



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING and FINANCE COMMITTEE**

**Meeting Minutes**

**Monday, December 12<sup>th</sup>, 2022**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/98547470124>

**Meeting ID: 985 4747 0124**

**Committee Members Present:**

**Raul Gonzales**

**Kay Randolph-Back**

**Tim Hanna**

**Joe Brehler**

**Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:29 pm**

**Ken Mitchell**

**Dianne Holman**

**Committee Members Excused:**

**None**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Karla Block, Stefanie Zin, Dr. Jennifer Stanley, KC Brown, Shana Badgley, Joanne Holland,**

**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 5:29 p.m.

**Previous Meeting Minutes:**

MOVED by Tim Hanna and SUPPORTED by Joe Brehler to approve the Program and Planning Committee meeting minutes of November 9th, 2022, and the Finance Committee meeting minutes of November 14<sup>th</sup>, 2022.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the agenda of December 12<sup>th</sup>, 2022

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None.

**PROGRAM & PLANNING BUSINESS ITEMS:**

**New Expense Contract: Inpatient Hospital Agreement**

Shana Badgley presented this item for a new contract with Beaumont Behavioral Health.

**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

**contract with the provider below to purchase inpatient hospital services at the rates indicated below for the period of January 1, 2023 through September 30, 2023.**

Hospital	Code	Service	Unit	Rate**
Michigan BH JV LLC, Beaumont Behavioral Health	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	Per Diem	\$1,047

\*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enchanted Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above ( Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

**MOTION CARRIED unanimously.**

**New Expense Contract: Shalom Care, LLC**

**Shana Badgley presented this item for a new A home to be utilized by both AMHS and CSDD. This home is located in Lansing.**

**ACTION:**

**MOVED by Paul Palmer and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Shalom Care, LLC, in addition to the provider’s other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the period of December 1, 2022 through September 30, 2023.**

Facility(ies)		
Name	Address	License Number
Shalom Care	1806 Opaline Drive Lansing, MI 48917	AS230412506

Fee Schedule						
Service Level	Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$42.88	\$106.05
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$65.51	\$128.68
Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$88.14	\$151.31
Level II B	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$110.18	\$173.35
Level II BB	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$126.87	\$190.04

MOTION CARRIED unanimously.

**New Expense Contract: Jennifer Burgess**

Karla Block presented this item for another new A home. She said we are in dire need of more AFC homes. Shana said during the pandemic we lost 28 AFC homes due to a variety of reasons. This home is also located in Lansing.

**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 enter into a new contract with Jennifer Burgess, in addition to the provider’s other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the period of January 1, 2023 through September 30, 2023.

<b>Facility(ies)</b>		
<b>Name</b>	<b>Address</b>	<b>License Number</b>
Golden Hearts	3329 Westwood Ave. Lansing, MI 48906	AF330411512

<b>Fee Schedule</b>						
<b>Service Level</b>	<b>Service Description</b>	<b>Billing Code</b>	<b>Modifier</b>	<b>Unit</b>	<b>Base Rate</b>	<b>Rate Including DCW Premium Pay</b>
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$42.88	\$106.05
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$65.51	\$128.68

Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$88.14	\$151.31
Level II B	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$110.18	\$173.35
Level II BB	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$126.87	\$190.04

**MOTION CARRIED unanimously.**

**2023 Mid-State Health Network Corporate Compliance Plan**

Stefanie Zin said for the last several years, CEI has adopted MSHN’s compliance plan. Stefanie said no substantive changes were made to the plan between 2022 and 2023.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Ken Mitchell that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption of the 2023 Corporate Compliance Plan developed by the Mid-State Health Network as CMHA-CEI’s Compliance Plan.

**MOTION CARRIED unanimously.**

**FINANCE BUSINESS ITEMS:**

**Revenue Contract Renewal: Ingham County, Office of Community Corrections**

KC Brown presented this renewal contract. We have held this contract for many years.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Ken Mitchell that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the retroactive period of October 1, 2022 through September 30, 2023 and receive \$71,918 for those services.

**MOTION CARRIED** unanimously.

**FY23 Dues – Community Mental Health Association of Michigan**

Sara said she believes we have benefitted quite a bit from this membership. She noted that we are one of the large CMHs so our membership dues cost a bit more. Sara said last year we contributed slightly more to help with advocacy efforts, but CMHAM has not asked for this yet this year.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Al Platt that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to provide payment of \$28,829 for FY23 membership dues to Community Mental Health Association of Michigan for the retroactive period of October 1, 2022 – September 30, 2023.

**MOTION CARRIED** unanimously.

**Medicaid Revenue Update**

Sue Panetta was unable to attend tonight's meeting, so this discussion has been tabled. Sara encouraged Board members to email any questions on the report directly to Sue.

**Unfinished Business**

None

**New Business**

Tim Hanna asked for Sara and staff's feelings on the acquisition of Sparrow Health under Michigan Medicine and any potential impacts to CEI. Dr. Stanley said she hasn't had a chance to speak to any MSU psychiatry staff, which she would like to. She knows MSU's staff contract goes through 2026, so there won't be any changes

until at least then. Dr. Stanley went on to say she has heard some generally positive thoughts from folks in the community.

**Public Comment:**

None

The meeting was adjourned at 5:58 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, January 9th, 2022 5:30pm, 812 E. Jolly Rd, Atrium and the next regularly scheduled Finance Committee meeting is Wednesday, January 11th, 2022 5:30pm, 812 E. Jolly Rd, Atrium.

**Minutes Submitted by:**

**Darby Vermeulen  
Finance Administrative Assistant**