



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, April 10th, 2023

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

Joe Brehler

Kay Randolph-Back

Paul Palmer, South Lansing, MI

Tim Hanna

Dianne Holman

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, Shana Badgley, Joyce Tunnard, Dr.

Jennifer Stanley

Other Board Members Present:

None

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna to approve the Program and Planning Committee meeting minutes of March 13th, 2023 with the language change on page 12 of “authority” to “responsibility” in Raul’s quote about the CAC.

Dianne Holman entered the meeting at 5:33 pm.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the agenda of April 10th, 2023 with the change of deferring action items #b and #c under New Business until after the Executive Committee elects a chair.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Recreation Therapy Consultants, Madison Berridge
Karla Block presented this item for a rec therapy provider. This provider is attached to two different waivers.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Joe Brehler 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 Madison Berridge, owner of Elevate Assisted Equine Therapy, of Haslett, Michigan for the rate identified below. This contract is for the period of May 1, 2023 through September 30, 2023.

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

MOTION CARRIED unanimously.

Expense Contract Amendment: McLaren Health Care Corporation

Shana Badgley presented this item to add another McLaren site for inpatient services.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to contract amendment with McLaren Health Care Corporation to add the McLaren Macomb Senior Behavioral Health Center location to purchase hospital services at the rates and dates indicated below for the period of April 1, 2023 – September 30, 2023.

CPT Code	Service	Rate
0100	Inpatient Care: Adult (All Inclusive)	\$978.50

MOTION CARRIED unanimously.

New Expense Contract: Holland Community Hospital

Shana Badgley presented this item for inpatient and partial hospitalizations.

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Holland Community Hospital to purchase hospital services at the rates indicated below for the period of May 1, 2023 through September 30, 2023.

CPT Code	Service		Rate
0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$878
0912 & 0913	Partial Hospitalization –Adults	Per Diem	\$420
0901	ECT Inpatient	Encounter	\$1012

MOTION CARRIED unanimously.

New Expense Contract: Cognitive & Behavioral Consultants

Sara Lurie presented this item in Gwenda’s absence to support training through our state contract for trauma.

ACTION:

MOVED by Joe Brehler 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 with Cognitive & Behavioral Consultants to provide DBT for Adolescents to CMHSPs and pay \$38,500 for those services for the period of May 1, 2023 through September 30, 2023.

MOTION CARRIED unanimously.

New Expense Contract: Hope Network Behavioral Health Services – Crisis Residential

Sara Lurie presented this item for an additional crisis residential provider.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Hope Network Behavioral Health Services to purchase

Crisis Residential Services and pay the rates listed below for the period of April 1, 2023 through September 30, 2023.

Service Description	Billing Code	Unit	Rate
Crisis Residential Services	H0018	Per Diem	\$701.50

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

a. Board Member Proposal Regarding Establishment of a Workgroup

Kay originally wanted to propose this idea to the CAC, which would then take it to the larger Board. She tested the proposal with the CAC; she wrote up some language and shared it with one member of the council. Kay received positive feedback from the council member and wanted to bring the item to the P&P Committee.

Kay shared that the basic federal requirement for a Consumer Advisory structure is to “provide meaningful input to the Board”. In late 2021/early 2022, one of the CAC members asked “What does the Board do?” Kay had asked if she could bring the 13 statutory duties of a Board from the mental health code to the CEI Board, and Sara said “Yes”. She brought this info to the Board, and Sara and Raul went to work making the Program and Planning Committee agenda available to the CAC. Then, there was reporting from Raul about what was happening with attendance to Board meetings. Raul has been having to report “no one from the CAC came to Board meeting”, even via Zoom. Kay thought there might be a way to probe council and Board members further on this. This is where the short-term workgroup idea came in.

Kay noted that ad hoc committees such as this prospective workgroup could have Board members, staff, and others join. She said perhaps three members of the council and three members of the Board would create this workgroup, and the liaison would be someone who is on both the Board and council, which would be Raul. Kay said this group could dig into the question of “What are the realistic, practical ways to carry out

what the federal agency calls for regarding the CAC providing meaningful input to the Board rather than representing a 51% majority on the Board?"

Raul voiced his concerns with Kay's idea. Sara noted the model for the CAC we have presented to SAMHSA has never been disapproved, but there is always room for improvement.

Joe noted he isn't sure what "meaningful" input would be exactly. He said if the suggestion is for a short-term workgroup with members from both groups, he doesn't have any problem with doing this. He doesn't see it as an effort to supersede the council, rather it would enhance the contributions made by the council.

Sara said it would be good for the CAC to weigh in on the proposal. She went on to say the reason this came to P&P is because of the request for this to be an ad hoc committee, and P&P is the committee connected to the council. Sara added right now there are three Board members on the council, already.

Dianne said she feels like an additional group would be adding an unnecessary layer. She said the Access Committee started as an ad hoc committee and it's been difficult to pull the ideas from that group together, so she worries an additional committee may have these issues as well. Sara suggested committing one CAC meeting to discussing how to create meaningful input, and inviting Board members to that meeting.

Paul suggested having more discussion on this next month.

Public Comment:

None

The meeting was adjourned at 6:17 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 8th, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen
Finance Administrative Assistant**