



FINANCE COMMITTEE
Meeting Minutes
Wednesday, January 10th, 2024
5:30 p.m.
812 E. Jolly Rd, Atrium
Lansing, MI 48910

Join Zoom Meeting
<https://zoom.us/j/98547470124>
Meeting ID: 985 4747 0124

Committee Members Present:

Tim Hanna
Joe Brehler
Dwight Washington – Bath, MI

Committee Members Excused:

Ryan Sebolt

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, Jana Baylis, Gwenda Summers, Joanne Holland

Other Board Members Present:

Dianne Holman

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:27 p.m.

Previous Meeting Minutes:

MOVED by Dianne Holman and SUPPORTED by Tim Hanna to approve the Finance Committee meeting minutes of December 11th, 2023.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman to adopt the agenda of January 10th, 2024 with the revision of removing the Medicaid Revenue Update from the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

Expense Contract Amendment: McLaren Health Care Corporation

Tim asked in what case would we need a hospital bed in Cheboygan? Sara said sometimes we are in situations where we have to take an available bed no matter where it is. There are also cases where we are financially responsible for someone even when they are placed out of our area. Joe noted that in the MSHN meetings it is often discussed that there is a lack of beds in Michigan.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to amend the contract with McLaren Health Care Corporation to add the McLaren Northern Michigan location to purchase hospital services at the rates indicated below for the period of January 1, 2024 through September 30, 2024.

Location	Address	CPT Code	Service	Rate
McLaren Northern Michigan	748 S Main St. Cheboygan, MI 49721	0100	Inpatient Care: Adult (All Inclusive)	\$1,017.00

MOTION CARRIED unanimously.

Expense Contract Renewals:

MOVED by Tim Hanna and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Therapeutic Respite Camps – YMCA Mystic Lake

CMHA-CEI will enter into a contract renewal with YMCA’s Mystic Lake Camp to purchase Therapeutic Overnight Camp at the rate below for the retroactive period of October 1, 2023 through September 30, 2024.

Service Description	Code	Potential Modifier(s)	Unit	Rate
Respite Care-Camp Overnight Waiver/Session	T2036	U7	Per session	Max \$1,400

*Max of 3 sessions per year

Expense Contract Renewal: Therapeutic Respite Camp – Eagle Village Inc.

Under this renewal, CMHA-CEI will purchase Therapeutic Overnight Camp at the rate below for the retroactive period of October 1, 2023 through September 30, 2024.

Service Description	Code	Potential Modifier(s)	Unit	Rate
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Respite Care- Camp Overnight Waiver/Session	T2036	U7	Per session	Max \$1,400
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*Max of 3 sessions per year

MOTION CARRIED unanimously.

Unfinished Business

a. CSU Funding Update

Sara provided a quick update on the CSU funding CEI is pursuing. There was a meeting with the State today to discuss how the bundled rate would be developed. Sara said the CSU needs to operate 24/7, and therefore needs a certain amount of staffing, supplies, etc., so there has been a lot of advocating to the State so that we don't have to continue to search for funding once the CSU has launched. We have asked the State if CEI could cost settle the first few years until the CSU is more known in the community and being used to its full potential. Joe said we faced a similar issue in the first year of CCBHC with the funding being up in the air.

Sara went on to say that in the CSU meeting, it was discussed that there could be someone going through withdrawal that couldn't go to the recovery center because it isn't a locked unit. The State said we would need to discuss this with the PIHP, which Sara knows is not an option with the amount of money MSHN is working with. The State has not talked to the PIHPs about this yet. Joe reiterated there has never been much money available for SUD. Sara said this was an opening discussion with the State and other CSU pilot sites. She noted Sue has been trying to take the estimated staffing costs and come up with a daily bundled rate for the whole operation.

Sara then said the next issue is trying to move McLaren along on the development plan, because once approval happens, there is a 46-day mandatory wait to receive the bond. We are waiting for approval from McLaren on the development plan. Sara said the SAMHSA start up staffing funding is the only portion of funding on a real timeline.

New Business

None

Public Comment:

None

The meeting was adjourned at 5:48 p.m. The next regularly scheduled Finance Committee meeting is Wednesday, February 14th, 2024 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant