



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, March 8<sup>th</sup>, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Joe Brehler

Kay Randolph-Back

Tim Hanna

Dwight Washington

#### Committee Members Observing via Zoom:

Raul Gonzales from his home in East Lansing, MI

#### Committee Members Absent:

None

#### Staff Present:

Darby Vermeulen, Sara Lurie, Sue Panetta, Joanne Holland, KC Brown, Jana Baylis

#### 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 Tim Hanna and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of February 8<sup>th</sup>, 2023.

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED** by Dwight Washington and **SUPPORTED** by Tim Hanna to adopt the revised agenda of March 8<sup>th</sup>, 2023, with the addition of action item #7, 'Revenue Contract Renewal: Ingham County Health Services Millage' presented by Sara Lurie.

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal)**

**Kay** asked if this carrier covers all CEI healthcare workers including nurses, etc.; **Sara** clarified this particular item just covers physicians.

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Kay Randolph-Back 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 policy renewal with ProAssurance Casualty to provide professional liability (malpractice) insurance for the period of April 1, 2023 through April 1, 2024 and pay \$81,709.00 for this insurance coverage.

**MOTION CARRIED unanimously.**

**Expense Contract Renewal: Zoom**

**Dwight** asked what the pro licenses entail? **Joanne** said we purchase pro licenses for individuals who need to hold meetings for longer than 40 minutes without being cut off. As the need grows, **IS** purchases more licenses.

**ACTION:**

**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 renew

the licenses from Zoom for the period of March 28, 2023 through March 27, 2024 and pay \$25,042.61.

**MOTION CARRIED unanimously.**

**Revenue Contract Renewal: Ingham County Health Services Millage**  
Sara Lurie presented this item.

**ACTION:**

**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 a contract renewal with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,528,023 for the period of October 1, 2022 through September 30, 2023.

**MOTION CARRIED unanimously.**

**Medicaid Revenue Update**

Sue Panetta presented the update through February. The increased amount of dollars looks similar to the first four months of the year. Redeterminations won't be effective until the July 1 revenue. Milliman will not be rebasing rates for this year; this won't happen until October 1. Sue said autism services continue to be above budget, currently sitting at \$70,000 over budget. We are currently at \$4.4M over for the entire revenue budget. Sue said we continue to get communication out to folks that will be affected by the Medicaid re-enrollment.

Sue shared that we should be able to share a report with the Board regarding those who are actively in services at CEI that lose Medicaid coverage. CEI's eligibility staff will work with those folks to determine other routes for coverage.

Kay asked if there is any flexibility in deciding how to spend the surplus dollars? Sue said we are expecting that the surplus will end up being significantly lower because of the wage increases that took place last year. Kay then asked about the difference between the per capita rate setting vs. the PPS1 rate setting and who sets those. Sue said Milliman is involved in setting both of the rates.

Raul Gonzales entered the meeting at 5:54 pm.

Discussion ensued about SUD rates in the MSHN region and other areas. KC noted she appreciates being a part of an organization that recognizes the need for SUD funding and works hard to provide that funding.

Kay wanted to propose that the Board move forward with an action plan for advocating for more dollars for SUD services. She said it's hard to know exactly who to bring to the table. Kay went on to say a lot of organizing will need to be done at the local level to then take something solid to the legislature and the Governor's office. Sara pointed out that there are several opportunities including budget hearings for the State budget as well as the opportunities with the opioid settlement dollars. Kay suggested putting together a small workgroup regarding this issue to move forward with advocacy efforts.

**Unfinished Business:**

None

**New Business**

None

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:15 p.m. The next regularly scheduled Finance Committee meeting is April 12<sup>th</sup>, 2023 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen  
Finance Administrative Assistant