



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, April 11<sup>th</sup>, 2022**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

**Committee Members Present:**

**Paul Palmer – South Lansing, Ingham County, MI**

**Tim Hanna**

**Raul Gonzales**

**Kay Randolph-Back**

**Al Platt**

**Committee Members Excused:**

**Ken Mitchell**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Jennifer Stanley, Shana Badgley**

**Other Board Members Present:**

**Joe Brehler**

**Public Present:**

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Program and Planning Committee Meeting (DV)

April 11<sup>th</sup>, 2022

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 6:06 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Al Platt to approve the meeting minutes of March 14<sup>th</sup>, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Al Platt and SUPPORTED by Tim Hanna to adopt the agenda of April 11<sup>th</sup>, 2022.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contract: LocumTenens.com

Dr. Jennifer Stanley presented this item to purchase in-person and local psychiatric services. This service is usually provided through telehealth, but the company has someone local who would like to stay local.

Joe Brehler entered the meeting at 6:09 pm.

Kay asked how the cost of this service compares to other psychiatrists with which we contract. Dr. Stanley said it is very similar to the cost of our other psychiatry contracts.

**ACTION:**

**MOVED** by Al Platt and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with LocumTenens.com to purchase psychiatry services from LocumTenens.com for the period of May 1, 2022 to September 30, 2022 and pay \$206/hour for those services. Maximum cost of this contract will not exceed \$86,108.

**MOTION CARRIED** unanimously.

**New Expense Contract: Recreation Therapy Consultants, Amysue Melville, Dimondale, Michigan**

Karla Block presented this new contract. Karla said we lost a fair number of recreation therapists during the pandemic, and we are looking to fill in those gaps. The expense of this contract is attached to the Children’s Waiver.

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Kay Randolph-Back that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract to purchase Recreational Therapy services from Amysue Melville, owner of Recreation Therapy Consultants, of Dimondale, Michigan for the rate identified below. This contract is for the period of April 1<sup>st</sup>, 2022 through September 30<sup>th</sup>, 2022.

Service Name	Service Code	Rate	Unit
Recreation Therapy	G1076 HN	\$66.54	Session, 45 minutes or more

**MOTION CARRIED** unanimously.

**Unfinished Business**

None

**New Business**

None

**Public Comment:**

None

The meeting was adjourned at 6:18 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 9<sup>th</sup>, 2022 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen  
Finance Administrative Assistant