Finance Committee Members:
Joe Brehler, Chairperson
Tim Hanna, Vice Chairperson
Ryan Sebolt
Dianne Holman



FINANCE COMMITTEE

AGENDA

Wednesday, January 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 December 11th, 2023
- 3. Adoption of Agenda
- 4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Expense Contract Amendment: McLaren Health Care Corporation

 Shana Badgley
- *6. Expense Contract Renewal: Therapeutic Respite Camps YMCA Mystic Lake Gwenda Summers
- *7. Expense Contract Renewal: Therapeutic Respite Camp Eagle Village Inc. Gwenda Summers
- 8. Medicaid Revenue Update For Information Only Sue Panetta

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.

- 9. Unfinished Business
- 10. New Business
- 11. Public Comment
- 12. Adjournment



PROGRAM AND PLANNING and FINANCE COMMITTEE

Meeting Minutes
Monday, December 11th, 2023
5:30 p.m.
812 E. Jolly Rd, Atrium
Lansing, MI 48910

Join Zoom Meeting https://zoom.us/j/94026869514 Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales
Tim Hanna
Joe Brehler
Dianne Holman
Al Platt
Paul Palmer, South Lansing, Ingham County, MI
Dwight Washington

Committee Members Excused:

Ryan Sebolt

Staff Present

Darby Vermeulen, Sara Lurie, Sue Panetta, Karla Block, John Peiffer, Dr. Jennifer Stanley, Shana Badgley, Joanne Holland, KC Brown, Jana Baylis, Joyce Tunnard, Amy Rottman

Public Present: None
Others Present
None
Call to Order:
The meeting was called to order by Chairperson Raul Gonzales at 5:31 p.m.
Previous Meeting Minutes:
MOVED by Tim Hanna and SUPPORTED by Dianne Holman to approve the
Program and Planning Committee meeting minutes of November 13th, 2023, and the
Finance Committee meeting minutes of November 8th, 2023.
MOTION CARRIED unanimously.
Adoption of Agenda:
MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the agenda
of December 11th, 2022
MOTION CARRIED unanimously.
Public Comment on Agenda Items:

PROGRAM & PLANNING BUSINESS ITEMS:

Other Board Members Present:

None

None.

New Expense Contract: HMCo Environmental Modification, Hab. Support Waiver, (HSW)

John Peiffer presented this item for widening a bathroom door for accessibility in a consumer's home.

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 new contract with CMHA-CEI at the total cost identified below for Environmental Modifications for the period of December 20, 2023 to June 30, 2024.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification	СМНА-СЕІ	S5165	\$17,490.00	Per Service
(Hab. Support Waiver, HSW)				

MOTION CARRIED unanimously.

New Revenue Contract: Michigan Department of Health and Human Services
Gwenda Summers presented this contract for Early Intervention Services to continue
to expand the program formerly known as the Daycare Expulsion program. This will
now allow those who are uninsured and commercially insured to participate in the
program.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract MDHHS to provide .95 (2 x .475 positions) FTE MHT for the retroactive period of October 1, 2023 through September 30, 2024 and receive \$85,586 for those services.

MOTION CARRIED unanimously.

New Expense Contract: Loving Care & Comfort (MJB2) LLC

Shana Badgley presented this contract for an additional AFC location. We also contract with this providers for other locations.

ACTION:

MOVED by Al Platt and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Loving Care & Comfort (MJB2) LLC, in addition to the provider's other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay for the period of December 1, 2023 through September 30, 2024.

Facility(ies)				
Name	Address	License Number		
Louing Care & Comfort (MIR2)	414 Leland Place	AS230417819		
Loving Care & Comfort (MJB2)	Lansing, MI 48917	A3230417819		

Fee Schedule					
Service Description	Service Level	Billing Code	Unit	Rate	
Community Living Supports and					
Personal Care in Licensed	Level II A	H2016/T1020	Per Diem	\$132.08	
Specialized Residential Setting					
Community Living Supports and					
Personal Care in Licensed	Level II AA	H2016/T1020	Per Diem	\$155.39	
Specialized Residential Setting					
Community Living Supports and					
Personal Care in Licensed	Level II AAA	H2016/T1020	Per Diem	\$178.70	
Specialized Residential Setting					

MOTION CARRIED unanimously.

