



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, September 12th, 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 5:59 pm

Kay Randolph-Back

Dianne Holman

Tim Hanna

Committee Members Excused:

Joe Brehler

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, John Peiffer, Dr. Jennifer Stanley,

Gwenda Summers, 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 Tim Hanna and SUPPORTED by Al Platt to approve the meeting minutes of August 8th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Al Platt to adopt the revised agenda of September 12th, 2022.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Clock Mobility

John Peiffer presented this item for a van modification for a CSDD consumer. In this case, Clock Mobility provided the lowest of three bids.

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 with Clock Mobility at the total cost identified below for Environmental Modifications for the period of September 22, 2022 to October 31, 2022.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Habilitation Supports Waiver Service)	Clock Mobility	N/A	\$7,328.20	Per Service

MOTION CARRIED unanimously.

Dianne Holman entered the meeting at 5:34 pm.

New Expense Contract: DS Heavenly Haven

Karla Block noted that this is a CLS contract. She said CSDD is always happy to bring new CLS providers on board.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with DS Heavenly Haven to purchase Community Living Supports (CLS) services:

Service Description	Code	Modifier	Modifier	Unit	Base Rate	Direct Care Worker Premium Pay Rate
Community Living Supports	H2015	C2		15 Minute	\$6.50	\$7.16
Community Living Supports, 2 Consumers Served	H2015	UN	C2	15 Minute	\$3.25	\$3.91

The contract period will have a retroactive effective date of September 1, 2022 and will continue through September 30, 2023.

MOTION CARRIED unanimously.

New Expense Contract: Therapeutic Foster Care

Gwenda Summers presented this item for a new TFCO provider. She noted there are approximately three active homes at this time. This provider already has their license so that should expedite the process.

Kay said it's discouraging to hear that it's difficult to recruit and keep TFCO providers. Gwenda said there are a small number of CMHs that have piloted this program in Michigan, and we are now the only CMH in the state that still utilizes this program.

Gwenda said she can send some more information regarding TFCO to Sara to distribute to the Board.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with the provider below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of October 1, 2022 through September 30, 2023.

Providers	Service Description	Code	Unit	Rate
Morrison, Tahirih & Walker, Thelma	Therapeutic Foster Care	S5145	Per diem	\$75.00
10.1.22-9.30.23	Residential Room and Board	S9976	Per diem	\$20.34

MOTION CARRIED unanimously.

New Expense Contract: Origami Rehabilitation

Shana Badgley presented this item for a consumer living at the facility. The contract is for personal care and CLS. Shana said we've had contracts with Origami in the past but not recently.

Tim asked how well Origami is doing with their cut in revenue streams due to the change in the No Fault law? Shana said she doesn't believe the change in the law has impacted this portion of their organization. Sara said Origami has had to treat different kinds of customers because of the change and partnering with CEI is a positive relationship for both Origami and CEI. Shana said Origami has expanded their care to dementia, as well.

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 with Origami Rehabilitation to purchase Specialized Residential Services, Physical Therapy, Occupational Therapy, and Speech Therapy at the rates listed below; in addition to other Origami Rehabilitation licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

Service Description	Billing Code	Modifier	Unit	Rate	Direct Care Worker Premium Pay Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Neuro-Rehab Standard Rate	H2016/T1020	C2	Per Diem	\$486.12	\$549.29
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Assisted Living Standard Rate	H2016/T1020	C2	Per Diem	\$351.12	\$414.29
Community Living Supports and Personal Care in Licensed Specialized Residential Setting Assisted Living Intensive Rate	H2016/T1020	C2	Per Diem	\$396.12	\$459.29

Therapeutic procedure, one or more	97110	HN/HO/H P	15 Minutes	\$54.00	N/A
Neuromuscular reeducation of movement	97112	HN/HO/H P	15 Minutes	\$39.38	N/A
Gait training (includes stair climbing)	97116	HN/HO/H P	15 Minutes	\$54.00	N/A
Manual therapy techniques	97140	HN/HO/H P	15 Minutes	\$49.50	N/A
OT evaluation-low complexity	97165	HN/HO/H P	Encounter	\$162.00	N/A
OT evaluation-moderate complexity	97166	HN/HO/H P	Encounter	\$162.00	N/A
OT evaluation-high complexity	97167	HN/HO/H P	Encounter	\$162.00	N/A
OT re-evaluation	97168	HN/HO/H P	Encounter	\$112.50	N/A
Therapeutic activities, direct	97530	HN/HO/H P	15 Minutes	\$70.20	N/A
Self-care/home management training	97535	HN/HO/H P	15 Minutes	\$60.30	N/A
Community/work reintegration training	97537	HN/HO/H P	15 Minutes	\$58.50	N/A
Wheelchair management/propulsion training	97542	HN/HO/H P	15 Minutes	\$58.50	N/A
Physical performance testing	97750	HN/HO/H P	15 Minutes	\$61.20	N/A
Assistive technology assessment	97755	HN/HO/H P	15 Minutes	\$67.50	N/A
Therapeutic procedure, one or more	97110	HN/HO/H P	15 Minutes	\$54.00	N/A
Neuromuscular reeducation of movement	97112	HN/HO/H P	15 Minutes	\$39.38	N/A
Gait training (includes stair climbing)	97116	HN/HO/H P	15 Minutes	\$54.00	N/A
Manual therapy techniques	97140	HN/HO/H P	15 Minutes	\$49.50	N/A
PT evaluation - low complexity	97161	HN/HO/H P	Encounter 1/Day	\$150.30	N/A

PT evaluation - moderate complexity	97162	HN/HO/H P	Encounter 1/Day	\$150.30	N/A
PT evaluation - high complexity	97163	HN/HO/H P	Encounter 1/Day	\$150.30	N/A
PT re-evaluation	97164	HN/HO/H P	Encounter 1/Day	\$103.50	N/A
Speech & language therapy, individual	92507	HN/HO/H P	Encounter 1/Day	\$139.50	N/A
Speech & language therapy, group	92508	HN/HO/H P	Encounter 1/Day	\$54.00	N/A
Evaluation of speech fluency	92521	HO/HP	Encounter 1/Day	\$202.50	N/A
Evaluation of speech and sound production	92522	HO/HP	Encounter 1/Day	\$166.50	N/A
Speech & language therapy, individual	92526	HN/HO/H P	Encounter 1/Day	\$157.50	N/A
Evaluation for prescription for speech-generating augmentative and alternative communication devices, face-to-face with patient, first hour	92607	HO/HP	61 Minutes 1/Day	\$202.50	N/A
Add-on codes for 92607, each additional 30 minutes	92608	HO/HP	31 Minutes 24/Day	\$101.25	N/A
Therapeutic services for the use of speech-generating devices, including programming and modification	92609	HO/HP	Encounter 1/Day	\$193.50	N/A
Speech & language evaluation	92610	HO/HP	Encounter 1/Day	\$157.50	N/A

The contract period will have the retroactive effective date September 1, 2022 through September 30, 2023, contingent on HCBS approval.

MOTION CARRIED unanimously.

Unfinished Business

a. CEI Potter Park Zoo Event

Sara said 2,300 tickets were reserved for the event. She doesn't have a final count of how many made it through the gate. The event went very smoothly with beautiful weather on that day. There was food, face painting, activity tables, vendors, and more. The event was primarily planned by Joyce Tunnard and her staff. Sara commended that group for a great event. She said there are pictures up on the CEI Facebook page. Sara said the next event will be the Trunk or Treat event on the Friday before Halloween.

New Sparrow ER - Tim wondered if CEI has access to the new Sparrow emergency facility in Okemos? Dr. Stanley said she hasn't heard many details about the facility other than that it exists. She said we are in a "wait and see" period to see how the facility runs.

b. McLaren Crisis Stabilization Unit

Sara said we are still waiting for the official word from SAMHSA that we have received the funds for this project. John is currently working closely with McLaren on construction and infrastructure costs. Sara is hoping to submit these numbers to Senator Hertel's office by this Friday.

New Business

Sara wanted to remind the group that there will be a public hearing prior to the Board meeting on the 22nd. The public hearing portion will start at 5pm. Information will be sent out with the link to the meeting. CEI will be getting the word out on the Facebook page and a blurb will go out via the Voices newsletter. Sara said the meeting will be modeled after MSHN's public hearings.

Public Comment:

None.

The meeting was adjourned at 6:16 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, October 10th, 2022 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant