



PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, March 11th, 2024

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

Tim Hanna

Dianne Holman

Joe Brehler

Paul Palmer via Zoom – South Lansing, MI

Committee Members Excused:

Al Platt

Staff Present

Darby Vermeulen, Sara Lurie, Stephanie Stevens, Marie Carrell, Jana Baylis

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 Paul Palmer and SUPPORTED by Dianne Holman to approve the Program and Planning Committee meeting minutes of February 12th, 2024.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Paul Palmer to adopt the agenda of March 11th, 2024.

Joe Brehler left the meeting at 5:31 pm.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contract: Advance ABA Care

Marie Carrell presented this contract for an ABA provider. ABA stands for Applied Behavioral Analysis. We have some capacity issues and families waiting for ABA care, so this contract will hopefully alleviate some of that. Marie clarified that this provider is going to be in-home in the Lansing area. They are hoping to add other locations in the future, but will be solely in-home at this point.

Joe Brehler returned to the meeting at 5:35 pm.

Paul asked how many ABA contracts we have at this point? Marie guessed about 15-20, but she would have to confirm that number. Sara said she remembers when the benefit came in, we only had four to five providers. Marie said we are hoping to get more centered-based activities and options in the Lansing area, but there is benefit to the in-home care, as well. On the other hand, sometimes, especially with busy families, treatment in a center can be more beneficial because there are fewer distractions.

Dianne asked if any of the ABA services provided are in conjunction with services provided at public schools? Marie said the providers coordinate with other treatment professionals at school or in other places, but the care can't supplant the services being provided at school.

ACTION:

MOVED by Paul Palmer 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 Advance ABA Care to provide the services at the rates listed below, for the period of April 1, 2024 through September 30, 2024.

ABA Service Rates									
Code	Modifier	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	AH, HN, HO, HP, U5	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	AF, AG, AH, HN, HO, HP, SA	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD, U7	ABA Adaptive Behavior	Per 15 minutes	BCBA, BCaBA, QBHP,	\$15.90	\$15.90	\$15.90	\$15.90	\$14.03

		Treatment, individual		LP/LLP, or BT					
97154	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US, U7	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$5.19	\$5.19	\$5.19	\$5.19	\$4.83
97155	AH, HN, HO, HP, AF, AG, SA	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	AH, HN, HO, HP, AF,AG, SA	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Adaptive Behavior Treatment Social Skills Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	AF, AG, AH, HM, HN, HO, HP, SA	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.90	\$22.25	\$30.90	\$30.90	\$28.40

MOTION CARRIED unanimously.

New CAC Member Recommendations

Sara said one initiative the CAC has been focused on is recruitment of new members. The committee has had some turnover as of late. Recruitment efforts include a presentation at Manager meetings, staff meetings, and at Charter House. These efforts have resulted in a few interested folks. Daniel Arnold interviewed for a spot on the CAC. Daniel has been on the MSHN Regional Advisory Board, Recipient Rights Committee, and is active in other groups in the community. The CAC voted to move him forward to the P&P Committee and then full Board for a vote. Sara said there two more interviews scheduled – the bylaws allow up to 18 members, and we were down to seven members prior to this new rounds of interviewees.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors appoint the following individual named to serve as a member of the Consumer Advisory Council.

- Daniel Arnold, for a 2-year term, to expire on 4/31/2026.

MOTION CARRIED unanimously

Raul noted that John Peiffer appreciated the feedback provided at the CAC meeting on the new CSU. Sara said the council talked for 45-minutes regarding trauma informed care and sensory-safe settings and what would be best for the new center. Raul said their feedback had a lot of value.

Sara wanted to ask the group their thoughts about trying to reorganize the Greenlawn tour, either before the March Board meeting or before the April P&P meeting? Paul and Raul said they are open any time. Sara will ask John if the space is ready for a tour. She said a good time would be around 4pm prior to next week's Board meeting. The P&P Committee agreed this would work. Sara will check with John at Director's Group tomorrow.

Paul wanted Sara to share that prior to the MSHN Board meeting last week, folks were invited to visit the Crisis Res unit that the region will be opening in Alma. It's being operated by MI Mind Michigan. There will be six beds in the unit. Sara will be

hosting a visit for the MI Mind Michigan folks to Bridges so we can share information on crisis residential units.

Raul noted that we recently celebrated International Women's Day, and he wanted to thank the mostly female social work team at CEI. He went on to say that Paul's wife, Sharon Palmer, shared her story for the Connections publication. The piece will be out this month. Raul wanted to thank Sharon for sharing her story, because this the way we connect to the community and is a form of outreach for CEI. Paul said Sharon wanted to get her story out to help other consumers.

Unfinished Business

a. Strategic Plan – Next Steps Discussion

Sara wanted to thank the Program and Planning Committee for moving the Strategic Plan to the full Board last month. Currently, a summary document is being completed to share with staff and the community. In April, the items that are currently in the works will be discussed, and action planning will commence for the next year. Any input needed from committees will be added to corresponding committee agendas.

Sara said the Board pictures in the Annual Report look stellar!

New Business

Raul wanted to say that he is happy to see the CMHA-CEI stories shared on Channels 6 and 10. Sara said we sponsored the Not Alone series that they aired – as the channels get to know us, they call us for more things.

Public Comment:

None

The meeting was adjourned at 6:03 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, April 8th, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant