



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, April 13th, 2020 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/798356010> Meeting ID: 798 356 010

877 853 5257 US Toll-free

Committee Members Present:

Al Platt, Joe Brehler, Paul Palmer, Raul Gonzales

Committee Members Excused:

Kay Randolph-Back, Emily Stivers

Staff Present:

**Darby Vermeulen, Sara Lurie, Joyce Tunnard, Stacia Chick, Gwenda Summers,
Shana Badgley**

Other Board Members Present:

Jim Rundborg, Dwight Washington

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:32 p.m.

Previous Meeting Minutes:

MOVED by Joe Brehler and SUPPORTED by Al Platt to approve the meeting minutes of March 9th, 2020.

MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales

Kay Randolph-Back and Emily Stivers excused.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the amended agenda of March 9th, 2020 with the addition of 'Health Endowment Grant' under New Business.

MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales

Kay Randolph-Back and Emily Stivers excused.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Residential Type A Contract – Healing Rivers LLC

Shana said this is a new A home provider where CEI consumers may be placed. This home is in East Lansing.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Corinthia Calhoun, Healing Rivers LLC, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase residential services at the per diem rates of \$40.42 (Level I), \$61.75

(Level II), and \$83.08 (Level III), for actual usage, for the period of March 1st, 2020 through September 30, 2020.

MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales

Kay Randolph-Back and Emily Stivers excused.

Unfinished Business

a. HCBS Update

Joyce reminded the committee of the providers that received “heightened scrutiny” or “out of compliance” ratings after their site surveys, and how these situations are being handled by MSU. QA had a call with Joan at MSU about the heightened scrutiny issues and how to move these providers back toward compliance. Joyce remarked that the State/MSU have been very supportive during this trying time with COVID-19 disrupting most everything, and that in the meantime, the HCBS work continues; CEI continues to work with providers and support them.

New Business:

Gwenda Summers and her staff are coordinating a Health Endowment grant. She spoke about a proposal her team created for a youth outreach team that could only get off the ground with outside funding. After securing that funding, the team would perform outreach services in the community, with the goal of increasing access to services, decreasing the stigma around mental health, as well as creating a network of care for kids. There are several community centers who have asked for these kinds of services, however, Medicaid cannot cover these kinds of services. Schools are also in need of similar services.

Families Forward submitted a paper to the Health Endowment fund in hopes of using the money for the youth outreach team, and were asked to move forward with a proposal. They will be asking for a smaller amount for two years, which will facilitate research on other potential funding resources. There are now several school boards on board with the opportunity as well as other community organizations. The proposal needs to be submitted by April 23rd. Al Platt said “This sounds like an exciting opportunity!”

Sara said that she received an email from MDHHS about the federal stimulus package, which includes funding to add two additional states to the CCBHC demo program. Michigan was chosen as one of states, and SAMHSA will be reaching out

to MDHHS for formal acceptance of the award. The deadline for setting the project up is October 1, 2020.

Sara then noted that a new shipment of PPE is arriving for CEI shortly and will last about a month. She said John Peiffer and Kinnith Gibbs are doing a good job making sure all necessary programs have the required protection.

Raul wanted to let Sara know that if there is anything that the Board can do to support CEI in this trying time, let them know. Sara said there will be a full update on how CEI is handling the COVID-19 crisis and more discussion at the Board meeting on Thursday.

Dwight asked how social media is working or not working during this time? Sara said she joined a Facebook live forum last week and got to speak about what CEI does for the community, and in that way, she felt social media has been positive. Sara went on to mention there are COVID-19 updates posted on CEI's website daily.

Public Comment:

None

Adjournment:

The meeting was adjourned at 5:59 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 11th, 2020, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Darby Vermeulen
Finance Administrative Assistant**