



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, May 9th, 2022

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

Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:32pm

Tim Hanna

Kay Randolph-Back

Dianne Holman

Joe Brehler

Committee Members Excused:

Ken Mitchell

Staff Present

Aleshia Echols, Sara Lurie, Jennifer Stanley, Shana Badgley

Other Board Members Present:

Al Platt

Public Present:

None.

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to approve the meeting minutes of April 11th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Al Platt to adopt the amended agenda of May 9th, 2022, adding item a, entitled: CMHA-CEI Crisis Stabilization Unit as an Unfinished Business item.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contract Amendment: IRIS Telehealth

Dr. Jennifer Stanley presented the summary of contract proposal advising that this amendment is an increase in hours seeking approval to add an additional child psychiatrist solely in Families Forward (FF), and reported that we are seeing shorter waiting periods for telehealth services in FF of about 3 – 4 weeks.

Dr. Stanley also reported that in addition to the services provided by Dr. Rivera, child telehealth psychiatrist, he also sees a few Adults with Mental Illness, as well as some children with Emotional Disturbance 2 and one half days per week to provide extended Crisis Services, noting that this service has been extremely helpful as Dr.

Rivera will meet with individuals, review medications and continue medications that were prescribed in the hospital on a short-term, limited basis for those individuals who are not able to get schedule immediately to see their physician or psychiatrist within the agency.

Kay Randolph-Back inquired about the State standards related to how soon after a discharge from an inpatient hospitalization one must be seen? Shana Badgley, Director of Adult Mental Health Services advised that the standard is 7 days and requires that an individual must be seen by a mental health professional.

Kay Randolph-Back also inquired as to whether the waiting times had decreased (stating that at one time, the wait was around 4 months) and wondered if the waiting periods were different for new enrollees versus existing enrollees as well as inquired about the differences for children versus Adults?

Dr. Stanley advised that the general waiting period is different for children and Adults. However, she would have to look at the data to provide specifics. Additionally, Dr. Stanley reported that for new general Adult Psychiatry (discharged out of the hospital) there is about a 4 – 6 week waiting period. However, advised that follow-up varies for outpatient case management at about 6 – 8 weeks.

Program & Planning Chair, Raul Gonzales thanked Dr. Stanley for the multidisciplinary reminder (psychiatrist, nurses and social workers) and recognized the CMHA-CEI Nursing staff in recognition of Nurses week. Additionally, thanked Dr. Stanley for the significant development of telehealth services for our community.

Expense Contract Amendment: IRIS Telehealth

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to amend their current contract with Iris Telehealth to purchase additional tele psychiatry services, up to a total of 120 hours per week, from Iris Telehealth for the period of October 1,2021 to September 30, 2022. Maximum total cost of the contract with Iris Telehealth, including cost previously approved, and will not exceed \$850,000 for FY2022.

MOTION CARRIED unanimously.

Unfinished Business – For Information Only

CMHA-CEI Crisis Stabilization Unit

CEO, Sara Lurie announced that CMHA-CEI continues to explore possibilities with McLaren, noting that the federal appropriated funds have allow for expansion in hiring of staff, as well as supplies and lease payments for space. However, does not include renovation.

Ms. Lurie distributed and reviewed in detail, a copy of the newly designed CMHA-CEI Crisis Stabilization Unit flyer which provides an overview of the new developments related to the Crisis Stabilization Unit (CSU), and outlines the total estimated renovation costs in the amount of \$6,125,000 by Phases (1 – 4) and Floors, including mechanical/electrical system upgrades in the amount of \$1,875,000, totaling an estimated project budget cost in the amount of \$8,000,000 (flyer attached).

Tim Hanna inquired as to whether Medicaid dollars could be used for renovation expenses? Ms. Lurie advised that CMHA-CEI is exploring various grants and Appropriation fund options, and will continue to look at all possibilities. However, unfortunately, we are unable to use Medicaid dollars.

New Business

- a. Select Vice Chair for Program and Planning Committee as of May 1, 2022

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that Paul Palmer become Vice Chair for the Program and Planning Committee.

MOTION CARRIED unanimously.

- b. Select Date and Time for Program and Planning Committee as of May 1, 2022

MOVED by Joe Brehler and **SUPPORTED** by Paul Palmer to keep the current date and time of the Program and Planning Committee meetings for the next year.

MOTION CARRIED unanimously.

Public Comment:

Program and Planning Committee Meeting (AYE)
May 9th, 2022

None.

The meeting was adjourned at 6:05 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, June 13th, 2022 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Aleshia Echols
Executive Administrative Assistant**