



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, August 10th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Kay Randolph-Back

Dwight Washington

Dianne Holman

Tim Hanna

Raul Gonzales

Emily Stivers – Laconia, Belknap County, New Hampshire

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Sara Lurie, Karla Block, Joanne Holland, Pam Flory, Josh Siwek, Amy Rottman, Sharon Blizzard, Gwenda Summers, Shana Badgley

Public Present:

None

Other Board Members Present:

Joe Brehler

Call to Order:

The meeting was called to order by Vice Chairperson Kay Randolph-Back at 5:29 p.m.

Previous Meeting Minutes:

MOVED by Dwight Washington and SUPPORTED by Dianne Holman to approve the meeting minutes of July 14th, 2021, with the amendment of changing the word “approve” to “review” regarding going to into closed session to view the minutes.

Finance Committee Meeting (DV)

August 11th, 2021

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Joe Brehler to adopt the revised agenda of August 11th, 2021.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Mirazon

Dwight Washington wondered if this storage would be enough for expansion over the next 3-5 years. Joanne said we purchased this amount of storage with that intent. She said discussions on expanding storage/removing data that isn't needed is constantly monitored.

New Expense Contract: Dell Computer

Joanne Holland presented this contract which authorizes CMHA-CEI to purchase laptop computers from Dell Computer and pay \$104,678.50.

MOTION CARRIED unanimously.

Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Michigan State University

Sara Lurie presented Dr. Stanley's items in her absence. This renewal is for CEI to purchase psychiatric services from Michigan State University for the period of October 1, 2021 to September 30, 2022 and pay \$200/hour for those services for up to 20 hours/week.

Expense Contract Renewals: Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC

Dwight asked about the ECT and wondered if it was a popular treatment? Sara said she wouldn't say it was popular, but it can help those who have tried other methods without success. Raul said ECT hasn't changed much in the last 20 years, and it isn't a practice for everybody, but it can help quality of life.

MOTION CARRIED unanimously.

Contract Renewals

MOVED by Emily Stivers and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Michael Gomez

Gwenda Summers presented this renewal with Michael Gomez to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy to CMHSP's and pay up to \$33,300 for those services for the period of October 1, 2021 through September 30, 2022.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant

Gwenda said this contract is with MDHHS, whereas CEI provides trauma training throughout the state. She said this contract targets youth who have experienced trauma.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Dianne Holman and SUPPORTED by Tim Hanna that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Mid-State Health Network

Sara presented these items in KC Brown’s absence. She said there has been a change in the contract with MSHN; the re-entry programs will now be paid through fee for service. Sara said without a doubt, outpatient and the Recovery Center wouldn’t survive on a fee for service model. With re-entry, there is concern because of the pressure to shift to fee for service. CEI tries to resist every year, but will be going this route this year.

Revenue Contract Renewal: Ingham County, Office of Community Corrections

This contract renewal renews the contract with the Michigan Department of Health and Human Services for the mental health/juvenile justice initiative funding for which CMHA-CEI will receive \$94,331 for the period of October 1, 2021 through September 30, 2022 for these services.

MOTION CARRIED unanimously.

Expense Contract Renewals

MOVED by Raul Gonzales and SUPPORTED by Dwight Washington that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Community Living Network

Karla Block presented this contract renewal with Community Living Network to purchase Fiscal Intermediary services and reimburse for the services and rates listed below for the period of October 1, 2021 through September 30, 2022.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
Enrollment Fee	T2025	U7				One-time fee with payroll	\$175.00

						(Not reimbursed separately, built into the	
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+	H2015	US	C2	U7		15 Minute	*=\$1.98 x 4 / Number of

Consumers Served							Consumers Served
RESPITE - Level 1	T1005	C2	U7			15 Minute	\$7.09
RESPITE - Level 1, 2+ Consumers Served	T1005	TT	C2	U7		15 Minute	\$3.95
RESPITE - Level 2 Specialized	T1005	C2	U7			15 Minute	\$2.93
RESPITE - Level 2 Specialized, 2+ Consumers Served	T1005	TT	C2	U7		15 Minute	\$2.45
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

Consumers 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 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	T2027	US	C2	U7		15 Minute	*=\$1.82 x 4 / Number of

SUPPORTS - Level 1, 6+ Consumers Served							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
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	T2027	UR	C2	U7		15 Minute	*=\$1.98 x 4 / 5

Consumers Served							
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 - Holiday**	T2027	C2	U7	HB		15 Minute	\$7.09
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	C2	U7	HB	15 Minute	\$3.95
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	C2	U7	HB	15 Minute	\$2.93
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4	T2027	UQ	C2	U7	HB	15 Minute	\$2.45

Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	C2	U7	HB	15 Minute	*=\$2.45 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	C2	U7	HB	15 Minute	*=\$2.45 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	C2	U7	HB		15 Minute	\$7.96
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	C2	U7	HB	15 Minute	\$4.37
OVERNIGHT HEALTH AND SAFETY	T2027	UP	C2	U7	HB	15 Minute	\$3.22

SUPPORTS - Level 2, 3 Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	C2	U7	HB	15 Minute	\$2.68
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	C2	U7	HB	15 Minute	*=\$2.68 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	C2	U7	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.

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.

*Rate varies depending on the number of consumers served.

Expense Contract Renewal: GT Independence

Karla Block presented this renewal with GT Independence to purchase Fiscal Intermediary services and reimburse for Community Living Supports from GT Independence for the rates identified below. This contract is for the period of 10/1/2021 – 9/30/2022.

Service Name	Service Code	Rate	Reporting Units
Fiscal Intermediary	T2025	\$75	Month
Community Living Supports	H2015	\$3.94	15 minutes

Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services

Karla Block presented these contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Agency Name	Address
ABA Insight, LLC	6267 Webster Church Road, Dexter, Michigan 48130
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC	1363 Douglas Drive, Suite 104 Traverse City, Michigan 49696
Autism Learning Partners, LLC	2232 S. Main Street Ann Arbor, MI 48103
Autism Spectrum Therapies, LLC	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007

Centria Healthcare	41521 W 11 Mile Road, Novi, Michigan 48375
Early Autism Services	306 N. Kensington Ave. La Grange Park, IL 60526
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, Michigan, 49518
Michigan State University – Early Learning Institute	325 West Grand River, East Lansing, Michigan 48842
Next Gen Therapy, LLC	705 W. Lake Lansing Road East Lansing, MI 48823
Positive Behavior Support Corp.	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864
Total Spectrum, LLC	650 W. Grand Ave., Ste. 207 Elmhurst, IL 60126-1025

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00	\$30.00	

	Identification Assessment		QBHP, or LP/LLP					
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior Treatment, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	

97156-GT	ABA Family Behavior Treatment Guidance, tele practice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$21.25	\$30.00	\$30.00	\$27.50

Expense Contract Renewal: Guardianship Services

Karla Block presented Karla Block presented the following contract renewals with the list of public guardians below to purchase guardianship services for the period of October 1, 2021 through September 30, 2022, and pay \$67.35 per month, per consumer for those services.

Guardian	Address
Brian E. Madar	117 W. Main St., Dewitt, MI 48820
Mid-Michigan Guardianship Services	600 W. Maple, Suite C, Lansing, MI 48906
Tri-County Guardianship	3217 W. Saginaw St., Lansing, MI 48917

Carolyn Bovee	P.O. Box 80951, Lansing, MI 48820
Catherine Jacobs	4333 Lynn Street, Holt, MI 48842

Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services

Dwight asked about the average length of respite? Karla said respite is meant to be intermittent. Respite is designed primarily for an unpaid caregiver of an individual.

Expense Contract Renewal: Community Living Supports and Respite Services

Karla Block presented these contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Agency Name	Address	Service
ABC Home Care Services, LLC - Quality Nursing Services	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Aiding Hearts	13630 Main Street, Ste. C Bath, MI 48808	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Choices, LLC	6001 N Adams Rd Ste 165 Bloomfield Hills, MI 48304	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Community Living Inc. - Hope Network New Passages	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ascension Home Health Care	5218 S. Martin Luther King Jr. Blvd. Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
By Dawn's Early Light Home Care Services	5075 Willoughby Road Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)

Cypress Home Care	808 W. Lake Lansing Rd. East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
FirstLight Home Care of Greater Lansing, MI	4125 Okemos Rd. Unit 24 Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Giving Tree Farm	15413 Turner Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
His Hand Home Health Care	5329 Thames Dr. Haslett, MI 48840	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Homecare Alternatives Inc.	6015 South Pennsylvania Avenue,	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
JWR Health Services	P.O. Box 796 Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
M and Y Care LLC	7125 Orchard Lake Rd Suite 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Maxim Healthcare Services Inc.	2627 East Beltline Ave. SE Ste 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)
Moore Living Connections	401 W. Jolly Rd. Lansing, MI 48910	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
New Wave Home Care, LLC	4341 Glenburne Blvd. Lansing, MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Optimal Medical Staffing	15945 Wood Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)
Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3
People Working	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Brighton	734 West Grand River Brighton, MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Lansing	1035 Charlevoix Dr. Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Royal Care Link	4700 Hagadorn, Suite 107A East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)

Shekinah Home Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Spartan Healthcare Staffing Services Inc.	2840 E. Grand River Ave. East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ultimate Healthlink	720 N. Sycamore St. Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
MSU Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)
Joan Lenhard TR Consultant, LLC	2511 Alpha Lansing, MI 48910	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)
Taylor Bannasch Heath, CTRS	4613 Sycamore St. Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)

*Community Living Support (CLS)

Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services

Karla Block presented the following contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015					15 Minute	\$4.34
CLS - Level 1, 2 Consumers Served	H2015	UN				15 Minute	\$2.26
CLS - Level 1, 3 Consumers Served	H2015	UP				15 Minute	\$1.58
CLS - Level 1, 4 Consumers Served	H2015	UQ				15 Minute	\$1.26
CLS - Level 1, 5 Consumers Served	H2015	UR				15 Minute	*=\$1.26 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US				15 Minute	*=\$1.26 x 4 / Number of

							Consumers Served
CLS - Level 2 Specialized	H2015					15 Minute	\$4.88
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN				15 Minute	\$2.54
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP				15 Minute	\$1.77
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ				15 Minute	\$1.42
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR				15 Minute	*=\$1.42 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US				15 Minute	*=\$1.42 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV				15 Minute	\$6.28
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$3.39
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.37
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$1.89
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	*=\$1.89 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV				15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$3.81

CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.66
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	*=\$2.12 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ				15 Minute	\$4.34
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.26
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.58
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.26
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	*=\$1.26 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	*=\$1.26 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ				15 Minute	\$4.88
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.54
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.77
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.42
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	*=\$1.42 x 4 / 5

CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ			15 Minute	\$6.28
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$3.39
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.37
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ		15 Minute	\$1.89
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ		15 Minute	*=\$1.89 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ			15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$3.81
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.66
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ		15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ		15 Minute	*=\$2.12 x 4 / Number of Consumers Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027					15 Minute	\$4.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN				15 Minute	\$2.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP				15 Minute	\$1.58
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ				15 Minute	\$1.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR				15 Minute	*=\$1.26 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US				15 Minute	*=\$1.26 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027					15 Minute	\$4.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN				15 Minute	\$2.54
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP				15 Minute	\$1.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ				15 Minute	\$1.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UR				15 Minute	*=\$1.42 x 4 / 5

Level 2, 5 Consumers Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US				15 Minute	*=\$1.42 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV				15 Minute	\$6.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$3.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV			15 Minute	\$2.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV				15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$3.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UP	TV			15 Minute	\$2.66

Level 2, 3 Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	*=\$2.12 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	*=\$2.12 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	HB				15 Minute	\$4.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older	T2027	UN	HB			15 Minute	\$2.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older	T2027	UP	HB			15 Minute	\$1.58
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older	T2027	UQ	HB			15 Minute	\$1.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older	T2027	UR	HB			15 Minute	*=\$1.26 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older	T2027	US				15 Minute	*=\$1.26 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	HB				15 Minute	\$4.88

Level 2, 1 Consumer Served Age 18 and Older							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older	T2027	UN	HB			15 Minute	\$2.54
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older	T2027	UP	HB			15 Minute	\$1.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older	T2027	UQ	HB			15 Minute	\$1.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older	T2027	UR	HB			15 Minute	*=\$1.42 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older	T2027	US	HB			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB			15 Minute	\$6.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB		15 Minute	\$3.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB		15 Minute	\$2.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers	T2027	UQ	TV	HB		15 Minute	\$1.89

Served Age 18 and Older - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB		15 Minute	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	HB		15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB			15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB		15 Minute	\$3.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB		15 Minute	\$2.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	HB		15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB		15 Minute	*=\$2.12 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers	T2027	US	TV	HB		15 Minute	*=\$2.12 x 4 / Number of

Served Age 18 and Older - Holiday**							Consumers Served
RESPITE - Level 1	T1005					15 Minute	\$4.34
RESPITE - Level 1, 2+ Consumers Served	T1005	TT				15 Minute	*=\$4.34 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005					15 Minute	\$4.88
RESPITE - Level 2 Specialized, 2+ Consumers Served	T1005	TT				15 Minute	*=\$4.88 / Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	TV				15 Minute	\$6.28
RESPITE - Level 1, 2+ Consumers Served - Holiday**	T1005	TV	TT			15 Minute	*=\$6.28 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	TV				15 Minute	\$7.14
RESPITE - Level 2 Specialized, 2+ Consumers Served - Holiday**	T1005	TV	TT			15 Minute	*=\$7.14 / Number of Consumers Served
NURSING LPN	T1000	TE				15 Minute	\$7.50
NURSING LPN - Holiday*	T1000	TE	TV			15 Minute	\$11.25
NURSING LPN - RESPITE	T1005	TE				15 Minute	\$7.90
NURSING LPN - RESPITE - Holiday*	T1005	TE	TV			15 Minute	\$11.64
NURSING RN	T1000	TD				15 Minute	\$8.82
NURSING RN - Holiday*	T1000	TD	TV			15 Minute	\$13.23
NURSING RN - RESPITE	T1005	TD				15 Minute	\$9.21

NURSING RN - RESPITE - Holiday*	T1005	TD	TV			15 Minute	\$13.63
Massage Therapy - Children's Waiver Only	97124					15 Minute	\$17.14
Neuromuscular Reeducation (OT/Massage)	97112					15 Minute	\$21.31
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530					15 Minute	\$22.39
Therapeutic Exercise (CHUM/Massage Therapy)	97110					15 Minute	\$18.73
Family Training***	S5111					Encounter	\$68.16
Insight Oriented Therapy***	90834					Encounter	\$68.64
Activity Therapy-Children's Waiver Only***	G0176					Encounter	\$66.54
Non Family Training- Children's Waiver Only ***	S5116					Encounter	\$62.09
Occupational Therapy Evaluation - Low Complexity***	97165					Encounter	\$48.64
Occupational Therapy Evaluation - Moderate Complexity***	97166					Encounter	\$48.64
Occupational Therapy Evaluation - High Complexity***	97167					Encounter	\$48.64
Occupational Therapy Re-Evaluation***	97168					Encounter	\$48.64
Treatment Planning***	H0032					Encounter	\$68.64

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, C

MOTION CARRIED unanimously.

Finance Committee Meeting (DV)
August 11th, 2021

Preliminary Steady State Budget Projections for Fiscal Year 2021/2022

Amy Rottman reminded the committee that the budget assumptions were shared with this group about eight weeks ago. Since then, Directors and Accounting have put together a preliminary steady state budget. We have since also received information from the State and MSHN regarding revenue projections for FY22. The draft from Milliman has been considered in these projections, along with the enrollment numbers from 2020 and 2021. Enrollment is expected to decrease in December when individuals are required to reenroll in Medicaid. Looking at the Medicaid line in the preliminary budget, this is the largest change from the budget last year.

In reviewing expenses, Amy said additional calculations have been built into that side of the budget. A 3% increase has been built into the budget for staff. In addition, 8% has been built in for fringe benefits, and 3% for contracted providers. Amy noted the State is currently funding the DCW of \$2.25/hr. This has also been built into the budget. Currently, it's unclear whether this will be funded directly through the State. There is a possibility this will be approved; it is currently in the budget the Senate is reviewing. This would provide CEI with additional revenue, as well. With additional revenue, there is a need to continue to invest in contract providers. At this time, there is an approximate \$1.6M surplus; Directors are reviewing this and evaluating needs for program proposals.

Amy reviewed the allocation of budget variance among each program's budget. She then broke out the administration portions of the budget (approximately \$237,000 across all cost centers). The next steps are to get program proposals from Directors, so that this information can be presented to the Budget Development Advisory Group in September, and subsequently presented to the Finance Committee in September, as well.

Medicaid Revenue Update

Amy Rottman presented the update through July. This is very reflective of what was mentioned earlier regarding the increase seen in 2021 because of increased enrollment. Numbers are historically high. Through July, the payments received are higher than the budgeted numbers by about \$20M. Projecting through the end of the fiscal year, this number will likely end up around \$24M. Directors are looking at ways to use this money before the time comes to have to return some/any of the money to MSHN. Kay asked about the ways in which the dollars may be used, and whether there is a time limit on using the dollars? Amy said yes, the dollars have to

be used before the end of the fiscal year. Sara noted that requests from one-time expenses will likely be brought directly to the Board meeting, including a possible retention payment to CEI's provider network. Directors are very concerned about retaining the provider network. There are also a number of facility expenses that may be able to be handled with the surplus. Sara said there will also be a discussion with the Board regarding an additional MERS contribution again this year. With the MERS contribution, there is always a general fund portion to this as well. Sara reminded the group we have to follow Medicaid rules in using these dollars, as well.

Unfinished Business:

Kay wanted to revisit the subject about the State waivers that was discussed at last month's meeting. Sara had said the State association would be the place to bring this up, and Kay did just that. Bob Sheehan said there is something the State is doing to seek such a waiver. Kay said we may want to have an advocacy resolution at the Board level regarding this. Another point she raised in the meeting was that some states only suspend and do not terminate Medicaid when a person is incarcerated, and Bob Sheehan indicated Michigan is one of those states, but there seems to be a lack of communication to those incarcerated regarding the status of their Medicaid.

New Business:

Tim asked for an update on the CFO search. Sara said we have three candidates scheduled for first round interviews. CEI has also started working with Hiring Solutions here in town to have candidates screened prior to any interviews with CEI.

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:26 p.m. The next regularly scheduled Finance Committee meeting is September 8th, 2021 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant