



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

812 E. Jolly Road
Lansing, MI 48910

BOARD OF
DIRECTORS HYBRID
MEETING MINUTES
Thursday, May 23rd, 2024
6:00 pm

Staff Present (via Zoom)

Kristy Medes, Gwenda Summers, Shana Badgley, Virginia Kallweit, Sue Panetta, Joanne Holland, Rachel Jacobs, Karla Block, John Peiffer, Dr. Jennifer Stanley, Elise Magen, KC Brown

Excused

None

Staff Present (In-Person)

Sara Lurie, Darby Vermeulen

Public Present (In-person)

Daniel Arnold,

Public Present (via Zoom)

None

Union Representation

None

Call to Order:

The meeting was called to order by Board Chair, Maxine Thome at 6:01 pm.

Roll Call:

Timothy Hanna, Ryan Sebolt, Dwight Washington, Maxine Thome, Paul Palmer, Jason White, Al Platt, Paula Yensen, Dale Copedge, Raul Gonzales, Joe Brehler

Maxine Thome left the meeting at 6:05 pm.

Board Member(s) Attending via Zoom:

Paul Palmer from his home in South Lansing, MI

Excused:

Dianne Holman

Meeting Minutes

ACTION:

MOVED by Dwight Washington and SUPPORTED by Paula Yensen that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA- CEI) approve the April 18th, 2024, meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Dale Copedge and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA- CEI) approve the May 23, 2024 meeting agenda.

MOTION CARRIED unanimously.

Public Comment:

None

Mid-State Health Network (MSHN) Update:

Joe Brehler provided an update from the most recent meeting. MSHN believes they will now be entering a surplus situation. Previously, MSHN thought they would be in deficit. Joe noted that the next meeting is sometime in July.

Joe saw a copy of MSHN's resolution regarding Conflict Free Assessment and Planning. There was feedback from the meeting attendees that they resolution was watered down. Several CMHs told MSHN they did not want to move forward with the resolution at all. The Director of MSHN told the group that he wanted to call a meeting with the State and indicated that he would never advise us to oppose the State and that we should acquiesce

with Conflict Free Assessment and Planning. There have now been several State proposals that would greatly impact the public behavioral health system in the state and could be the beginning of the end of the system. Joe said it seems that, at the end of the day, when push comes to shove, the Director of MSHN will be siding with the State.

Board Member Paula Yense said she sent letters to her representatives and to the Governor opposing Conflict Free Assessment and Planning. The Governor's office told Paula this is not a State issue; it is a federal issue. Paula went ahead and sent letters to the contacts provider to her by the Governor's office.

Maxine Thome reentered the meeting at 6:15

Joe said there has been some discussion of a FOIA request to figure out what's going on at the State. We created PIHPs to protect the CMHs.

Board Member Paul Palmer was also at the last MSHN meeting. He supports what Joe is saying.

CEO REPORT

CEO, Sara Lurie provided verbal updates on the following item from her written report:

Conflict Free Assessment and Planning & Next Steps

Sara wanted to let the Board know we have received no details from the State, and until there is more information, there is no way to evaluate or plan for this at CEI. We seem to be hearing from different parts of MDHHS that are trying to protect their areas. We know that people enrolled in and receiving services through CCBHC will be exempt from Conflict Free Assessment and Planning. So, too will the folks coming through crisis stabilization and the crisis unit. Sara said conflict free assessment and planning is a terrible idea for the system all around. She said she will be asking the counties if they would like to prepare a resolution as well. Sara said we do have approved waivers through 2027. Some things we continue to do to show opposition is Action Alerts – one went out last week, and Sara will send another out next week. There were approximately 900 communications that went out to legislators. Sara said Paula's response from the Governor's office is very discouraging. She went on to say, at some point, she will be asking Board members to go with her to meet with State senators and reps. Sara thinks it's probably time to sit down and talk with them. She said she wishes she could give the Board a clear vision of what the impact of Conflict Free Assessment and Planning, but we have no idea what that would look like yet.

CCBHC

The State is expanding CCBHC sites. This is a good thing! CEI has been able to do more under CCBHC. One issue is that we are seeing folks dropping off of Medicaid while we continue to serve them under CCBHC, with a portion of the State budget going to CCBHC. Even though many more sites have been added, that pot of general fund money has not grown from \$500k. This means CEI will be receiving less of the general fund.

NASW MI Award

Sara pointed out the Agency of the Year award displayed in the Atrium! We have received the official award, and it is beautiful. Sara shared CEI’s official award video with the Board.

Maxine Thome left the meeting at 6:38 pm. Joe Brehler assumed chairperson duties in Ms. Thome’s absence.

Sara said we are hoping to have a reception in August for the nine members of the staff cohort to come and meet the Board and celebrate this achievement.

Mental Health Awareness Day Proclaimed in Lansing

Mayor Andy Schor proclaimed May 13th as Mental Health Awareness Day in the city of Lansing! Sara received a plaque with the proclamation and shared it with the group.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: HMCo – Environmental Modification, Children’s Supports Waiver – CSW

MOVED by Raul Gonzales and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract with HMCo P.O. Box 4883 East Lansing, MI 48823 for the total costs identified below for environmental modifications to begin June 1, 2024 and be completed by September 30, 2024.

RATE SCHEDULE

Service	Company	Code	Rate	Unit
Environmental Modification (Children’s	HMCo	S5165	Not to exceed \$32,107.80	Per Service

Supports Waiver Service)				
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Note: Price is in accordance with HMCo bid received on 5/10/2024.

MOTION CARRIED unanimously.

New Expense Contract: Guardianship Services - Comprehensive Payee Services

MOVED by Raul Gonzales and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with William Hay of Comprehensive Payee Services to purchase guardianship services for the retroactive period of January 1, 2024 to September 30, 2024 and pay the amounts below for those services.

Services as approved by Program Liaison	Amount per month per consumer
Guardianship Services without Payee Services	\$70.00
Guardianship Services with Payee Services	\$75.00

MOTION CARRIED unanimously.

New Expense Contract: Comprehensive Speech & Therapy Center

MOVED by Raul Gonzales and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Comprehensive Speech & Therapy Center to provide the services at the rates listed below, for the period of April 1, 2024 through September 30, 2024.

Code	Service Description	Modifiers	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	AH, HN, HO, HP, U5, ST	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	Behavior Follow-Up Assessment	AF, AG, AH, HN, HO, HP, SA	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	

97153	ABA Adaptive Behavior Treatment, Individual	AF, AG, AH, HM, HN, HO, HP, SA, TD	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.90	\$15.90	\$15.90	\$15.90	\$14.03
97154	ABA Adaptive Behavior Treatment, Group	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$5.19	\$5.19	\$5.19	\$5.19	\$4.83
97155	Clinical Observation and Supervision	AH, HN, HO, HP, AF, AG, SA	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	Family Training	AH, HN, HO, HP, AF, AG, SA	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	Family Training, Multiple Families	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	Adaptive Behavior Treatment Social Skills Group	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	Direct Treatment, Requiring Two or More Technicians	AF, AG, AH, HM, HN, HO, HP, SA	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.90	\$22.15	\$30.90	\$30.90	\$28.40

MOTION CARRIED unanimously.

2024 Mid-State Health Network Corporate Compliance Plan & 2023 Mid-State Health Network Annual Compliance Summary Report

MOVED by Raul Gonzales and SUPPORTED by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the adoption of the 2024 Mid-State Health Network Corporate Compliance Plan and the 2023

Mid-State Health Network Annual Compliance Summary Report.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Amendments: Residential Type B

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into contract amendments to purchase Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), from the providers listed below at the amended rates for the period of May 1, 2024 through September 30, 2024.

Type-B Residential Service Rates							
Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020 Per Diem Rate
Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM330092211	\$184.06
Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$185.79
Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$254.02
Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$213.71
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$254.02
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$254.02
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$254.02
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$254.02
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$228.08
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	48813	AS230378862	\$265.98
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM330378865	\$187.64

Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$279.06
Central State Community Services Inc.	Webb	303 W Webb Dr.	Dewitt	MI	48820	AS190398354	\$254.02
McBride Quality Care Services, Inc	Grand Ledge	803 W. Main St.	Grand Ledge	MI	48837	AS230417937	\$254.02
McBride Quality Care Services, Inc	Schavey	1009 Schavey	Dewitt	MI	48820	AS190396495	\$254.02
McBride Quality Care Services, Inc	Turner	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$254.02
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$279.06
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$338.09
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM190015000	\$187.64
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$228.08
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$254.02
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$279.06
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$187.64
Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$228.08
Open Arms Link	Open Arms New Horizon	13768 Airport Rd	Lansing	MI	48906	AS190411912	\$279.06
Open Arms Link	Open Arms Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM190409578	\$184.06
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$254.02
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$254.02

Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS2300106 34	\$254.02
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MOTION CARRIED unanimously.

Revenue Contract Renewal: Michigan Department of Health and Humans Services, COVID-19 Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Financial Incentive Grant

MOVED by Tim Hanna and SUPPORTED by Paul Yensen that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide funds to recruit, retain and reward ACT/IDDT staff members serving Clinton, Eaton and Ingham Counties for the period of May 1, 2024 through September 30, 2024 and receive \$59,901 for those efforts.

MOTION CARRIED unanimously.

Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal)

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into policy renewal with ProAssurance Casualty to provide professional liability (malpractice) insurance for the period of April 1, 2024 through April 1, 2025 and pay \$92,286.00 for this insurance coverage.

MOTION CARRIED unanimously.

Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal)

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a policy renewal with The Accident Fund Insurance Company to provide workers' compensation insurance for the retroactive period of January 1, 2024

through December 31, 2024 and pay \$418,740.00 for this insurance coverage.

MOTION CARRIED unanimously.

New Expense Contract: 2024 Vehicle Lease Program

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract for new leased vehicles with Enterprise Fleet Management Inc., 2720 28th Street SE Grand Rapids, Michigan 49512-1621, where CMHA-CEI will lease its new replacement fleet vehicles used to transport consumers and staff and maintain an annual projected vehicle budget spend of no greater than \$727,624.00.

MOTION CARRIED unanimously.

812 East Jolly Road Electrical System Improvements and PDU Project

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into an expense contract with Summit Electrical Contractors P.O. Box 219 Haslett, Michigan 48840 for this project in the amount of \$42,100.00.

MOTION CARRIED unanimously.

812 E Jolly Road: Parking Lot Asphalt Paving

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into an expense contract with Leavitt & Starck Excavating Inc., 16220 National Parkway Lansing, MI 48906 and pay \$216,666.00.

MOTION CARRIED unanimously.

Revenue Contract – New Lease: 4233 Appletree Lane Lansing, Michigan 48917

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new lease contract to lease 3,233 square feet of non-ambulatory residential space commonly known as 4233 Appletree Lane Lansing, Michigan 48917

directly to McBride Quality Care, whose address is P.O. Box 387, 209 East Chippewa St. Mt. Pleasant, MI 48858, as Tenant, for the period of June 1, 2024 through May 31, 2027 and where McBride Quality Care will pay to CMHA-CEI as follows:

Tenant shall pay Landlord the sum of Thirty-One Thousand Five Hundred Twenty-One Dollars and 75/100 cents (\$31,521.75) at the monthly rate of Two Thousand Six Hundred Twenty-Six Dollars and 81/100 cents (\$2,626.81) per month to be received on or before the first of each month.

MOTION CARRIED unanimously.

Expense Contract: Lease Renewal - 801 South Waverly Road Lansing, Michigan 48917 (Waverly Wellness)

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to amend the existing expense lease contract with the following conditions as stated in the addendum to existing lease: to lease an additional 1,653 square feet for suite 205 for the property located at 801 South Waverly Road, Ingham County, Lansing, Michigan 48917 from 801 S. Waverly LLC Inc., a corporation whose address is 801 S. Waverly Road Suite 301, Lansing, Michigan 48917-4200; for the period of June 1, 2024 through February 28, 2027 in accordance with the existing lease and pay as follows:

Eleven Thousand Fourteen and 46/100 Dollars (\$11,014.46) per month for Suites 202, 203, 204 and 205 beginning June 1, 2024 for a total amount of 7,998 square feet. The lease addendum includes an annual 3% increase for years beginning March 2025 and 2026 where the original lease expires on February 28, 2027.

MOTION CARRIED unanimously.

Expense Contract - Lease Renewal: 1520 West Wieland DeWitt Township, Michigan

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the lease of property at 1520 West Wieland in DeWitt Township, Clinton County, Michigan from Sko (Roseanne) Schafer residing at 905 Glenwood Terrace Anniston, Alabama 36207, for the period of May 1, 2024 through April 30, 2027 and pay as follows:

CMHA CEI shall pay to the Lessor for the premises during the period of May 1, 2024 through April 30, 2027, the sum of Twenty-Three Thousand Eight Hundred Thirty dollars (\$23,830.00) --per annum and payable in installments of One Thousand Nine Hundred Eighty-Five dollars and 83/100 (\$1985.83) --per month.

MOTION CARRIED unanimously.

Consumer Advisory Council

Board Liaison, Raul Gonzales, provided the following overview from the May 2, 2024 meeting.

- DEI Officer Update - Presentation by Gabrielle Sarpy
- Follow-Up on CAC/Board of Directors Role Development
- Voter Registration

Unfinished Business

None

New Business

*a. Revised Expense Contract: CMHA-CEI Environmental Modification Hab. Support Waiver, (HSW)

John Peiffer presented by this contract that is returning to the Board due to a 6%+ increase in the cost due to some unforeseen circumstances in how the home was built.

MOVED by Joe Brehler and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to into a new contract with CMHA-CEI at the total cost identified below as revised with the additional change order in the amount of \$1,090 for a new total cost of \$18,580 for Environmental Modifications for the period of November 20, 2023 to May 30, 2024.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
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Environmental Modification (Hab. Support Waiver, HSW)	CMHA-CEI	\$5165	\$18,580.00	Per Service
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MOTION CARRIED unanimously.

b. Board Resolution on Conflict Free Assessment and Planning

Sara Lurie presented a resolution of the CMHA-CEI Board of Directors opposing MDHHS' plans to implement Conflict Free Assessment and Planning strategies in Michigan

ACTION:

MOVED by Joe and SUPPORTED by Paula that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors to adopt the resolution.

MOTION CARRIED unanimously.

Joe encouraged each county commissioner to write their own resolution to send to their County Boards.

Public Comment

Diane Shorter spoke first. Ms. Shorter has been in the CMH community for 35 years. She spoke about her two children briefly. Diane is originally from Virginia – she has since made Michigan her home. The good news is she just bought a house! The bad news is her car was stolen.

Ms. Shorter is dealing with some problems with Dr. Stanley. Dianne said she is waiting for a signed letter from Dr. Stanley saying she can drive on her medications that she can give to the Secretary of State. She has been waiting for a long time for this letter. Diane would like to know why Dr. Stanley can't and won't fill out the form and why she was put on so much medication. She has exhausted all avenues and would like to know what the Board suggests. Diane would like to help her family but she cannot do this without a car.

Daniel Arnold then spoke to the Board. He presented a piece of his own history to the Board regarding his struggles with mental health. Daniel spoke highly of his last hospital visit in March of 2019 and what has transpired in his life since then. Daniel shared positive experiences with Dr. Arnold at CEI. He continues to share his story with folks around the community and beyond. Daniel says he needs the services of CMH. He is grateful that Dr.

Arnold stayed with him during his hardest struggles.

Adjournment

The meeting adjourned at 7:08 p.m. The next meeting is scheduled for Thursday, June 20th, 2024 beginning at 6:00 p.m., and will take place at Community Mental Health Authority-Clinton Eaton and Ingham Counties, 812 E. Jolly Road, Lansing, MI 48910.

Minutes Submitted by: Darby Vermeulen
Finance Administrative Assistant