



Program and Planning Committee Members

Raul Gonzales, Chairperson  
Al Platt, Vice Chairperson  
Jason White  
Joe Brehler  
Tim Hanna  
Dianne Holman  
Paul Palmer

**PROGRAM & PLANNING COMMITTEE AGENDA**

**Monday, September 9<sup>th</sup>, 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**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – August 12<sup>th</sup>, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: Divine Rest Haven LLC – Karla Block**
- \*6. New Expense Contract Community Living Supports, Respite, and Clinical Services – Alternative Choices, LLC – Karla Block**
- \*7. CMHA-CEI Consumer Advisory Council Recommended Appointees – Elise Magen**
- 8. Unfinished Business**
- 9. New Business**
  - a. CSU Branding Dialogue with Piper and Gold**
- 10. Public Comment**

*If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.*

## 11. Adjournment



**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, August 12<sup>th</sup>, 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**

**Al Platt**

**Dianne Holman**

**Tim Hanna**

**Joe Brehler**

**Paul Palmer, South Lansing, MI**

**Jason White**

**Committee Members Excused:**

**None**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Gwenda Summers, Shana Badgley, Dr. Jennifer Stanley, Jana Baylis**

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Program and Planning Committee Meeting  
August 12<sup>th</sup>, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**Other Board Members Present:**

Dwight Washington

**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 Al Platt and SUPPORTED by Dianne Holman to approve the Program and Planning Committee meeting minutes of July 8<sup>th</sup>, 2024.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the amended agenda of August 12<sup>th</sup>, 2024 to include the walk-in item #7a., 'New Expense Contract: Mood. Mental Health, PLC', presented by Dr. Stanley.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**BUSINESS ITEMS:**

**New Expense Contract: Grounded Therapy Network**

Gwenda Summers noted that we have finally found a provider to provide this service!

**ACTION:**

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Program and Planning Committee Meeting  
August 12<sup>th</sup>, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**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 to enter into a new contract with Grounded Therapy Network (GTN) to purchase services indicated at the rates below for the period of September 1, 2024 through September 30, 2025.**

<b>Service Description</b>	<b>Code</b>	<b>Modifiers</b>	<b>Unit</b>	<b>Rate</b>
Recreational Therapy - Assessment by Non-physician	H0031	HN	Encounter	\$185.56
Recreational Therapy - Mental Health Services Plan Development	H0032	AH/AE/CO/CQ/HN/HP/SA/TD	Encounter	\$75.00
Activity Therapy (Music, Recreation, or Art) 45-83 Minutes	G0176	HN/HO	Session: 45 minutes or more	\$93.24
Activity Therapy (Music, Recreation, or Art) 83 Minutes plus	G0176	HN/HO	Session: 45 minutes or more	\$170.00
Family Training (Family Psycho-education: family educational groups)	G0177	AF/AG/AH/HN/HO/HP/SA/TD	Session: 45 minutes or more	\$70.59
Family Training (Family Psycho-education: skills workshop)	S5110	AF/AG/AH/HN/HO/HP/SA/TD	15 minutes	\$18.71
Family Training (Home care training)	S5111	AF/AG/AH/CO/CQ/HM/HN/HO/AE	Encounter	\$74.82
Non-Family Training (Home care training, nonfamily - work with CLS and Respite staff to implement the plan)	S5116	HN/HO/SA/TD	Encounter	\$63.95

**MOTION CARRIED unanimously.**

**New Expense Contract: Adventure USA Consultancy, LLC (Rebecca Nyinawabeza) – Residential Type A**

Shana Badgley said this adds another AFC to CEI’s roster.

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Adventure USA Consultancy, LLC (Rebecca Nyinawabeza), 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 June 7, 2024 through September 30, 2025. The effective date of this contract is contingent upon HCBS approval.

Facility(ies)		
Name	Address	License Number
Lenox Hill Living	814 W. Ionia St. Lansing, MI 48915	AS330418099

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

Program and Planning Committee Meeting  
August 12<sup>th</sup>, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

MOTION CARRIED unanimously.

New Expense Contract: Healthy Transitions, LLC

Shana said this is MSHN’s new crisis stabilization unit in Alma.

ACTION:

MOVED by Paul Palmer 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 contract to purchase Crisis Residential Services from Healthy Transitions, LLC through a regional agreement and pay the per diem rates below for the retroactive period of October 1, 2023 through September 30, 2025.

Service Description	Billing Code	Unit	Rate
Crisis Residential	H0018	Per Diem	\$724.00
Room & Board	S9976	Per Diem	\$26.00

MOTION CARRIED unanimously.

New Expense Contract: Mood. Mental Health, PLC.

Dr. Jennifer Stanley said we lost a lot of psych time in the last two to three months, and intakes are currently scheduling out to November. Dr. Jose Herrera has offered his private practice for some emergent psych services for folks coming out of the hospital. The advantage of this contract is the short-term work that will be completed, which is generally not what new employees are looking for.

ACTION:

MOVED by Al Platt 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 new contract renewal with Mood. Mental Health, PLC to purchase psychiatric services for the period of August 22, 2024 to September 30, 2025 and pay \$220/hour for those services for up to 50 hours/week, across all psychiatrists providing services through this agreement.

**Unfinished Business**

**a. CSU Update**

Sara had a very productive CSU meeting last week in terms of moving the bond forward. Some key questions were answered in this meeting. Ingham County is indicating they are willing to go forward with the resolution that would allow the public notice to go out. The resolution will go through Health and Human Services and County Services or Finance Committee, and then it will go to the Public Commission. The public notice would go out at this time. In the meantime, we will be using some grant dollars to start pre-construction to keep things moving. We will be using the \$3.3M from the SAMHSA staffing grant to begin hiring, training, etc. as these funds are not available for much longer. The total building project is about \$31M, with \$10.8M in grants.

Tim asked how many FTE's we are hiring? Dr. Stanley these numbers haven't been solidified yet. Sara would like to start hiring in the Spring. We already have a Nursing Administrator hired.

Al wondered if we have a ballpark date for when we can start accepting clients at the CSU? Sara said this all depends on when we can start construction.

**New Business**

None

**Public Comment**

None

The meeting was adjourned at 5:57 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, September 9<sup>th</sup>, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen**

**Finance Administrative Assistant**





**Agenda Item:** Program and Planning  
Agenda Item #P-6

**Month, Year:** September, 2024

**Major Program:** Community Services for the Developmentally Disabled,  
Families Forward

**Component Program:** Life Consultation and Families Forward

**Agenda Item Title:** New Expense Contract Community Living Supports, Respite,  
and Clinical Services – Alternative Choices, LLC

**SUMMARY OF CONTRACT/PROPOSAL:**

Under this new contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Community Living Supports (CLS), Respite Services, and other services as indicated, for the period of September 1, 2024 through September 30, 2025 from Alternative Choices, LLC.

The revenue and expense of this contract is reflected in CMHA-CEI's FY 2024/2025 budget. The revenue sources that support this contract are from Medicaid and the State Plan. The CLS expenses of this contract are reflected in the Contract Client line item of the Life Consultation Alternative Supports, Children's Waiver, and Children's Alternative Services budget. The Respite Services are reflected in the Contract Client line item of the Respite budget. This contract will not affect CMHA-CEI's fund balance.

**DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/  
PROPOSAL:**

Community Living Supports are provided by aides in the home or community setting to increase or maintain personal self-sufficiency, increase skills, build social skills and relationships, as well as participate in the community. Respite services help the consumer's primary caregivers by providing them with short-term, intermittent support and relief to assist in maintaining the goal for the individual to live in their family home. Respite care through these contracts can be provided in the consumer's home, the home of a friend or relative, or in the community. Family Training and Non-Family Training provide family focused services to family or support staff for the purpose of assisting the family in relating to, caring for, and/or living with an individual receiving services. Families and consumers

may choose their provider from those agencies meeting the qualifications of CMHA-CEI's provider panel.

**STAFF RECOMMENDATION:**

Staff recommends that the Program and Planning Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Program and Planning Committee that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract r with the Alternative Choices, LLC to purchase services indicated at the rates below for the period of September 1, 2024 through September 30, 2025.

Agency Name	Address	Service
Alternative Choices, LLC	493 W. Michigan Ave. Battle Creek, MI 49037	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN		15 Minute	\$4.76

CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday **	H2015	TV			15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday **	H2015	TV	UN		15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.34 x 4 x 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5

CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.34 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027				15 Minute	\$5.83
Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.48
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.72
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.37
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.37 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027				15 Minute	\$6.45
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.80

Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$2.95
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.53
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.53 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1 – Holiday **	T2027	TV			15 Minute	\$8.01
Overnight Health and Safety - Level 1, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$4.76
Overnight Health and Safety - Level 1, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.62
Overnight Health and Safety - Level 1, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.07
Overnight Health and Safety - Level 1, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.07 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2 - Holiday **	T2027	TV			15 Minute	\$8.98
Overnight Health and Safety - Level 2, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$5.23
Overnight Health and Safety - Level 2, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.93
Overnight Health and Safety - Level 2, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.34
Overnight Health and Safety - Level 2, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.34 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
RESPITE - Level 1	T1005	HM			15 Minute	\$5.83
RESPITE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.48
RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.72
RESPITE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.37
RESPITE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*= \$2.37 x 4 / 5

RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.45
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.80
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.95
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.53
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*=\$2.53 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
RESPITE - Level 1 – Holiday **	T1005	HM	TV		15 Minute	\$8.01
RESPITE - Level 1, 2 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$4.76
RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	\$3.07
RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	HM	TV	UR	15 Minute	*=\$3.07 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	HM	TV	US	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	HM	TV		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	HM	TV		15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.34

RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	HMT1005	TV	UR	15 Minute	*=\$3.34 x 4 / Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

\* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

\* Rate varies depending on the number of Consumers served.

\*\* Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

‡ Specialty services and therapies authorized on a case by case basis



**Agenda Item:** Program and Planning Committee  
Agenda Item #P-5

**Month, Year:** September, 2024

**Major Program:** Community Services for the Developmentally Disabled (CSDD)

**Component Program:** Residential

**Agenda Item Title:** New Expense Contract: Divine Rest Haven LLC

**SUMMARY OF CONTRACT/PROPOSAL:**

Under this new contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase specialized residential services from the adult foster care provider listed below for the period of August 22, 2024 through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

Provider Name: Brian and Anessia Clay; Divine Rest Haven LLC

Facility Name: Divine Rest Haven

Facility Address: 1025 Andrus Ave. Lansing, MI 48917

License #: AS330418091

The expense of this contract is reflected in CMHA-CEI's FY 2024-25 budget. The revenue sources that support the contract are Medicaid, Healthy Michigan Plan (HMP), Habilitative Supports Waiver (HSW), Medicaid Spend-down/Deductible, State General fund dollars and other Community Mental Health Services Programs (CMHSP) through County of Financial Responsibility (COFR) agreements, and Local funding. The expense of the contract is reflected in the various contract residential line items of the AMHS and CSDD residential budgets. The contract will not affect CMHA-CEI's fund balance.

**SUMMARY OF GOODS OR SERVICES REFERENCED IN THE CONTRACT/PROPOSAL:**

Services provided under this contract include a range of residential care to MI and DD adults defined by one of three levels of service intensity. Overall, the provider is



reimbursed at the same rate for each level of care. Occasionally, rates are supplemented to reflect additional costs such as day treatment transportation or an exceptional level of care based on consumer needs.

**STAFF RECOMMENDATION:**

Staff recommends that the Program and Planning Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Program and Planning Committee recommends 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 Divine Rest Haven LLC, 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 period of August 22, 2024 through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

Facility(ies)		
Name	Address	License Number
Divine Rest Haven	1025 Andrus Ave. Lansing, MI 48917	AS330418091

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



**Agenda Item:** Program and Planning Committee  
Agenda Item #P-7

**Month, Year:** September, 2024

**Major Program:** Department of Quality Improvement, Customer Services and Recipients Rights and General Administration

**Component Program:** Customer Services

**Agenda Item Title:** CMHA-CEI Consumer Advisory Council Recommended Appointees

**SUMMARY OF CONTRACT/PROPOSAL:**

The development of a Consumer Advisory Council (CAC) was previously approved by the Board in July, 2017. The CAC provides the opportunity for consumer and community partner involvement in shaping policy and practice. The proposed objectives for the Consumer Advisory Council is as follows:

- To provide a consumer voice in determining needs, concerns, and priorities in policy, service provision, service delivery, and accessibility.
- To help identify issues, problems or need areas within provided services.
- To make recommendations to resolve problems or to embrace the opportunities needed to improve system processes.
- To promote community endeavors related to consumer empowerment and self-determination.

The Consumer Advisory Council is comprised of current and past recipients of services, and family members of those who have received services from CMHA-CEI.

The following submitted an application, was interviewed by the membership committee. CAC members voted and recommend for approval:

- Edward Hamm, for a 2-year term, to expire on 9/30/2026

**STAFF RECOMMENDATION:**

Staff recommend that the Program and Planning Committee of Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the following resolution:

The Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors appointment the following individuals named to serve as members of the Consumer Advisory Council.

- Edward Hamm, for a 2-year term, to expire on 9/30/2026