



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

**Community Mental Health Authority- CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910
Thursday, October 17, 2024
6:00 pm**

Staff Present (Via Zoom)

**Shana Badgley, Leslie Bartlett, KC Brown, Joanne Holland, Elise Magen, Sue Panetta,
Jennifer Stanley, MD.**

Excused

Jana Baylis

Staff Present (In-Person)

Aleshia Echols, Sara Lurie, Gwenda Summers

Public Present (In-person)

None.

Public Present (via Zoom)

None.

Union Representation

None.

Call to Order:

The meeting was called to order by Board Vice Chair, Joe Brehler at 6:00 pm.

Roll Call:

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

Board Member(s) Attending via Zoom

Maxine Thome

Excused:

None.

Previous Meeting Minutes

ACTION:

MOVED by Dale Copedge 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 September 19, 2024 meeting minutes as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Dale Copedge and SUPPORTED by Ryan Sebolt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the October 17, 2024 Meeting Agenda as presented.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

None.

Community Advisory Council (CAC) Representative Report

CEO, Sara Lurie welcomed the newly appointed CAC Representative, Daniel Arnold in his new capacity. CMHA-CEI Board of Directors introduced themselves and individually welcomed Daniel.

Daniel shared the following debut speech with CMHA-CEI Board Members:

Good Evening CMHA-CEI, Board of Directors.

My name is: Daniel K. Arnold, and I am the new Consumer Advisory Council Representative. I am elated to be here! Today, I will answer the following questions:

1. Who am I and what do I do in the community?
2. What perspective do I come from historically?
3. Why do I want to be the Consumer Advisory Council Representative to the Board?
4. What modern issues do I care about relevant to CMHA-CEI?

Please allow me to elaborate on each of the above questions:

Question #1 - Who am I and what do I do in the community?

The Lord has opened the door for me to do what I love and serve in the following capacities:

Tri-County CIT Consumer Advocate Board Member

CIT stands for Crisis Intervention Team. They oversee a training for first-responders (predominantly law enforcement) to de-escalate those with mental illness to mental health care instead of incarceration. The whole steering committee is delightful. I was able to sit in on the last Tri-County CIT Training in November 2023 and was sent to the International CIT Conference in Indianapolis.

My Lived Experience with Schizoaffective/Bipolar/ADHD is valued. I am a key player and love being around these professionals.

CIT International Public Policy Advisory Council

On Zoom, I enter a room full of people who care about the International CIT Model. I am just beginning to get involved. I love being exposed to a global perspective.

Justice in Mental Health Organization Board of Directors

JIMHO Drop-In I have been a part of for at least 15 years. I've had difficult encounters there in the past around the time of my past hospitalizations, but now I'm entrusted with serving on the board. I am eager to be a part of their future and voice.

JIMHO provides mental health consumers with a place to dwell with other consumers safely in a peer run drop-in center. Some consumers are homeless and have the opportunity to relax with coffee, television, group activities, friendship, and social services. I'm very proud of the current direction of the team and the niche they fill to help those in need.

Charter House Clubhouse Advisory Board

Charter House Clubhouse provides a work-ordered day preparing consumers to better themselves. There is Neuro-Diversity, all walks of life, with staff support. Everyone, including staff, identified as members. Some prepare for actual work. I submit newsletter articles, write books, and do online training.

Charter House Clubhouse has amazing gourmet food cooked by the team. It's so yummy for a dollar. Wednesday I had a Reuben sandwich for only 50 cents. There is a lot of open space in here. Many computers. Some with sound. I love how everyone treats me and welcomes my unique talents. I really feel I belong and invite people to come visit.

Charter House Clubhouse is on the lookout for more Advisory Board Members such as yourselves. We meet the third Friday of the Month at 12 noon. I can't wait to see you there!

CMHA-CEI Consumer Advisory Council

The CMH Consumer Advisory Council I joined in April of this year for a two year term. The consumers, the Board Member Raul Gonzales, Becki West, the CEO Sara Lurie—everyone, are all very kind people. I am overwhelmed by the level of humility and skill in meetings. It's actually very fascinating to participate and see everyone's enthusiasm.

Mid-Michigan Police Academy Behavioral Health Emergency Partnership Presenter

The opportunity to present to police recruits in training touches deeply into my soul. I have presented twice on my mental illness diagnosis descriptions. I go on to pass out about 20 pictures of my life. I explain three aspects of sacrifice and my mental health perspective in 13 scenarios from my first interaction with police in my criminal actions at the MSU Riots to where I am today as Lansing's #1 Fan of Local, State, Federal Security/Police. I appreciate their service and cheer them on to their honorable profession. At the Academy I laugh, I cry, I'm overjoyed!

The above presentation is my 19th published book and it is entitled : "Journey To CIT."

Crossroads Church Children's Ministry Volunteer, Welcome Team Volunteer, Former Safety Volunteer

Crossroads Church Attendance has coincided with my successful recent mental health track record. They are welcoming and spur me on to be a loving community member!

Community Mental Health Association of Michigan Conference Presenter

I have presented at CMHA Michigan Conferences twice and am slated to present again February 2025. I'm grateful for being entrusted with another opportunity. Periodically, I meet with the CEO of CMHA Michigan Bob Sheehan, Former CEO of CMHA-CEI. I love to prepare and the coming conference I cannot wait for!

Unofficially I spend time speaking at Lansing City Council, Lansing Board of Police Commissioners, and visiting 8 government properties a day to speak to Local, State, Federal Security/Police in Capital City Downtown Lansing, Michigan, USA.

Question 2 – What perspective do I come from historically?

To summarize, I have been diagnosed ADHD, Bipolar, Schizoaffective with many bouts of non-compliance to take medication. I've gone from combatting the system to realizing the "Lowest Therapeutic Dose" of medication I am now on for over five years has saved my life!

I believe "If mental health workers can learn to be their clients' #1 cheerleaders, they will be drawn to Community Mental Health, where C.M.H. = See My Healing!" (There is much more I want to share. I had to cut down this historical presentation considerably.)

Question #3 – Why do I want to be the Consumer Advisory Council Representative to You the CMHA-CEI Board of Directors?

This is a change of pace for me. I've always approached public speaking with my own independent voice. For the first time, I am called to represent the voice of mental health consumer leaders. This is a new project I am called to.

I will learn on the fly. I know I will learn to represent a diversity of issues and people. I desire the increased opportunity to appear before you the board and other speaking engagements.

I am translating here from presenting just my own perspective to making an effort to listen and represent others. My ADHD brain finds it difficult to wrap itself around the broad scope.

So often I wander around government properties and my church building learning bits and pieces of the big picture. This assignment seems daunting at first, but I know I can step into it. I will be given bullets written out to help me present.

I hope I can get to know some of you more closely as board members as I participate regularly. I do not just want to present a speech, I desire your feedback—to interact to truly make a difference in the happenings of CMHA-CEI representing the council.

You are all a part of my adventure into this new world. It's exciting to learn how much those who make up CMH really care.

Question #4 - What modern issues do I care about relevant to CMHA-CEI?

With past service on the Recipient Rights CAC and Mid-State Health Network RCAC, I have developed a passion for giving the opportunity for consumers to give feedback on their care.

At one point, I filed a grievance and had my psychiatrist switched. For me, this autonomy was one of my best decisions. I always want to be a voice into the quality of services that involves the consumer voice across the board of all the diverse CMH programs.

On another side, with my communication with law enforcement I care about their approach to mental health consumers. I will always encourage a deeper partnership to get people the help they need and reduce stigma.

Thank you for listening today. I very much look forward to these twelve months before you!

CEO REPORT

As part of the CEO Report, Sara Lurie introduced Gwenda Summers, Families Forward Director who presented on changes to youth serving system. Highlighting recent changes from MDHHS that impact children we are seeing at CMHA-CEI, which included:

- **Statewide management of complex cases**
- **Wraparound moving to Intensive Care Coordination with Wraparound (ICCW)**
- **SED Waiver Changes**
- **Moving from CAFAS/PECFAS to MichiCANS**
- **Historical CAFAS and PECFAS Outcomes**
- **MDDHS is moving to the MichiCANS Assessment Tool**
- **Pros and Cons**

For details, please refer to the attached copy of the presentation.

Other CEO Updates included:

Introduction of Leslie Bartlett, Acting CSDD Director

Leslie Bartlett is the Clinical Services Supervisor in CSDD, and has stepped as the Acting Directors since Karla Block's retirement as we continue the hiring process.

With regards to an update regarding the hiring process, two rounds of interviews have been conducted over the past two weeks, and I am happy to announce that Drew Kersjes, Residential Supervisor in CSDD has accepted the position and will be transitioning with a start date of Monday, November 11, 2024. We will do a more formal introduction of Drew at the November Board Meeting. In the meantime, Leslie has graciously agreed to continue in the Acting Director role until Monday, November 11, 2024. Thank you Leslie!

MichiCANS and EVV Updates

CEO, Lurie shared that the launch for both initiatives, which are State and Federal requirements for home health services as well as other agencies, has occurred! Reporting that several refinements are needed and both initiatives continue to heavily impact the Information Technology, Adult Mental Health Services, Clinical Services for Developmentally Disabled and Families Forward programs, although planning for both initiatives has been in place for over a year now.

EVV requires staff to carry tablets for home visits and also requires that families verify upon arrival of staff, the beginning and upon departure, the end service times as this is how billing is triggered, noting that both are huge projects that all started around the same time.

Crisis Stabilization Unit Progress

With excitement, CEO, Lurie announced pre-construction demolition is scheduled to begin this month, and that the public notices end October 23 with meetings continuing to work on legal documentation in hopes to get final signatures which would allow us to move forward with bonding.

At any rate CEI continues to move forward with the planning of the wall breaking ceremony which has been scheduled as follows:

Date: Monday, November 25, 2024

Time: 1:00 – 3:00 pm

Location: 2901 Stabler, Lansing, MI 48910

CEO, Lurie reporting that to date, attendance of US Senator Debbie Stabenow has been confirmed. Additionally, invitations to the upcoming wall breaking ceremony have been extending to CMHA-CEI Board of Directors, Community Advisory Council (CAC), as well as to Eaton, Ingham and Clinton Counties partners.

ACTION: A survey will be sent regarding the naming of the Crisis Stabilization Unit. Stay tuned.

Community Needs Assessment in Board Report

CEO, Lurie encouraged members of the CMHA-CEI Board of Directors to refer to the written CEO Report to review a copy of the Community Needs Assessment.

Rates

CEO, Lurie reported that rates were certified and recently received from Mid-State Health Network (MSHN), reporting that Amy Rottman and Sue Panetta are currently analyzing.

ACTION: Upon completion, a budget Amendment will be brought to CMHA-CEI Board of Directors for review.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: DBT Institute of MI, PLCC DBA DBT Institute (Crisis Residential

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Dale Copedge that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to contract with DBT Institute of MI, PLCC DBA DBT Institute to purchase crisis residential services at the rates indicated below for the period of October 1, 2024 through September 30, 2025.

Hospital	Service Description	Billing Code	Unit	Rate**
DBT Institute of MI, PLCC DBA DBT Institute	Crisis Residential	H0018	Per Diem	\$1,200.00

MOTION CARRIED unanimously.

New Expense Contract: M&T Care AFC

ACTION:

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 contract with Medhanie Debru 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 September 19, 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
M & T AFC	5400 Park Lake Road, East Lansing, MI 48823	AS330418130

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

MOTION CARRIED unanimously.

New Revenue Contract: Substance Abuse and Mental Health Services Administration (SAMHSA) – Congressionally Directed Spending (CDS) Grant-Senator Peters

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept Substance Abuse Mental Health Administration Congressionally Directed Spending grant (Senator Peters) award funds for the budget period of September 30, 2024 through September 29, 2025 for a total of \$1,972,000.

MOTION CARRIED unanimously.

Finance Committee

Expense Lease Renewal Contracts

ACTION:

MOVED by Tim Hanna and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Expense Contract: Lease Renewal - ICC, 5303 South Cedar Building 2

- enter into an expense contract renewal to lease 15,350 square feet of office space located at Building 2, 5303 South Cedar Street Lansing, Michigan 48910 as owned by Ingham County whose address is 121 E. Maple Mason, MI 48854, for the period of November 15, 2024 through November 14, 2034 and pay ten annual payments in the amount of \$64,140.32.

Expense Contract: Lease Renewal -138 East Santee Hwy, Benton Township, Charlotte

- lease the property at 138 East Santee Highway in Benton Township, Charlotte, Michigan 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for the period of three years at the rate of \$2147.76 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$25,773.12 per year.

Expense Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte

- lease the property at 1369 Carlisle Highway in Carmel Township, Charlotte, Michigan 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for a period of three years at the rate of \$2116.84 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$25,402.08 per year.

Expense Contract: Lease Renewal - 12450 Greenfield Road Lansing, Michigan

- lease the property at 12450 Greenfield Road in Delta Township, Eaton County, Lansing, Michigan 48917 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for the period of three years at the rate of \$2,532.75 per month, October 1, 2024 through September 30, 2027. The total lease amount paid for fiscal years 2025 to 2027 is to be \$30,393.00 per year.

Expense Contract: Lease Renewal - 3500 S. Cedar Street Suite 116

- enter into this new lease for the property at 3500 S. Cedar Street, Suite 116, Ingham County, Lansing, Michigan 48910 from Everett Plaza Associates LLC, 1120 Keystone Ave, Lansing Michigan 48911 for the period of five years beginning November 1, 2024 and ending October 31, 2029, and pay \$53,592.00 paid in consecutive monthly installments of \$4,466.00.

MOTION CARRIED unanimously.

Finance Committee

Revenue Contract Renewals

ACTION:

MOVED by Tim Hanna and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Revenue Contract Renewal: Clinton County - ICYOU Program

- enter into a contract renewal with Clinton County to provide Integrated Community Youth Outreach Unit (ICYOU) services to Clinton County youth and families for the period of October 1, 2024 through September 30, 2025 and receive funding in the amount of \$81,521 for those services.

Revenue Contract Renewal: Regents of the University of Michigan – Child Collaborative Care

- enter into a contract renewal with the Regents of the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2024 through September 30, 2025 and receive up to \$133,912 for those services.

Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA

- enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide Pre-Admission Screenings and Annual

Resident Reviews (PASARR) evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2024 to September 30, 2025 and receive \$1,409,969 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

Revenue Contract Renewal: Mid-State Health Network - State Opioid Response (SOR)

- enter into a contract renewal with Mid-State Health Network for the State Opioid Response (SOR) program and receive \$142,758 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton County Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs, for the period of October 1, 2024 through September 30, 2025.

Revenue Contract Renewal: Mid-State Health Network – Substance User Disorder Treatment – The Recovery Center

- enter into a contract renewal with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2024 through September 30, 2025. The amount of the contract is \$673,433 for Cost Reimbursed programs. Fee for Service programs are not capitated.

Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network180 - Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC)

- enter into a revenue contract renewal with Kent County Community Mental Health Authority DBA Network180 to provide Residential Substance Use Disorder Treatment services at the House of Commons and The Recovery Center for the period of October 1, 2024 through September 30, 2025 and be reimbursed per the fee schedule below. Services will be billed through Network180’s web based authorization system NOVA.

Service Description	Billing Code	Modifier	Unit	Rate
Evaluation and Management of New Patient	99203		Encounter: 30-44 Minutes	\$171.30

Evaluation and Management of New Patient	99204		Encounter: 45-59 Minutes	\$259.95
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010		Day	\$406.50

Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)

- enter into a contract amendment with the Michigan Department of Corrections (MDOC) to provide Probation Residential Services. CMHA-CEI is at the end of a multi-year contract with MDOC that totals \$825,000 for the period of October 1, 2020 through September 30, 2024. This amendment will revise and extend the expiration date to September 30, 2025. This amount is a cap and there is no guarantee of revenue under such a fee for service contract. The extension allows CMHA-CEI to utilize remaining funding.

MOTION CARRIED unanimously.

Expense Contract Renewals

ACTION:

MOVED by Tim Hanna and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Expense Contract Renewal: JIMHO Drop-In/Project Stay

- enter into a contract renewal with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive environment and pay \$269,519 for the period of October 1, 2024 through September 30, 2025.

Expense Contract Renewals: Inpatient Hospital Agreements

- renew the contracts with the providers below to purchase inpatient hospital services at the rates indicated below for the period of October 1, 2024 through September 30, 2025.

Hospital	Code	Service	Unit	Rate
BCA of Detroit, LLC DBA StoneCrest Center	0100	Inpatient Care: Adult, Children, Adolescent, All Inclusive)	Per Diem	\$958.87
BCA of Detroit, LLC DBA StoneCrest Center	0100	1:1 Enhanced*	Per Diem	\$1,184.50
Bronson-Acadia Joint Venture, LLC dba Bronson Behavioral Health Hospital	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,240.00
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	0100	Inpatient Care: Adult, Geriatric(All Inclusive)	Per Diem	\$1,300.00
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	0901	ECT Facility Charges (Excluding Attending Physician Charges)	Encounter	\$811.24
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90792	Psychiatric Evaluation: Psychiatric Diagnostic Evaluation with Medical Service	Encounter (1 Per Month)	\$150.09
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90870	Electroconvulsive Therapy (ECT)	Encounter (DT:1/Day)	\$338.67
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	90785	Add-On Code for Interactive Complexity	Encounter	\$7.53
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,174.89
Forest View Psychiatric Hospital, Inc.	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,100.00
Havenwyck Hospital Inc. DBA Cedar Creek Hospital of Michigan	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,128.75
Havenwyck Hospital Inc. DBA Havenwyck Hospital	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	Per Diem	\$1,118.00
HealthSource Saginaw, Inc.	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,080.00
Lansing Senior Partners, LLC DBA Brightwell Behavioral Health	0100	Inpatient Care: Adult, Children, Adolescent, Geriatric (All Inclusive)	Per Diem	\$1,600.00
Madison Community Hospital Inc. DBA Samaritan Behavioral Center	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,000.00
McLaren (Bay Region, Flint, Greater	0100	Inpatient Care: Adult (All	Per Diem	\$1043.00

Lansing, Lapeer, Northern Michigan, Oakland, and Port Huron		Inclusive)		
McLaren (Macomb)	0100	Inpatient Care: Geriatric (All Inclusive)	Per Diem	\$1043.00
Michigan BH JV, LLC dba Beaumont Behavioral Health	0100	Inpatient Care: Adult, Children, Adolescent (All Inclusive)	Per Diem	\$1,155.00
Michigan BH JV, LLC dba Beaumont Behavioral Health	0100	Inpatient Care: Geriatric (All Inclusive)	Per Diem	\$1,189.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0124	Inpatient Care: Adult	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0124	1:1 Enhanced Adult *	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - NeuroBehavioral Hospital, LLC	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	Inpatient Care: Adult	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	1:1 Enhanced Adult*	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	Inpatient Care: Adult	Per Diem	\$1,240.00
Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0124	1:1 Enhanced Adult*	Per Diem	\$1,350.00
Neuropsychiatric Hospitals, LLC - Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital of Mishawaka	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,240.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	Inpatient Care: Adult, Children, and Adolescent(All Inclusive)	Per Diem	\$850.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	Specialized Inpatient Pediatric Unit	Per Diem	\$1,400.00
PHC of Michigan, LLC a Massachusetts Company DBA Harbor Oaks Hospital	0100	1:1 Enhanced*	Per Diem	\$1195.00
Pine Rest Christian Mental Health Services	0100	Inpatient Care: Adult, Geriatric (All Inclusive)	Per Diem	\$1,269.00

Pine Rest Christian Mental Health Services	0100	Inpatient Care: Children, Adolescent(All Inclusive)	Per Diem	\$1,393.00
T & G Corporation, Inc. DBA The Behavioral Center of Michigan	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1020.00
The Memorial Hospital DBA Memorial Healthcare (Owosso Memorial Hospital)	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,169.00
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0100	Inpatient Care: Adults (All Inclusive)	Per Diem	\$1,178.00
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0901	Electroconvulsive Therapy (ECT) Outpatient	Encounter	\$1,021
Trinity Health-Michigan DBA Saint Mary's Health Services / Mercy Health Saint Mary's	0901	Electroconvulsive Therapy (ECT) Inpatient	Encounter	\$807

*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no expectation of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

MOTION CARRIED unanimously.

Revenue Contract Renewal

Revenue Contract Renewal: FY25 Mid-State Health Network CCBHC & Medicaid Subcontract

MOVED by Tim Hanna and SUPPORTED by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Mid-State Health Network to provide, for the period of October 1, 2024 through September 30, 2025, the full range of Medicaid and CCBHC behavioral health and developmental disability services, the administrative functions required to support the provision of these services, and those managed care functions which have been delegated, by MSHN, to CMHA-CEI, within the tri-county community. For the fulfillment of these responsibilities, CMHA-CEI will receive, from MSHN, for this same period, a capitated payment for each Medicaid enrollee in the tri-county community and a PPS-1 rate per CCBHC eligible enrollee per day of service.

MOTION CARRIED unanimously.

Revenue Contract Renewal: FY 2025 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

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 the contract renewal for the FY2025 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2024 through September 30, 2025.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant

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 contract renewal with the Substance Abuse Mental Health Administration to accept the Congressionally Directed Spending grant award funds for developing and staffing a certified Crisis Stabilization Unit (CSU) in the Tri-County area for the budget period of September 30, 2024 through September 29, 2025 for a total of \$2,830,103 that will carryforward from FY24 funding.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Capacity Expansion

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 contract renewal with the Michigan Department of Health and Human Services (MDHHS) to Complete General Construction of the Crisis Stabilization Unit (CSU) at W Greenlawn Ave., Lansing for the period of October 1, 2024 to September 30, 2025 and receive \$4,000,000.

MOTION CARRIED unanimously.

Executive Committee Meeting

Board Vice Chair, Joe Brehler reported that the Executive Committee met on Monday, October 14, 2024 at the Crowne Plaza Lansing Hotel for the CEO Performance Evaluation, reporting that out of 12 board members, we received 10 completed evaluations; which is 80%.

CEO Lurie, received an exemplary performance review for the second consecutive year, with one less than satisfactory mark in the area of budgeting; due to the fragmented process, making it difficult to get a sense of the picture (noting the inconsistency of the State funding being a primary factor).

One area of concern that was brought forward in the area of diversity as an area for improvement for the coming year was the matter of under-represented groups. Discussion ensued. Sara shared that the new DEIJ Administrator position was recently filled and this is one of the areas that will be focused on as we look to revamping the mentorship program with a focus on teaching leadership skills.

On behalf of the CMHA-CEI Board, Joe Brehler in the absence of Board Chair, Maxine Thome expressed how grateful and thankful CMHA-CEI is to have CEO, Lurie on board, and applauded her and her staff for the remarkable job that has done in the face of many obstacles and challenges that have been faced over the past year as we continue with the recertification of CCBHC, and embark on the wall breaking of the new Crisis Stabilization Unit; not to mention the lack of a dedicated Executive Administrative Assistant for almost 8 months this year.

CEO, Lurie thanked the CMHA-CEI Board and assured them that she will work on the noted items acknowledging that she could not have been as successful with the incredible team of leaders, commenting that she is so fortunate to work with such a committed and dedicated team of Directors, Supervisors, Managers, supportive and knowledgeable board members, and County Commissioners, noting that we are already missing Joe Brehler, who will retire 12/31/24 from the CMHA-CEI Board of Directors after 20 years of dedicated and committed service.

Board Member, Raul Gonzales mentioned the recent 2024 Award Winning exemplary staff acknowledgement received by CMHA-CEI from CMHAM.

Community Access Committee

Dianne Holman, CAC Chair reported that the September 30, 2024 meeting included a presentation by Bradley Allen, Quality Coordinator, and Tonya Seely, Quality Improvement Specialist of the FY24 executive summary and CMHA-CEI Needs Assessment, reporting that The Needs Assessment was almost finalized, and a copy will be published on the CMHA-CEI website in the next few weeks.

The next CAC meeting is scheduled for Monday, November 25, 2024 at 5:30 pm, in the

Atrium, located at 812 E. Jolly Road, Lansing, MI 48910.

Unfinished Business

None.

New Business

None.

Public Comment

None.

Announcement

CSU Wall Breaking date, TBD. As soon as it is confirmed, members of the board will receive an email to save the date.

Adjournment

The meeting adjourned at 7:08 p.m. The next regular meeting is scheduled for Thursday, November 21, 2024 at 6:00 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant

