michigan CLASS investments are fully compliant with all appropriate Michigan investment laws, and;

WHEREAS, Michigan CLASS has over 800 funded participants ranging from the very large to the very small, with nearly \$4.5 billion in shares outstanding, and;

WHEREAS, this investment has no restrictions regarding withdrawals or contributions, affording CMHA-CEI the ability to use Michigan CLASS as it best suits our individual needs.

NOW THEREFORE BE IT HEREBY RESOLVED that the CMHA-CEI Board of Directors approves the Michigan Class Investment Pool as an authorized Investment institution, authorizes the Director to complete the necessary paperwork to enroll in the pool.

Dulles Copedge, Board Secretary