



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

**Wednesday, February 14, 2018, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

Committee Members Present:

Joe Brehler, Kam Washburn, Chris Swope, Raul Gonzales

Committee Members Absent:

Kay Randolph-Back (Notified staff of absence), Carol Koenig

Staff Present:

**Stacia Chick, Darby Vermeulen, Stacy Fox-Elster, Ericanne Spence, Joanne Holland,
Gwenda Summers, Sara Lurie**

Public Present:

None.

Other Board Members Present:

None.

Call to Order:

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

Previous Meeting Minutes:

MOVED by Chris Swope and SUPPORTED by Raul Gonzales to approve the meeting minutes of January 10, 2018.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Chris Swope and SUPPORTED by Kam Washburn to adopt the revised

agenda, removing Action Item #9, FY 17/18 Amended Budget for the Quarter Ended December 31, 2017 and Preliminary Financial Statements for Quarter Ended December 31, 2017.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Contract Amendments

Three existing contracts with amended funding for FY18 were brought to the committee.

ACTION:

MOVED by Chris Swope 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 amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Amended Revenue Contract Renewal: Trauma Focused Cognitive-Behavioral Therapy, Medicaid Health Plan – Michigan Department of Health and Human Services (MDHHS)

An additional \$187,000 to be received from MDHHS to provide support services for TFCBT training for the period of October 1, 2017 to September 30, 2018.

Amended Funding: Veteran’s Navigator Grant – Michigan Department of Health and Human Services

An additional \$48,139 to be received from MDHHS to provide peer support services to veterans under the Veteran’s Navigator Grant for the period of February 1, 2018 through September 30, 2018.

Revenue Contract Renewal: Ingham County Health Services Millage

\$1,292,480 to be received from Ingham County for the provision of a range of behavioral health and developmental disability services for the period of October 1, 2017 through September 30, 2018.

MOTION CARRIED unanimously.

Additional Revenue Contract: Hispanic Grant - Michigan Department of Health and Human Services

\$25,000 to be given to Cristo Rey Community Center to provide mental health services to the Hispanic population to consumers of Cristo Rey Community Center.

ACTION:

MOVED by Kam Washburn and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a contract renewal with Michigan Department of Health and Human Services to provide mental health services to the Hispanic population to consumers of Cristo Rey Community Center for the period of October 1, 2017 through September 30, 2018 and spend \$25,000 for those services / goods.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:34 p.m. The next regularly scheduled Finance Committee meeting is March 14, 2018, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Darby Vermeulen
Finance Secretary**