



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

812 E. Jolly Road  
Lansing, MI 48910

**BOARD OF  
DIRECTORS HYBRID  
MEETING MINUTES  
Thursday, March 21st, 2024  
6:00 pm**

**Staff Present (via Zoom)**

Shana Badgley, KC Brown, Gwenda Summers, Karla Block, Joanne Holland, Joyce Tunnard, and Dr. Jennifer Stanley

**Excused**

Aleshia Echols

**Staff Present (In-Person)**

Sara Lurie, Liz Parker, Allysa Pennington

**Public Present (In-person)**

One guest in attendance

**Public Present (via Zoom)**

None

**Union Representation**

None

**Call to Order:**

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

**Roll Call:**

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

**Board Member(s) Attending via Zoom**

Paul Palmer

**Excused:**

None

**Meeting Minutes**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the February 22nd, 2024, meeting minutes as written.

MOTION CARRIED unanimously.

**Adoption of Meeting Agenda:**

**ACTION:**

MOVED by Paul Palmer 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 March 21st, 2024, meeting agenda.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**Mid-State Health Network (MSHN) Update:**

Joe Brehler provided updates about the most recent MSHN Board meeting. The discussion centered around the negative amounts of money the CMHs' have going into this next fiscal year.

**NAVIGATE BOARD PRESENTATION**

Liz Parker, AMHS Supervisor, and Allysa Pennington, Coordinator, provided updates on Navigate to the board.

- **Background**

- NAVIGATE is an evidence based treatment model designed to provide early treatment for individuals who have experienced a first episode of unspecified psychosis. The population that is served is between 15 and 30 years old with most of the population we are serving falling between 18 and 25 years of age. This is a program for individuals who have had symptoms for 18 months or less.
- There are definite symptoms before some has their first psychotic episode and clinicians are able to take a look at these symptoms to determine if they would be a good fit for this program. It is not always clear though if the symptoms are going to lead to a psychotic episode but we use our best judgement in these decisions.
- This program is for anyone on the schizophrenia spectrum including schizoaffective, schizophrenia, etc.
- Unspecified psychosis would include delusions, disorganized speech, thoughts, behavior.
- There are detailed program videos found at <https://michiganminds.org/>
- **Individual Resiliency Training**
  - One of the components to NAVIGATE is individual resiliency training. The goals of IRT are improving functioning, reducing symptoms, teaching coping strategies, and achieving life goals. IRT focuses on building resiliency through education, wellness, and processing.
- **Benefits**
  - It helps people find and keep jobs, build skills, and advocate for accommodations. Assists with schooling accommodations and strategies for success.
  - Focuses on education of how to support a loved one through their psychosis experience including medication, effective communication, and healthy lifestyles.
- **Support**
  - Includes medication management and peer support. Peer support is for individuals and families.
- **Funding**
  - There are 5 NAVIGATE teams across the state of Michigan funded by a grant held through Network 180.
  - NAVIGATE bills both private insurance and Medicaid for eligible services.
  - When they have Medicaid, we can bill for peer support but the family care partner is not a recognized peer support. When it is private insurance we will not get CCBHC funding. We do get the enhanced rate for Medicaid which is supposed to help to cover the gap in the Non-Medicaid.

- **Initiatives**
  - Increasing community knowledge
  - Supported education and employment specialist and family peer partner experience challenges with billing due to insurance codes – working on group rate billing codes
  - There is current research being done on this model
- **Outreach**
  - Have reached out to all of the larger private practices in the area to inform them of this program.
- **Barriers**
  - Commercial insurance will not pay for any supportive education for this program.

## CEO REPORT

Sara Lurie, CEO, shared the CEO report with the Board and highlighted Dwight Washington's

### Recognition of Service – Dwight Washington

Thank you, Dwight, on behalf of the CMHA-CEI staff for your great council over the past year! We are looking forward to your ongoing support in our agency. Dwight Washington was presented a plaque of recognition on March 21<sup>st</sup>, 2024.

### Joyce's Retirement

Joyce Tunnard, Director of QCSRR, will be retiring after 32 years with CMHA-CEI. Her last day will be April 5<sup>th</sup>, 2024. A retirement party will be held on April 5<sup>th</sup> from 2 pm – 4pm in the Atrium at 812 Jolly Rd. The board thanks Joyce for her years of hard work and dedication. Joyce will be working to stay connected to what is happening at CMHA-CEI and helping other retirees stay connected.

### Business Update

- **MDHHS Rate Setting Meeting**
  - This meeting was with all of the PIHPs. They did mention that the state is going to move forward with rate adjustments based on rate of rejection in Medicaid enrollments. They will be applying the rates starting in September but will be doubling the rate to make up for the first 6 months of the fiscal year. The state average is 3%. That means 6% will be applied. Our regional rate is not known yet because there are many geographic (and other) factors. Not every area has the same rate.
  - They have noticed that there seems to be large decrease of Medicaid

enrollments for the DAB (Disabled, Aged, and Blind) population of Medicaid. This population comes with the highest capitation rate. There is a lot of analysis going on for this because usually people who are disabled, aged, or blind do not fall off and are enrolled in this for life.

**Community Project**

We had applied for an additional community project through Senator Peters office in case our we did not receive an extension on our SAMHSA grant for the Crisis Stabilization Unit. Since we applied, there is an additional 1.9 million dollars embedded in the federal budget. If the federal budget gets approved, we will be receiving this funding. People being enrolled in the wrong plans

**MDHHS Statewide Meeting**

MDHHS has scheduled a statewide meeting for April 1<sup>st</sup> to share their plan for conflict free. This may result in some statewide advocacy depending on what they mention in their plan. Sara will keep everyone informed on what is happening with this.

**Committee Selection Form**

Please turn these into Stephanie Stevens.

**Community Event**

Please attend our community event on April 2<sup>nd</sup> if you are available.

**COMMITTEE REPORTS**

**Program & Planning Committee:**

**ACTION:**

**New Expense Contract: Advance ABA Care**

MOVED by Raul Gonzales and SUPPORTED by Timothy 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 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 Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.90	\$15.90	\$15.90	\$15.90	\$14.03
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
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**MOTION CARRIED unanimously.**

**New CAC Member Recommendation**

**MOVED** by Raul Gonzales and **SUPPORTED** by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors to appoint the following individuals named to serve as members of the Consumer Advisory Council.

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

**MOTION CARRIED unanimously.**

**Finance Committee**

**ACTION:**

**812 East Jolly Road Renovations: New Furniture/Furnishings Conference Rooms G-11A, B and C**

**MOVED** by Joe Brehler and **SUPPORTED** by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to purchase new conference room furniture from DBI, 912 E Michigan Ave, Lansing, MI 48912, off the State of Michigan MIDEal purchasing plan and purchase other furnishings and materials to be purchased from other vendors and suppliers in order to upgrade the conference rooms G-11A, B and C at 812 Jolly Road at a total price of \$89,000.00.

**MOTION CARRIED unanimously.**

**405 Greenlawn Suite 305: New Haworth Systems Office Furniture**

**MOVED** by Joe Brehler and **SUPPORTED** by Maxine Thome that the Community Mental

Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into renewal contracts to purchase Haworth Systems Furniture to furnish 21 offices and two conference rooms. The furniture will be purchase from DBI - 912 E Michigan Ave, Lansing, MI 48912, off the State of Michigan MIDeal purchasing plan to support ITRS-OP located at 405 Greenlawn Lansing, Michigan, Suite 305, at a price of \$77,799.94.

MOTION CARRIED unanimously.

**405 Greenlawn Suites 230, & 305, New IT Infrastructure Equipment**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to purchase all required IT infrastructure equipment required to support the two programs (AMHS Short Term Case Management and ITRS Outpatient) being located at 405 Greenlawn in suites 230 and 305 at a total price of \$116,724.20.

MOTION CARRIED unanimously.

**Expense Contract Renewal: Zoom**

MOVED by Joe Brehler and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the licenses from Zoom for the period of March 28, 2024 through March 27, 2025 and pay \$37,663.65.

MOTION CARRIED unanimously.

**Expense Contract Amendment: Centered Care LLC**

MOVED by Joe Brehler and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract amendment with Centered Care LLC to purchase LPN Private Duty Nursing services indicated at the rates below for the retroactive period of October 1, 2023 through September 30, 2024.

Service Title	CPT (Billing) Code	Modifier	Modifier	Modifier*	Unit	Rate
Private Duty Nursing LNP***	S9124	TE		UN/UP/ UQ/UR/ US	Per Hour	\$41.04



Private Duty Nursing LNP***	S9124	TE	TV**	UN/UP/ UQ/UR/ US	Per Hour	\$54.72
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\*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.

\*\*\*Service can be provided to HSW consumers over 21 ONLY.

**MOTION CARRIED unanimously.**

**Expense Contract Amendment: Case Management of Michigan**

**MOVED by Joe Brehler and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract amendment with Case Management of Michigan to purchase services at the updated rates below for the period of March 1, 2024 through September 30, 2024.**

Fee Schedule				
Service	Code	Modifiers	Unit	Rate
Targeted Case Management	T1017	AF, AG, AH, HN, AE, HO, HP, SA, HM, TD	15 Minute	\$110.00
Evaluation and Management of Established Patient	99213	AF, AG, SA	Encounter: 20-29 Minutes	\$200.00
Nursing Assessments	T1001	AE, SA, TD	Encounter	\$110.00
Medication Administration	96372	AF, AG, SA, HM, TD, TE	Encounter	\$45.00

**MOTION CARRIED unanimously.**

**Recipient Rights Committee**

**ACTION:**

**Recipient Rights Quarterly Report: October 1, 2023 – December 31, 2023**

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the Recipient Rights Quarterly Report for the period of October 1, 2023 – December 30, 2023.

MOTION CARRIED unanimously.

Human Resource Committee

ACTION:

Fourth Quarter EEO Report

MOVED by Maxine Thome and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the Second Quarter EEO Report from October 1, 2023 through December 31, 2023.

MOTION CARRIED unanimously.

Fourth Quarter EEO Report

MOVED by Maxine Thome and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the Second Quarter Grievance Report from October 1, 2023 through December 31, 2023.

MOTION CARRIED unanimously.

Executive Committee

ACTION:

Slate of Officers – 4/1/2024 – 3/30/2025

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the following slate of officers for 2024-2025. Dale Copedge as secretary, Joe Brehler as vice chair, and Maxine Thome as chair.

MOTION CARRIED unanimously.

Consumer Advisory Council

The CAC Meeting Snapshot and minutes from the March 7<sup>th</sup>, 2024 Consumer Advisory

Council meeting were included in the Board Meeting Packet. There were no questions and no action required. The next Consumer Advisory Council meeting will be April 4<sup>th</sup>, 2024.

**Unfinished Business**

None

**New Business**

**Revenue Contract Renewal (Budget Revision): 30<sup>th</sup> Circuit Court – Mental Health Court**

This would be a decrease in the budget because one of the positions was reduced.

MOVED by Joe Brehler and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA- CEI to accept the revenue contract renewal for the 30<sup>th</sup> Circuit Court – Mental Health Court.

MOTION CARRIED unanimously.

**Expense Contract Amendment: Residential Type B**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA- CEI to accept the Expense Contract Amendment: Residential Type B.

MOTION CARRIED unanimously.

**Expense Contract Amendment: Residential Type B – Coleman Rd**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA- CEI to accept the Expense Contract Amendment: Residential Type B – Coleman Rd.

MOTION CARRIED unanimously.

**Public Comment**

None

**Adjournment**

The meeting adjourned at 7:02 p.m. The next meeting is scheduled for Thursday, April 18<sup>th</sup>, 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**