New Expense Contract: Bronson Behavioral Health Hospital
Shana Badgley presented this contract to add a psychiatric hospital option in
Kalamazoo for CEI.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Bronson Behavioral Health Hospital to purchase hospital services at the rates indicated below for the period of December 1, 2023 through September 30, 2024.

CPT Code	Service		Rate
0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1240
0100	Inpatient Care: Geropsych (All Inclusive)	Per Diem	\$1240

MOTION CARRIED unanimously.

Unfinished Business

a. Strategic Planning Update

Sara said the plan was taken to the Consumer Advisory Council meeting last week. She received good input regarding the CSU and there was discussion reiterating previous thoughts about making sure the CSU is a welcoming and comfortable place for consumers. Most of the time was spent on this topic. Sara is taking the strategic plan to the Diversity Advisory Council next week. After that, she is hoping to fill in all of the gaps and bring the plan back to the Board in January. After that, it will be finalized in February of 2024.

b. CAC Dialogue Sessions Update

Sara reviewed the recommendations that were received in the dialogue. She noted the minutes from the meeting and the recommendations will be in the Board packet this Thursday, but she isn't sure where the Board would like the recommendations to go for final approval. Sara reviewed the five recommendations from the CAC with the group, which are as follows:

- 1. A CAC member will serve as a Representative/ Liaison to the Board of Directors to directly report out as an item on the Board of Directors monthly meeting. As a result, Consumer Advisory Council recommends the development of two roles under the CAC Bylaws:
 - CAC Representative/Liaison to Board of Directors Monthly Meeting
 - Alternate to the CAC Representative/Liaison
- 2. In order to incorporate meaningful input from CAC to Board of Directors recommends the realignment of the Board of Directors Monthly Meeting Agenda to move the CAC Update agenda item to the beginning of the agenda similar to the MSHN Update and the CEO Update that occur in this portion of the agenda
- 3. The Consumer Advisory Council also recommends that the CAC Representative/Liaison and Alternate be allowed to attend virtually and will be paid the same stipend for attending either in-person or virtually while representing the CAC.
- 4. The Consumer Advisory Council also recommends the continuance of the Board Liaison role linked to the P&P Committee and the opportunity to review the P&P Agenda, give input, and to suggest items to be added to the P&P Agenda.
- 5. The CAC will continue to encourage all of their members and other consumers to attend Board Committee Meetings and Board of Directors meetings and to provide input via public comment at these meetings.

Sara noted that the CAC was adamant that their meeting remains the same day of the month. Joe asked about the changing in bylaws that Sara noted and he said there should be discussion of the ramifications to the bylaws before we adopt the recommendations.

Tim asked for an update on the CSU. Sara said the CSU facility planning has been moving forward. The current holdup is the development agreement and the condominium language in the contract. Sue further explained what this means and that we are waiting for two more portions of the master agreement to be completed.

Sara said the State has another draft of the certification requirements and Dr. Stanley and some psychiatrists had a meeting with the State regarding the requirements. The group made it clear that CEI would never be able to staff for

what they are currently requiring, including having a psychiatrist on-site 24/7. Dr. Stanley has several good ideas on how CEI could staff in other ways.

New Business

None

FINANCE BUSINESS ITEMS:

Expense Contract Renewal (Rate Increase): Neuropsychiatric Hospitals, LLC Shana Badgley presented this renewal for rate increases.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to renew the contract with Neuropsychiatric Hospitals, LLC to purchase inpatient hospital services at the locations and rates indicated below for the retroactive period of October 1, 2023 through September 30, 2024.

Hospital	Code	Service	Unit	Rate
Neuropsychiatric Hospitals, LLC -	0124	Inpatient Care: Adult	Per	\$1,240.00
NeuroBehavioral Hospital, LLC			Diem	
9330 Broadway, Crown Point, IN				
46307				
Neuropsychiatric Hospitals, LLC -	0114	Inpatient Care: Adult	Per	\$1,240.00
NeuroBehavioral Hospital, LLC		Private Room	Diem	
9330 Broadway, Crown Point, IN				
46307				
Neuropsychiatric Hospitals, LLC -	0124	Inpatient Care: Adult	Per	\$1,240.00
Doctors Behavioral Hospital, LLC			Diem	
DBA Doctors Neuropsychiatric				
Hospital				
417 S. Whitlock St., Bremen, IN				
46506				
Neuropsychiatric Hospitals, LLC -	0114	Inpatient Care: Adult	Per	\$1,240.00
Doctors Behavioral Hospital, LLC		Private Room	Diem	
DBA Doctors Neuropsychiatric				
Hospital				

417 S. Whitlock St., Bremen, IN				
46506				
Neuropsychiatric Hospitals, LLC -	0124	Inpatient Care: Adult	Per	\$1,240.00
Rivercrest Specialty Hospital, LLC			Diem	
DBA Medical Behavioral Hospital				
of Mishawaka				
1627 E. Jefferson Blvd., Mishawaka,				
IN 46545				
Neuropsychiatric Hospitals, LLC -	0114	Inpatient Care: Adult	Per	\$1,240.00
Rivercrest Specialty Hospital, LLC		Private Room	Diem	
DBA Medical Behavioral Hospital				
of Mishawaka				
1627 E. Jefferson Blvd., Mishawaka,				
IN 46545				

MOTION CARRIED unanimously.

Revenue Contract Renewal: Clinton County - ICYOU Program

Gwenda Summers presented this contract renewal. Tim asked who would be staffing the program, and Gwenda said CEI employees.

ACTION:

MOVED by Dwight Washington and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with Clinton County to provide Integrated Community Youth Outreach Unit (ICYOU) services to Clinton County youth and families for the retroactive period of October 1, 2023 through September 30, 2024 and receive funding in the amount of \$69,844 for those services.

MOTION CARRIED unanimously.

<u>Expense Contract Renewal: Respite Services – Camps</u> Karla Block presented this renewal for two respite camps.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into renewal contracts to purchase Respite Services from the listed camps for the rates identified below. These contracts are for the retroactive period of October 1, 2023 through September 30, 2024.

Cran-Hill Ranch 14444 17 Mile Rd., Rodney, MI, 49342				
Service Description	Modifier	Unit	Rate	
H0045 Respite care services in out-of-	UN – 2 consumers served	Per Diem	\$200 Per Session \$66.67 Per Day	
home setting Friendship Camp	UP – 3 consumers served			
Retreat 11/3/23-11/5/23	UQ – 4 consumers served			
	UR – 5 consumers served			
	US – 6+ consumers served			
H0045 Respite care	UN – 2 consumers	Per	\$625 Per Session	
services in out-of-	served	Diem	\$104.17 Per Day	
home setting	UP – 3 consumers			
Friendship Camp	served			
6/17/24-6/22/2024	UQ – 4 consumers			
6/30/24-7/5/2024	served			
8/11/24-8/16/2024	UR – 5 consumers			
	served			
	US – 6+ consumers			
	served			
	Camp Fish Tale	es ———		
217	7 E. Erikson Rd., Pinconr	ning, MI, 48	3650	
Service Description	Modifier	Unit	Rate	

H0045 Respite care services in out-of- home setting Level 1	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served	Per Diem	\$250.00 Per Session \$88.33 Per Day
H0045 Respite care	US – 6+ consumers served UN – 2 consumers	Per	\$250.00 Per Session
services in out-of- home setting Level 1 Adult Weekend	served UP – 3 consumers served	Diem	\$83.33 Per Day
vveekend	UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served		
H0045 Respite care	UN – 2 consumers	Per	\$350.00 Per Session
services in out-of-home setting Level 2	served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Diem	\$116.67 Per Day
H0045 Respite care services in out-of-	UN – 2 consumers served	Per Diem	\$350.00 Per Session \$116.67 Per Day
home setting Level 2 Adult Weekend	UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served	Diem	φ110.07 1 et Day

	US – 6+ consumers served		
H0045 Respite care services in out-of- home setting Level 3	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$450.00 Per Session \$150.00 Per Day
H0045 Respite care services in out-of- home setting Level 3 Adult Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$450.00 Per Session \$150.00 Per Day

MOTION CARRIED unanimously.

Revenue Contract Renewal: Mid-State Health Network Spenddown Payment for Clubhouse Activities

Sue Panetta said this contract was on hold through the pandemic and will now resume.

ACTION:

MOVED by Dianne Holman and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to renew the contract with Mid-State Health Network (MSHN), which establishes payment by MSHN which will be applied to CMHA-CEI consumers' spenddown obligations

related to clubhouse activities/participation, not to exceed the amount of \$60,000.00, for the retroactive period of October 1, 2023 through September 30, 2024. MOTION CARRIED unanimously.

Municipal Employees' Retirement System (MERS) Defined Benefit and Defined Compensation Plan Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Joe said that currently, the only person who can sign service credit purchase agreements is Sara. With this approval, Sue Panetta and the Payroll and Benefits Manager, April Poyer, will be allowed to sign.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Tim Hanna that the Finance Committee of the CMHA-CEI Board of Directors approve this Resolution Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals in accordance with MERS Defined Benefit and Defined Contribution Plan requirements effective December 1, 2023.

MOTION CARRIED unanimously.

Amended Budget for FY23/24

Amy Rottman reviewed the budget amendments with the group. She said it was previously explained to the Board that amendments would be needed because the PPS-1 rate was not set by the State in time. We were also missing Medicaid enrollment numbers which are critical for knowing how to budget for the fiscal year. Amy noted we are still seeing difference in the Medicaid and HealthyMI budget to actual. We are looking at \$20.9M increase in the budget. With the amended budget, our numbers will net to zero so the budget is balanced.

Amy then reviewed the significant changes in the budget, starting with the Medicaid and Healthy MI capitation. We are seeing a 3% reduction in expected enrollment numbers, so the budget was amended to increase revenue to 97% of the annual projection.

On the expense side, there are three significant areas of change. In the first budget presented, there were no new positions noted because of the uncertainty in revenue.

Program and Planning and Finance Committee Meeting December 11th, 2023

Now that we know our revenue numbers, about \$6.1M has been devoted to new position salaries and \$2.6 to fringes for new hires. Additionally, \$1.1M has been reserved to send to MERS to boost CEI's funding percentage.

Amy then reviewed the new positions in each area. She noted that most positions are being added due to increased complexity with CCBHC and an increase in services that need to be supported by administration.

The third area of significant increase is in Contracts Services – Claims and Inpatient. Amy said this is because utilization was revisited after the September Board meeting and higher levels of utilization were noted but also rate increases for specialized providers. This results in an \$11M increase.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Al Platt that the Finance Committee of the CMHA-CEI Board of Directors approve the amended budget for FY23/24.

MOTION CARRIED unanimously.

Medicaid Revenue Update

Sue Panetta noted that she does not have the corrected Medicaid Revenue update for this evening, so she will be bringing an updated and corrected version to next month's meeting.

Unfinished Business

None

New Business

None

Public Comment:

None

The meeting was adjourned at 6:33 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, January 8th, 2024 5:30pm, 812 E. Jolly Rd,

Atrium and the next regularly scheduled Finance Committee meeting is Wednesday, January 10th, 2024 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: January, 2024

Major Program: Adult Mental Health Services (AMHS) and Community

Services for Developmentally Disabled (CSDD)

Component Program: Inpatient Services

Agenda Item Title: Expense Contract Amendment: McLaren Health Care

Corporation

SUMMARY OF CONTRACT/PROPOSAL:

Under this amendment, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will add the McLaren Northern Michigan location to the existing McLaren Health Care Corporation contract. CMHA-CEI will purchase hospital services from the McLaren Northern Michigan in accordance with the schedule of services shown below. This contract amendment makes no guarantee of a minimum number of patient referrals for hospital services. The per diem rate for the hospital listed below is for the period of January 1, 2024 through September 30, 2024.

The revenue and expense of this amendment to the contract is reflected in CMHA-CEI's FY 2024 budget. The revenue sources that support this contract are Medicaid plans, State General Funds, federal or state contracts, or local funding sources. The expenses of this contract are reflected in the various Contract line items of the AMHS and CSDD budgets. This contract will not affect CMHA-CEI's fund balance.

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

Inpatient services include hospitalization, professional fees, comprehensive psychiatric assessment and diagnosis, neurological and/or psychological testing, individual, group and family psychotherapy, specialized education, activity therapy, dietary and specialized nutritional services, medications, speech and hearing evaluation and treatment, laboratory services, discharge planning, and coordination of care with CMHACEI.

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 Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to contract amendment with McLaren Health Care Corporation to add the McLaren Northern Michigan location to purchase hospital services at the rates indicated below for the period of January 1, 2024 through September 30, 2024.

Location	Address	CPT	Service	Rate
		Code		
McLaren Northern	748 S Main St.	0100	Inpatient	\$1,017.00
Michigan	Cheboygan, MI 49721		Care: Adult	
Mengari			(All Inclusive)	



Agenda Item: Finance Committee

Agenda Item #F-6

Month, Year: January, 2024

Major Program: Families Forward

Component Program: Families Forward

Agenda Item Title: Expense Contract Renewal: Therapeutic Respite Camps

- YMCA Mystic Lake

SUMMARY OF CONTRACT/PROPOSAL:

Under this renewal expense contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Therapeutic Camping Overnight for children with the Medicaid Serious Emotional Disturbances Waiver (SEDW) from YMCA's Mystic Lake Camp for the retroactive period of October 1, 2023 through September 30, 2024. Each waiver eligible child can attend up to \$4,200 of camp sessions per fiscal year which is reimbursable through the SEDW program.

The expense of this contract is reflected in CMHA-CEI's FY 2024 budget. The revenue sources that support this contract are Medicaid SEDW. The expenses of this contract are reflected in the Contract-Medicaid SED line item of the Families Forward Respite budget. This contract will not affect CMHA-CEI's fund balance.

DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:

Children receiving the SEDW are able to access three sessions of summer camp to promote pro-social skills, enjoy a peer centered experience and provide caregivers respite. The YMCA's Mystic Lake Camp has successfully served our SEDW children and teens, many of whom are unable to be maintained in a traditional camp setting. Their programs focus on helping campers develop the skills that are necessary for them to have great success in life and help children gain confidence.

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 authorize CMHA-CEI to enter into a contract renewal with YMCA's Mystic Lake Camp to purchase Therapeutic Overnight Camp at the rate below for the retroactive period of October 1, 2023 through September 30, 2024.

Service	Code	Potential	Unit	Rate
Description		Modifier(s)		
Respite Care-	T2036	U7	Per session	Max \$1,400
Camp				
Overnight				
Waiver/Session				

^{*}Max of 3 sessions per year



Agenda Item: Finance Committee

Agenda Item #F-7

Month, Year: January, 2024

Major Program: Families Forward

Component Program: Families Forward

Agenda Item Title: Expense Contract Renewal: Therapeutic Respite Camp

Eagle Village Inc.

SUMMARY OF CONTRACT/PROPOSAL:

Under this renewal expense contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Therapeutic Camping Overnight for children with the Medicaid Serious Emotional Disturbances Waiver (SEDW) from Eagle Village, Inc. for the retroactive period of October 1, 2023 through September 30, 2024. Each waiver eligible child can attend up to \$4,200 of camp sessions per fiscal year which is reimbursable through the SEDW program.

The expense of this contract is reflected in CMHA-CEI's FY 2024 budget. The revenue sources that support this contract are Medicaid SEDW. The expenses of this contract are reflected in the Contract-Medicaid SED line item of the Families Forward Respite budget. This contract will not affect CMHA-CEI's fund balance.

<u>DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/PROPOSAL:</u>

Children receiving the SEDW are able to access three sessions of summer camp to promote pro-social skills, enjoy a peer centered experience and provide caregivers respite. The Eagle Village Inc. has successfully served our SEDW children and teens, many of whom are unable to be maintained in a traditional camp setting. Their programs focus on helping campers develop the skills that are necessary for them to have great success in life and help children gain confidence.

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 authorize CMHA-CEI to enter into a contract renewal with Eagle Village Inc. to purchase Therapeutic Overnight Camp at the rate below for the retroactive period of October 1, 2023 through September 30, 2024.

Service	Code	Potential	Unit	Rate
Description		Modifier(s)		
Respite Care-	T2036	U7	Per session	Max \$1,400
Camp				
Overnight				
Waiver/Session				

^{*}Max of 3 sessions per year