



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, July 14th 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Kay Randolph-Back
Emily Stivers
Dwight Washington
Dianne Holman
Tim Hanna

Committee Members Absent:

Raul Gonzales

Staff Present:

Darby Vermeulen, Sara Lurie, Lynn Roper, Pam Flory, John Peiffer, Amy Rottman,
Sharon Blizzard, Shana Badgley, Gwenda Summers, Joanne Holland, April Poyer

Public Present:

None

Other Board Members Present:

Joe Brehler

Call to Order:

The meeting was called to order by Chairperson Emily Stivers at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Dwight Washington to approve the meeting minutes of June 9th, 2021.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Dwight Washington to adopt the revised agenda of July 14th, 2021.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contract Renewal: Michigan Municipal Risk Management Authority Insurance

John Peiffer said we are paying approximately \$1,000 less than last year for this contract. We also received an excess net asset distribution of \$37,958. John said that these kinds of refunds are given to long-term customers, as CEI has been with MMRMA for many years.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna that 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: 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 \$286,653 for the period of July 1, 2021 to July 1, 2022 for the insurance coverage as described in the attached tables noted as I, II and III.

MOTION CARRIED unanimously.

Expense Contract Renewal Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services

April Poyer presented this item for a renewal with CEI's benefits broker. There is no increase in cost for this year, so there will be no budget impact for this year.

ACTION:

MOVED by Dwight Washington and SUPPORTED by Dianne Holman that 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 new contract with Gallagher Benefit Services, Inc., to purchase healthcare and benefits consulting services and pay up to \$109,000 per year for the retroactive period

of June 1, 2021 or beginning on the date of the accepted agreement, and is effective for one year thereafter.

MOTION CARRIED, Tim Hanna abstained from voting.

Expense Contracts

MOVED by Tim Hanna and SUPPORTED by Dwight Washington 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 contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Vista Computers, Dell EMC

Joanne Holland presented this item for the purchase of six servers (hosts) and the associated software licensing from Vista Computers and Dell at a cost of \$145,554.

New Expense Contract: Tableau Analytics Suite

Dwight asked what kind of data will be analyzed by Tableau? Joanne said it is data from telehealth appointments and how that is working for CEI. The product will also allow us to integrate data from our EHR, which Joanne is looking at for the future. Joanne went on to say the IS department will be managing the software. CEI will pay \$22,620.00 for the period of July 30, 2021 through August 1, 2022.

Expense Contract Renewal: Service Express

Joanne said we negotiated quite on this contract this year. CEI used to pay over \$70k. CEI will renew the Service Express contract for the retroactive period of June 1, 2021 through May 31, 2022 and pay \$59,688.00.

MOTION CARRIED unanimously.

Contract Renewals

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Ingham County Sheriff's Office, Bureau of Justice Grant for a Peer Recovery Coach

Sara Lurie presented these fact sheets in KC Brown's absence. This contract renewal will fund a 1.0 FTE Peer Recovery Coach for the remainder of Ingham County's FY21 and through FY22 (September 1, 2021 – December 31, 2022). CEI will receive \$128,330.52 for this position.

Revenue Contract Renewal: Mid-State Health Network Letter of Agreement – State Opioid Response (SOR) Grant Project

This contract renewal will continue to employ a full time Case Manager position for the Ingham County Jail and Eaton Co. Jail MAT programs and Jail Re-entry Services. CEI will receive \$117,873 for this position.

Revenue Contract Renewal: City of Lansing

This contract renewal will assist the Recovery Center with overall costs. CEI will receive \$30,000 for the period of July 1, 2021 through June 30, 2022.

Revenue Contract Renewal: Network 180

Sara said CEI is just starting to receive referrals from Network 180, located in Kent County. They will be particularly referring some of their folks that have been on a waiting list.

Kay brought up the New York state waivers in which prison inmates have their healthcare paid for with tax payer money. She wondered if this was possible for our local counties to pursue? Sara said this has been discussed in the past, via CMHAM to the State. She believes CMHAM would be a good body to research this further and do advocacy for such a proposal.

MOTION CARRIED unanimously.

Contract Renewals

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: CranHill Ranch and IKUS Indian Trails Camp

Lynn Roper presented this item for two respite camps. CranHill Ranch is located in Rodney, MI, and IKUS is located in Grand Rapids, MI. CEI will purchase respite services from both camps for the period of June 1, 2021 through September 30, 2022 and pay per the rate schedule below.

Rate Schedule:

	Service	Code	Modifier	Rate*	Unit
CranHill Ranch Child and Adult Camps	Respite	T1005		\$1.28	15 min.
	Respite	T1005	C2	\$1.91	15 min.
IKUS Indian Trails Child and Adult Camps	Respite	T1005		\$1.72	15 min.
	Respite	T1005	C2	\$2.35	15 min.

*The C2 modifier is not to be used with non-Covid rates.

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

Expense Contract Renewal: Residential Type B

Lynn Roper said the homes in this list are utilized by both AMHS and CSDD. This item renews that contract with each home for the period of October 1, 2021 through September 30, 2022.

Provider	Location	Address	City	State	Zip	License Number	H2016 &T1020
Alternative Community Living Inc. - Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM330092211	\$133.68
Alternative Community Living Inc. - Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$141.15
Alternative Community Living Inc. - Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$193.76
Alternative Community Living Inc. -	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$166.06

Hope Network New Passages							
Alternative Community Living Inc. - Hope Network New Passages	Stoll	3285 W Stoll Rd	Lansing	MI	4890 6	AM19025184 1	\$133.68
Alternative Community Living Inc. - Hope Network New Passages	Village Manor	4750 Church Rd, P.O. Box 33	Onondaga	MI	4926 4	AM33007829 4	\$193.76
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	4887 9	AS190010545	\$193.76
Alternative Services Inc.	Howe	960 Onondaga Rd	Holt	MI	4884 2	AM33000841 2	\$193.76
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	4885 4	AS330011145	\$193.76
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	4886 4	AS330011149	\$193.76
Alternative Services Inc.	Williamsto n	3962 Vanetter Rd	Williamston	MI	4889 5	AS330011157	\$193.76
Alternative Services Inc.	Willoughb y Road	5343 Willoughb y Rd	Lansing	MI	4891 1	AS330311852	\$173.16
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	4881 3	AS230378862	\$173.16
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	4891 0	AM33037886 5	\$148.70
Central State Community Services Inc.	Airport	13768 Airport Rd	Lansing	MI	4890 6	AS190360779	\$209.30
Central State Community Services Inc.	Grand Ledge	803 W. Main St.	Grand Ledge	MI	4883 7	AS230396556	\$193.76
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	4882 3	AS190095475	\$209.30

Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190010558	\$193.76
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$205.11
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$253.91
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM19001500	\$148.70
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$173.16
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$193.76
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$173.16
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$148.70
Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$173.16
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$193.76
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$193.76
Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS230010634	\$193.76

Expense Contract Renewal: Residential Type B – Coleman Rd.

Lynn Roper presented this item for the Coleman Road home. The individuals in this home are considered more medically fragile, which is why the rates are higher. The combined per diem rate is \$579.41.

MOTION CARRIED unanimously.

Revenue Contracts

MOVED by Kay Randolph-Back and SUPPORTED by Dianne Holman 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 revenue contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Parent Management Training (PMTO) – Michigan Department of Health and Human Services

CEI serves as the PMTO State trainer on behalf of MDHHS. Kay wondered what the history is as far as having to use local or general funds for this contract? Sara said we have not have to do that for this service in particular. CEI will receive \$27,500 for the period of October 1, 2021 through September 30, 2022 for PMTO training and coaching.

Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division

Gwenda Summers presented this item for prescreening for psychiatric hospitalization for youth at the Ingham County Youth Facility for the period of October 1, 2021 through September 30, 2022. CEI will receive \$661.27 per encounter for this service.

New Revenue Contract: Ingham County American Rescue Funds: ICYOU Program

Sara said we receive health millage dollars from Ingham County, and when this was going out for renewal last time, we included this proposal as part of the millage. It didn't fit the parameters of the millage, but the commissioners were very supportive of the proposal. So it was resubmitted as part of the rescue funds. Sara said we haven't heard of other counties addressing the use of these funds yet. CEI was awarded \$80,000 for FY21. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022 in the amount of \$240,000 and FY23 October 1, 2022 through March 14, 2023 in the amount of \$120,000.

Revenue Contract Renewal: Eaton Truancy Intervention Project

Gwenda Summers presented this renewal with Eaton County for CEI to provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2021 through September 30, 2022 and receive \$195,314 for those services.

Revenue Contract Renewal: Eaton Parent-Young Child Program

Within this renewal for Eaton County, CEI will provide home-based PYCP services to Eaton County families for the period of October 1, 2021 through September 30, 2022 and receive \$128,958.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

Under this contract renewal with the University of Michigan, CEI will provide Behavioral Health Consultant services for the period of October 1, 2021 through September 30, 2022 and receive up to \$114,526 for those services.

Revenue Contract Renewal: Children's Trauma Initiative-Michigan Department of Health and Human Services (MDHHS)

Under the contract renewal, CEI will provide coordination services for Trauma Focused-Cognitive Behavioral Therapy training for the period of October 1, 2021 to September 30, 2022 and receive up to \$670,711 for those services provided.

Revenue Contract Amended Funding: Clinton County RESA

The funding for this contract was recently amended to \$178,346.00 for the period of October 1, 2021 to September 30, 2022.

MOTION CARRIED unanimously.

Expense Contract Renewals

MOVED by Dwight Washington and SUPPORTED by Tim Hanna 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:

Expense Contract Renewal: Nathaniel Asche

CEI will renew the contract with Nathaniel Asche to purchase Occupational Therapy Assessments for the retroactive period of October 1, 2021 to September 30, 2022 and pay \$280 per Assessment and \$50/hour for OT meeting with community for those services.

Expense Contract Renewal: Jacque D. Moss Ph.D.

CEI will also renew the contract 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, 2021 through September 30, 2022.

Expense Contract Renewal: MSU Department of Psychiatry

Under this contract renewal, CEI will purchase from the MSU Department of Psychiatry: Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55th District Mental Health Court, and

periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2021 through September 30, 2022 and pay \$29,744.00 for those services.

Expense Contract Renewal: Case Management of Michigan

CEI will enter into a contract renewal with Case Management of Michigan to purchase the services listed below from for the period of October 1, 2021 through September 30, 2022.

Service	Code	Unit	Authorized Rate
Case Management	T1017	15 Minute	\$100.00
Mental Health Service Plan Development BTP	H0032	Per encounter	\$450.00
Comprehensive Evaluation Monitoring	H2000TS	Per encounter	\$175.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
RN Services	T1002	15 Minute	\$75.00
Group Therapy	90853	Encounter	\$45.00
Medication Injection	96372	Encounter	\$21.00
Psychiatric Evaluation	90791	Encounter	\$100.00

Expense Contract Renewals: Ambulance Service

Shana Badgley presented this item to renew ambulance service contracts with Lansing Mercy Ambulance Service, MedStar Ambulance, Mobile Medical Response Ambulance, and Patriot Ambulance Service, Inc. and pay per the rate schedules below for the period of October 1, 2021 through September 30, 2022.

Provider	Billing Code	Service Description	Unit	Rate
Lansing Mercy Ambulance Service	A0425	Ambulance (mileage)	Miles	\$7.50
Lansing Mercy Ambulance Service	A0428	Ambulance Service (base rate)	Items	\$270.00
MedStar Ambulance	A0425	Ambulance (mileage)	Miles	\$7.25
MedStar Ambulance	A0428	Ambulance Service (base rate)	Items	\$225.00
Mobile Medical Response Ambulance	A0425	Ambulance (mileage)	Miles	\$13.75

Mobile Medical Response Ambulance	A0428	Ambulance Service (base rate)	Items	\$375.00
Patriot Ambulance Service, Inc.	A0425	Ambulance (mileage)	Miles	\$7.23
Patriot Ambulance Service, Inc.	A0428	Ambulance Service (base rate)	Items	\$224.17

Expense Contract Renewal: GC Transportation, LLC

Shana Badgley presented this contract renewal with GC Transportation, LLC, within which CEI agrees to pay the below rate schedule for the period of October 1, 2021 through September 30, 2022.

LANSING AIRPORT SERVICES	Pickup	Drop off
LANSING	\$20.00	\$17.00
EAST LANSING	\$26.00	\$23.00
OKEMOS	\$31.00	\$28.00

ALL OTHER CITIES \$2.00 PER MILE OR \$25 WHICHEVER IS GREATER	
WAIT TIME PER MINUTE	\$0.50
CLEAN UP or DISCHARGE OF BODILY FLUIDS-INSIDE CAR	\$75.00

OUT OF AREA FEE (+\$3.00)	
CREYTS RD	+\$3.00
STATE RD	+\$3.00
MARSH	+\$3.00
WILLOUGHBY/BISHOP	+\$3.00

OUT OF AREA (Minimum)	
Okemos to Okemos	\$15.00
Haslett to Haslett, Holt to Holt, Okemos to Haslett	\$18.00
Grand Ledge to Grand Ledge, Williamston to Williamston, Mason to Mason, Dewitt to Dewitt	\$25.00

Expense Contract Renewals: Residential Type A

Shana presented this item for CEI's roster of Residential Type A homes. CEI will renew the contracts with the providers below, in addition to the provider's roster of

licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), \$83.08 (Level III), \$103.85 (Level IV), and \$119.58 (Level V) 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, 2021 through September 30, 2022.

Provider	Facility	License Number
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616
Clara Hollist	Beersheba AFC Home	AS330391296
Corinthia Calhoun DBA Healing Rivers, LLC	Healing Rivers LLC	AS330399006
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143
Dereje Woldermariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930
Elizabeth McCalla	McCalla AFC	AF330377657
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210
Homecrest Manor, LLC	Homecrest Manor AFC	AL330391868
Jeanette Glasscoe DBA Loving Care & Comfort LLC	Loving Care & Comfort LLC	AS230392758
Jeanette Glasscoe DBA Loving Care & Comfort MJB, LLC	Loving Care & Comfort MJB LLC	AS330403577
Joy Mbelu DBA Blessed Manor, LLC	Blessed Home	AS330273896
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor	AS330272015
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor 2	AS330275174
Joy Mbelu DBA Victory AFC, LLC	Victory AFC	AS330389384
Karen VanAndel DBA VanAndel AFC Inc.	Garland	AM230091361
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847

Mary Somerville DBA Country Creek Adult Foster Care, LLC	Country Creek AFC	AM330008433
Michelle Showalter-Johnson DBA Twin Pines AFC	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Patti Holland	Pleasant View AFC	AM330008452
Patti Holland	Simken Adult Foster Care	AM330073582
Rachel Abebe DBA Rachel's Adult Foster Care	Rachel's Adult Foster Care	AF330298802
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095
Simbarashe Chiduma DBA Open Arms Link	Open Arms Crest Home	AS330387411
Simbarashe Chiduma DBA Open Arms Link	Open Arms Bates	AS330387342
Simbarashe Chiduma DBA Open Arms Link	Open Arms Greenhouse	AS330395823
Stella Agonor DBA Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641
Theresa Biron	White Crane Home	AF330269949
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision – Joshua Place	AS1903925513
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004
Tina Schrump DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648
Walnut Ridge Country Estate, LLC	Walnut Ridge Country Estate	AL330280995

Expense Contract Renewals: Residential Type A Non-Standard

CEI will renew the contracts with the providers below, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer

need, to purchase the services listed below, for the term of October 1, 2021 through September 30, 2022.

Provider	Facility	License Number	Service	Code	Rate	Unit
Alternative Services Inc.	Martin Home	AS780376324	Personal Care and Community Living Support	T1020 and H2016	\$328.27	Per Diem
Beacon Specialized Living Services	Beacon Home at Beacon Springs West	AL110383074	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Blue Lake	AS610392405	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Breakwater West	AM800267888	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Meadowland	AM800084653	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Red Mill	AS140393268	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Silverview	AM280299145	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Woodland	AM800299049	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Ravine	AS390403155	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	N/A	N/A	Enhanced Staffing	H2016	\$23.00	Per Hour (Added to H2016 Rate)
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with no Medical Services	90791	\$400.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with Medical Services	90792	\$400.00	Encounter

Beacon Specialized Living Services	N/A	N/A	Medication Review	99212 99213 99214	\$200.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Assessment and Development (One-time fee)	H0032	\$1,500.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Monitoring	H2000:TS	\$80.00	Per month
Beacon Specialized Living Services	N/A	N/A	DBT	H2019	\$120.00	Per session
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90832	\$65.00	30 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90834	\$75.00	45 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90837	\$90.00	60 Minutes
Beacon Specialized Living Services	N/A	N/A	Group Therapy	90853	\$70.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Targeted Case Management	T1017	\$40.50	15 Minutes
Beacon Specialized Living Services	N/A	N/A	Supports Coordination	T1016	\$40.50	15 Minutes
Elder Ridge Manor II, LLC	Elder Ridge Manor II	AL330380274	Personal Care and Community Living Support	T1020 and H2016	\$110.00	Per Diem
Falco Corporation	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$205.00	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Fenton	AL250369914	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Goodrich North	AM250402026	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Heatherwoode	AS250398408	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor or Ortonville	AS250388491	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem

Flatrock Manor, Inc.	N/A	N/A	Targeted Case Management	T1017	\$75.00	15 Minutes
Hope Network Behavioral Health Services	Harbor Point Dearborn Heights	AL820395614	Personal Care and Community Living Support	T1020 and H2016	\$386.35	Per Diem
Hope Network Behavioral Health Services	Rivervalley Integrated Care 1	AL410015935	Personal Care and Community Living Support	T1020 and H2016	\$330.27	Per Diem
Hope Network Behavioral Health Services	N/A	N/A	Interactive Psychotherapy	90785	\$7.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (no medical services)	90791 / 90791 GT	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (with medical services)	90792 / 90792 GT	\$248.23	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90832	\$66.95	30 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90834	\$128.75	45 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90837	\$169.95	60 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Group Therapy	90853	\$46.35	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Injection	96372	\$51.50	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 10 Minutes	99201 / 99201 GT	\$58.81	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 20 Minutes	99202 / 99202 GT	\$117.63	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 30 Minutes	99203 / 99203 GT	\$180.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 45 Minutes	99204 / 99204 GT	\$264.66	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 60 Minutes	99205 / 99205 GT	\$352.88	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 5 Minutes	99211 / 99211 GT	\$36.05	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Established O/P 10 Minutes	99212 / 99212 GT	\$66.95	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 15 Minutes	99213 / 99213 GT	\$103.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 25 Minutes	99214 / 99214 GT	\$141.16	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 40 Minutes	99215 / 99215 GT	\$238.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 20 Minutes	99324	\$98.57	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 30 Minutes	99325	\$138.02	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 45 Minutes	99326	\$197.14	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 60 Minutes	99327	\$236.59	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 75 Minutes	99328	\$221.90	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 15 Minutes	99334	\$78.85	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 25 Minutes	99335	\$118.30	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 40 Minutes	99336	\$177.42	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 60 Minutes	99337	\$196.51	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Mental Health Assessment, by Non-Physician	H0031	\$144.20	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Treatment Plan Development by Non-Physician	H0032	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Training & Support	H0034	\$41.20	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Peer Supports	H0038	\$34.61	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Crisis Intervention	H2011	\$34.61	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Individual	S9445	\$88.93	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Group	S9446	\$44.47	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Nursing Assessment	T1001	\$205.18	Encounter
Hope Network Behavioral Health Services	N/A	N/A	RN services	T1002	\$44.29	Up to 15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Supports Coordination	T1016	\$52.53	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Targeted Case Management	T1017	\$58.20	15 Minutes
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 1	AL330007014	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 2	AL330007013	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Peckham, Inc.	House of Ruth	AS230091383	Personal Care and Community Living Support	T1020 and H2016	\$51.64	Per Diem

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Tim Hanna and SUPPORTED by Dwight Washington 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 revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services

Kay said she wonders about the efforts to reach all underrepresented minorities? Sara said the key to this item is that it targets Hispanic speakers who don't have Medicaid. She went on to say this targets a specific need in the community. Sara agreed we need to be sure we are fully serving all populations. Shana said this grant goes back approximately 20 years with MDHHS. The therapists hired for the grant have to be bilingual, and they are the catalyst in making sure those who are Spanish-speaking can receive mental health services.

Revenue Contract Renewal: 30th Circuit Court

Shana Badgley presented this renewal contract with the 30th Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2021 through September 30, 2022 and receive \$125,079.

Revenue Contract Renewal: 55th District Court

Shana also presented this item with the 55th District Court to provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2021 through September 30, 2022 and receive \$240,666.

MOTION CARRIED unanimously.

Preliminary Steady State Budget Projections for Fiscal Year 2021/2022

Sara said we do not have the preliminary projections compiled yet. These will be brought to committee in August. There are still a lot of moving parts in regards to DCW and other aspects that we don't have a handle on yet. With this being Amy's first time completing the budgeting process since Stacia's departure, she is in need of more time. The final budget will be presented at the September Finance Committee. The State budget isn't completed as we don't have rates, and we aren't sure what's happening with DCW or CCBHC.

Medicaid Revenue Update

Amy focused on the difference between what was budgeted for revenue versus actual revenue received. She reiterated that this is much higher because of the pandemic, and is not expected to be sustained. Once enrollment reduces, our payment will also be reduced. It is anticipated that the first three months of FY22 will remain high and

will drop off after that. The total difference right now is about \$17.2M. There have been several conversations about how to best utilize this money within CEI and throughout the region. Amy noted another portion of the revenue is the DCW pass through dollars, which is included in the total.

Kay wondered if there has been any mention of what could happen if the Medicaid waiver for the pandemic simply ends without folks being notified? Sara said she hasn't heard anything as of yet, because the emergency is order was extended through December 31. Amy said for rate setting, they are taking into account the expenditures of 2020, as well as the revenue from 2021. Therefore, 2022 will be another year of anomaly. This is a complicating factor for the 2022 budget year.

Unfinished Business:

MOVED by Kay Randolph-Back and **SUPPORTED** by Tim Hanna to move into closed session to approve the June 9th, 2021 Finance Committee closed session minutes.

A roll-call vote was taken on the motion to move into closed session.

Yes: Stivers, Randolph-Back, Washington, Holman, Hanna

MOTION CARRIED unanimously

The Finance Committee returned to open session at 7:10 p.m.

ACTION:

Moved by Tim Hanna and **Supported** by Dwight Washington to approve the closed session minutes of June 9th, 2021.

MOTION CARRIED unanimously.

New Business:

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 7:10 p.m. The next regularly scheduled Finance Committee meeting is August 11th, 2021 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant