



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, March 11th, 2020

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Dave Pohl, Joe Brehler, Dianne Holman, Kay Randolph-Back, Raul Gonzales

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Stacia Chick, Joanne Holland, Sara Lurie, Shana Badgley

Public Present:

Dwight Washington

Other Board Members Present:

Jim Rundborg

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Raul Gonzales and SUPPORTED by Jim Rundborg to approve the meeting minutes of February 12th, 2020.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Randolph-Back and SUPPORTED by Dave Pohl to adopt the

revised agenda of March 11th, 2020, with the removal of Item #6, 'FY 19/20 1st Quarter Amended Budget AND FY 19/20 1st Quarter Financial Statements'.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contract Renewal: AT&T 1 Gigabit Internet Connection

Joanne Holland presented this three-year renewal. The cost decreased slightly from the last contract.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew its contract with AT&T for Internet services for the period of April 1, 2020 to March 31, 2023, for a total amount of approximately \$87,516.

MOTION CARRIED unanimously.

FY2020 Medicaid Revenue Update – For Information Only

Stacia Chick said that the Medicaid revenue totals went from trending under by \$5.5M to trending under by \$805k. Stacia said all of the revenue on the spreadsheet is capitated Medicaid. She doesn't think program proposals for cuts are necessary at this time. Stacia went on to say the overall budget is \$120M, so the \$805k amount is pretty insignificant. She said there are a few programs who are underspending at this time, anyway. Jim Rundborg asked if COVID19 could affect this number, and Stacia said that it could affect it. She went on to say the COVID19 Taskforce is looking at any potential service impacts. Stacia said that telemedicine could be more heavily used in the case of a spread of the virus in our region, but any services not approved in the Medicaid manual would not be able to be charged to Medicaid, unless we are given exemptions from MDHHS or MSHN. Joe also noted if the Medicaid dollars are not expended, that money needs to be given back. Kay complimented Stacia on the construction of the spreadsheet as she felt it was well laid-out.

Old Business:

None

New Business:

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 5:42 p.m. The next regularly scheduled Finance Committee meeting is April 8th, 2020 at 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room

G11-C.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant