



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, May 11<sup>th</sup>, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Kay Randolph-Back

Tim Hanna

Emily Stivers

Joe Brehler

#### Committee Members Observing via Zoom:

None

#### Committee Members Absent:

Raul Gonzales, Ken Mitchell

#### Staff Present:

Rachel Jacobs, Sara Lurie, Sue Panetta

#### Public Present:

None

#### Other Board Members Present:

Al Platt

#### Call to Order:

The meeting was called to order by Chairperson Emily Stivers at 5:30 p.m.

**Previous Meeting Minutes:**

MOVED by Kay Randolph-Back and SUPPORTED by Joe Brehler to approve the meeting minutes of April 13<sup>th</sup>, 2022 with Amendment language to page 6, Expense Contract Renewal: Donna Potter as follows: Donna Potter will provide Child-Parent Psychotherapy for the retroactive period of January 27, 2022 through September 30, 2022, and CMHA-CEI will pay no more than \$26,500 for these services.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna to adopt the revised agenda of May 11<sup>th</sup>, 2022 with the addition to item #8, New Business, \*d, Business Policy Issues Raised at Rep Brabec's Zoom Meeting – Kay Randolph-Back and edit to item #8, New Business, \*c One-Time Spend Discussion – Sara Lurie.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

**New Expense Contract: Shanty Creek**

Gwenda Summers presented the contract for the host site of the FY22 Statewide Evidence Based Practice conference for children trauma initiative.

**ACTION:**

MOVED by Kay Randolph-Back and SUPPORTED by Joe Brehler that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Shanty Creek and pay \$160,000 for those services for the period September 19<sup>th</sup>, 2022 through September 23<sup>rd</sup>, 2022.

MOTION CARRIED unanimously.

### Medicaid Revenue Update

Sue Panetta presented the update through April and we continue to trend per previous months.

The public health emergency is ending in July and re-enrollment will begin at this time. Discussions regarding data available on clients being effected, along with ways to get ahead of this with pre filled out information. In addition, details on clients who were on Medicaid pre pandemic verses now on Medicaid. Currently, CEI has 3,900 clients on Medicaid, however there are 20,000 in the Tri-County area on Medicaid and we only have control over who we serve. Joe states he saw a report stating pre-pandemic to now, it increased around 50%, which would be a huge impact. Joe will bring data to Board Meeting, Thursday, May 19<sup>th</sup>. Sara is interested to see what MDHHS's campaign will look like to help these clients get re-eligible, that are not our client. Per data, there are 2.5M on Medicaid in Michigan.

### Unfinished Business:

None

### New Business

- a. Select Vice Chair for Finance Committee as of May 1, 2022

Tim Hanna nominates Joe Brehler to be the new Vice Chair for Finance Committee.

### ACTION:

MOVED by Tim Hanna and SUPPORTED by Al Platt that Joe Brehler become Vice Chair for the Finance Committee.

MOTION CARRIED unanimously.

- b. Select Date and Time for Finance Committee as of May 1, 2022

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back to keep the current date and time of the Finance Committee meetings for the next year (third Wednesday of each month from 5:30 p.m.-7:30pm.).

MOTION CARRIED unanimously.

**c. FY22 One-Time Spend Proposals**

Sara went over the provider list and amount each has requested, with an additional 1M extra, as Providers can still submit requests through the end of FY. Sara went over the agency wide requests reflecting that some are estimates, as we won't know final data until end of FY. Tim asked whether we can continue expenditure, moving forward. Sue states that based on data, we have a 5-6M range and we made sure to stay in that range via requests. Kay asked about recruitment efforts out in the community for building the pipeline and whether it is reflected in this proposal. Sara states that CEI has made strides, including MSU Cohort, University Liaison in HR, LCC and apprentices, etc. Additional ideas (high school vocational, etc.) are being discussed.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTD** by Kay Randolph-Back that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CHMA-CEI to approve the one-time spend proposals as provided.

**MOTION CARRIED** unanimously.

**d. Business Policy Issues Raised at Rep Brabec's Zoom Meeting**

Kay Randolph-Back wanted to bring back discussion that occurred at a recent zoom meeting with Rep Brabec regarding mental health parity and the policies regarding healthcare comparability between physical and behavioral. Kay states since we are using federal funds for services and billing for commercially insured, if they are not abiding by parity laws, does that mean some of our federal funds are being drained away. Kay mentions that Commissioner, Nick Ciaramitaro, states that parity law is not being enforced.

Kay would like to know if this group views this as an issue or if we want to gather more information. Discussions regarding the expansion grant, staff available to research (MSU, CEI, Nation groups) and overall impact on CEI.

Overall, group agreed that it is important information, but that CEI would not be able to deliver this information. Sara could take to MSHN and see if they know

someone who could (intern, etc.) or if they already have some information or data gathered on this topic already.

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:24 p.m. The next regularly scheduled Finance Committee meeting is June 8<sup>th</sup>, 2022 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

**Minutes Submitted by:**

Rachel Jacobs  
AMHS Administrative Assistant