



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, December 11th, 2019

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

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

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Ericanne Spence, Dawn Cool, Drew Kersjes, Joanne Holland, Sara Lurie, Stacia Chick, April Poyer, Liz Wagner-Parker

Public Present:

None

Other Board Members Present:

Paul Palmer, 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 Jim Rundborg and SUPPORTED by Dave Pohl to approve the meeting minutes of November 13th, 2019.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Dave Pohl and **SUPPORTED** by Dianne Holman to adopt the revised agenda of December 11th, 2019 with the addition of 'Additional Funding: Mid State Health Network SAS Revenue Contract' presented by Ericanne Spence added as action item #7.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Lease Contract Renewal: 566 N. Cedar Street, Five Star Store It. (Mason Rural Outreach Program

Sara Lurie presented in John Peiffer's absence.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Raul Gonzales 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 the lease of property at 566 N. Cedar Street, Mason, Michigan, from Five Star Store It, for the period of January 15, 2020 to January 14, 2025 at a cost each year as noted by the aforementioned payment schedule.

MOTION CARRIED unanimously.

Revenue Contracts

MOVED by Kay Randolph-Back 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 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: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion

Ericanne Spence presented this contract renewal with additional funds for 2020. An additional FTE will be supported with the increased funding. Kay asked if the new FTE will work in all three counties, even though the position is funded by Ingham County?

Ericanne confirmed this to be the case. This is a contract renewal with Ingham County for the Ingham County Justice Complex Millage contract totaling \$556,614. This funding will fund a full time Program Coordinator for the term of January 1, 2020 through December 31, 2020.

Additional Funding: Mid-State Health Network SAS Revenue Contract

Ericanne Spence presented this item for additional funding from MSHN. RSAT stands for Residential Substance Abuse Treatment. The position is posted for a full-time mental health therapist because Ericanne wanted the Board’s approval to accept the additional funding without waiting until the new year to post. This amendment will allow CEI to accept an increase in funding from Mid-State Health Network to provide services for the Eaton County Jail RSAT program for the period of November 1, 2018 through September 30, 2019. The amount of the additional funding is \$99,033 and will be Cost Reimbursed.

MOTION CARRIED unanimously.

Contract Renewals

MOVED by Dave Pohl 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Cornerstone II, Inc. (Tracie Hernandez) – Cornerstone II AFC

Contract renewal to purchase specialized residential services and pay a per diem rate of \$225.00 for service codes H2016 and T1020, independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the retroactive period of October 1, 2019 through September 30, 2020.

Facility Name	Facility Address	License Number
Cornerstone II A FC	157 W. Garfield Coldwater, MI 49036	AS120265532

Expense Contract Renewal: Case Management of Michigan, Kalamazoo, MI 49003

Contract renewal with Case Management of Michigan to purchase the services listed below from Case Management of Michigan for the retroactive period of October 1, 2019 through September 30, 2020.

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

Revenue Contract Renewal: Peckham, Inc.

Contract renewal for the contract with Peckham, Inc. for the retroactive period of October 1, 2019 through September 30, 2020.

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

Contract renewal with MDHHS to provide mental health services to the portion of the Hispanic population whom do not have Medicaid within Clinton, Eaton and Ingham Counties for the retroactive period of October 1, 2019 through September 30, 2020 and receive \$35,379 for those services.

MOTION CARRIED unanimously.

Contract Renewals and Amendment

MOVED by Dianne Holman and SUPPORTED by Dave Pohl 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 and contract amendment based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Guardianship Services

Contract renewals with the list of public guardians below to purchase guardianship services for the retroactive period of October 1, 2019 through September 30, 2020, and pay \$67.35 per month, per consumer for those services.

Guardian	Address
Brian E. Madar	117 W. Main St., Dewitt, MI 48820
Mid-Michigan Guardianship Services	600 W. Maple, Suite C, Lansing, MI 48906
Tri-County Guardianship	3217 W. Saginaw St., Lansing, MI 48917
Carolyn Bovee	P.O. Box 80951, Lansing, MI 48820
Catherine Jacobs	4333 Lynn Street, Holt, MI 48842

Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc.

Kay posed the question “If a laid off CSDD employee at CEI was qualified, could they work at a place like CBI?” Sara said they certainly could. Under the self-determination model, consumers have the choice to hire whomever they choose to work with on skill-building, and certain consumers chose CBI. Kay went on to say she has noticed there is a market for the services of which CEI is currently laying people off, and brought up the fact that one of these employees could start their own skill-building company, if they so choose. Sara agreed this is within the realm of possibility. Stacia said if laid-off staff would like a list of contractors CEI works with from whom they could potentially get a job, we could certainly provide that list. This is a contract renewal with Community Based Intervention Rehabilitation Services, Inc. to purchase the services listed below for the retroactive period of October 1, 2018 through September 30, 2020.

Service	Billing Code	Unit	Rate
Skill Building	H2014	15 Minutes	\$9.38

Expense Contract Renewal: Alternative Services, Inc. – Martin Home

Kay asked if this contract is for one specific person, and Drew confirmed it is. He went on to say this is a specific rate for one particular individual. Discussion ensued about whether SSI or SSDI need to be included in fact sheets at all as CEI does not see that money. This is a contract renewal with Alternative Services, Inc. to purchase specialized residential services at Martin Home, located at 11410 Lennon Road, Lennon, MI 48849 and pay a per diem rate of \$328.27 for service codes H2016 and T1020, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the retroactive period of October 1, 2019 through September 30, 2020.

Expense Contract Renewal: Moore Living Connections – Moore Living Connections 1 and Moore Living Connections 2

This is a contract renewal with Moore Living Connections to purchase specialized residential services at the locations listed below and pay a per diem rate of \$76.41 for service codes H2016 and T1020, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the retroactive period of October 1, 2019 through September 30, 2020.

Facility Name	Facility Address	License Number
Moore Living Connections 1	1401 Georgetown Blvd. Lansing, MI 48911	AL330007014
Moore Living Connections 2	1409 Georgetown Blvd. Lansing, MI 48911	AL330007013

Expense Contract Renewal: Peckham, Inc. – House of Ruth

Kay noted that SSI but not SSDI was mentioned here again, when it needs to be more clear which consumer funding sources are used in this contract renewal.

Expense Contract Renewal: Spectrum Community Services

Contract renewal with Spectrum Community Services to purchase the services listed below for the retroactive period of October 1, 2019 through September 30, 2020.

Service	Billing Code	Unit	Rate
Support Coordination	T1016	15 Minute	\$64.52
Psychiatric Services	99214	Event	\$155.50
Community Living Supports	H0043	Day	\$285.84

Psychotherapy, 38-52 min	90834	Event	\$85.68
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MOTION CARRIED unanimously.

Revenue Contract Amendment: Wayne State University (funded by Michigan Department of Health and Human Services)

Stacia Chick presented this item in Gwenda Summer's absence.

ACTION:

MOVED by Dave Pohl and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to amend the contract with Wayne State University to provide TFCO for the period of October 1, 2019 to September 30, 2020 and receive \$367,181 for those services provided.

MOTION CARRIED unanimously.

Healthcare Consortium – For Information Only

Stacia Chick provided an update on the Healthcare Consortium. In August, the Board approved CEI's participation in the consortium, but the consortium has not come to fruition. A contract was agreed upon, but after a meeting with Ingham County and the City of Lansing, the City of Lansing said they would not be entering into this consortium for a couple of reasons. One reason is the City put out an RFP for a new healthcare broker and could be moving away from 44North. The City of Lansing said they would be willing to revisit the consortium in the future, but not at this time.

Stacia said CEI is also exploring drafting an RFP for a new broker, with the hopes of the request going out in early January. CEI will have to bid for 2021 from all providers since the Healthcare Consortium will not be in place, which had previously guaranteed the rates for two years.

Stacia went on to say there have been many issues with not only the broker but the plan changes as well, including the self-insured pharmacy aspect. She said there are 44North billing issues every month which CEI staff has to double check, which is a lot of administrative overhead for CEI. Stacia also said that the current broker changed part of a contract after Sara Lurie had signed, doing this without CEI's knowledge. She said there has been poor customer service from 44North, employees having to jump through hoops

to get medications covered under insurance, and the false promise of retirees over 65 being covered under PHP, when PHP does not cover those over 65. Sara mentioned the City Pulse article involving an Ingham County employee trying to receive coverage for essential medication and not being able to easily obtain it under the self-insured pharmacy plan.

Old Business:

None

New Business:

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:21 p.m. The next regularly scheduled Finance Committee meeting is January 8th, 2020 at 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Secretary