



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, August 18, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Jana Baylis, Karla Block, Gabrielle Sarpy, Sara Lurie, Suzanne Panetta, Jennifer Stanley, Gwenda Summers, Joyce Tunnard

Excused:

KC Brown, Joanne Holland

Staff Present (In-Person):

Shana Badgley, Aleshia Echols

Public Present (In-person)

Jennifer Sheerer

Public Present (via Zoom):

Kevin Simowski

Elizabeth Pratt

Union Representation:

None.

Call to Order:

The meeting was called to order by Board Chair, Al Platt at 6:00 p.m.

Roll Call:

Al Platt, Ken Mitchell, Emily Stivers, Joe Brehler, Tim Hanna, Dianne Holman, Adam Matson, Kay Randolph-Back

Raul Gonzales arrived at 6:25pm.

Board Member Participating on Zoom

Paul Palmer, at his residence in Ingham County, City of Lansing, MI.

Excused:

Maxine Thome

Dale Copedge

Meeting Minutes of July 21, 2022:

ACTION:

MOVED by Al Platt and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the July 21, 2022 meeting minutes with one amendment on page 5 of the minutes, page 8 of the packet, changing the word “inquired” to “reported.”

Should read as follows:

Item: Review of State Improvements, early periodic screening, and reported about the “Governmental” Accountability Office research.

MOTION CARRIED unanimously.

Adoption of Agenda

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) adopt the July 21, 2022 Meeting Agenda with the following addition under Unfinished Business:

- CCBHC Recommendation handout entitled: Suggestion for CMHA-CEI Board Consideration by Kay Randolph-Back

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that MSHN Board of Directors did not meet for the month of August. Therefore, no updates at this time.

CEO REPORT

Sara Lurie inquired as to whether there were any questions from the board regarding this month's written report? Highlights from this month's report included:

Psychiatric Hospitalization

- State reducing the number of psychiatric beds in the state by 110
- Workforce capacity at the State

Commenting that the above actions have added difficulties in finding community beds with limited capacity.

FY 2023 Budget Hearing Meeting

Sara Lurie advised that she has spoken with Chair, Al Platt and Vice Chair, Ken Mitchell regarding the scheduling of a budget hearing meeting to present the FY 2023 budget. The final budget will be presented on Thursday, September 22 @ 5:00pm, 812 E. Jolly Road, Atrium (prior to the regular CMHA-CEI Board of Directors Meeting scheduled for 6:00 pm). This will allow for members of the public as well as any board member to comment on the budget proposal prior to the full board vote.

Recognition & Celebrations

Sara Lurie wished Kay Randolph-Back a happy belated 80th birthday and encouraged members of the board to partake in the birthday refreshments provided at this evening's meeting in celebration of such a momentous occasion.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contracts

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to purchase Partial Hospitalization services from DBT Institute of Michigan at the rates indicated below, for the term of July 21, 2022 through September 30, 2023.

Provider	Location	CPT Code	Service	Rate
DBT Institute of Michigan	2950 W. Howell Road Mason, MI 48854	0912 & 0913	Partial Hospitalization	\$450.00

MOTION CARRIED unanimously.

Finance Committee

2022 Used Vehicle Purchase

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI approve the purchase of four used vehicles for the purchase price of \$131,507 from LaFontaine Ford of Lansing, 5103 S Cedar Street Lansing, Michigan 48911 and authorize staff to complete this purchase.

MOTION CARRIED unanimously.

Expense Contract Renewals

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA – CEI to:

Expense Contract Renewal: Disability Network Capital Area

- enter into a contract renewal with Disability Network Capital Area to receive Independent Facilitation Services for the period of October 1, 2022 through September 30, 2023.

Service	Code	Modifier	Modifier	Modifier	Unit	Rate
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Mental health service plan development by non-physician - Independent Facilitator	H0032	WQ			Encounter	No charge
Mental health service plan development by non-physician - Independent Facilitator - Co-Occurring Mental Health and Substance Abuse	H0032	WQ	HH		Encounter	No charge
Mental health service plan development by non-physician - Independent Facilitator - Monitoring Treatment Plans	H0032	WQ	TS		Encounter	No charge
Mental health service plan development by non-physician - Independent Facilitator - Monitoring Treatment Plans - Co-Occurring Mental Health and Substance Abuse	H0032	WQ	TS	HH	Encounter	No charge
Mental health service plan development by non-physician - Independent Facilitator - Monitoring Treatment Plans - SAMHSA approved EBP for Co-occurring disorders	H0032	WQ	TS	Y4	Encounter	No charge
Mental health service plan development by non-physician - Independent Facilitator - SAMHSA approved EBP for Co-occurring disorders	H0032	WQ	Y4		Encounter	No charge

Expense Contract Renewal: Safehaus

- **enter into a contract renewal with Safehaus to purchase Crisis Residential Services (CPT Code H0018) for the period of October 1, 2022 through September 30, 2023 and pay a per diem rate of \$510.00 for any placed youth Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS for applicable codes.**

Expense Contract Renewal: Hien Nguyen, DO

- **enter into a new contract with Hien Nguyen, DO to purchase psychiatric services from Hien Nguyen, DO for the period of October 1, 2022 to September**

30, 2023 and pay \$206/hour for those services, for up to 19 hours per week on average.

Expense Contract Renewal: Joel Sanchez, MD

- enter into a contract renewal with Joel Sanchez, MD to purchase psychiatric services from Joel Sanchez, MD for the period of October 1, 2022 to September 30, 2023 and pay \$170/hour for those services for up to an average of 19 hours/week, not including pay for on-call time.

Expense Renewal Contract: Krishna Vempati, DO

- enter into a new contract with Krishna Vempati, DO to purchase psychiatric services from Krishna Vempati, DO for the period of October 1, 2022 to September 30, 2023 and pay \$206/hour for those services for up to an average of 19 hours per week.

Expense Contract Renewal: Iris Telehealth

- enter into a contract renewal with Iris Telehealth to purchase telepsychiatry services from Iris Telehealth for the period of October 1, 2022 to September 30, 2023 and pay \$200-245.00/hour, depending on specific provider, for those services, up to 120 hours per week. Maximum cost of this contract will not exceed \$644,800.

Pharmacy Contract Renewal: Ascension Pharmacy Renewal

- enter into a contract renewal for Pharmacy Services with Ascension Pharmacy from October 1, 2022 through September 30, 2025.

Expense Contract Renewal: GT Independence

- enter into a new contract 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 October 1, 2022 through September 30, 2023.

Service Name	Service Code	Modifier	Modifier	Unit	Rate
Enrollment Fee	T2025	U7		One-time Fee with Payroll	\$100.00

Fiscal Intermediary Service	T2025	U7		Per Month	\$125.00
CLS/Respite - Level 1	H2015/T1005	U7		15 Minute	\$4.60
CLS/Respite - Level 1, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.39
CLS/Respite - Level 1, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.67
CLS/Respite - Level 1, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.34
CLS/Respite - Level 1, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	\$1.34 x 4 / 5
CLS/Respite - Level 1, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	\$1.34x 4 / Number of Consumers Served
CLS/Respite - Level 2 Specialized	H2015/T1005	U7		15 Minute	\$5.18
CLS/Respite - Level 2 Specialized, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.69
CLS/Respite - Level 2 Specialized, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.88
CLS/Respite - Level 2	H2015/T1005	UQ	U7	15 Minute	\$1.50

Specialized, 4 Consumers Served					
CLS/Respite - Level 2 Specialized, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	\$1.50
CLS/Respite - Level 2 Specialized, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	\$1.50x 4 / Number of Consumers Served
SKILL BUILDING - Level 1	H2014	U7		15 Minute	\$4.60
SKILL BUILDING - Level 1, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$4.60/Number of Individuals Served
SKILL BUILDING - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
SKILL BUILDING - Level 2 Specialized, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$5.18/Number of Individuals Served
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 1	H2014	U7		15 Minute	\$4.60
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 1,	H2014	TT	U7	15 Minute	*=\$4.60/Number of Individuals Served

2+ Consumers Served					
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
OUT OF HOME NON-VOCATIONAL HABILITATION (HSW) - Level 2 Specialized, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$5.18/Number of Individuals Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	U7		15 Minute	\$4.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.67
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4	T2027	UQ	U7	15 Minute	\$1.34

Consumers Served					
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR	U7	15 Minute	\$1.34 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US	U7	15 Minute	*=\$1.34 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	U7		15 Minute	\$5.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4	T2027	UQ	U7	15 Minute	\$1.50

Consumers Served					
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR	U7	15 Minute	\$1.50 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US	U7	15 Minute	\$1.50 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.

Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS for applicable codes.

Expense Contract Renewal: Community Living Network

- **enter into a contract with Community Living Network to purchase Fiscal Intermediary services and reimburse for the services and rates listed below for the period of October 1, 2022 through September 30, 2023.**

Service Description	Code	Modifier	Modifier	Unit	Rate
Enrollment Fee	T2025	U7		One-time fee with payroll (Not reimbursed separately, built into the	\$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/Respite - Level 1	H2015/T1005	U7		15 Minute	\$4.60
CLS/Respite - Level 1, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.39
CLS/Respite - Level 1, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.67
CLS/Respite - Level 1, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.34
CLS/Respite - Level 1, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	\$1.34 x 4 / 5

CLS/Respite - Level 1, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	\$1.34x 4 / Number of Consumers Served
CLS/Respite - Level 2 Specialized	H2015/T1005	U7		15 Minute	\$5.18
CLS/Respite - Level 2 Specialized, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.69
CLS/Respite - Level 2 Specialized, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.88
CLS/Respite - Level 2 Specialized, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.50
CLS/Respite - Level 2 Specialized, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	\$1.50
CLS/Respite - Level 2 Specialized, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	\$1.50x 4 / Number of Consumers Served
SKILL BUILDING - Level 1	H2014	U7		15 Minute	\$4.60
SKILL BUILDING - Level 1, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$4.60/Number of Individuals Served
SKILL BUILDING - Level 2 Specialized	H2014	U7		15 Minute	\$5.18

SKILL BUILDING - Level 2 Specialized, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$5.18/Number of Individuals Served
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 1	H2014	U7		15 Minute	\$4.60
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 1, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$4.60/Number of Individuals Served
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 2 Specialized, 2+ Consumers Served	H2014	TT	U7	15 Minute	*=\$5.18/Number of Individuals Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	U7		15 Minute	\$4.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2	T2027	UN	U7	15 Minute	\$2.39

Consumers Served					
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.67
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR	U7	15 Minute	\$1.34 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US	U7	15 Minute	*=\$1.34 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	U7		15 Minute	\$5.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2	T2027	UN	U7	15 Minute	\$2.69

Consumers Served					
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.50
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR	U7	15 Minute	\$1.50 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US	U7	15 Minute	\$1.50 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.

Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS for applicable codes.

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

- enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2022 through September 30, 2023.

Rate Schedule:

Provider	Service Description	Code	Modifier	Modifier	Unit	Rate
Community Home and Health Services, LLC	Community Living Supports	H2015			15 Minute	\$6.87
	Community Living Supports - 2 Consumers Served	H2015	UN		15 Minute	\$3.43
	Community Living Supports - 3 Consumers Served	H2015	UP		15 Minute	\$2.29
	Overnight Health and Safety Supports	T2027			15 Minute	\$4.40
	Overnight Health and Safety Supports - 2 Consumers Served	T2027	UN		15 Minute	\$2.20
	Overnight Health and Safety Supports - 3 Consumers Served	T2027	UP		15 Minute	\$1.47

Flatrock Manor, Inc.	Community Living Supports - 2 Consumers Served	H2015	UN		15 Minute	\$4.25
	Overnight Health and Safety Supports - 2 Consumers Served	T2027	UN		15 Minute	\$4.25
	Overnight Health and Safety Supports - 2 Consumers Served - Age 18 or Older	T2027	HB	UN	15 Minute	\$4.25
	Targeted Case Management	T1017			15 Minute	\$75.00
Avalon Care, LLC	CLS - Level 1	H2015			15 Minutes	\$4.47
	CLS - Level 1, 2 Consumers Served	H2015	UN		15 Minutes	\$2.63
	CLS - Level 1, 3 Consumers Served	H2015	UP		15 Minutes	\$2.03
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027			15 Minutes	\$4.47
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN		15 Minutes	\$2.63

	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP		15 Minutes	\$2.03
Spectrum Community Services	Community Living Supports	H2015			15 Minute	\$5.64
	Psychiatric Services	99214			Encounter	\$155.50
	Support Coordination	T1016			15 Minute	\$64.52
	Psychotherapy, 38-52 Min	90834			Event	\$85.68
Peckham, Inc.	Skill Building - Facility Rate	H2014	TT		15 Minute	\$3.66
	Skill Building - Community Rate	H2014			15 Minute	\$4.23
	Supported Employment 1:1 Staffing/Job Coaching	H2023			15 Minute	\$7.56

Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports) and Spectrum Community Services

- enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2022 through September 30, 2023.

Rate Schedule:

Provider	Service Description	Code	Modifier	Unit	Rate
Flatrock Manor, Inc.	Community Living Supports - 2	H2015	UN	15 Minute	\$5.47

	Consumers Served 96 Units Per Day*				
	Community Living Supports - 2 Consumers Served 64 Units Per Day*	H2015	UN	15 Minute	\$8.22
	Overnight Health and Safety Supports - 2 Consumers Served 96 Units Per Day	T2027	UN	15 Minute	\$5.47
	Overnight Health and Safety Supports - 2 Consumers Served 64 Units Per Day	T2027	UN	15 Minute	\$8.22
	Targeted Case Management	T1017		15 Minute	\$77.25
Spectrum Community Services	Community Living Supports*	H2015		15 Minute	\$5.64
	Psychiatric Services	99214		Encounter	\$155.50
	Targeted Case Management	T1017		15 Minute	\$64.52
	Psychotherapy, 38-52 Min	90834		Event	\$85.68

*Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

Expense Contract Renewal: Residential Type A Non-Standard – Flatrock Manor, Inc.

- **renew the contract with Flatrock Manor, Inc. to purchase services; in addition to the provider's other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2022 through September 30, 2023.**

Fee Schedule*						
Provider	Facility	License Number	Service	Code	Unit	Rate Including DCW Premium Pay
Flatrock Manor, Inc.	Brookwood	AS250407224	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Brandon West	AS630396128	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flatrock Manor of Fenton North	AS630396128	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flatrock Manor of Flint Township	AM250388519	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flatrock Manor of Goodrich North	AM250402026	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flatrock Manor of Heatherwoode	AS250398408	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flint Township South	AS250408011	Personal Care and Community	T1020 and H2016	Per Diem	\$525.52

			Living Support			
Flatrock Manor, Inc.	Lippincott	AS250406894	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	Flatrock Manor of Ortonville	AS250407224	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$525.52
Flatrock Manor, Inc.	All Locations	N/A	1:1 Services – 8 hours per day	T1020 and H2016	Per Diem	An additional \$201.82
Flatrock Manor, Inc.	All Locations	N/A	1:1 Services – 16 hours per day	T1020 and H2016	Per Diem	An additional \$403.65
Flatrock Manor, Inc.	All Locations	N/A	1:1 Services – 24 hours per day	T1020 and H2016	Per Diem	An additional \$605.46
Flatrock Manor, Inc.	All Locations	N/A	Targeted Case Management	T1017	15 Minute	\$77.25**

*Direct Care Worker Wage Increase is included in the rates.

**Service is not eligible for DCW Premium Pay.

Expense Contract Renewal: Guardianship Services

- **enter into contract renewals with the list of public guardians below to purchase guardianship services for the period of October 1, 2022 through September 30, 2023, and pay the amounts below 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

Services as approved by Program Liaison	Amount per month per consumer
Guardianship Services without Payee Services	\$70.00
Guardianship Services with Payee Services	\$75.00

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, 2021 through September 30, 2022 and pay \$38,000, as indicated below.

Agency	Shared Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$38,000
MRS	Federal	73	\$102,740
Agreement Grand Total	Combined	100	\$140,740

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 period of October 1, 2022 through September 30, 2023 and pay \$63,665, as indicated below.

Agency	Shared Type	Share %	Amount
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State or Local Public Agency	Non-Federal	27	\$63,665
MRS	Federal	73	\$172,13
Agreement Grand Total	Combined	100	\$235,796

Expense Contract Renewals: Residential Type A Non-Standard

- **renew the contracts with the providers below to purchase services from the facilities as listed; in addition to the providers' other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2022 through September 30, 2023.**

Provider	Facility	License Number	Service	Code	Rate	Unit
Alternative Services Inc.	Martin Home	AS780376324	Personal Care and Community Living Support	T1020 and H2016	\$328.27	Per Diem
Beacon Specialized Living Services	Beacon Home at Battle Creek	AS130405804	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Blue Lake	AS610392405	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Breakwater East	AM800267887	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Breakwater West	AM800267888	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Fife Lake	AM400310461	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem

			Living Support			
Beacon Specialized Living Services	Beacon Home at Hammond	AM030402101	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at the Lodge	AM590387878	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Meadowland	AM800084653	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Ravine	AS390403155	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Redmill	AS140393268	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Silverview	AM280299145	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Wolf Lake	AS390406170	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized Living Services	Beacon Home at Woodland	AM800299049	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem

Beacon Specialized Living Services	N/A	N/A	Enhanced Staffing	H2016	\$24.00	Per Hour (Added to H2016 Rate)
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with no Medical Services	90791	\$408.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with Medical Services	90792	\$408.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Medication Review	99212 99213 99214	\$204.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Assessment and Development (One-time fee)	H0032	\$1,530.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Monitoring	H2000:TS	\$80.60	Per month
Beacon Specialized Living Services	N/A	N/A	DBT	H2019	\$122.40	Per session
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90832	\$66.30	30 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90834	\$76.50	45 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90837	\$91.80	60 Minutes

Beacon Specialized Living Services	N/A	N/A	Group Therapy	90853	\$71.40	Encounter
Beacon Specialized Living Services	N/A	N/A	Targeted Case Management	T1017	\$41.30	15 Minutes
Beacon Specialized Living Services	N/A	N/A	Medical Injection	96372	\$25.08	15 Minutes
David's House Ministries	Pine Tree Lodge	AS410408621	Personal Care and Community Living Support	T1020 and H2016	\$164.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 1	T1020 and H2016	\$300.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 2	T1020 and H2016	\$350.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 3	T1020 and H2016	\$400.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 4	T1020 and H2016	\$500.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living	T1020 and H2016	\$600.00	Per Diem

			Support – Level 5			
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 6	T1020 and H2016	\$700.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living Support – Level 7	T1020 and H2016	\$800.00	Per Diem
Elder Ridge Manor II, LLC	Elder Ridge Manor II	AL330380274	Personal Care and Community Living Support	T1020 and H2016	\$116.70	Per Diem
Falco Corporation	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$205.00	Per Diem
Falco Corporation	Allegan Enrichment Center #1	AM030014749	Personal Care and Community Living Support	T1020 and H2016	\$250.00	Per Diem
Moore Non-Profit Housing Corp	Moore Living Connections 1	AL330007014	Personal Care and Community Living Support	T1020 and H2016	\$81.06	Per Diem
Moore Non-Profit Housing Corp	Moore Living Connections 2	AL330007013	Personal Care and Community Living Support	T1020 and H2016	\$81.06	Per Diem
Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support	T1020 and H2016	\$491.83	Per Diem

Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support – 16 hours 1:2	T1020 and H2016	\$907.83	Per Diem
Eisenhower Center	Moriah Hall	AL810280703	Personal Care and Community Living Support – 8 hours 1:3	T1020 and H2016	\$699.83	Per Diem
Peckham, Inc.	House of Ruth	AS230091383	Personal Care and Community Living Support	T1020 and H2016	\$54.79	Per Diem
Residential Opportunities Inc.	Great Lakes Center for Autism Treatment & Research	CI390318114	Community Living Support 1:1 Services – 16 hours per day	H2016	\$1,492.85	Per Diem
Residential Opportunities Inc.	Great Lakes Center for Autism Treatment & Research	CI390318114	Community Living Support 1:2 Services – 16 hours per day	H2016	\$938.71	Per Diem
St. Louis Center for Exceptional Children and Adults	Fr Guanella Hall	AL810007467	Personal Care and Community Living Support	T1020 and H2016	\$140.00	Per Diem
Walnut Ridge Country Estate, LLC	Walnut Ridge Country Estate	AL330280995	Personal Care and Community Living Support	T1020 and H2016	\$110.18	Per Diem

Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS for applicable codes.

Expense Contract Renewals: Inpatient Hospital Agreements

- **renew the contracts with the providers below to purchase inpatient hospital services at the rates indicated below for the period of October 1, 2022 through September 30, 2023.**

Hospital	Code	Service	Unit	Rate
Pine Rest Christian Mental Health Services	0100	Inpatient Care – Child & Adolescent (All Inclusive)	Per Diem	\$1,228.00
Pine Rest Christian Mental Health Services	0100	Inpatient Care –Adult & Older Adult (All Inclusive)	Per Diem	\$1,182.00
Pine Rest Christian Mental Health Services	0100	Inpatient Care – Intensive Special Care Unit (all ages) * (All Inclusive)	Per Diem	\$1,714.00
Pine Rest Christian Mental Health Services	0901	ECT Inpatient	Per Diem	\$805.00
Edward W. Sparrow Hospital Association	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	Per Diem	\$900.00
Edward W. Sparrow Hospital Association	0901	ECT Facility Charges (Excluding Attending Physician Charges)	Encounter	\$543.81
Edward W. Sparrow Hospital Association	90792	Psychiatric Evaluation: Psychiatric Diagnostic Evaluation with Medical Service (0 to 21 years)	Encounter	\$174.12
Edward W. Sparrow Hospital Association	90792	Psychiatric Evaluation: Psychiatric Diagnostic Evaluation with Medical Service (21 to 124 years)	Encounter	\$100.24
Edward W. Sparrow Hospital Association	90785	Add-On Code for Interactive Complexity	Encounter	\$7.53
Edward W. Sparrow Hospital Association	90870	Electroconvulsive Therapy (ECT)	Encounter	\$226.19
NeuroBehavioral Hospitals-	0124	Inpatient Care: Adult	Per Diem	\$1,155.00

NeuroBehavioral Hospital, LLC				
NeuroBehavioral Hospitals- NeuroBehavioral Hospital, LLC	0124	1:1 Enhanced*	Per Diem	\$1,350.00
NeuroBehavioral Hospitals- Neuropsychiatric Hospital of Indianapolis, LLC	0124	Inpatient Care: Adult	Per Diem	\$1,155.00
NeuroBehavioral Hospitals- Neuropsychiatric Hospital of Indianapolis, LLC	0124	1:1 Enhanced*	Per Diem	\$1,350.00
NeuroBehavioral Hospitals- Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	Inpatient Care: Adult	Per Diem	\$1,155.00
NeuroBehavioral Hospitals- Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	1:1 Enhanced*	Per Diem	\$1,350.00
NeuroBehavioral Hospitals -Rivercrest Specialty Hospital,	0124	Inpatient Care: Adult	Per Diem	\$1,155.00

LLC DBA Medical Behavioral Hospital of Mishawaka				
NeuroBehavioral Hospitals -Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	1:1 Enhanced*	Per Diem	\$1,350.00
Memorial Healthcare Hospital (Owosso)	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,069.95

*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

Expense Contract Renewals: Partial Hospitalization

- **renew the contracts with the providers below to purchase Partial Hospitalization services at the rates indicated below, for the term of October 1, 2022 through September 30, 2023.**

Hospital	CPT Code	Service	Rate
Pine Rest Christian Mental Health Services	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$522.90
Edward W. Sparrow Hospital Association	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$590.00

Expense Contract Renewal: MSU Department of Psychiatry

- enter into a contract renewal with MSU Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55th District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2022 through September 30, 2023 and pay \$155.00 per hour for those services.

Expense Contract Renewal: Case Management of Michigan

- enter into a contract renewal with Case Management of Michigan to purchase the services listed below from for the period of October 1, 2022 through September 30, 2023.

Service	Code	Unit	Authorized Rate
Case Management	T1017	15 Minute	\$100.00
Mental Health Service Plan Development BTP	H0032	Per encounter	\$1,100.00
Comprehensive Evaluation Monitoring	H2000TS	Per encounter	\$375.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
RN Services	T1002	15 Minute	\$75.00
Group Therapy	90853	Encounter	\$45.00
Medication Injection	96372	Encounter	\$21.00
Psychiatric Evaluation	90791	Encounter	\$100.00

Expense Contract Renewal: JIMHO Drop-In/Project Stay

- enter into a contract renewal with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive

environment and pay \$259,426 for the period of October 1, 2022 through September 30, 2023.

Expense Contract Renewal: Nathaniel Asche

- enter into a contract renewal with Nathaniel Asche to purchase Occupational Therapy Assessments for the retroactive period of October 1, 2022 to September 30, 2023 and pay \$280 per Assessment and \$50/hour for OT meeting with community for those services.

Expense Contract Renewal: Jacque D. Moss Ph.D.

- enter into a contract renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48864, to purchase Psychological Consultation at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2022 through September 30, 2023.

Expense Contract Renewals: Ambulance Service

- renew the contracts with Lansing Mercy Ambulance Service, Inc., MedStar Ambulance, Mobile Medical Response, Inc., and Patriot Ambulance Service, Inc. and pay per the rate schedules below for the period of October 1, 2022 through September 30, 2023.

Provider	Billing Code	Service Description	Unit	Rate
Lansing Mercy Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Lansing Mercy Ambulance Service, Inc.	A0428	Ambulance Service (Base Rate-Basic Life Support)	Items	\$244.29
MedStar Ambulance	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
MedStar Ambulance	A0428	Ambulance Service (Base	Items	\$244.29

		Rate-Basic Life Support)		
Mobile Medical Response, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Mobile Medical Response, Inc.	A0428	Ambulance Service (Base Rate-Basic Life Support)	Items	\$244.29
Patriot Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Patriot Ambulance Service, Inc.	A0426	Ambulance Service (Base Rate-Advanced Life Support)	Items	\$302.04
Patriot Ambulance Service, Inc.	A0428	Ambulance Service (Base Rate-Basic Life Support)	Items	\$244.29

MOTION CARRIED unanimously.

Revenue Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA – CEI to:

Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement

- **renew the contract with the Ingham County Health Department services for the period of October 1, 2022 through September 30, 2023, and to agree to automatically renew this agreement annually. The amount of the agreement is \$1,147,618.**

Revenue Contract Renewal: Network 180

- enter into a revenue contract renewal with Network 180 to provide Residential Substance Use Disorder Treatment services at the House of Commons and the Recovery Center for the period of October 1, 2023 through September 30, 2023 and be reimbursed per the fee schedule below. Services will be billed through Network 180's web based authorization system; NOVA.

Service Description	Billing Code	Unit	Rate
Evaluation and Management of New Patient	99203	Encounter: 30-44 Minutes	\$171.30
Evaluation and Management of New Patient	99204	Encounter: 45-59 Minutes	\$259.95
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010	Day	\$285.50
Substance Abuse: Residential Services	H0019	Day	\$146.01
Residential Room and Board	S9976	Day	\$27.00

Revenue Contract Renewal: City of Lansing

- enter into a contract renewal with The City of Lansing, Human Relations and Community Services Department for the retroactive period of July 1, 2022 through June 30, 2023 and receive for those services \$40,000 (Forty thousand dollars).

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

- renew 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 \$100,000 for the period of October 1, 2022 through September 30, 2023 for these services.

Revenue Contract Renewal: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting

- enter into a contract renewal with MDHHS to provide a Mental Health Therapist to provide IECMHC Consultation for the period of October 1, 2022 to September 30, 2023 and receive \$21,653 for those services.

Revenue Contract Renewal: 55th District Court

- renew the contract with the 55th District Court to provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2022 through September 30, 2023 and receive \$305,310.

Revenue Contract Renewal: 65 B District Regional Mental Health Court

- renew a contract with the 65 B Regional Mental Health Court to provide a .5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2022 through September 30, 2023 for the amount of \$64,238.

MOTION CARRIED unanimously.

Expense Contract Amendments

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA – CEI to:

Expense Contract Amendment: Kelly Wilson

- enter into a renewal contract with Kelly Wilson to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP’s and pay \$63,100 for those services for the period October 1, 2021 through September 30, 2022.

Expense Contract Amendments: Flatrock Manor, Inc.

- amend the contracts with Flatrock Manor, Inc. to purchase services indicated at the rates below for the period of July 1, 2022 through September 30, 2022.

Rate Schedule*					
Service Description	Code	Modifier	Modifier	Unit	Rate Including DCW Premium Pay

Community Living Supports - 2 Consumers Served 96 Units Per Day*	H2015	UN	C2	15 Minute	\$5.47
Community Living Supports - 2 Consumers Served 64 Units Per Day*	H2015	UN	C2	15 Minute	\$8.22
Overnight Health and Safety Supports - 2 Consumers Served 96 Units Per Day	T2027	UN	C2	15 Minute	\$5.47
Overnight Health and Safety Supports - 2 Consumers Served 64 Units Per Day	T2027	UN	C2	15 Minute	\$8.22
Targeted Case Management	T1017			15 Minute	\$77.25**
Personal Care and Community Living Support	T1020 and H2016	C2		Per Diem	\$525.52
1:1 Services – 8 hours per day	T1020 and H2016	C2		Per Diem	An additional \$201.82
1:1 Services – 16 hours per day	T1020 and H2016	C2		Per Diem	An additional \$403.65
1:1 Services – 24 hours per day	T1020 and H2016	C2		Per Diem	An additional \$605.46

*Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

**Service is not eligible for DCW Premium Pay.

Expense Contract Amendment: Hope Network Behavioral Health Services

- **enter into a contract amendment with Hope Network Behavioral Health Services to purchase specialized residential services for the following rates and time periods; in addition to other Hope Network Behavioral Health**

Services licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

Provider	Facility	License Number	Service	Code	Base Rate	COVID Rate	Unit	Effective Dates
Hope Network Behavioral Health Services	Harbor Point Intensive East Unit	AL700092850	Personal Care and Community Living Support	T1020 and H2016	\$419.84	\$437.06	Per Diem	6/15/2022-9/30/2022
Hope Network Behavioral Health Services	Harbor Point Dearborn Heights	AL820395614	Personal Care and Community Living Support	T1020 and H2016	\$434.10	\$455.63	Per Diem	7/1/2022-9/30/2022

Expense Contract Amendment: Falco Corporation

- **enter into a contract amendment with Falco Corporation to purchase specialized residential services with the per diem rates below; in addition to other Falco Corporation licensed Adult Foster Care facilities as requested and approved by management to meet consumer need for the retroactive period of June 1, 2022 through September 30, 2022.**

Provider	Facility	License Number	Service	Code	Base Rate	COVID Rate	Unit
Falco Corporation	Allegan Enrichment Center #1	AM030014749	Personal Care and Community Living Support	T1020 and H2016	\$250.00	\$273.00	Per Diem
	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$205.00	\$268.17	Per Diem

MOTION CARRIED unanimously.

Preliminary Steady State Budget Projections for Fiscal Year 2022/2023

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the Preliminary Steady State Budget Projections for Fiscal Year 2022/2023.

MOTION CARRIED unanimously.

Consumer Advisory Council (CAC)

CAC Board Liaison, Raul Gonzales provided an update from the August 4, 2022 Consumer Advisory Council Meeting.

Highlights included:

- **CMHA-CEI Board Roles/Annual Needs Assessment and Annual Submission**
- **MSHN Regional Consumer Advisory Council (RCAC)**
- **988/Michigan Crisis and Access Line (MiCAL)**
- **Updates on Participation in the Program & Planning Committee Meetings**
- **CMHA-CEI Crisis Stabilization Unit (CSU)**
- **Certified Community Behavioral Health Clinics (CCBHC)**

Announcements included:

- **SAVE THE DATE: Potters Park Zoo Event on Saturday, September 10, 2022**
- **WALK A MILE in My Shoes Rally, Thursday, September 15, 2022**
- **American Foundation for Suicide Prevention (AFSP) Out of the Darkness Lansing/Capital Area Walk at Adado Riverfront Park, Saturday, October 1, 2022.**
- **Unity in the Community at Hawk Island, Friday, September 16, 2022**

Special thank you offered by Raul Gonzales to Rebecca West for her continued exceptional support of the CAC.

The next regularly scheduled meeting is Thursday, September 1, 2022 at 3:30 p.m., and will be held via Zoom.

Community Access Committee (CAC)

Next meeting scheduled for Monday, August 29, 2022.

Unfinished Business

Board member, Kay Randolph-Back presented the Certified Community Behavioral Health Clinic recommendation and distributed a handout entitled: Suggestion for CMHA-CEI Board Consideration. Highlights included:

- 330.1225 Board; powers and duties; appointment of executive director; reimbursement to program providing assisted outpatient treatment services
- Section 221.
- Ensuring Consumer Participation
- Special Exceptions
- Other Representation Requirements
- State Involvement in Processes
- Tips for Recruiting Consumer and Family Board Members\
- Tips for Supporting Board Members
- Consumer Advisory Council involvement

Ms. Randolph-Back shared that in summary, the goal is to beef up the active role of the CAC in policy making clarifying that it is not her intent to recreate the wheel, but more informational.

Board member, Emily Stivers expressed support and thanked Ms. Randolph-Back sharing information that affirms the initial goal and for keeping the board informed and aware.

ACTION: An electronic copy of the presentation will be sent via email to participants for further review and input. Board member, Emily Stivers will take the information back to Ingham County.

Public Comment

Elizabeth Pratt, NAMI announced that there is a Children's Mental Health Services in Michigan Roundtable scheduled for Tuesday, August 23 from 6 – 7:30 pm. Online registration through Mental Health Association in Michigan website or Facebook at <https://www.facebook.com/events/1444726226022990>

Kevin Simowski commented about the importance of communication, clarity accountability, process, policies and service, and thanked Ms. Randolph-Back for the CCBHC presentation, which he commended CMHA-CEI efforts in this area; commenting that he is very familiar with the FQHC rules and regulations and that

the CCBHC model works in providing services for the underserved.

Mr. Simowski expressed concern regarding the following:

- Children under age 10 being sent to an Adult hospital and having to sit in an emergency room and wait for an available psychiatric bed
- If a child does not meet criteria, there is no clear information on how to seek a 2nd opinion.
- Lack of Accountability and transparency – 2nd opinion process
- Upon filing a complaint– 90-day turn-around, unacceptable!

Additionally, Mr. Simowski suggested including CMHA-CEI staff email, phone numbers on the public website to assist those individuals who are receiving services.

ACTION: Mr. Simowski will send an electronic copy of the inpatient psychiatric article by Carol Thompson from the August 4, Detroit News for Sara’s review and share suggestions that he has regarding CCBHC.

Board member, Paul Palmer reported that between the months of September and December, 2022, he will be on-site at Lansing Community College during the board meetings.

Adjournment

The meeting adjourned at 6:52 p.m. The next meeting is scheduled for Thursday, September 22, 2022, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant