



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Barry Eaton District Health Department
1033 Health care Drive
Charlotte, MI 48813
Thursday, June 20, 2024
6:00 pm**

Staff Present (Via Zoom)

**Jana Baylis, Joanne Holland, Elise Magen, Sue Panetta, Liz Parker, Jennifer Stanley,
Gwenda Summers, Drew Kersjes**

Excused

Shana Badgley, Karla Block, KC Brown

Staff Present (In-Person)

Aleshia Echols, Sara Lurie

Public Present (In-person)

None.

Public Present (via Zoom)

None.

Union Representation

None.

Call to Order:

The meeting was called to order by Board Member, Dwight Washington at 6:02 pm.

Roll Call:

Al Platt, Dianne Holman, Raul Gonzales, Paul Palmer, Timothy Hanna, Paula Yensen, Jason White

Board Member(s) Attending via Zoom

Paul Palmer

Excused:

Maxine Thome, Joe Brehler, Dale Copedge, Ryan Sebolt

Previous Meeting Minutes

ACTION:

MOVED by Dwight Washington and SUPPORTED by Timothy Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the May 23, 2024 meeting minutes with the following amendment:

- Correction of the spelling of board member, Paula Yensen's last name on page 6.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Paula Yensen and SUPPORTED by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the June 20, 2024 Meeting Agenda as written.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

In Board Member, Joe Brehler's absence, there was not a MSHN report.

CEO REPORT

As part of the CEO Report, CEO, Sara Lurie welcomed Aleshia Echols back from medical leave and gave a special heartfelt acknowledgment to all of the CMHA-CEI Administrative Assistants who did an awesome job pitching in and helping cover the position of Executive Administrative Assistant, with a special thank you to Darby Vermeulen, who took on the responsibilities for CMHA-CEI Board relations, and Stephanie Stevens, who assisted with a variety of tasks. Thank you, thank you, thank you!

CEO, Lurie highlighted the following list of activities (not all inclusive) in which CMHA-CEI are involved in Eaton County which included:

- Eaton County Counseling Center, under the direction of Scott Struck, Supervisor
- Outpatient Services for Adults and Youths
- Jail and Youth Center (limited services)
- Waverly/St. Joseph Waverly Wellness Outpatient Center
- Eaton RESA Truancy Services
- Court Intervention and Diversion Program (screening with staff and connected with CMH or other behavioral health services)
- Integrated Community Youth Prevention and Outreach Services (2 positions)
- AMHS-Navigate offered to Charlotte teens through high school, and through the Delta Waverly library in addition to some psycho base services along with parenting classes and Stress Busters.
- Access Steering Committee in place to assist with accessing services as well as provides housing assistance.
- In-Home services provided in Eaton County by Families Forward staff

Additionally, CEO, Lurie was happy to report that CMHA-CEI has been able to expand quite a bit with our juvenile justice village with the integrated Youth outreach unit which we remain under contract. Additionally, we have added Peer Recovery Coaches who connect with the hospitals. However, noted that there are no substance use services provided by CMHA-CEI, noting that those services are provided through MSHN outpatient program in Charlotte through Samaritas' SUD services.

Board member, Paula Yensen inquired as to whether CEI leadership felt there were any gaps in the Eaton County?

CEO, Sara Lurie commented that there is a general shortage in mental health services overall. However, stated that she feels that CEI has done a good job filling the gaps

with the support of the Eaton Rapids Hospital Substance Use Disorder Services, under CCBHC, at Eaton Counseling Center. Waverly Wellness Outpatient Center, and Eaton Counseling Center.

Other services available in Charlotte include the Teen Health Clinic which is provided by a grant through Eaton-RESA for behavioral health services for schools. Sparrow partners and provides the medical services, and CMHA-CEI provides the mental health portion in which CMHA-CEI Families Forward program receives referrals.

Board member, Dwight Washington inquired as to whether CMHA-CEI contracts with ALIVE for any services and shared ALIVE offers health and wellness programs and services ranging from clinical services such as rehabilitation and weight management to non-clinical services such as fitness center, spa, cooking classes and children's programs. ALIVE is located at 800 Lawrence Avenue, Charlotte MI (just passed the hospital) and offers a variety of services. For more information regarding services provided at ALIVE, go to <https://www.myalive.com>

Conflict Free Access (focus services and separating intake, assessment, treatment planning, authorization from provision of services – concern is provider authorizing own care

CEO, Lurie shared that in addition to communicating with both government and federal elected officials, CMHAM has FOIA any communication between the state of Michigan and CMS as well as seeking legal opinion. In the meantime, CMHA-CEI has connected with Senator Sarah Anthony's office, and provided her with a copy of the infographics developed by CMHAM for her review and information.

ACTION: Documents will be reviewed to see if the plan violates any statues.

Medicaid Re-enrollment Deficit

CEO, Lurie reported that although our region is not affect, other CMHs are feeling the pain of the rate increases due to not hitting the mark and soaring numbers from 2 million to 80 million in deficits.

County Commission Resolution Update

CEO, Lurie reported that Ingham, Eaton has passed, Clinton is pending.

HCBS Rule Change

Board member, Paul Palmer shared that the HCBS rules came out in 2014, which focused on settings explaining that the HCBS are Medicaid services for people with disabilities to help them live in their own homes and communities.

Why is the rule important? It will: ensure individuals who have disabilities have the same access to the community as individuals who do not have disabilities.

Board member, Dwight Washington inquired as to who is supporting the new legislation? CEO, Lurie clarified that this is not a change in legislation, rather a federal rule change which states are looking at implementing due to fines. CEO, Lurie confirmed that there is nothing happening in the public related to this as it is all at the department level.

U-M Health-Sparrow proposes new psychiatric hospital at former Lansing high
Board member, Paula Yensen shared that as a private citizen she is in support of a new psychiatric hospital, and has shared her personal views on Facebook opposing the Lansing high school site due to the historical nature of the building as well sentimental value for the property sharing she previously attended Eastern High School as a youth.

CMHA-CEI and U-M Health-Sparrow Board member, Timothy Hanna assured Board member, Yensen that UofM Health Sparrow Board of Directors are only in beginning stages of the discussion, and that no plan is in place at this time. Additionally, they are aware of the citizens' concerns regarding the significance of the building, and consideration will be given to incorporate historic value (wood work, fixtures) of the building, noting that the building in its' current state is not equipped to house a behavioral health hospital.

Below please find a copy of the Lansing State Journal article dated June 7, 2024:
Lansing State Journal LANSING — University of Michigan Health-Sparrow is aiming to build a \$97.2 million psychiatric facility at the former Lansing Eastern High School site.

Health system officials said Friday they have asked the state to approve certificates of need for 120 beds. That's a required step before hospital systems can expand, and should the state grant approval the U-M Board of Regents will be asked to sign off on the proposal.

U-M officials said the former high school campus, located directly north of Sparrow's main Michigan Avenue campus, is the right site because of its proximity to the existing hospital and emergency department at 1215 E. Michigan Ave.

The high school building has been closed for years and has a "dilapidated interior (that) makes it unsafe and cost-prohibitive to locate any services there," spokesperson John Foren said in a statement.

The health system said the project will include working with school alumni and community members to preserve the history of the school with the expectation of submitting a final proposal to the university's Board of Regents in the next few months.

Surgeon General Report

Board member, Yensen highlighted the article shared by CEO, Lurie in this month's CEO Report regarding the impact social media platforms are having on MH Issues, specifically children and the recommendations.

CEO, Lurie commented that there has been increases in school base issues such as bullying and it is raising a lot of discussion and the rebuttal has been that social media is a lifeline for many youths as this is one way of expression through selfies, noting that another area of concern is use of cell phones in schools as it has had a major impact on student learning.

CEO, Lurie stated that there are some things that can be done to reduce the negative impacts which include parents.

Board member, Dwight Washington thanked everyone for the good dialogue during this evening's CEO Report.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contracts

New Expense Contract: Kellogg Hotel & Conference Center

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Kellogg Hotel & Conference Center and pay no more than \$84,500 for those services for the period of May 5, 2025 through May 7, 2025.

MOTION CARRIED unanimously.

New Expense Contract: Andy Venn (Residential Type A)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paula Yensen that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

- enter into a new contract with Andy Venn, including the provider's licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay for the retroactive period of April 1, 2024 through September 30, 2024.**

Facility(ies)		
Name	Address	License Number
Magnify Home Care	1726 Teel Ave Lansing, MI 48910	AS330417322
Glorify AFC Home	1728 Teel Ave Lansing , MI 48910	AS330418049

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$132.08
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$155.39

Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$178.70
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New Expense Contract: Muse Berhe (Residential Type A)

- enter into a new contract with Muse Berhe, including the provider’s licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay for the retroactive period of May 1, 2024 through September 30, 2024.

Facility(ies)		
Name	Address	License Number
Senay AFC	4901 Tressa Dr. Lansing, MI 48910	AS330417936

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$132.08
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$155.39
Level II AAA	Community Living Supports and Personal Care in Licensed	H2016/T1020	Per Diem	\$178.70

	Specialized Residential Setting			
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MOTION CARRIED unanimously.

New Expense Contract: Piper & Gold Public Relations, LLC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Piper & Gold Public Relations, LLC to provide public relations and branding services related to the new Crisis Stabilization Center from June 1, 2024 through September 30, 2024 in the amount of \$51,000.

MOTION CARRIED unanimously.

Finance Committee

Revenue Extensions and Renewal Contracts

ACTION:

Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to extend the existing leases with addendums to lease property (as Landlord) to Type B Service Provider’s (as Tenant) for them to occupy (29) CMHA-CEI property locations for an additional period through September 30, 2024 at the rental rates as indicated in the attached spreadsheet which includes: Property Name, Address, Type B Service Provider Name, and Lease Revenue amount by Month.

Should either party (CMHA-CEI or the Type B Service Provider) decide to terminate the Type B Service Provider Contract, the lease will be terminated.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Professional Consulting Services

ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the retroactive period of October 1, 2023 to August 31, 2024 and receive reimbursement for services, per the DOC schedule of fees for those services below.

Code	Professional Consulting Services Description	Unit	Rate
90791	Psychiatric Evaluation	encounter	\$192.12
90832	Individual Therapy-half	encounter	\$50.66
90834	Individual Therapy	encounter	\$101.33
90853	Group Therapy	hour	\$51.02
96101	Psychological Testing	hour	\$91.47
99212	Medication Review (10 minutes)	event	\$40.42
99213	Medication Review (15 minutes)	event	\$55.38
99214	Medication Review (25 minutes)	event	\$80.84
99215	Medication Review (40 minutes)	event	\$154.83
H0031	Psychosocial assessment/Treatment Planning	encounter	\$250.00
H0032 HE	Treatment Planning	encounter	\$80.00
H0038	Mentoring	month	\$100.00
H2015	Community Living Supports (community based)	15 minutes	\$7.95
H2023	Supported Employment	15 minutes	\$25.33
T1016	Supports Coordination	15 minutes	\$42.00
T1017	Targeted Case Management	15 minutes	\$42.00

MOTION CARRIED unanimously.

Finance Committee

Expense Renewal Contracts

Expense Contract Renewal: Insight

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Insight for BitDefender licenses and maintenance for the period of July 13, 2024 through July 13th, 2027 and pay \$35,460 for that maintenance.

MOTION CARRIED unanimously.

Expense Contract Renewal: Service Express

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI. The Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the Service Express contract for the period of July 1, 2024 through June 30, 2025 and pay \$46,988.76.

MOTION CARRIED unanimously.

Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2024/2025

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI accept the budget principles and budget development calendar for fiscal year 2024/2025.

MOTION CARRIED unanimously.

Recipient Rights Committee

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Dianne Holman that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of January 1, 2024 – March 31, 2024.

MOTION CARRIED unanimously.

Human Resources Committee

Second Quarter EEO Report

ACTION:

MOVED by Al Platt and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI accept the Second Quarter EEO Report from January 1, 2024 through March 31, 2024.

MOTION CARRIED unanimously.

Second Quarter Labor Relations Grievance Report

ACTION:

MOVED by Al Platt and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Second Quarter Grievance Report from January 1, 2024 through March 31, 2024.

MOTION CARRIED unanimously.

Consumer Advisory Council

Board Committee liaison, Raul Gonzales provided snapshots of the following items from the June 6, 2024 meeting:

- **CSU Interior Design and Finishes**
- **Selection Process for CAC Representative/Alternate Representative**
- **Consumer Satisfaction Survey Distribution**
- **Review Program & Planning (P&P) Committee Draft Agenda**
- **Voter Registration**
- **Updates MSHN Regional Consumer Advisory Council**

Upcoming Events include Walk-A-Mile in my shoes (WAM) Rally on Thursday, September 21, 2024, and the Annual Potters Park Zoo Event on Saturday, September 21, 2024.

Community Access Committee

Committee Chair, Dianne Holman provided an overview of the June 2, 2024 meeting which included the following items:

- **Strategic Plan Action Plans next steps**
- **Satisfaction Survey dissemination plan**
- **2024 Needs Assessment and the addition of poverty maps, DEI, target audience and readability**

- New CCBHC Requirements and Recertification – CARF accreditation evidence
- Select CAC Vice Chair, Jason White through April 30, 2025.

Announcements:

CEO, Lurie offered a special thank you to Board members Copedge, Platt, Hanna and Gonzales for their attendance at the Thursday, June 13, 2024 Employee Appreciation Event held at Hawk Island Park.

CEO, Lurie announced that the budget hearing meeting will take place next month at the August meeting. Additionally, there will be a reception for the scholars of the CMHA-CEI MSU cohort program to honor the participants. This meeting will be held at CMHA-CEI, 812 E. Jolly Road (Atrium), Lansing, MI 48910.

Adjournment

The meeting adjourned at 6:59 p.m. The next regular meeting is scheduled for Thursday, July 18, beginning at 6:00 p.m., and will take place at the DeWitt Charter Township (Boardroom), 1401 West Herbison Road, DeWitt, MI 48820.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant

