



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, November 8, 2017, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910

Committee Members Present:

Joe Brehler, Kam Washburn, Kay Randolph-Back, Raul Gonzales, Chris Swope

Committee Members Absent:

Carol Koenig

Staff Present:

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

Public Present:

None.

Other Board Members Present:

Kay Pray

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 Kam Washburn to approve the meeting minutes of October 11, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kam Washburn and SUPPORTED by Raul Gonzales to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Bundled: Direct Care Worker Increase

Shana Badgley presented a bundled contract for a 50 cent hourly increase for direct care workers. The board had previously approved a 1% wage increase for all contractors in September 2017. Discussion ensued as to the requirements of the contract, which includes the services listed in the Services Description section of the table. The state gave CEI an increase in Medicaid dollars to pay this increased rate.

ACTION:

MOVED by Kam Washburn and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to agree to the \$.50 increase for DCW and our contractors for qualifying positions as listed below, per MDHHS Budget effective FY 18 beginning October 1, 2017.

Eligible DCWs:

Service Description	Codes / Time
Unlicensed CLS	H2015 – 15 minutes H0043 Per Diem
Licensed Residential	H2016 CLS per day T1020 Personal Care per day
Respite	T1005 -15 minutes H0045 per day S5151 – 15 minutes T2036 per day T2037 per session
Skill Building	H2014 – 15 minutes
Supported Employment	H2023 – 15 minutes
Pre-Vocational	T2015 per hour

MOTION CARRIED unanimously.

Old Business:

Stacia Chick provided an update on the audit. The single audit and compliance audit are waiting to be reviewed by a partner. The auditors are waiting on the expense testing and the expense tie-out to the FSR. The audit should be completed by November 30, as reported by Plante Moran last month. Joe Brehler confirmed that Plante Moran relayed to him that the audit would be done by November 30. Stacia reported there will be two findings on the audit, the late financial statements and the late Ability to Pay document from one encounter that was pulled.

New Business:

Sara Lurie discussed a visit she had with an attorney for a class action lawsuit for the opiate addiction issue, including the over-prescription of opiates by doctors. This is focused on localities (cities, counties) and these locales would receive the pay-out from the suit. The lawsuit could take 2-5 years. City of Lansing will be signing on for the lawsuit. Discussion ensued as to where the funds would be allocated if the municipalities were to receive them.

Chris Swope entered the meeting at 5:58 p.m.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Finance Committee meeting is December 11, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Secretary