



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, October 14th, 2020

5:30 p.m.

Zoom Meeting

Committee Members Present:

Dianne Holman, Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Raul Gonzales

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Stacia Chick, Sara Lurie, Joanne Holland, Gwenda Summers, Shana Badgley, Karla Block, Ericanne Spence

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.

Joe spoke about the Senate and House passing SB 1108, Open Meeting Act bill, which effects all CMHA-CEI Board and Committee meetings, until the Governor signs the bill into law. Until she signs the bill into law, we are in violation of the Open Meeting Act, which speaks to whether or not the Committee can vote on the items presented tonight. Joe said the only safe way to proceed tonight is to make this an information-only meeting. Members will not vote tonight, but we will move these items at the Board level next week in the hopes that the Governor will have signed the bill into law at that point.

Previous Meeting Minutes:

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve the meeting minutes of September 9th, 2020.

Adoption of Agenda:

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors adopt the agenda of October 14, 2020.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

**Expense Contract Renewal: Regents of The University of Michigan
Telepsychiatry (University of Michigan Child Collaborative Care)**

Gwenda Summers said “nothing significant has changed’ about any of the contracts presented tonight.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a renewal contract with the Regents of the University of Michigan to purchase tele-psychiatry services: psychiatric assessments (\$275.00 per event) and consultation/medication reviews (\$127.00 per event) and be reimbursed for those services for the retroactive period of October 1, 2020 through September 30, 2021.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewal with the University of Michigan to provide Behavioral Health Consultant services for the retroactive period of October 1, 2020 through September 30, 2021 and receive up to \$114,526 for those services.

Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc.

RECOMMENDATION:

The Board of Directors of Community Mental Health of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Community Based Interventions (CBI) Rehabilitation Services, Inc. to purchase Respite Care Services for the period of January 10, 2021 through September 30, 2021 and pay \$641,843.36 (\$293.08 per diem) for those services.

The effective date of the contract renewal is contingent upon the expiration of the COVID-19 Additional Compensation for Provider Workforce Members Delivering Respite Care Services for CMHA-CEI Providers, which currently ends January 9, 2021. This contract renewal will be effective the day following the expiration of this Premium Pay.

Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program

Ericanne Spence said the contracts she is presenting to the committee tonight have been in existence for 2-3 years and there have been no changes.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Ingham County 30th Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the

House of Commons Aftercare program, with the annual amount not exceeding \$2,700.00, for the retroactive period of October 1, 2020 through September 30, 2021.

Renewal MOU: 29th Circuit Court Swift and Sure Sanctions Probation Program Memo of Understanding

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a Memo of Understanding with 29th Circuit Court Swift and Sure Probation Program for the retroactive period of October 1, 2020 through September 30, 2021.

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

Karla Block said agenda items #10 and #11 are standard Inter-Agency Cash Transfers.

Dianne asked how routine are the agreements like the ICTA? Karla said both CSDD and AMHS have long-standing agreements with MRS and Peckham, of which the standard is the ICTA. CEI provides supportive employment for Peckham within the agreements of the ICTA.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI enter into a contract with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the retroactive period of October 1, 2020 through September 30, 2021 and pay \$76,000, as indicated below.

Agency	Shared Type	Share %	Amount
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State or Local Public Agency	Non-Federal	27	\$76,000
MRS	Federal	73	\$205,481
Agreement Grand Total	Combined	100	\$281,481

Revenue Contract Renewal: Peckham, Inc.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2020 through September 30, 2021.

- A. CMHA-CEI will pay \$76,000.00 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Supported Employment Program (SEP).
- B. Peckham, Inc. will reimburse CMHA-CEI \$26,780 within 30 days of MRS' receipt of payment.
- C. Peckham, Inc. will reimburse CMHA-CEI \$12,305.00 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$49,220.00 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for SEP to ensure enough job ready referrals (75 for the year) are generated for SEP in order to meet the annual program performance goals.

Expense Contract Amendments: Community Living Supports and Out of County Services

This item applies to all COFR contracts. CLS rates have changed and Overnight Health and Safety codes have changed.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract amendments to extend the existing contracts with the listed agencies to purchase services indicated at the rates below for the retroactive period of October 1, 2020 through January 9, 2021.

Agency	Service	Billing Code	Unit	Rate
Community Home and Health Services, LLC	Community Living Supports	H2015	15 Minute	*
	Overnight Health and Safety Supports	T2027	15 Minute	*
Community Living Services - Oakland County	Community Living Supports	H2015	15 Minute	*
	Overnight Health and Safety Supports	T2027	15 Minute	*
	Treatment Planning	H0032	Encounter	\$240.00
	Assessment	H0031	Encounter	\$279.00
	Support Coordination	T1016	15 Minute	\$68.00
	Fiscal Intermediary	T2025	Per Month	\$75.00
Flatrock Manor – Flatrock Manor of Kenneth	Community Living Supports	H2015	15 Minute	*
	Overnight Health and Safety Supports	T2027	15 Minute	*
Spectrum Community Services	Support Coordination	T1016	15 Minute	\$64.52
	Psychiatric Services	99214	Event	\$155.50
	Community Living Supports	H2015	15 Minute	*
	Overnight Health and Safety Supports	T2027	15 Minute	*
	Psychotherapy, 38-52 min	90834	Event	\$85.68
Turning Leaf Behavioral Health Services	Community Living Supports	H2015	15 Minute	*
	Overnight Health and Safety Supports	T2027	15 Minute	*

*Rate is not yet determined. Finalized rate shall not exceed the amounts in the rate schedule below.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015	C2				15 Minute	\$4.90
CLS - Level 1, 2 Consumers Served	H2015	UN	C2			15 Minute	\$2.82
CLS - Level 1, 3 Consumers Served	H2015	UP	C2			15 Minute	\$2.14
CLS - Level 1, 4 Consumers Served	H2015	UQ	C2			15 Minute	\$1.82
CLS - Level 1, 5 Consumers Served	H2015	UR	C2			15 Minute	*=\$1.82 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US	C2			15 Minute	*=\$1.82 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015	C2				15 Minute	\$5.44
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN	C2			15 Minute	\$3.10
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP	C2			15 Minute	\$2.33
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ	C2			15 Minute	\$1.98
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR	C2			15 Minute	*=\$1.98 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US	C2			15 Minute	*=\$1.98 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV	C2			15 Minute	\$7.09
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN	C2		15 Minute	\$3.95
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP	C2		15 Minute	\$2.93
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ	C2		15 Minute	\$2.45
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR	C2		15 Minute	*=\$2.45 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US	C2		15 Minute	*=\$2.45 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV	C2			15 Minute	\$7.96
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN	C2		15 Minute	\$4.37

CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP	C2		15 Minute	\$3.22
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ	C2		15 Minute	\$2.68
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR	C2		15 Minute	*=\$2.68 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US	C2		15 Minute	*=\$2.68 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2				15 Minute	\$4.90
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN	C2			15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP	C2			15 Minute	\$2.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ	C2			15 Minute	\$1.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR	C2			15 Minute	*=\$1.82 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US	C2			15 Minute	*=\$1.82 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2				15 Minute	\$5.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN	C2			15 Minute	\$3.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP	C2			15 Minute	\$2.33
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ	C2			15 Minute	\$1.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS	T2027	UR	C2			15 Minute	*=\$1.98 x 4 / 5

- Level 2, 5 Consumers Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US	C2			15 Minute	*=\$1.98 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV	C2			15 Minute	\$7.09
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV	C2		15 Minute	\$3.95
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV	C2		15 Minute	\$2.93
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV	C2		15 Minute	\$2.45
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV	C2		15 Minute	*=\$2.45 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV	C2		15 Minute	*=\$2.45 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV	C2			15 Minute	\$7.96
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV	C2		15 Minute	\$4.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV	C2		15 Minute	\$3.22
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV	C2		15 Minute	\$2.68
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV	C2		15 Minute	*=\$2.68 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV	C2		15 Minute	*=\$2.68 x 4 / Number of Consumers Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	C2	HB			15 Minute	\$4.90
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older	T2027	UN	C2	HB		15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older	T2027	UP	C2	HB		15 Minute	\$2.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older	T2027	UQ	C2	HB		15 Minute	\$1.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older	T2027	UR	C2	HB		15 Minute	*=\$1.82 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older	T2027	US	C2	HB		15 Minute	*=\$1.82 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	C2	HB			15 Minute	\$5.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older	T2027	UN	C2	HB		15 Minute	\$3.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older	T2027	UP	C2	HB		15 Minute	\$2.33
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older	T2027	UQ	C2	HB		15 Minute	\$1.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older	T2027	UR	C2	HB		15 Minute	*=\$1.98 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older	T2027	US	C2	HB		15 Minute	*=\$1.98 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Minute	\$7.09

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Minute	\$3.95
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Minute	\$2.93
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Minute	\$2.45
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Minute	*=\$2.45 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Minute	*=\$2.45 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Minute	\$7.96
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Minute	\$4.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Minute	\$3.22
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Minute	\$2.68
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Minute	*=\$2.68 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers	T2027	US	TV	C2	HB	15 Minute	*=\$2.68 x 4 / Number of Consumers Served

Served Age 18 and Older - Holiday**							
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Rates are dependent on the support needs of the Consumer served as established by the CMHA-CEI Level of Care.

Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.

*Rate varies depending on the number of Consumers served.

**Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day

Expense Contract Amendment: Flatrock Manor, Inc.

This contract amendment adds a one-to-one staffing support when needed. Both CSDD and AMHS use this provider. Kay asked what is bringing about the change with the one-on-one supports? Karla said Flatrock supports some of our most challenging cases, and sometimes a case will go above and beyond Flatrock’s capabilities, which is where the one-on-one support comes in. Kay asked if we shouldn’t have already had this language within the contract as a basic provision, and then it would only be activated as there is a need? She wondered if this is because a specialized determination that the one-on-one services are needed? Karla said the standard boilerplate language does not include one-on-one levels of care because these are rare circumstances. Stacia agreed this is a rarity, and sometimes this is built into a rate, with the rate negotiated to account for any one-on-one care. She isn’t sure if it would be appropriate to open this up to every provider, as it may open too many opportunities for potentially overstaffing a consumer.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to amend the contract with Flatrock Manor, Inc. to purchase enhanced 1:1 specialized residential services for the retroactive period of April 17, 2020 through September 30, 2021 and pay per the rate schedule below.

Service Description	Service Code	Unit of Service	Rate
Personal Care and Community Living Support	H2016 and T1020	Per Diem	\$809.27

Expense Contract Amendment: Community Living Network

This amendment is within the contract with Community Living Network, which is a self-determination fiscal intermediary.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract amendment with Community Living Network to extend the existing contract to purchase Fiscal Intermediary services and reimburse for the services and rates listed below for the retroactive period of October 1, 2020 through January 9, 2021.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
Enrollment Fee	T2025	U7				One-time fee with payroll (Not reimbursed separately, built into the Consumer's budget)	\$175.00
FI services for Consumers with 1-2 employees	T2025	U7				Per month	\$105.00
FI services for Consumers with 3-4 employees	T2025	U7				Per month	\$120.00
FI services for Consumers with 5-6 employees	T2025	U7				Per month	\$135.00
FI services for Consumers with 7 or more employees	T2025	U7				Per month	\$150.00
Family Friend - Respite Only Enrollment fee	T2025	U7				One-time fee per consumer	\$10.00
Family Friend - Respite Only Per Transaction/Check Fee	T2025	U7				Per transaction/check Monthly fee dependent on number of checks	\$10.00

CLS - Level 1	H2015	C2	U7			15 Minute	\$4.90
CLS - Level 1, 2 Consumers Served	H2015	UN	C2	U7		15 Minute	\$2.82
CLS - Level 1, 3 Consumers Served	H2015	UP	C2	U7		15 Minute	\$2.14
CLS - Level 1, 4 Consumers Served	H2015	UQ	C2	U7		15 Minute	\$1.82
CLS - Level 1, 5 Consumers Served	H2015	UR	C2	U7		15 Minute	*=\$1.82 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US	C2	U7		15 Minute	*=\$1.82 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015	C2	U7			15 Minute	\$5.44
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN	C2	U7		15 Minute	\$3.10
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP	C2	U7		15 Minute	\$2.33
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ	C2	U7		15 Minute	\$1.98
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR	C2	U7		15 Minute	*=\$1.98 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US	C2	U7		15 Minute	*=\$1.98 x 4 / Number of Consumers Served
RESPIRE - Level 1	T1005	C2	U7			15 Minute	\$4.90
RESPIRE - Level 1, 2+ Consumers Served	T1005	TT	C2	U7		15 Minute	*=\$4.90 / Number of Consumers Served
RESPIRE - Level 2 Specialized	T1005	C2	U7			15 Minute	\$5.44
RESPIRE - Level 2 Specialized, 2+	T1005	TT	C2	U7		15 Minute	*=\$5.44 / Number of

Consumers Served							Consumers Served
SKILL BUILDING - Level 1	H2014	C2	U7			15 Minute	\$4.90
SKILL BUILDING - Level 1, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$4.90/Number of Individuals Served
SKILL BUILDING - Level 2 Specialized	H2014	C2	U7			15 Minute	\$5.44
SKILL BUILDING - Level 2 Specialized, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$5.44/Number of Individuals Served
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 1	H2014	C2	U7			15 Minute	\$4.90
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 1, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$4.90/Number of Individuals Served
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 2 Specialized	H2014	C2	U7			15 Minute	\$5.44
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 2 Specialized, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$5.44/Number of Individuals Served

Consumers Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2	U7			15 Minute	\$4.90
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN	C2	U7		15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP	C2	U7		15 Minute	\$2.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ	C2	U7		15 Minute	\$1.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR	C2	U7		15 Minute	*=\$1.82 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US	C2	U7		15 Minute	*=\$1.82 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2	U7			15 Minute	\$5.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2	T2027	UN	C2	U7		15 Minute	\$3.10

Consumers Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP	C2	U7		15 Minute	\$2.33
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ	C2	U7		15 Minute	\$1.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR	C2	U7		15 Minute	*=\$1.98 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US	C2	U7		15 Minute	*=\$1.98 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	C2	U7	HB		15 Minute	\$4.90
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older	T2027	UN	C2	U7	HB	15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers	T2027	UP	C2	U7	HB	15 Minute	\$2.14

Served Age 18 and Older							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older	T2027	UQ	C2	U7	HB	15 Minute	\$1.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older	T2027	UR	C2	U7	HB	15 Minute	*=\$1.82 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older	T2027	US	C2	U7	HB	15 Minute	*=\$1.82 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	C2	U7	HB		15 Minute	\$5.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older	T2027	UN	C2	U7	HB	15 Minute	\$3.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older	T2027	UP	C2	U7	HB	15 Minute	\$2.33
OVERNIGHT HEALTH AND SAFETY	T2027	UQ	C2	U7	HB	15 Minute	\$1.98

SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older	T2027	UR	C2	U7	HB	15 Minute	*=\$1.98 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older	T2027	US	C2	U7	HB	15 Minute	*=\$1.98 x 4 / Number of Consumers Served

Rates are dependent on the support needs of the consumer served as established by the CMHA-CEI Level of Care.

Budgets are created off of the standard board approved rates above, multiplied by the hours authorized. The reimbursable rate will vary based on the consumer budget created through the Self-Determination Arrangement.

Modifier HK must be reported for Habilitation Supports Waiver beneficiaries, however, CMHA-CEI's current EHR adds the modifier automatically.

*Rate varies depending on the number of consumers served.

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

Shana Badgley said there are no changes to the AMHS items that are being presented tonight.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI enter into a contract with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for

the retroactive period of October 1, 2020 through September 30, 2021 and pay \$61,811, as indicated below.

Agency	Shared Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$61,811
MRS	Federal	73	\$167,119
Agreement Grand Total	Combined	100	\$228,930

Revenue Contract Renewal: Peckham, Inc.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2020 through September 30, 2021.

- A. CMHA-CEI will pay \$61,811 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Community Work Experience Program (CWEP).
- B. Peckham, Inc. will contribute \$24,000 to CMHA-CEI toward this initial cash match contribution of \$61,811. After CMHA-CEI makes the payment of \$61,811 to MRS, Peckham, Inc. will reimburse CMHA-CEI \$24,000 within 30 days of MRS' receipt of payment.
- C. Peckham, Inc. will reimburse CMHA-CEI \$9,452.75 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$37, 811 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for CWEP to ensure enough job ready referrals (75 for the year) are generated for CWEP in order to meet the annual program performance goals.

Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a renewal contract with the Michigan Department of Health and Human Services to provide clinical group therapy, peer support services and client service specialist services to Veterans under the Veterans System of Care Grant to MDHHS for the retroactive period of October 1, 2020 through September 30, 2021 and receive \$200,000.

Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialist
Stacia Chick said this is also a long-standing contract with MDHHS. The only difference between previous years' contracts is that staff will no longer need to be located at the Jolly Road building. The specialists do not normally come into contact with many consumers at CEI, but they will be able to come to the building if needed. This is partially due to the Finance department going remote and the space being occupied by Families Forward in the near future.

RECOMMENDATION:

The Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$66,700 for 1.0FTE and \$33,350 for .5FTE Eligibility Specialist positions for the retroactive period of October 1, 2020 through September 30, 2021.

Medicaid Revenue Update

No update available at this time. This may be available in time for the Board meeting next week.

Unfinished Business:

None

New Business:

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:02 p.m. The next regularly scheduled Finance Committee meeting is November 4th, 2020 at 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant