



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, October 12th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Joe Brehler

Raul Gonzales

Tim Hanna

Kay Randolph-Back

Emily Stivers

Ken Mitchell

Committee Members Observing via Zoom:

None

Committee Members Absent:

Staff Present:

Darby Vermeulen, Sara Lurie, Sue Panetta, John Peiffer, KC Brown, Karla Block, Joanne Holland, Shana Badgley, Dr. Jennifer Stanley, April Poyer

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 Tim Hanna and SUPPORTED by Joe Brehler to approve the meeting minutes of September 14th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales to adopt the revised agenda of October 12th, 2022 with the additions of action item #27, "Revenue Contract Renewal: Peckham, Inc.", presented by Shana Badgley.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Contract Renewal and Extension

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

Expense Contract Renewal: Michigan Asset Group - Consumer Supportive Housing

John Peiffer presented this item with MAG. This contract renewal will extend the existing contract an additional three years through September 30, 2025 at a cost of \$648 per unit per year.

Revenue Lease Contract Extensions: Type B Group Homes, Service Providers

This is an extension on leases for 29 CEI properties that CEI owns and leases to Type B service providers. All revenue lease contracts will have the same contract period as the Type B service provider contracts, October 1, 2022 through September 30, 2023.

MOTION CARRIED unanimously.

Expense Contracts

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

New Expense Contract: BCBSM Medicare Advantage Plan - 2023 Plan Year

Discussion ensued as to whether or not it would be a conflict of interest for those who have retired from CEI to vote on this item. It was decided it would not be a conflict of interest. CEI will enter into a contract renewal with Blue Cross Blue Shield of Michigan to purchase retiree health benefits from Blue Cross Blue Shield of Michigan for the period of January 1, 2023 to December 31, 2023 and pay \$236.88 per member, per month.

Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2023 Plan Year

CEI will renew the contract with Blue Cross Blue Shield of Michigan to purchase employee healthcare benefits from Blue Cross Blue Shield of Michigan for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below. The rates represent a 13.0% increase over the previous year's rates.

BCBSM Plan only rates:

BCBSM HRA 1B 250/500		
Deductible	Single	626.32
B	Double	1503.18
	Family	1878.97
		0.00
BCBSM HRA 1A Fully Funded	Single	626.35
A	Double	1503.25
	Family	1879.06
BASE		
BCBSM HDHP 1500/3000	Single	653.05
+5%	Double	1567.32
	Family	1959.17

Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and

Benefits Consulting Services

This item will continue the existing contract with Gallagher Benefit Services, Inc., to purchase healthcare and benefits consulting services and pay up to \$109,000 per year for the period of January 1, 2023 or beginning on the date of the accepted agreement and is effective for one year thereafter.

Expense Contract Renewal: EHiM HRA Administration 2023 Plan Year

CMHA-CEI will enter into a new contract with Employee Health Insurance Management, Inc. (EHiM) to purchase employee Health Reimbursement Account Administration from EHiM for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

**Community Mental Health Authority
Medical Summary Analysis
2023 SMRP Renewal**

Purchased Plan Rates

BCBS PPO 1A		2022	2023
Type		Number	
of	of	BCBS PPO \$5000	BCBS PPO \$5000
Contract	Contracts	\$6,350 OOP Max	\$6,350 OOP Max
Single	43	417.55 \$	488.34 \$
Two Person	8	1,002.12 \$	1,172.03 \$
Family	10	1,252.65 \$	1,465.03 \$
Total Contracts		61	
Monthly Premium		38,498.11 \$	45,025.16 \$
Annual Premium		461,977.32 \$	540,301.92 \$
% Increase		16.95%	

BCBS PPO 1B		2022	2023
Type		Number	
of	of	BCBS PPO \$5000	BCBS PPO \$5000
Contract	Contracts	\$6,350 OOP Max	\$6,350 OOP Max
Single	178	417.55 \$	488.34 \$
Two Person	118	1,002.12 \$	1,172.03 \$

Family	138	1,252.65 \$	1,465.03 \$
Total Contracts	434		
Monthly Premium		365,439.76 \$	427,398.20 \$
Annual Premium		4,385,277.12 \$	5,128,778.40 \$
% Increase	16.95%		

EHIM Claims Analysis			
	Actual (7 months)	Annualized (12 months)	Projected (12 Months)*
	1/1/2022-7/31/2022	1/1/2022-12/31/2022	1/1/2023-12/31/2023
Estimated Purchased	2,844,016.56 \$	4,875,456.96 \$	5,669,080.32 \$
One time card production \$1.00 per card		690.00 \$	
Estimated Fees (\$13.00 pepm, \$500 EHIM Monthly Minimum)	4 1,712.00 \$	69,284.00 \$	80,652.00 \$
Estimated Claims Reimbursement*	626,107.76 \$	1,073,327.59 \$	1,127,748.00 \$
Estimated Program Cost	3,511,836.32 \$	6,018,068.55 \$	6,878,170.32 \$
Cost PEPM		1,010.31 \$	1,108.67 \$

* Projections are based upon actual utilization applied to percentages of the worst case scenarios for the upcoming plan year. However, this is an estimate and these numbers may change based on the groups actual utilization.

The card production fee is based on 2 cards per two person and two per family.	Fee will be determined at the time of projeciton.
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Disclaimer - All group wide changes may be subject to additional fees. This may include a one time new plan set up/employee set up fee. Additional per employee per month charges may also apply for processing all run off claims. Those fees will be determined based on the plan change date, the plan choice, and on the complexity of the conversion.

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Expense Contract Renewal: Michigan Group Benefits 2023 Plan Year

Finance Committee Meeting (DV)
October 12th, 2022

Under this contract renewal, CEI will purchase FSA, LPFSA, and Dependent Care benefits and administration from Michigan Group Benefits for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

Monthly Fee per Participant without Debit Card Reimbursement **\$4.00**

Claims Administration, with frequency determined by the employer. This fee is charged for each participant in the Flexible Spending Account and/or the Dependent Care Benefit Account. There is no charge for employees who only participate in the Premium Only Account.

Monthly Fee Per Participant with Debit Card Reimbursement **\$5.00**

Note: A one-time \$100.00 fee will be charged for a Signature Scan to enable printing of Employer-signed claim reimbursement checks that may be mailed directly to each claimant's home.

Annual Base Fee **\$500.00**

This fee covers the enrollment of new plan participants, re-enrollment meetings with current participants, and updates and changes due to legislative regulations, employer plan design modifications, or administrative experience. It also includes preparation of Form 5500 annually, if required, and quarterly discrimination testing

Expense Contract Renewal: Infinisource 2023 Plan Year

With this contract renewal, CEI will purchase COBRA administration services and COBRA compliance notices from Infinisource for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

2% administration fee on the cost of all plans offered through COBRA to be paid for by the person enrolled:

With 2% Admin Fee			
BCBS HDHP	666.11	1,598.67	1,998.35
BCBS HRA 1A fully funded	775.37	1,840.77	2,297.36
BCBS HRA 1B partially funded	757.03	1,796.72	2,242.31
Delta Dental	42.92	79.99	136.76
Midwestern	-	-	-

VSP	4.50	8.99	14.36
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Compliance Service Fees Annual Average: \$7,000.00

Expense Contract Renewal: New York Life 2023 Plan Year

CMHA-CEI will enter into contract renewal with New York Life to purchase employee Life, Short Term Disability (STD), Long Term Disability (LTD), Voluntary Life and Voluntary AD&D insurance coverage from CIGNA (Life Insurance Company of North America) for the period of January 1, 2023 to December 31, 2023 and pay fees per the rate schedule below.

Renewal Rate Summary

Community Mental Health Authority of Clinton, Eaton and Ingham Counties

Product	Policy #'s	Inforce Rate	Renewal Rate	Rate Basis	% Change
Basic Life	FLX 966179	\$0.139	\$0.139	per \$1,000 of coverage	0%
Basic AD&D	OK 967724	\$0.015	\$0.015	per \$1,000 of coverage	0%
Voluntary Life- Employee*	FLX 966179	step rates	step rates	per \$1,000 of coverage	0%
Voluntary Life- Spouse*	FLX 966179	step rates	step rates	per \$1,000 of coverage	0%
Voluntary Life- Child	FLX 966179	.20	.20	per \$1,000 of coverage	0%
Long-Term Disability	LK 964237	\$0.35	0.35	per \$100 of covered payroll	0%
Short Term Disability	LK 751631	Class 1: .29 Class 2: .46	Class 1: .29 Class 2: .46	per \$1,000 of coverage	0%
Rate Guarantee Period	All lines to renew on 1/1/2021				

Cigna reserves the right to change premium rates if any of the following occurs:

- The policy terms change
- A division, subsidiary, eligible company, or class is added/deleted
- There is a change of more than 10% in the number of eligible employees since the last census was provided
- Please see appendix for proposed renewal step rates

Appendix I: Age-Banded and Class Level Rates

VOLUNTARY TERM LIFE RATE SUMMARY	
Coverage	Premium Rate
Voluntary Term Life <i>Employee</i>	See Step Rates Table below
Voluntary Dependent Life <i>Spouse</i>	See Step Rates Table below
<i>Child</i>	\$0.20 per \$1,000

VOLUNTARY LIFE INSURANCE STEP RATES FOR EMPLOYEE AND SPOUSE		
Age	Employee Rate per \$1,000	Spouse Rate per \$1,000
<20-24	\$0.115	\$0.154
25-29	\$0.100	\$0.129
30-34	\$0.115	\$0.134
35-39	\$0.164	\$0.175
40-44	\$0.238	\$0.245
45-49	\$0.380	\$0.386
50-54	\$0.596	\$0.609
55-59	\$0.904	\$0.936
60-64	\$1.286	\$1.649
65-69	\$2.186	\$2.875
70-74	\$3.893	\$5.133
75-99	\$7.849	\$9.997

Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2023 Plan Year

With this resolution, CMHA-CEI will adopt the 80/20 rate calculation method for healthcare rates for the period of January 1, 2023 to December 31, 2023.

**COMMUNITY MENTAL HEALTH AUTHORITY - CEI
Employee Health Insurance Premiums for 2023
PER PAY PERIOD (BASED ON 24 PAYS)**

FULL-TIME 459 (LARGE, NURSES, RESIDENTIAL) EMPLOYEES
FULL-TIME AND PART-TIME 512
PHYSICIANS
FULL-TIME 512 SUPERVISORS
FULL-TIME NON REPRESENTED

A	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	0.00	80.98	406.35
Family	0.00	102.82	512.14

PART-TIME RESIDENTIAL WORKING 30 HOURS OR MORE PER WEEK

B	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	0.00	80.98	406.35
Family	42.52	146.81	557.21

PART-TIME RESIDENTIAL WORKING LESS THAN 30 HOURS PER WEEK

C	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	69.36	151.48	478.58
Family	85.03	190.80	602.28

PART-TIME NON REPRESENTED WORKING 30 HOURS OR MORE PER WEEK
PART-TIME 459 LARGE, NURSES WORKING 30 HOURS OR MORE PER WEEK
PART-TIME 512 SUPERVISORS WORKING 30 HOURS OR MORE PER WEEK

D	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	0.00	80.98	406.35
Family	160.04	299.65	735.96

PART-TIME NON REPRESENTED WORKING LESS THAN 30 HOURS PER WEEK
 PART-TIME 459 LARGE, NURSES WORKING LESS THAN 30 HOURS PER WEEK
 PART-TIME 512 SUPERVISORS WORKING LESS THAN 30 HOURS PER WEEK

E	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	30.01	151.18
Double	498.81	581.64	928.61
Family	694.73	821.91	1258.21

"OTHER ELIGIBLE INDIVIDUAL" (OEI) Taxed Benefit Full Time/Part Time Per Pay

OEI	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
SINGLE TO DOUBLE	498.81	458.69	267.08
SINGLE TO FAMILY	694.73	655.27	385.10
DOUBLE TO FAMILY	195.93	196.58	118.02
FAMILY TO FAMILY	0	0	0

Resolution No. 2023-XX

October, 2023

RESOLUTION TO ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual

health care costs to not more than 80%. This option requires an annual majority vote of the governing body;

- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Community Mental Health Authority of Clinton Eaton and Ingham Counties (CMHA-CEI) has decided to adopt the 80%/20% option as its choice of compliance under the Act for the 2023 Plan Year;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of CMHA-CE elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year **1/1/2023** through **12/31/2023**.

Upon a call of the roll, the vote was as follows:

Ayes: **Joe Brehler**

Raul Gonzales

Tim Hanna

Kay Randolph-Back

Emily Stivers

Ken Mitchell

Nays:

Absent:

RESOLUTION DECLARED ADOPTED.

MOTION CARRIED unanimously.

Expense Contract Renewals

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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Methodist Children's Home Society, The Fowler Center for Outdoor Learning

Karla Block said both of her items are for respite services. **Kay** said she would figure there are stressed out caregivers in families who are not on Medicaid. She wondered if there were opportunities for respite with those families? **Karla** said she wouldn't be able to comment on that as CSDD services 99.9% to Medicaid consumers. **Sara**

said children and families in need would have access to respite under the SED Waiver through Families Forward. CEI will purchase Respite Services from Methodist Children’s Home Society, The Fowler Center for Outdoor Learning for the rates identified below. This contract is for the retroactive period of October 1, 2022 through September 30, 2023.

Rate Schedule: 1:1 Aide Fee – Session 1,2,5-7 \$265/Weekend Camp \$165/Fall Camp \$208/Winter Camp \$239

Service Description	Modifier	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting October Adult Respite 10/07/2022 - 10/09/2022 18+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$305
H0045 Respite care services in out-of-home setting October Youth Respite 10/21/2022-10/23/2022 Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$305
H0045 Respite care services in out-of-home setting November Adult Respite 11/04/2022-11/06/2022 18+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$305
H0045 Respite care services in out-of-home setting November Youth Respite	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	Per Diem	\$305

11/18/2022 - 11/20/2022 Cabins				
H0045 Respite care services in out-of-home setting December All Ages Respite 12/02/2022 - 12/04/2022 6+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	UR	Per Diem \$305
H0045 Respite care services in out-of-home setting Winter Camp 12/27-22-12/31/22 6+ - Cabins	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served – 5 consumers served UR US – 6+ consumers served	UR	Per Diem \$589

**Rates are based on the needs of the person, and should be requested and authorized in advance.

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

Expense Contract Renewal: Indian Trails Camp Endowment Foundation

CEI will renew the contract with Indian Trails Camp Endowment Foundation to purchase Respite Services for the retroactive period of October 1, 2022 through September 30, 2023 and pay per the rate schedule below.

Rate Schedule:

Service Description	Modifier	Modifier	Unit	Rate
H0045 Level 1 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$175

H0045 Level 2 Respite care services in out- of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$250
H0045 Level 3 Respite care services in out- of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$350

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Joe Brehler 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Mid-State Health Network

CEI will renew the contract with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2022 through September 30, 2023. The amount of the contract is \$650,000 for Cost Reimbursed programs. Fee for Service programs are not capitated.

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

Under this contract renewal, CEI will work with the Ingham County 30th Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding \$2,700.00, for the retroactive period of October 1, 2022 through September 30, 2023.

Revenue Contract Renewal: Mid-State Health Network Letter of Agreement – State Opioid Response (SOR) Grant Project

This item is a Letter of Agreement with Mid-State Health Network that provides \$130,480 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton Co. Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs. The letter of agreement is effective from October 1, 2022 through September 30, 2023.

Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening
CEI will contract with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2022 through September 30, 2023 and receive \$83,873 per year for those services.

MOTION CARRIED unanimously.

Expense Contract Renewal: David N. Vigor, MD

Dr. Jennifer Stanley presented this contract renewal with Dr. Vigor.

ACTION:

MOVED by Tim Hanna 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 David N. Vigor, MD to purchase psychiatric services from David N. Vigor, MD for the period of October 1, 2022 to September 30, 2023 and pay \$195/hour for those services.

MOTION CARRIED unanimously.

Expense Contract Renewal: MSU Department of Psychiatry

Shana Badgley presented this contract renewal with the MSU Dept. of Psychiatry.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Time Hanna 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 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 \$185.00 per hour for those services.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Joe Brehler 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 contract renewals 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, Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Team Financial Incentive Grant

Shana Badgley presented this item with MDHHS to provide funds to recruit, retain and reward ACT/IDDT staff members serving Clinton, Eaton and Ingham Counties for the retroactive period of July 21, 2022 through September 30, 2022 and receive \$109,326 for those efforts.

Revenue Contract Renewal: City of Lansing

Under this contract renewal, the City of Lansing will provide CEI \$50,000 for the retroactive period of July 1, 2022 through June 30, 2023 to help cover General Fund costs of Bridges Crisis Unit.

Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA

CEI will renew the contract with MDHHS/ PRE-ADMISSION SCREENINGS and ANNUAL RESIDENT REVIEWS (PASARR) to provide evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2022 to September 30, 2023 and receive \$1,051,306 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

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

Under this contract renewal, CEI will work with the Michigan Department of Health and Human Services to provide clinical group therapy, peer support services and client service specialist services to Veterans under the Veterans System of Care Grant

to MDHHS for the period of October 1, 2022 through September 30, 2023 and receive \$215,400.

Revenue Contract Renewal: Peckham, Inc.

This item will renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2021 through September 30, 2022.

- A. CMHA-CEI will pay \$63,665 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Community Work Experience Program (CWEP).
- B. Peckham, Inc. will contribute \$24,720 to CMHA-CEI toward this initial cash match contribution of \$63,665. After CMHA-CEI makes the payment of \$63,665 to MRS, Peckham, Inc. will reimburse CMHA-CEI \$24,720 within 30 days of MRS' receipt of payment.
- C. Peckham, Inc. will reimburse CMHA-CEI \$9,736.25 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$38,945 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for CWEP to ensure enough job ready referrals (65 for the year) are generated for CWEP in order to meet the annual program performance goals.

MOTION CARRIED unanimously.

Revenue Contract Renewal: FY 2023 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

Sara Lurie presented this item for renewal with MDHHS.

ACTION:

MOVED by Joe Brehler 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 formally enter into the contract renewal for the FY2023 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2022 through September 30, 2023.

MOTION CARRIED unanimously.

Medicaid Revenue Update

Sue Panetta presented the update through September. All revenues continued to run over budget as predicted. The final over budget revenue total is \$20.99M. Sara noted there was a lot of CCBHC discussion at the last Board meeting. Without being able to redirect funds, there would be a deficit that would have to go into our fund balance. Different avenues have been explored to try and move expenses that aren't direct-service related out of CCBHC and into Medicaid. We have reduced that deficit by at least half because of these efforts. Sara said the State is looking at how the PPS-1 rate can be changed, as well. Sue said there was some desire by the State to protect the program.

Raul Gonzales left the meeting at 6:03 pm.

Joe said in order to make CCBHC a successive venture, the State has to be willing to make adjustments in the first few years.

Raul Gonzales entered the meeting at 6:08 pm.

Unfinished Business:

None

New Business

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:13 p.m. The next regularly scheduled Finance Committee meeting is November 9th, 2022 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen
Finance Administrative Assistant**