



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, August 10<sup>th</sup>, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Kay Randolph-Back

Joe Brehler

Raul Gonzales

Tim Hanna

#### Committee Members Observing via Zoom:

None

#### Committee Members Absent:

Ken Mitchell, Emily Stivers

#### Staff Present:

Darby Vermeulen, Jana Baylis, Sue Panetta, Sara Lurie, Lynn Roper, Liz Parker, Joyce Tunnard, KC Brown, Joanne Holland, Amy Rottman, Gwenda Summers, Shana Badgley

#### Public Present:

None

#### Other Board Members Present:

Al Platt

#### Call to Order:

The meeting was called to order by Vice Chairperson Joe Brehler at 5:30 p.m.

#### Previous Meeting Minutes:

**MOVED by Tim Hanna and SUPPORTED by Raul Gonzales to approve the meeting minutes of June 8<sup>th</sup>, 2022.**

**MOTION CARRIED unanimously.**

**MOVED by Tim Hanna and SUPPORTED by Raul Gonzales to approve the meeting minutes of July 13<sup>th</sup>, 2022.**

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED by Raul Gonzales and SUPPORTED by Tim Hanna to adopt the revised agenda of August 10<sup>th</sup>, 2022 with the additions of action items #22a and #22b, "Expense Contract Amendments: Flatrock Manor, Inc." and "Expense Contract Renewal: Residential Type A Non-Standard-Flatrock Manor", and action item #39, "Preliminary Steady State Budget Projections for Fiscal Year 2022/2023".**

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**2022 Used Vehicle Purchase**

**This item is for CEI to purchase four Ford Flex wagons. Sue said John has sold several used vehicles and is using that money towards these new cars.**

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors 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 Renewal: Disability Network Capital Area**

**Joyce Tunnard presented this item for independent facilitation services for FY23.**

**ACTION:**

**MOVED by Kay Randolph-Back and SUPPORTED by Raul Gonzales 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 contract renewal with Disability Network Capital Area to receive Independent Facilitation Services for the period of October 1, 2022 through September 30, 2023.**

<b>Service</b>	<b>Code</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Unit</b>	<b>Rate</b>
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

**MOTION CARRIED unanimously.**

**Revenue Contracts**

**MOVED by Tim Hanna and SUPPORTED by Raul Gonzales 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 revenue contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

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

Tim said this fact sheet says it automatically renews and wondered why this comes to the committee in that case? Sara said updated salary information is submitted each year, which is why it comes back to the committee each year.

**Revenue Contract Renewal: Network 180**

This revenue renewal is with Network 180 for CEI 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**

CMHA-CEI will 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).

**MOTION CARRIED unanimously.**

### Expense Contracts

MOVED by Raul Gonzales 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:

#### Expense Contract Amendment: Kelly Wilson

Gwenda Summers presented this item 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 Renewal: Safehaus

Under this contract renewal, CMHA-CEI will 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.

MOTION CARRIED unanimously.

### Revenue Contracts

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales 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 revenue contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

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

Gwenda Summers presented this renewal 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

This contract renewal is with MDHHS for CEI 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.

MOTION CARRIED unanimously.

Expense Contracts

MOVED by Raul Gonzales 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:

Expense Contract Renewal: Hien Nguyen, DO

CMHA-CEI will 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

CMHA-CEI will 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

This contract renewal is for CMHA-CEI to renew the 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

CMHA-CEI will 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**

This is an expense contract renewal. CMHA-CEI will enter into a contract renewal for Pharmacy Services with Ascension Pharmacy from October 1, 2022 through September 30, 2025.

MOTION CARRIED unanimously.

**Expense Contracts**

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales 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:

**Expense Contract Renewal: GT Independence**

Under this contract renewal, CMHA-CEI will 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	H2015/T1005	UQ	U7	15 Minute	\$1.34

Consumers Served					
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+	H2014	TT	U7	15 Minute	*=\$4.60/Number of Individuals Served



Consumers 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 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 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 -	T2027	UN	U7	15 Minute	\$2.69

Level 2, 2 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 Network**

**CMHA-CEI will 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**

<b>Service Description</b>	<b>Code</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Unit</b>	<b>Rate</b>
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 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 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 -	T2027	UN	U7	15 Minute	\$2.69

Level 2, 2 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**

Under this contract renewal, CMHA-CEI will 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

	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**

**This item is for a contract renewal with the agencies listed below for the 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 Consumers Served 96 Units Per Day*	H2015	UN	15 Minute	\$5.47
	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 Amendment: Flatrock Manor, Inc.**

**CMHA-CEI will 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	H2015	UN	C2	15 Minute	\$8.22

64 Units Per Day*					
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 Renewal: Guardianship Services**

**CMHA-CEI will 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.**

<b>Guardian</b>	<b>Address</b>
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**

This item will renew the contract with 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

**MOTION CARRIED unanimously.**

**Expense Contracts**

**MOVED** by Raul Gonzales 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:

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

This item will renew the contract with FlatrockManor, 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.

<b>Fee Schedule*</b>						
<b>Provider</b>	<b>Facility</b>	<b>License Number</b>	<b>Service</b>	<b>Code</b>	<b>Unit</b>	<b>Rate Including DCW Premium Pay</b>
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 Living Support	T1020 and H2016	Per Diem	\$525.52

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: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services**

**This item is 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
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 CMHA-CEI will 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
Beacon Specialized Living Services	Beacon Home at Hammond	AM030402101	Personal Care and Community Living Support	T1020 and H2016	\$241.73	Per Diem
Beacon Specialized	Beacon Home at the Lodge	AM590387878	Personal Care and Community	T1020 and H2016	\$241.73	Per Diem

Living Services			Living Support			
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 Support – Level 5	T1020 and H2016	\$600.00	Per Diem
Eden Prairie Residential Care Services, LLC	Bell Oaks at Moore River	AS330408820	Personal Care and Community Living	T1020 and H2016	\$700.00	Per Diem

			Support – Level 6			
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**

**Under this contract renewal, CMHA-CEI will 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- NeuroBehavioral Hospital, LLC	0124	Inpatient Care: Adult	Per Diem	\$1,155.00
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, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	Inpatient Care: Adult	Per Diem	\$1,155.00
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
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\*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 Enchanted 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**

**This item will 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**

**This contract renewal is with the MSU Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55<sup>th</sup> District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55<sup>th</sup> 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**

**Under this contract renewal, CMHA-CEI will purchase the services listed below from Case Management of Michigan 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**

This contract renewal with JIMHO will allow CMHA-CEI 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**

With this contract renewal, CMHA-CEI will 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.**

This contract renewal authorizes CMHA-CEI to work 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**

This item authorizes CMHA-CEI to 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
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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 Rate-Basic Life Support)	Items	\$244.29
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

**Expense Contract Amendment: Hope Network Behavioral Health Services**  
**CMHA-CEI will 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**

**This item authorizes CMHA-CEI to 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.**

**Revenue Contracts**

**MOVED by Raul Gonzales 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 revenue contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Revenue Contract Renewal: 55<sup>th</sup> District Court**

Under this contract renewal with the 55<sup>th</sup> District Court, CMHA-CEI will 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**

CMHA-CEI will renew the 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.

**Medicaid Revenue Update**

Sue Panetta presented the revenue update through July. She said revenues continue to be over what was projected, because the public health emergency is continuing into next year. The Medicaid is over budget by \$5M, Healthy MI by \$1.8M, and HSW over by \$5.8M, all through July. Overall, we are over by about \$17M for the year. Sue said some of the funds will lapse, but some funds have been appropriated elsewhere to be spent, including for one-time funds, wage and salary increases, etc. There may also be a contribution to MERS.

**Preliminary Steady State Budget Projections for Fiscal Year 2022/2023**

Amy Rottman started the budget discussion with the Priority Needs assessment. Joyce Tunnard reviewed the top five priority issues with the committee.

The five priority issues are:

1. Access to Care
2. Training of Direct Care Staff
3. Recruitment and Retention of Staff
4. Strain on Crisis Service Units and Emergency Departments due to lack of local psychiatric beds
5. Lack of housing

Joyce shared CEI's plans to tackle these issues.

Amy then moved to the revenue projections for FY23. She noted that there is a Projected Actual number for the current year, which helps CEI make decisions about the upcoming budget year. The revenue projection for FY23 is approximately \$6M lower than the FY21/22 projected actual. Amy said the Medicaid enrollment will continue to increase by 6% over the next fiscal year. It was decided that enrollment from FY21 would be used when planning for expenses in FY23 so that we aren't cut short when the Public Health Emergency ends. Amy went on to say CEI is also pursuing several grant opportunities that are not shown in this budget. The intent would be to amend the budget based on the outcomes of these grant applications.

Amy reviewed the expense portion of the FY23 budget and noted there is a surplus. The proposed FY23 budget is much closer to the actual expenses projected for FY2022, plus a 5% increase. This 5% is due to the increase that took place in FY22 that carried forward in FY23. Discussed ensued about CCBHC dollars.

Raul Gonzales left the meeting at 6:10pm.

Amy said significant work was completed by management staff by reviewing current positions and looking for gaps. Some existing vacant positions were then revised to create new positions to make sure all FTE are utilized. The projected salary spend for FY22 was \$49M, even though the budget was \$59M, because many position listings were quite outdated. This resulted in \$7M of the budget that will be devoted to employee wage changes and new FTE's.

Raul Gonzales returned to the meeting at 6:14pm.

Amy reviewed the new FTE's that will be added for both administrative and clinical programs. In total, there are approximately 50 new positions. Amy also discussed the rationale for adding all of these positions to each respective program. There are many positions being added to the clinical programs due to increased case load and need.

Amy then noted changes in the contract service area. There is a proposal to increase contract rates by 3% for most providers. Specialized residential units have been hit particularly hard, so a 10% increase is being proposed for these providers. Amy said we are seeing an increase in ABA and inpatient services, and it is expected the costs for these services will go up by about \$2.3M. Amy will be bringing back the final budget in September for approval.

**ACTION:**

**MOVED** by Raul Gonzales and **SUPPORTED** by Tim Hanna to accept the Preliminary Steady State Budget Projections for Fiscal Year 2022/2023.

**MOTION CARRIED** unanimously.

**Unfinished Business:**

None

**New Business**

None

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:48 p.m. The next regularly scheduled Finance Committee meeting is September 14<sup>th</sup>, 2022 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**