



PROGRAM AND PLANNING COMMITTEE

Meeting Minutes
Monday, July 10th, 2023
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
Joe Brehler
Tim Hanna
Dianne Holman
Adam Matson

Committee Members Excused:

Al Platt, Meridian Township, MI
Paul Palmer, South Lansing, MI

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block

Other Board Members Present:

Dwight Washington – via Zoom

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 Program and Planning Committee meeting minutes of June 12th, 2023.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman to adopt the amended agenda of July 10th, 2023 with the addition of 'CAC Board Dialogue' added to Unfinished Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contract: CABB Community Supports LLC

Karla Block presented this item for a new CLS provider. This will be a COFR arrangement. Raul asked if the number of COFRs has increased since the pandemic? Karla said we are continuing to seek a lot of COFRs, but she isn't sure of exact numbers in play at any given time.

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 CABB Community Supports LLC to purchase

Community Living Supports (CLS) services at the rates below for the period of July 1, 2023 through September 30, 2024.

Service Description	Code	Modifier	Unit	Base Rate	Rate Including Direct Care Worker Premium Pay
Community Living Supports	H2015	C2	15 Minute	\$11.75	\$12.41

MOTION CARRIED unanimously.

Strategic Planning Update

Sara Lurie reminded the group of the Strategic Planning process and reviewed the steps that have been completed. Tomorrow, Directors are meeting with Jan Urban Lurain to analyze underlying contradictions and capacity. After that, Directors will discuss setting a direction with goals and outcomes, design actions, and establish an implementation timeline. These last three steps will take place between July and October.

Sara then shared the 2023-2027 strategic planning status summary including what was discussed at the strategic planning retreat and training and asked for committee member feedback. Raul noted that the term “administrative burden” in the summary seemed too vague and he would like further expansion of what this actually means.

Sara shared the Practical Vision created from CEI’s Strategic Planning discussions, which included addressing social justice, diversity, and disparities, and optimizing and adapting our services and how we deliver them. Adam Matson shared that he has had some bad experiences with clinicians at CEI, and he wanted to make it known that this cannot continue to happen as it deters from our Practical Vision and delivering services effectively.

Dwight wondered why we are using the term ‘Social Justice’ instead of ‘Social Determinates of Health’? He feels this would engage CEI more than social justice, as the social justice movement is outside of the mental health realm. Raul said he feels the term social justice is an umbrella term that includes social determinates of health.

Sara then reviewed the Short Term Outcomes anticipated with the new strategic plan, including expanding revenue sources and grant funding and increasing the ability to accept non-Medicaid payment. Sara said we are already moving into some of these outcomes.

The long-term outcomes include continuing workforce development, addressing social justice and continuing positive PR.

Sara reviewed the list of Strengths to Build On from the 2018-2023 CEI strategic plan and wanted the group to comment on any items they think have changed. She noted it is getting hard to maintain what we currently have in prevention as far as funding. Adam said he thinks all areas listed could use improvement and that would be most beneficial for the community.

The group reviewed the list of goals from the 2018-2023 strategic plan and Sara wondered if any of these goals can be retired? Tim said he thinks all points remain legitimate goals. Sara said these may be tweaked a bit but for the most part, it sounds like these are still good goals for the agency.

Tim said the new CSU is something that could be used to build a marketing campaign around to let the community know more about mental health and educate the public on what CEI does. Sara agreed this will be a good opportunity for rebranding and reeducation.

Unfinished Business

a. CAC Board Dialogue

Sara said everything is good to move forward with the dialogue sessions at the CAC meetings at the beginning of every meeting. There are new and more detailed requirements regarding having a CAC, so some of that meeting will be spent reviewing the changes and then at least one dialogue question will be asked to begin the conversation. Sara said she would like to see new Board members participate in these dialogue sessions. The next three meetings will include the dialogue sessions, and then the fourth meeting will include recommendations from the group to then turn over to the Board.

New Business

None

Public Comment:

None

The meeting was adjourned at 6:14 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, August 14th, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant