



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 8th, 2020 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/95294171550> Meeting ID: 952 9417 1550

US Toll-free 877-853-5257

Committee Members Present:

Al Platt, Raul Gonzales, Joe Brehler, Jim Rundborg, Kay Randolph-Back

Committee Members Excused:

None

Staff Present:

Darby Vermeulen, Sara Lurie, Jennifer Stanley

Other Board Members Present:

Paul Palmer, Emily Stivers

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 Al Platt to approve the meeting minutes of May 11th, 2020.

MOTION PASSED with 6 votes in favor. Members Present: Joe Brehler, Al Platt, Raul Gonzales, Jim Rundborg, Kay Randolph-Back, Paul Palmer

Emily Stivers entered the meeting at 5:33pm.

Adoption of Agenda:

MOVED by Emily Stivers and SUPPORTED by Al Platt to adopt the agenda of June 8th, 2020, with the addition of a vote for the Program and Planning Vice Chair under New Business.

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Raul Gonzales, Jim Rundborg, Kay Randolph-Back, Paul Palmer, Emily Stivers

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Revenue Contract: SAMHSA CCBHC Expansion Grant Award 2.0

Sara Lurie said this award came about five months earlier than expected because of COVID-19. Additional funds were made available because of the health crisis, and the contract began May 1, 2020. Sara clarified that the fact sheet only reflects this fiscal year, and there will be another fact sheet next year for the second year of the grant.

Sara said there is still hope that Michigan will be a state for the demo grant. She said CEI submitted everything that was required by June 1. We have another month to submit the disparity statement. Raul commended those who have worked hard on this grant.

Kay asked about the statements in the grant referring to PPE, equipment, supplies and cell phones for clients not being a part of the grant. She wonders about the access we are providing to clients at this time for

consumers coming on-site, as well as those we are serving at home and how we will provide these items if we don't have the funding through this grant? Sara said we are purchasing PPE through a number of funding sources, including through the PIHP, FEMA, and the State of Michigan. In terms of cell phones, CEI has distributed info about the government cell phones that are available. As CEI moves into Phase 1, we are first targeting those who are unable to complete telehealth appointments and allowing them to come on-site to have appointments, or having clinicians go to those homes.

Kay asked for additional information on some of the language stated in the grant, and Sara said these questions would be better answered at the upcoming Community Access Committee, as Joyce's team would be more familiar.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Jim Rundborg that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to accept Substance Abuse Mental Health Administration Certified Community Behavioral Health Clinic Expansion Grant 2.0 award funds for the Year 1 budget period of May 1, 2020 through April 30, 2021 for a total of \$2,000,000.

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Raul Gonzales, Jim Rundborg, Kay Randolph-Back, Paul Palmer, Emily Stivers

Unfinished Business

a. HCBS Update

Sara does not have anything new to report. Something interesting she heard today was that one of the Northern Michigan CMHs contact her to discuss the process of CEI closing day programs, because since they have been closed for COVID, this Northern Michigan CMH is considering moving towards HCBS compliance and shutting down their programs permanently. Sara referred them to our website as well as Karla Block as she is well versed in this subject.

New Business:

Election of Vice Chair

Jim Rundborg nominated Emily Stivers for Vice Chair. Emily said she appreciated the nomination, but said she would have to miss every 4th meeting due to a scheduling conflict, and wondered if this hindered her ability to take the position. Joe said he has no issue with that, and Jim, Paul, and Al agreed.

ACTION:

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

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Raul Gonzales, Jim Rundborg, Kay Randolph-Back, Paul Palmer, Emily Stivers

Public Comment:

No public present to comment.

Emily wanted to say that she hopes we can keep civility in these meetings. She appreciates when members read through the literature provided with a fine tooth comb and ask related questions, as she appreciates the discussion.

Emily went on to say that Ingham County is passing a resolution next week declaring racism a public health crisis. She looks forward to working with CEI on this. Funding will be shifted away from the Ingham County police department and possibly moved to mental health services. Sara wanted to say that CEI has proposed a youth outreach program in the past, which would be a great spot to move funding if it became available.

Adjournment:

The meeting was adjourned at 6:07 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, July 13th, 2020, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant