



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, August 8th, 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:

Raul Gonzales

Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:27 pm

Kay Randolph-Back

Joe Brehler

Dianne Holman

Tim Hanna

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, Shana Badgley

Other Board Members Present:

Al Platt

Public Present:

None.

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:28 p.m.

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Dianne Holman to approve the meeting minutes of July 11th, 2022, with the amendment of changing the August 8th meeting time to 5:30 p.m.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Paul Palmer to adopt the agenda of August 8th, 2022.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Partial Hospitalization-DBT Institute of Michigan

Shana Badgley presented this item for partial hospitalization with DBT Institute. The inpatient contract was presented to the committee last month. This contract will specifically treat people with Borderline Personality Disorder.

Kay said in the past, she remembers hearing that partial hospitalization was not an ideal situation. Shana said the ideal situation is to avoid hospitalization all together. Shana then noted that some of the hospitals are trying to “up their game”, and she is hopeful that this will be a good option. Shana said what people really need at the end of the day is treatment, not hospitalization.

Al said his past experience with DBT Institute was positive, and he is excited to see that they are adding partial hospitalization.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI 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 Rd. Mason, MI 48854	0912 & 0913	Partial Hospitalization	\$450.00

MOTION CARRIED unanimously.

Unfinished Business

a. McLaren Crisis Stabilization Unit

Sara gave an update on the new McLaren CSU. The anchors of this building will be the CEI portion, a psych hospital unit, and a Child and Family unit. McLaren is funding the engineering and planning so CEI can get actual renovations costs. McLaren is not yet able to discuss the other providers with which they are in talks. Sara said it does sound like McLaren is looking for an outside provider to come and operate the program. McLaren is saying they would like the site operational by Fall of 2023. Sara said other workgroups have been laid out to start planning efforts. All of the info gathered through the focus groups will be a key part of the workgroups discussions in order to incorporate some of these suggestions into planning. CEI will also be looking at partnerships including medical clearance and labs. Sara said in the CSU model, the unit becomes a drop off point and a way to keep individuals out of jails and hospitals.

New Business

None.

Public Comment:

None.

The meeting was adjourned at 5:57 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, September 12th, 2022 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant