



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, October 22, 2020
6:00 p.m.**

Staff Present:

Sharon Blizzard, Karla Block, Stacia Chick, Aleshia Echols, Joanne Holland, Sara Lurie, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Joyce Tunnard, Deb Willard

Excused: Shana Badgley

Public Present

**Elizabeth Pratt, NAMI
Daniel Arnold
Dominick Pallone**

Union Representation

**Naudia Fisher
Sharon Taylor**

Call to Order

The meeting was called to order by Board Chair, Paul Palmer at 6:30 p.m., due to technical difficulties.

Roll Call

Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused

Jim Rundborg

Previous Meeting Minutes:

ACTION

MOVED by Joe Brehler and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 17, 2020 meeting minutes as written.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the October 22, 2020 agenda as written.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

Public Comment

None.

Mid State Health Network Update

Joe Brehler reported that MSHN has not met since last reporting. The next meeting scheduled for the 1st of November.

CEO Report

Sara Lurie encouraged members of the board to review a copy of the full October CEO Report and reported the following additional items:

- **Connect Project Update**

We are entering the last couple of months before getting ready to implement Phase I of the Connect project. Phase 1 will involve the HR, and Payroll & Benefits portion of the system and will literally touch every employee in the agency because we are going to be moving from a paper time card to an electronic system so as we prepare to get ready to implement over the next couple of months, we are really looking at how to slow down on taking on or moving forward with any additional initiatives in order to really focus on Phase 1 implementation. Once that is live in January, work will continue and we will move into Phase 2, which is the Finance portion of the system and is scheduled to go live October, 2021. We are in a critical phase right now. When we embarked upon this large implementation project of the new software, nobody would have had any idea whatsoever that COVID-19 would be upon us, complicating everything and making it all the more challenging to implement a new software system of this magnitude, so I just really want to commend Finance, HR and IS staff on how hard they are working to ensure all of the testing and training occurs so that we will be ready to implement in January.

Lack of Psychiatric Placements

- We are entering a tough period in the state. We are hearing and experiencing a serious lack of available psychiatric placements again, which is really tough for everyone. There are no beds available for anyone who is COVID positive. Right now there are long waits at state hospitals, so of course, we are very concerned about what's happening.

On the positive side, Mental Health America came out with their annual report for 2021 where they rank the state in terms of behavioral health. Overall, the state of Michigan last year ranked 17 and this year ranked 15. Michigan does very well in adults with most of the measures included in the report, however, lags in youth. So we all are aware that access to services for youth is challenging but even though it lacks behind adults, it still fairs pretty well in terms of rankings.

ACTION: Sara Lurie will send a copy of the Mental Health American Annual report.

BUSINESS ITEMS:

Program & Planning Committee

New Expense Contract: Therapeutic Foster Care

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into new contracts with the list of providers below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of November 1, 2020 through September 30, 2021.

| Providers | Service Description | Code | Unit | Rate |
|-----------------------|----------------------------|-------|----------|---------|
| Dan & Abigail Nowiski | Therapeutic Foster Care | S5145 | Per diem | \$75.00 |
| | Residential Room and Board | S9976 | Per diem | \$17.24 |

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington.

Excused:

Jim Rundborg

New Expense Contract: HMCo Environmental Modification, Habilitation Supports Waiver

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into new contracts with CEI Community Mental Health at the total cost identified below for Environmental Modifications for the retroactive period of October 1, 2020 through July 30, 2021.

RATE SCHEDULE

| Service | Company | Code & Modifier | Rate | Unit |
|---------|---------|-----------------|------|------|
|---------|---------|-----------------|------|------|

| | | | | |
|--|--------------------------------|----------|---------|-------------|
| Environmental Modification (Habilitation Supports Waiver Service) | CEI Community Mental Health | S5165 HK | \$7,745 | Per Service |
|--|--------------------------------|----------|---------|-------------|

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:
Jim Rundborg

New Expense Contact: HMCo Environmental Modifications, Habilitation Supports Waiver

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize (CMHA-CEI) to enter into new contracts with CEI Community Mental Health at the total cost identified below for Environmental Modifications for the retroactive period of October 1, 2020 through July 30, 2021.

