



**BOARD OF DIRECTORS  
MEETING MINUTES**

Thursday, November 15, 2012, 6:00 p.m.  
Community Mental Health Building  
812 E. Jolly Rd., Conference Rm. G11-C  
Lansing, MI 48910

**Staff Present:**

Bob Sheehan, Sharon Blizzard, Judi Cates, David Picone, Liz Holcomb, Kim Zimmerman, Andrew Hewat, Al Way, Joe Hoepfner, Chuck Dougherty, Mary Clissold, Maureen Moloney, Judy Hazle

**Public Present:**

Lynn Mason, Ionia County Commissioner; Lisa McCafferty, Ionia County Public Health Department

**CALL TO ORDER:**

The meeting was called to order at 6:00 pm by Raul Gonzales, Board Chair.

**ROLL CALL:**

**Board Members Present:**

Raul Gonzales, Paul Palmer, Kay Randolph-Back, Pat St. George, Sara Clark Pierson, Joe Brehler, Stephen Manchester, Chris Swope, Kay Pray, Maxine Thome, Dale Copedge; **Board Members Absent:** Adam Stacey

**PREVIOUS MEETING MINUTES:**

MOVED by Chris Swope and SUPPORTED by Stephen Manchester to approve the meeting minutes of October 18<sup>th</sup>, 2012. MOTION CARRIED unanimously.

Kay Pray and Maxine Thome joined the meeting at 6:05 pm.

**ADOPTION OF AGENDA:**

MOVED by Stephen Manchester and SUPPORTED by Chris Swope to adopt the revised meeting agenda with the addition of "Liberty Village Development (Moore Living Center) and the deletion of item #2 "New Expense Contract: Streamline Healthcare Solutions LLC" tabled at the Finance meeting on November 14th. MOTION CARRIED unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS**

No comment.

**DIRECTORS REPORT**

Bob Sheehan introduced Joel Hoepfner who is the Provider Network Administrator of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Coordinating Agency (CA).

Mr. Hoepfner stated that data is measured around need with taking a consequence based prevention approach. Joel Hoepfner commented that the CA will track community level data indicators which start with demographic indicators. Many different sources are utilized to track data. Approximately 32 providers under prevention and treatment are contracted by CMHA-CEI-CA.

Handouts: Job description of the Provider Network Administrator  
Copy of a Memorandum of Understanding between the CA and the Clinton County Substance Use Disorder-Behavioral Health Coalition-Oct. 2012

Bob Sheehan continued with his Executive Directors report pointing out the following:

- The Lansing Community Primary Care/Mental Health Co-Location Project received the Michigan Health Council 2012 Building Michigan's Healthcare Award -Maureen Moloney and David Picone shared with award the Board of Directors commenting on the need for training to help psychiatry residents understand primary care and primary care to understand behavioral health. David Picone commented that psychiatry is now embedded into the residency program.

The award received is shared between the Community Mental Health Adult Mental Health Services and it's Emerging Markets Office, the Ingham County Health Department, Michigan State University/Sparrow Family Medicine Residency Program, and Michigan State University's College of Human Medicine, Department of Family Medicine, College of Human Medicine, College of Osteopathic Medicine, and Department of Psychiatry being recognized for putting forth outstanding efforts to connect healthcare organizations and actively addressing workforce challenges in Michigan.

Dale Copedge joined the meeting at 6:34 pm.

- Community Mental Health Authority of Clinton, Eaton, and Ingham Counties received a strong social security audit review lead by Suzanne Stolz and other staff of the Finance Department.
- The Human Resources Department is expanding career planning services.
- Staff continue to speak regionally and across the State of Michigan.

Bob Sheehan reviewed the Michigan PIHP restructuring plan. Paul Palmer asked how Detroit-Wayne is able to have their own region? Bob Sheehan answered it is based on the number of Medicaid enrollee lives in the county. There was discussion and explanation on Detroit Wayne not being a CMH authority. Mr. Sheehan commented that rules for the new regions will be presented on Friday, November 16<sup>th</sup>. Mr. Sheehan stated that there is some conversation on changing the mental health code to allow CMHs to become non profits.

Paul Palmer commented on the Freedom of Work Bill which is a bill that allows you to work and make a certain amount of income while retaining Medicaid at the same time. It does add a co-pay to the Medicaid.

Pat St. George asked what the new PIHP Board will look like. Bob Sheehan answered that it is still unknown.

Bob Sheehan commented that CMHA-CEI is building tools to become an Affordable Care Organization.

## **COMMITTEE REPORTS**

### **Program and Planning:**

**MOVED** by Pat St. George and **SUPPORTED** by Kay Randolph-Back to authorize CMHA-CEI to enter into the following new expense contracts with:

**New Expense Contract: Elisabeth (Asmare) Engeda; Adamitu AFC, 5340 Park Lake Road, East Lansing, MI 48823 (CMHA-CEI)**

Elisabeth (Asmare) Engeda to purchase Adult Foster care services for mentally ill adults from Adamitu AFC for the period of October 15, 2012 to December 31, 2013 and pay up to \$16,724.30 or \$45.82 per day, per client for those services;

**New Expense Contract: Alana Anderson, 816 Ravenwood Ct., Mason, MI 48854 (CMHA-CEI)**

Alana Anderson, to purchase Family Training at \$63.91 per session, Non- Family Training at \$62.61 per session and Insight Oriented Therapy at \$65.00 per session for the period of October 1, 2012 – September 30, 201, 2013;

**New Expense Contract: Great Lakes Center for Autism Treatment and Research operated by Residential Options, Portage, MI (CMHA-CEI)**

Residential Options to purchase a combination of short term Residential Services, Psychiatric Services and Applied Behavioral Analysis at the Great Lakes Center for Autism, Treatment and Research, which is operated by Residential Options Inc, 9616 Portage Rd, Portage, MI. The all inclusive (combined) rate is \$765 per day, for the period of October 29, 2012 – September 30, 2013; and

**New Expense Contract: Option 1, Lansing, MI (CMHA-CEI)**

Option 1, 930 E. Mt. Hope, Suite B, Lansing, to purchase Community Living Support and Respite Services and pay up to \$16.12 per hour for the period of December 1, 2012– September 30, 2014.

**MOTION CARRIED** unanimously.

### **Finance:**

**Fiscal Year 2013 JP Morgan Chase Bank Vehicle Loan (CMHA-CEI)**

**MOVED** by Joe Brehler and **SUPPORTED** by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties adopt the certified resolutions regarding JP Morgan Chase Bank borrowing, reimbursement and tax qualifications for the purchase of 23 vehicles from Gorno Ford in the amount of \$657,200.

**MOTION CARRIED** unanimously.

**MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back to authorize CMHA-CEI to enter into the following new expense contract renewals with:**

**Expense Contract Renewal: Michigan Department of Community Health (MDCH) and Michigan Rehab Services (CMHA-CEI)**

**Michigan Rehab Services to provide supportive employment through this cash-match agreement for the period of October 1, 2012 through September 30, 2013, and spend \$37,811; and**

**Revenue Contract Renewal: Venture Behavioral Health (CMHA-CEI)**

**Venture Behavioral Health to provide substance use disorder treatment for the period of October 1, 2012 through September 30, 2013 and receive an amount equal to the authorized dollars for those services.**

**MOTION CARRIED unanimously.**

**Expense Contract Amendments: CA Provider Contracts (CMHACEI-CA)**

**MOVED by Joe Brehler and SUPPORTED by Chris Swope that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties, in its role as the Board of Directors of the Substance Abuse Coordinating Agency, authorize the CMHA-CEI Coordinating Agency to amend the contracts with the following providers: Cherry Street Health Services, Child Advocacy, Cristo Rey Substance Abuse Center, EISD/PPS, ESAP (Barry/Eaton Behavioral Health), Home of New Vision, Holy Cross/Kairos, Ionia County Public Health, McCullough, Vargas & Associates, Community Mental Health Authority of Clinton, Eaton, Ingham Counties, Wellness InX, United Way of Jackson, and National Council on Alcohol. MOTION CARRIED unanimously.**

**Liberty Village Development (Moore Living Center) (CMHA-CEI)**

**MOVED by Joe Brehler and SUPPORTED by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI - contingent upon review by CMH's counsel – to negotiate the development of Guaranty Agreements and Development Agreements, with Moore Living Center and/or the Liberty Village Limited Dividend Housing Association Limited Partnership, regarding the Liberty Village housing development that mitigate the risks of the Liberty Village housing development.**

**Bob Sheehan commented this will probably require a special Board meeting once negotiated.**

**MOTION CARRIED unanimously.**

**Recipient Rights:**

**No report.**

**Executive Committee:**

**No report.**

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

- \*1. Board and Committee Calendar

MOVED by Chris Swope and Supported by Paul Palmer to approve the Board and Committee Meeting 2013 Calendar as presented. MOTION CARRIED unanimously.

**PUBLIC COMMENT:**

Joe Brehler introduced the Chair of the Mid South Advisory Commission, Lynn Mason. Ms. Mason commented that the integration of Mid South into CMHA-CEI was a very complicated process but it seems to be going smoothly. It is her hope that the coalitions that have been built will still be included and very involved with the CMHA-CEI Coordinating Agency. Bob Sheehan thanked Lynn for the work that her and the committee did.

Lisa McCafferty, the Public Health Officer for Ionia county, was present and commented they are a provider of Substance Use Disorder services and will continue to guard their rights to have local based services and looking at health and prevention.

Bob also commented that Ms. McCafferty played a role in protecting rights in the integration of the Coordinating Agency in keeping partnerships.

**ADJOURNMENT:**

The meeting was adjourned at 7:30 pm. The next regularly scheduled meeting of the Board of Directors is scheduled for Thursday, December 20th, 2012, 6:00 pm, at the Community Mental Health Building, 812 E. Jolly Rd, Lansing.

Minutes respectfully submitted by:

Judy Hazle  
Executive Secretary