



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

812 E. Jolly Road
Lansing, MI 48910

**BOARD OF
DIRECTORS HYBRID
MEETING MINUTES
Thursday, February 22, 2024
6:00 pm**

Staff Present (via Zoom)

Shana Badgley, Jana Baylis, KC Brown, Sue Panetta, Jennifer Stanley, Gwenda Summers, Drew Kersjes, Nora Khanal-Pokrel

Excused

Karla Block, Sara Lurie

Staff Present (In-Person)

Joanne Holland, Joyce Tunnard

Public Present (In-person)

None

Public Present (via Zoom)

None

Union Representation

None

Call to Order:

The meeting was called to order by Board Chair, Dwight Washington at 6:03 pm.
Quorum was not established at 6:03 pm and the Board moved forward to review non-

voting items until quorum was established at 6:10 pm.

Roll Call:

Joe Brehler, Dale Copedge (arrived at 6:10 pm), Timothy Hanna, Al Platt, Dwight Washington, Jason White

Board Member(s) Attending via Zoom

Paul Palmer

Excused:

Raul Gonzales, Dianne Holman, Ryan Sebolt, Maxine Thome, Paula Yensen

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 January 18, 2024, meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Tim Hanna 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 22, 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. There was discussion about budget sharing and the potential impact on the CMHs in the MSHN region. It was reported that the State wants a Statewide rollout of the Conflict Free initiative with only narrowly defined exceptions - MSHN indicated that their staff have been working to address this topic with the State and share concerns. There is some thought that CCBHC will be exempt from Conflict Free, but potentially only the CCBHC services would be exempt, while other services would still be impacted. Overall, there is concern that staff will be burdened with work that isn't necessary and

that staff at the State level don't have thorough understanding of how the public mental health system works in Michigan.

CEO REPORT

Acting CEO and Director of QCSRR, Joyce Tunnard, shared the CEO report with the Board and highlighted the CMHA-CEI Annual Community Event Flyer. The Annual Community Event is scheduled to take place on Tuesday, April 2, 2024 from 9:30 am – 12:00 pm at The Lansing Center.

INFORMATION SERVICES PRESENTATION

Joanne Holland, Chief Information Officer, provided updates on State and CCBHC projects in FY24.

- **Electronic Visit Verification (EVV)**
 - The State has been paying penalties due to non-implementation of an EVV system, so they are pushing this project forward and holding discovery meetings with their providers, including CMHs.
 - In addition to internal implementation, CMHA-CEI will need to work with and help support contract providers with EVV processes. Joe asked if providers using a different EVV system from CMHA-CEI could impact information sharing abilities. Joanne indicated that as far as we know, each provider will have their own portal in the system and it's not clear how much sharing there will be between portals.
 - CMHAM and CMHs did meet with the State to push for a less complex system, but they were only able to push out the rollout date. They made an effort to help the State understand how our system works and its nuances.
 - Dale asked if the State will still be penalized if the 9/3 target rollout date for Behavioral Health programs isn't met. Joanne identified that if MDHHS starts the rollout process for Home Health Care Services on 4/3, then the fine will no longer be incurred since implementation began.
- **MichiCANS**
 - Dale attended a workshop recently and participants didn't seem to like the new MichiCANS system, he asked if CMHA-CEI had any insight on those concerns. Gwenda shared that there are few areas of concern with MichiCANS. There is a lot of outcome data for the current CAFAS system that CMHs rely on and it is hard to lose that history. There are also concerns about the rollout and the rush to a 10/1 target date, when the implications of the change could be very impactful. There has also been limited information available about the tool and the associated levels of care, so it is hard to predict the impact on service allocation. The tool is also focused on SED and there hasn't been a lot of

information on use of the tool with kids with IDD or who have autism. While CMHA-CEI already has a robust service array, there is concern for smaller CMHs that may not have a service array that will meet the needs based on the screening tool.

- IS is hoping to have a prototype draft design from our EMR vendor in May. They will be meeting with an internal workgroup to review design questions soon.
- The State is doing a lot of training and clinicians must be certified to be able to administer the tool. Gwenda explained that all of the FF clinical staff would be trained to implement the tool for kids. There was a lot of inter-rater reliability with the CAFAS and they hope that this tool will also share that quality.
- Dwight asked if the Social Determinates of Health are addressed in the tools and Gwenda reported that she feels that there will be a great reflection of SDOH in the MichiCANS.
- CCBHC Quality Measure
 - There are new CCBHC quality measures that will be effective as of 10/1/24. CMHA-CEI is currently working to understand the new measures and changes to current measure. Work is ongoing with CMHA-CEI's EMR vendor to ensure there is the ability to track and report the new measures.
- Social Determinants of Health (SDOH)
 - The State has been working with PIHPs on a SDOH initiative and some of CMHA-CEI's CCBHC staff attended a recent SDOH Summit held by MDHHS in January.
 - CMHA-CEI has selected the CMS screening tool "Accountable Health Communities" and is building the tool into the EHR.

Joe asked about the burden these new initiatives will add to staff. Joanne noted that of the topics discussed, EVV will add the most burden with more documentation required. The SDOH screener will also be an extra tool that clinicians need to complete, but they are meeting with a user group to work to integrate the screener questions in a way that makes sense with current processes and questions.

COMMITTEE REPORTS

Program & Planning Committee

ACTION:

New Revenue Contract: Barry Eaton District Health Department – Eaton County Peer Recovery Coach

MOVED by Joe Brehler and **SUPPORTED** by Tim Hanna to enter into a new contract with Barry Eaton District Health Department to develop a new Peer Recovery Coach position designated to Eaton County and receive funding in the amount of \$99,405 for the period of

January 1, 2024 through September 30, 2024.

MOTION CARRIED unanimously.

New Expense Contract: Lynn Roper, Psychologist LLP

MOVED by Joe Brehler and SUPPORTED by Al Platt to enter into a new contract with Lynn Roper, LLP to purchase specialized psychological services and pay \$150.00 an hour, not to exceed 600 hours, for the period of January 1, 2024 through September 30, 2024.

MOTION CARRIED unanimously.

New Expense Contract: Beaumont Behavioral Health

MOVED by Joe Brehler and SUPPORTED by Al Platt to contract with Beaumont Behavioral Health to purchase inpatient hospital services at the rates indicated below for the period of January 1, 2024 through September 30, 2024.

Hospital	Code	Service	Unit	Rate**
Michigan BH JV LLC, Beaumont Behavioral Health	0100	Inpatient Care: Adult and Adolescent (All Inclusive)	Per Diem	\$1,047.00

MOTION CARRIED unanimously.

CMHA-CEI Strategic Plan 2024 – 2027

MOVED by Joe Brehler and SUPPORTED by Al Platt to approve the 2024 – 2027 CMHA-CEI Strategic Plan.

MOTION CARRIED unanimously.

Finance Committee

ACTION:

New Expense Proposal: Families Forward ICC Post Renovation - 5303 S Cedar Building 2

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to purchase Haworth Systems Furniture to furnish 29 offices and one conference room. The furniture will be purchased from DBI 912 E Michigan Ave, Lansing, MI 48912 off the State of Michigan MIDEal purchasing plan at a price of \$69,880.66.

MOTION CARRIED unanimously.

Expense Contract Amendment: St. Francis Camp on the Lake

MOVED by Joe Brehler and SUPPORTED by Al Platt to enter into renewal contracts to purchase Respite Services from St. Francis Camp by the Lake for the rates identified below. This contract is for the retroactive period of October 1, 2023 through September 30, 2024.

Service Description	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting Residential Camp for Staff Supervision of 3:1	UN – 2 consumers served UP – 3 consumers served	Per Diem	\$700.00 Per Session \$116.67 Per Day
H0045 Respite care services in out-of-home setting Residential Camp for Staff supervision of 1:1	N/A	Per Diem	\$950.00 Per Session \$158.33 Per Day
H0045 Respite care services in out-of-home setting Day Camp for Staff Supervision of 3:1	UN – 2 consumers served UP – 3 consumers served	Per Diem	\$350.00 per Session
H0045 Respite care services in out-of-home setting Day Camp for Staff Supervision of 1:1	N/A	Per Diem	\$575.00 per Session

- **Rates are based on the needs of the person, and should be requested and authorized in advance.
- ** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

MOTION CARRIED unanimously.

Expense Contract Renewal: Camp Fish Tales

MOVED by Joe Brehler and SUPPORTED by Al Platt to enter into renewal contracts to

purchase Respite Services from Camp Fish Tales for the rates identified below. This contract is for the retroactive period of October 1, 2023 through September 30, 2024.

Camp Fish Tales - 2177 E. Erikson Rd., Pinconning, MI, 48650			
Service Description	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting Level 1 Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$250.00 Per Session \$88.33 Per Day
H0045 Respite care services in out-of-home setting Level 1 Adult Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$250.00 Per Session \$83.33 Per Day
H0045 Respite care services in out-of-home setting Level 1 Week Long Camp	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$762.00 Per Session \$127.00 Per Day
H0045 Respite care services in out-of-home setting Level 2 Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$350.00 Per Session \$116.67 Per Day
H0045 Respite care services in out-of-home setting Level 2 Adult Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$350.00 Per Session \$116.67 Per Day
H0045 Respite care services in out-of-home setting Level 2 Week Long Camp	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$1,116.00 Per Session \$186.00 Per Day

H0045 Respite care services in out-of-home setting Level 3 Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$450.00 Per Session \$150.00 Per Day
H0045 Respite care services in out-of-home setting Level 3 Adult Weekend	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$450.00 Per Session \$150.00 Per Day
H0045 Respite care services in out-of-home setting Level 3 Week Long Camp	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$1,524.00 Per Session \$254.00 Per Day

**Rates are based on the needs of the person, and should be requested and authorized in advance.

** Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

MOTION CARRIED unanimously.

Expense Contract Amendment: Residential Type A – Jennifer Burgess (Golden Hearts)
MOVED by Joe Brehler and **SUPPORTED** by Al Platt to enter into a contract amendment with Jennifer Burgess to purchase 1:1 enhanced staffing services for one individual, in addition to the existing specialized residential services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at Golden Hearts, for the period of January 15, 2024 through September 30, 2024.

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Enhanced Staffing	Community Living Supports in Licensed Specialized Residential Setting	H2016	Per Hour (Added to H2016 Per Diem Rate)	\$26.00

MOTION CARRIED unanimously.

Revenue Contract Amendment: Network180 - NAVIGATE

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to enter into a contract amendment with Kent County CMHA dba Network180 to receive additional Mental Health Block Grant 10% Set Aside-First Episode Psychosis grant funds in the new total amount of \$610,108 to provide services to individuals enrolled in the NAVIGATE Program for the period of October 1, 2023 to September 30, 2024.

MOTION CARRIED unanimously.

Consumer Advisory Council

The CAC Meeting Snapshot and minutes from the February 1, 2024 Consumer Advisory Council meeting were included in the Board Meeting Packet. There were no questions and no action required.

Community Access Committee

The minutes from the January 22, 2024 Community Access Committee meeting were included in the Board Meeting Packet. There were no questions and no action required.

Unfinished Business

None

New Business

March 13th Executive Committee Meeting

Joyce inquired if the Executive Committee members would like to extend the upcoming March 13th Executive Committee meeting based on additions to the agenda. It was decided to leave the meeting as scheduled and to try to work through the agenda items in that time.

Public Comment

None

Adjournment

The meeting adjourned at 6:58 p.m. The next meeting is scheduled for Thursday, March 21, 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: Emily Wollner
QCSRR Administrative Assistant**