RATE SCHEDULE

| Service | Company | Code & Modifier | Rate | Unit |
|--|--------------------------------|-----------------|-------------|-------------|
| Environmental Modification (Habilitation Supports Waiver Service) | CEI Community Mental Health | S5165 HK | \$13,628.20 | Per Service |

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale

Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

New Expense Contract: Royal Care Link

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize (CMHA-CEI) to enter into a new contract to advance payment for the purchase of Community Living Supports (CLS) and Respite Services from Royal Care Link on a bi-weekly basis up to the amount of \$30,000 for the retroactive period of October 1, 2020 through September 30, 2021. This advance shall be repaid in full through a withhold from subsequent contract payments or due in full 15 calendar days after termination of CLS and Respite Services, whichever occurs first. This agreement shall terminate immediately at the sole discretion of CMHA-CEI.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

New Revenue Contract: Detroit Wayne Integrated Health Network – COFR Agreement

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize (CMHA-CEI) to enter into a revenue contract with Detroit Wayne Integrated Health Network to provide the services listed below for the retroactive period of January 24, 2019 through January 24, 2020 and receive the following rates:

| Service Description | Billing Code | Unit | Rate |
|----------------------------|---------------------|-------------------|-----------------|
| MH Clubhouse | H2030 | 15 Minutes | \$11.00 |
| Home Care Training | S5116 | Encounter | \$164.69 |

| | | | |
|-----------------------------------|--------|------------|-------------------|
| Training & Ed, EBP | G0177 | Session | \$706.13 |
| Targeted case Management | T1017 | 15 Minutes | \$120.26 |
| Supported Employment | H2023 | 15 Minutes | \$807.28 |
| Psychotherapy | 90837 | Encounter | \$235.36 |
| Assessment/Evaluation, Nursing | T1001 | Encounter | \$643.29 |
| RN Services | T1002 | 15 Minutes | \$250.09 |
| Community Living Supports | H2015 | 15 Minutes | \$18.61 |
| Medication Review | 992XX* | Encounter | \$219.00-\$770.14 |

*Any combination of Medication Review services from 99201-99215.

Discussion: Why we are acting on this so long after the end of the service period for the client of Detroit Wayne County? Is this something we just have to deal with because our COFR arrangements are challenging or is there some other explanation. So this is not necessarily atypical? Al responded that this is not atypical for Detroit Wayne.

Sara responded that she is not at liberty to speak to the specific situation, but it does take some time to sort out payments when COFR involved.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

Consumer Advisory Council Recommended Appointees

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) appointment the following individual named to serve as members of the Consumer Advisory Council.

Jerri Nicole Wright-2-year term to expire on 9/30/2022

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

Finance Committee

Expense Contract Renewals

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize (CMHA-CEI) to:

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

- 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.

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

- 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.

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

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

Expense Contract Amendments: Community Living Supports and Out of County Services 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 - Level 2, 5 Consumers Served | T2027 | UR | C2 | | | 15 Minute | *=\$1.98 x 4 / 5 |
| 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 | T2027 | UR | C2 | HB | | 15 Minute | *=\$1.82 x 4 / 5 |

| | | | | | | | |
|---|-------|----|----|----|----|-----------|---|
| Consumers Served Age 18 and Older | | | | | | | |
| 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 Served Age 18 and Older - Holiday** | T2027 | US | TV | C2 | HB | 15 Minute | *=\$2.68 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.

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.

- 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

- 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 | \$10.00 |

| | | | | | | number of checks | |
|--|-------|----|----|----|--|------------------|---|
| 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 | T1005 | C2 | U7 | | | 15 Minute | \$5.44 |

| | | | | | | | |
|--|-------|----|----|----|--|-----------|--|
| Specialized | | | | | | | |
| RESPIRE - Level 2 Specialized, 2+ Consumers Served | T1005 | TT | C2 | U7 | | 15 Minute | *=\$5.44 / Number of 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 |
| OVERNIGHT HEALTH AND | T2027 | C2 | U7 | | | 15 Minute | \$4.90 |

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|---|-------|----|----|----|--|-----------|---|
| SAFETY SUPPORTS - Level 1 | | | | | | | |
| 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 Consumers Served | T2027 | UN | C2 | U7 | | 15 Minute | \$3.10 |
| OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served | T2027 | UP | C2 | U7 | | 15 Minute | \$2.33 |

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|---|-------|----|----|----|----|-----------|---|
| 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 Served Age 18 and Older | T2027 | UP | C2 | U7 | HB | 15 Minute | \$2.14 |
| 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 - | T2027 | UR | C2 | U7 | HB | 15 Minute | *=\$1.82 x 4 / 5 |

| | | | | | | | |
|--|-------|----|----|----|----|-----------|---|
| Level 1, 5 Consumers Served Age 18 and Older | | | | | | | |
| 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 SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older | T2027 | UQ | C2 | U7 | HB | 15 Minute | \$1.98 |
| 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+ | T2027 | US | C2 | U7 | HB | 15 Minute | *=\$1.98 x 4 / Number of Consumers |

| | | | | | | | |
|-----------------------------------|--|--|--|--|--|--|-----------|
| Consumers Served Age 18 and Older | | | | | | | rs 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

- 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 |

Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) – Eligibility Specialist

- 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.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington.

Excused:
Jim Rundborg

Revenue Contract Renewals

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize (CMHA-CEI):

Revenue Contract Renewal: University of Michigan – Child Collaborative Care

- 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.

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

- 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

- 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.

Revenue Contract Renewal: Peckham, Inc.

- 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. 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). Peckham, Inc. will reimburse CMHA-CEI \$26,780 within 30 days of MRS' receipt of payment. 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. 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.

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

- 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.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Jim Rundborg

Consumer Advisory Council

Raul Gonzales presented a snapshot from the October 1, 2020 meeting. Highlights included:

- Children’s Mental Health Services (FF)
- Review of MSHN Regional Consumer Advisory Council Membership
- MSHN Regional Consumer Advisory Council Recommendation
- MDHHS Redesign of Michigan Behavioral Health System
- COVID-19 Phased-In Recovery Plan
- National Disability Employment Awareness Month – October
- Acknowledgement and Celebration - 30 years of the Americans with Disabilities Act (ADA) Celebration and 75 years of National Disability Employment Awareness Month (NDEAM)

Community Access Committee

Dianne Holman provided an update from the September 28th meeting which included the following highlights:

- COVID-19 Updates
- Announcement of upcoming Mental Health and COVID-19 Lunch & Learn scheduled at 12:00 noon on Thursday, October 1, 2020 presented by Families Forward prevention therapist, Jennifer Cronkite, MA, LPC.
- CCBHC Update
- State Demonstration Project Update
- Welcome Martie Callow-Rucker, new Project Director

- Prevention and Outreach Updates by Joel Hoepfner
- WILX-10 TV Media Campaign Initiative
- Overview of September and October Mental Health Awareness Initiatives

Executive Committee

Board Chair, Paul Palmer shared that the Executive Committee met and reviewed the CEO Performance Evaluation, which was exceptionally favorable. Members of the Executive Committee agreed that the report is great the way it is.

Unfinished Business

None.

New Business

Bylaws & Virtual participation by board members – For Discussion only

Kay Randolph-Back reported that the Governor signed a bill with a meeting in effect to amend the Open Meetings Act to do the following:

1. Let a public body hold meetings electronically or with remote participation under any circumstances up until January 1, 2021.
2. Let a public body hold meetings in this way at any time in 2021 if the bodies meeting location is in an area affected by an official declaration of emergency.
3. Letting member of a public body attend an in-person meeting of the public body virtually during 2021 under certain circumstances
4. Provide procedures and requirements for meetings held in this way

Note that the authority to hold virtual meetings under any circumstances is retroactive to March, 2020.

In 2021 whose declaration of emergency will allow the board to hold a meeting virtually? “The law says a statewide or local state of emergency or state of disaster declared pursuant to law or charter by the Governor or a local official or local governing body that would risk the personal health or safety of members of the public or the public body if the meeting were held in person.” Even if the board must meet in person in Ingham County because no declaration of emergency applies, a member located in another County can participate and vote remotely if the area in which the member is physically located is covered by a declaration of emergency. A member can also officially participate remotely due to military duty or a medical condition.

What action by the board in response to this law might be appropriate?

1. Chair to appoint an ad hoc committee as the by-laws allow him to do to come up with by-law amendments to address the circumstances in 2021 in which

first the board can meet remotely, rather than onsite, and second, any individual member can participate remotely in an in-person meeting including by voting. The ad hoc committee would address the new laws specific requirements that the public body establish certain procedures. The ad hoc Committee could also address the boards earlier consideration of allowing a member to call into an in-person meeting in which a member could participate but not vote. The ad hoc committee's proposal could be presented at the November board meeting for first reading and voted on at the December board meeting for adoption. The procedures required by the new law would then be in place when the law provisions for 2021 kicks in on January 1, 2021.

ACTION: Board Chair, Paul Palmer appointed the following members to participate on an ad hoc committee: Kay Randolph-Back, Chair, Emily Stivers, Al Platt and Paul Palmer. Kay Randolph-Back will send out some dates to move forward with a meeting no later than November 6, 2020.

Public Comment

Daniel Arnold shared public comment and will send a copy of his comments to Sara Lurie to share with the board.

Adjournment

The meeting adjourned at 7:35 p.m. The next meeting is scheduled for Thursday, November 19, 2020, and will be held virtually beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant