



**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, December 19, 2024  
6:00 pm**

**Staff Present (Via Zoom)**

**KC Brown, Sue Panetta**

**Excused**

**None.**

**Staff Present (In-Person)**

**Shana Badgley, Jana Baylis, Aleshia Echols, Joanne Holland, Drew Kersjes, Sara Lurie,  
Elise Magen, John Peiffer, Janeil Pelton, Gwenda Summers**

**Public Present (In-person)**

**Daniel Arnold, CAC Representative  
Robert Sheehan, CMHAM**

**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:**

Joe Brehler, Raul Gonzales, Timothy Hanna, Paul Palmer, Al Platt, Dianne Holman, Jason White, Maxine Thome

Dwight Washington arrived at 6:10 pm.

Paula Yensen arrived at 6:15 pm.

Dale Copedge arrived at 7:33pm.

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

None.

**Excused:**

Ryan Sebolt

**Previous Meeting Minutes**

**ACTION:**

MOVED by Timothy Hanna 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 November 21, 2024 meeting minutes as written.

MOTION CARRIED unanimously.

**Adoption of Meeting Agenda:**

**ACTION:**

MOVED by Paul Palmer and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the December 19, 2024 Meeting Agenda as presented.

MOTION CARRIED unanimously.

**Public Comment:**

None.

### CAC Representative Update

Daniel Arnold, CAC Representative provided an update. Highlights included:

- AMSH 12 Pillars Case Management Training
- Crisis Stabilization Unit (CSU) Name
- Review Program & Planning (P&P) Committee Draft Agenda

There were no recommendations to the Board of Directors from CAC.

### Announcements included:

- The CMHA-CEI Annual Report to the Community Event is scheduled for Tuesday, April 1, 2025 at the Lansing Center.

The next CAC meeting is scheduled for Thursday, January 9, 2025 @ 3:30 pm., and will be held via Zoom.

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

Joe Brehler reported that MSHN did not meet. However, members of the board received an email regarding the ongoing dispute with 5 out of 10 PIHPs explaining that 3 of the PIHPs sued the State of Michigan over the contract and are asking for injunction relief.

### MSHN Board Appointment

MOVED by Raul Gonzales and SUPPORTED by Timothy Hanna that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors appoint Al Platt to replace Joe Brehler on the MSHN Board of Directors effective January 1, 2025.

MOTION CARRIED unanimously.

### Human Resources Presentation Introduction

Introduction by Chief Human Resources Officer, Jana Baylis of Jenny Pelton included that Jenny has a passion for the work and has been in HR for over 30 years. Ms. Pelton was hired by CMHA-CEI in 2019 as a Hiring Specialist, and became a recruiter in 2022 and has surpassed the expectations for the position.

### Human Resources Presentation by Janeil Pelton, Human Resources Specialist / Recruiter, entitled Building and Maintaining our Workforce. Highlights from the presentation included:

- Quotes from Interns regarding how this opportunity has helped them find their path and passions.
- Recruitment

- **Why Build an Internship Program?**
- **Internship Growth**
- **Hiring Interns**
- **Cohorts**
- **New Recruitment Tool – National Health Services Corp (NHSC approved site)**
- **To Apply**

For details, please see attached copy of the presentation.

Board Chair, Maxine Thome thanked Ms. Pelton for the Human Resources presentation this evening, noting the impressive accomplishments, then called for questions from the board members.

Ms. Pelton fielded the following questions from the board:

- **Are these paid internship programs?**

**Answer: No, CMHA-CEI does not offer paid internships. However, there is a stipend available through the State of Michigan that may be available.**

- **Does CMHA-CEI, Human Resources Department work with MIWorks to post open positions?**

**Answer: Yes, CMHA-CEI post relief positions through MIWorks and also attend several career fairs throughout the year for entry-level positions.**

- **How hard is it to market the Mid-Michigan area for potential relocation?**

**Answer: Not hard at all, I merely need to say “Michigan State University”, and that gets their attention!**

- **Have you considered offering collaborative relationship?**

**Answer: Bob Sheehan, CMHAM Chief Executive Officer shared his previous experience with collaborative relationship and stated that this is becoming a thing of the past and something probably not worth pursuing.**

- **We have a fairly sizeable immigrant/Hispanic population. Is Diversity considered when selecting intern candidates and if not, this may be something to consider down the line.**

Answer: CMHA-CEI, HR does not exclude any applicants. Our review is based on who is getting in to social worker schools. We also have a pipeline into the high schools.

- Do we look at things such as whether the participants are bilingual?

Answer: No, speaking more than one language is not currently a factor that is considered for internship.

- What is the biggest challenge in recruitment right now?

Answer: Continuing to attract master and doctorate level candidates.

- Are there placement and career opportunities available following internship?

Answer: Yes, some folks come to work for CMHA-CEI after Internship. Additionally, Chief Human Resources Officer, Jana Baylis explained that Ms. Pelton currently goes into the programs and presents opportunities prior to completion of internship programs making interns aware of employment opportunities within the agency sharing CMHA-CEI's generous benefit and salary information.

- What is the greatest need?

Answer: Bachelor level clinicians, therapists and counselor positions.

#### CEO Update included:

#### Recognition to Board of Director Member, Joseph Brehler

CEO Lurie, announced that tonight, we honor Joe Brehler for 20 years of dedicated service on this Board sharing that Joe's steadfast commitment and leadership have left a lasting impact on our mission and those we serve, referencing a quote from John F. Kennedy "One person can make a difference and everyone should try", expressing that Joe exemplified this truth every step of the way, showing us what it means to try...using your knowledge, strong conviction, compassion, and a unique sense of humor to educate and persuade others to make a difference and to positively impact the lives of others. Joe has been a strong and steady voice for those we serve advocating in support of stable funding for the public system and expanding access to behavioral health services, serving as our Board Secretary, Board Vice Chair, Chair, and Finance Committee Chair

numerous times over the years. Joe has represented us on the Mid State Health Network (MSHN) Board of Directors and recently has helped see this organization through many successes as we embraced becoming a CCBHC in addition to participating in planning and ground breaking when we built the large addition to this building and now has supported the development of the new Crisis Care Center. In recent years, Joe has seen us through challenges (including a Global Pandemic), labor shortages, and large scale community trauma.

On a personal note, while I have had the opportunity to see the impact of Joe's dedication to improving access to behavioral health care up close over the past 9 years, I also had the opportunity prior to being here through my former role at Eaton RESA for 13 years to see and experience the incredible wide scope of work and support you champion in Eaton county to assure that health, safety, human services, and educational resources are at the forefront of county decision making. Many times over the years, I have had the opportunity to see Commissioner Brehler passionately make a case to fellow commissioners that sways people into making the "better decision" to the benefit those in the community who don't have a voice. I feel so fortunate to have had the opportunity for your guidance and support and I will miss your wise counsel in all matters.

Thank you for your unwavering dedication and remarkable contributions over the past two decades. We will miss you greatly around this table and on behalf of the Board, staff and those we serve, we thank you for your dedication and commitment and we wish you well always! You will always be an important part of this organization's legacy.

CEO Lurie, then turned it over to Bob Sheehan, former Executive Director and CEO of Community Mental Health Association who presented the CMHSP Board Member Longevity Award for 20+ years of dedicated and shared that Joe is a champion for the marginalize with his number one priority being healthcare with a local focus for impact, expressing that when Joe shows up, things happen as he brings gravity and fiscal responsibility. Thank you for your many years of service!

Other CEO Updates included:

- **CMHA-CEI Plaque in recognition of 20+ years of dedicated service as a Board Member of Community Mental Health Authority of Clinton, Eaton and Ingham Counties presented by CMHA-CEI Board Chair, Maxine Thome and personal remarks by CMHA-CEI Board Members, Maxine Thome, Paul Palmer, Dwight Washington, Tim Hanna, Raul Gonzales, Paula Yensen, and Dianne Holman.**
- **CMHAM Chief Executive Officer, Robert Sheehan**
- **Lame Duck Update provided by Chief Executive Officer, Robert Sheehan**
- **Remarks by CMHA-CEI Board of Directors Member, Joe Brehler who thanked everyone for their kind words and shared that his driving principal has always been to make our community better and to serve everyone with dignity and respect, which CMH is the epitome of both and offers an opportunity for the marginalized and stigmatized population to enjoy the best life that they can. In closing Mr. Brehler shared that it has been a privilege to serve and he is pleased that he has been able to be helpful, as it truly is God’s work!**

**COMMITTEE REPORTS**

**Program & Planning Committee**

**New Expense Contract: Community Living Supports, Respite, and Clinical Services – KCS Angels**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Paula Yensen 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 KCS Angels to purchase services indicated at the rates below for the period of January 1, 2025 through September 30, 2025.**

<b>Agency Name</b>	<b>Address</b>	<b>Service</b>
KCS Angels	2400 Hall Street Lansing, MI 48906	Children’s Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

<b>Service Description</b>	<b>Code</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Modifier</b>	<b>Unit</b>	<b>Rate</b>
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	UN	HM		15 Minute	\$3.48
RESPITE - Level 1, 3 Consumers Served	T1005	UP	HM		15 Minute	\$2.72
RESPITE - Level 1, 4 Consumers Served	T1005	UQ	HM		15 Minute	\$2.37
RESPITE - Level 1, 5 Consumers Served	T1005	UR	HM		15 Minute	*= \$2.37 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	US	HM		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	UN	HM		15 Minute	\$3.80
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	UP	HM		15 Minute	\$2.95

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

**MOTION CARRIED unanimously.**

**New Expense Contract Correction: Umbrellex Behavioral Health Services, LLC**

**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 purchase Community Living Supports at the rates below for the period of November 1, 2024 through September 30, 2025.**

Fee Schedule				
Service Description	Billing Code	Modifiers	Unit	Rate
Community Living Supports	H2015	UN/UP/UQ/UR/US	15 Minute	\$9.53
Overnight Health and Safety	T2027	UN/UP/UQ/UR/US	15 Minutes	\$9.53

**MOTION CARRIED unanimously.**

**New Expense Contract: Community Living Supports, Respite, and Clinical Services – Lone Tiger Care, LLC**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Dwight Washington 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 Lone Tiger Care, LLC to purchase services indicated at the rates below for the period of January 1, 2025 through September 30, 2025.**

Agency Name	Address	Service
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Lone Tiger Care, LLC	1721 Doc Strongs Road Lansing, MI 48911	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)
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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
RESPIRE - Level 1	T1005	HM			15 Minute	\$5.83
RESPIRE - Level 1, 2 Consumers Served	T1005	UN	HM		15 Minute	\$3.48
RESPIRE - Level 1, 3 Consumers Served	T1005	UP	HM		15 Minute	\$2.72

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

RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	TV	UN	HM	15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	TV	UP	HM	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday **	T1005	TV	UQ	HM	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	TV	UR	HM	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	TV	US	HM	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

**MOTION CARRIED unanimously.**

**Authorization to Sign Documents Related to Purchase of and Renovations to the Women's Health Center Building for the New Crisis Stabilization Unit**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to authorize Sara Lurie, CEO, Suzanne Panetta, CFO, or Designees acting in their absence, to sign all legal documents that require a CMHA-CEI signer to complete all closing transactions for the project.**

**MOTION CARRIED unanimously.**

**Resolution Approving CSU Sublease with Ingham County Building Authority**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to approve the Crisis Stabilization Unit sublease with the Ingham County Building Authority.**

MOTION CARRIED unanimously.

Finance Committee

Expense Lease Contract Renewals

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 Lease Contract Renewal: 566 N. Cedar Street, Mason

- authorize CMHA-CEI to renew the lease of property at 566 N. Cedar Street, Mason, Michigan from Storage Rental of America for the period of January 15, 2025 to January 14, 2028 and pay \$6500.35 per month or \$78,004.20 per year.

Expense Lease Contract Renewal: 2678 Waverly Road

- authorize CMHA-CEI to renew this expense lease contract for the property at 2678 Waverly Road Delhi Township, Lansing, Michigan 48911 as owned by Ahmed Properties Inc. for the period of December 1, 2024 through November 30, 2027 and pay \$1,907.31 per month or \$22,887.74 per year.

Expense Lease Contract Renewal: 5913 Executive Drive

- authorize CMHA-CEI to lease the property at 5913 Executive Drive, Suite 200 Corporate Centre, Lansing, Michigan 48911 from LAG Executive Dr., LLC c/o Colliers West Michigan, LLC PO Box 25218 Tampa, FL 33622 for the period of Eighteen (18) Months at the following rate: February 1, 2025 through September 30, 2026 and pay \$\$25,000 per month or \$300,000 annually.

MOTION CARRIED unanimously.

Tranter Facility Project: Furniture, Electrical and Data Changes

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 authorize CMHA-CEI to complete furniture, electrical and data changes at 1305 Jolly Road (Tranter Facility) for the Families Forward Respite program at a cost not to exceed \$32,901.20

MOTION CARRIED unanimously.

**Expense Contract Renewals**

**ACTION:**

**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:**

**Expense Contract Renewal: Camp Respite Services**

- authorize CMHA-CEI to enter into contract renewals to purchase respite services from the listed camps for the rates identified below. These contracts are for the retroactive period of October 1, 2024 through September 30, 2025.

Cran-Hill Ranch 14444 17 Mile Rd., Rodney, MI 49342			
Service Description	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting Friendship Camp Retreat 3 Days 2 Nights	UN – 2 consumers served	Per Diem	\$66.67 Per Day \$200.00 Per Session
	UP – 3 consumers served		
	UQ – 4 consumers served		
	UR – 5 consumers served		
	US – 6+ consumers served		
H0045 Respite care services in out-of-home setting Friendship Camp 5 Days 4 Nights	UN – 2 consumers served	Per Diem	\$127.00 Per Day \$635.00 Per Session
	UP – 3 consumers served		
	UQ – 4 consumers served		
	UR – 5 consumers served		
	US – 6+ consumers served		
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	\$88.33 Per Day \$250.00 Per Session
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	\$116.67 Per Day \$350.00 Per Session
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	\$150.00 Per Day \$450.00 Per Session
H0045 Respite care services in out-of-home setting Level 1 Weeklong	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$135.33 Per Day \$812.00 Per Session

H0045 Respite care services in out-of-home setting Level 2 Weeklong	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$194.33 Per Day \$1,166.00 Per Session
H0045 Respite care services in out-of-home setting Level 3 Weeklong	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$262.33 Per Day \$1,574.00 Per Session

Methodist Children's Home Society (The Fowler Center for Outdoor Learning) 26645 W. Six Mile Rd., Redford, MI 48240			
Service Description	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting Adult Respite	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$165.00 Per Day \$495.00 Per Session
H0045 Respite care services in out-of-home setting Youth Respite	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served	Per Diem	\$165.00 Per Day \$495.00 Per Session

	US – 6+ consumers served		
H0045 Respite care services in out-of-home setting Horseback Riding Camp	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$196.67 Per Day \$1,180.00 Per Session
H0045 Respite care services in out-of-home setting Camp Barefoot	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$186.67 Per Day \$1,120.00 Per Session
H0045 Respite care services in out-of-home setting Sessions 1-9	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$186.67 Per Day \$1,120.00 Per Session
H0045 Respite care services in out-of-home setting Outpost A & C	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$186.67 Per Day \$1,120.00 Per Session
H0045 Respite care	UN – 2 consumers	Per	\$209.62 Per Day



services in out-of-home setting Outpost B & D	served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Diem	\$2,725.00 Per Session
The Indian Trails Camp, Inc. 0-1859 Lake Michigan Dr. NW, Grand Rapids, MI 49534			
Service Description	Modifier	Unit	Rate
H0045 Respite care services in out-of-home setting L1 Day Respite	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$100.00 Per Session (no overnights)
H0045 Respite care services in out-of-home setting L2 Day Respite	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$120.00 Per Session (no overnights)
H0045 Respite care services in out-of-home setting L3 Day Respite	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$140.00 Per Session (no overnights)

H0045 Respite care services in out-of-home setting L1 Weekend Respite (2 Nights/3 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$126.67 Per Day \$380.00 Per Session
H0045 Respite care services in out-of-home setting L2 Weekend Respite (2 Nights/3 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$180.00 Per Day \$540.00 Per Session
H0045 Respite care services in out-of-home setting L3 Weekend Respite (2 Nights/3 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$246.67 Per Day \$740.00 Per Session
H0045 Respite care services in out-of-home setting L1 Summer Camp (5 Nights/6 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$158.33 Per Day \$950.00 Per Session

H0045 Respite care services in out-of-home setting L2 Summer Camp (5 Nights/6 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$225.00 Per Day \$1,350.00 Per Session
H0045 Respite care services in out-of-home setting L1 Summer Camp (5 Nights/6 Days)	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$308.33 Per Day \$1,850.00 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.

**Expense Contract Renewal: Eagle Village, Inc. - Therapeutic Respite Camp**

- **authorize CMHA-CEI to enter into a contract renewal with Eagle Village Inc. to purchase Therapeutic Overnight Camp at the rates below for the retroactive period of October 1, 2024 through September 30, 2025.**

Service Description	Code	Unit	Rate
Youth Challenge Weekend (September-April, 2 Day 1 Night) 9-17 year old	T2036	Per session	\$165.00 Per Session \$82.50 Per day
Youth Challenge Weekend (September-April, 2 Day 1 Night) 9-17-year-old Partial 1:1 Staffing, additional \$65	T2036	Per session	\$230.00 Per Session \$115.00 Per day
Youth Challenge	T2036	Per session	\$260.00 Per Session

Weekend (September-April, 2 Day 1 Night) 9-17-year-old Full 1:1 Staffing, additional \$95			\$130.00 Per day
Summer camp: Base Camp (5-day) – 9-11 year old	T2036	Per session	\$800.00 Per Session \$160.00 Per day
Summer camp: Base Camp (5-day) – 9-11 year old Partial 1:1 Staffing, additional \$300	T2036	Per session	\$1,100.00 Per Session \$220.00 Per day
Summer camp: Base Camp (5-day) – 9-11-year-old Full 1:1 Staffing, additional \$500	T2036	Per session	\$1,300.00 Per Session \$260.00 Per day
Summer camp: Frontier Camp (5-day) – 11-14 year old	T2036	Per session	\$800.00 Per Session \$160.00 Per day
Summer camp: Frontier Camp (5-day) – 11-14 year old Partial 1:1 Staffing, additional \$300	T2036	Per session	\$1,100.00 Per Session \$220.00 Per day
Summer camp: Frontier Camp (5-day) – 11-14 year old Full 1:1 Staffing, additional \$500	T2036	Per session	\$1,300.00 Per Session \$260.00 Per day
Summer camp: Project Survive (9-day): 14-17 year old	T2036	Per session	Up to \$1,400.00 Per Session Up to \$155.56 Per day
Summer camp: Project Survive (9-day): 14-17-year-old Partial 1:1 Staffing, additional \$600	T2036	Per session	Up to \$1,400.00 Per Session Up to \$155.56 Per day

Summer camp: Project Survive (9-day): 14-17-year-old Full 1:1 Staffing, additional \$1000	T2036	Per session	Up to \$1,400.00 Per Session Up to \$155.56 Per day
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\*Max of 3 sessions per year up to \$1,400 per session.

**Expense Contract Renewal – Rate Increase: Cognitive & Behavioral Consultants**

- authorize CMHA-CEI to continue the existing contract with Gallagher Benefit Services, Inc., to purchase healthcare and benefits consulting services and pay up to \$109,000 per year for the period of January 1, 2025 or beginning on the date of the accepted agreement and is effective for one year thereafter.

**Expense Contract Renewal – Rate Increase: Michael Gomez, PhD**

- authorize CMHA-CEI to enter into a contract renewal with Michael Gomez to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy and Components for Enhancing Career Experience and Reducing Trauma and pay \$35,600 for those services for the retroactive period of October 1, 2024 through September 30, 2025.

**Expense Contract Renewal (Rate Change): Neuropsychiatric Hospitals, LLC**

- authorize CMHA-CEI to renew the contract with Neuropsychiatric Hospitals, LLC to purchase inpatient hospital services at the rates indicated below for the retroactive period of October 1, 2024 through September 30, 2025.

Hospital	Code	Service	Unit	Rate
Neuropsychiatric Hospitals, LLC- NeuroBehavioral Hospital, LLC	0124	Inpatient Care: Adult	Per Diem	\$1,370.00
Neuropsychiatric Hospitals, LLC- NeuroBehavioral Hospital, LLC	0124	1:1 Enhanced*	Per Diem	\$1,500.00
Neuropsychiatric Hospitals, LLC- NeuroBehavioral Hospital, LLC	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,370.00
Neuropsychiatric Hospitals, LLC- NeuroBehavioral Hospital, LLC	0124	Administrative Inpatient Care: Adult**	Per Diem	\$450.00
Neuropsychiatric Hospitals, LLC-	0124	Inpatient Care: Adult	Per Diem	\$1,370.00

Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital				
Neuropsychiatric Hospitals, LLC- Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	1:1 Enhanced*	Per Diem	\$1,500.00
Neuropsychiatric Hospitals, LLC- Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,370.00
Neuropsychiatric Hospitals, LLC- Doctors Behavioral Hospital, LLC DBA Doctors Neuropsychiatric Hospital	0124	Administrative Inpatient Care: Adult**	Per Diem	\$450.00
Neuropsychiatric Hospitals, LLC- Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital - Mishawaka	0124	Inpatient Care: Adult	Per Diem	\$1,370.00
Neuropsychiatric Hospitals, LLC- Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital - Mishawaka	0124	1:1 Enhanced*	Per Diem	\$1,500.00
Neuropsychiatric Hospitals, LLC- Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital - Mishawaka	0114	Inpatient Care: Adult Private Room	Per Diem	\$1,370.00
Neuropsychiatric Hospitals, LLC- Rivercrest Specialty Hospital, LLC DBA Medical Behavioral Hospital - Mishawaka	0124	Administrative Inpatient Care: Adult**	Per Diem	\$450.00

\*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.

\*\*The Administrative Day Rate is to be used when a consumer no longer meets medical necessity for acute hospital care but circumstance make discharge to sub-acute or a post-acute setting problematic. The respective Neuropsychiatric Hospitals, LLC hospital facility will work the responsible CMHC on discharge planning to ensure a safe and timely discharge of the patient.

**MOTION CARRIED unanimously.**

**Expense Contract Amendment**

**Expense Contract Amendment: Havenwyck Hospital Inc. DBA Cedar Creek Hospital**

**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 authorize CMHA-CEI to amend the contract with Cedar Creek Hospital to purchase Partial Hospitalization services at the new location and rate indicated below for the term of December 1, 2024 through September 30, 2025.**

Havenwyck Hospital Inc. DBA Cedar Creek Hospital			
Location	CPT Code	Service	Rate
Lansing PHP: 3645 E. Jolly Rd, Ste. A. Lansing, MI 48910	0912 & 0913	Partial Hospitalization –Adults	\$494.34

**MOTION CARRIED unanimously.**

**Revenue Contract Renewal**

**Revenue Contract Renewal: Ingham County, Office of Community Corrections**

**(OCC)**

**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 authorize CMHA-CEI to enter into a contract renewal with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the retroactive period of October 1, 2024 through September 30, 2025 and receive \$71,918 for those services.

Revenue Contract Renewal: Network180 – NAVIGATE

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 enter into a contract renewal with Kent County CMHA dba Network180 to receive Mental Health Block Grant 10% Set Aside-First Episode Psychosis grant funds in the amount of \$610,108 to provide services to individuals enrolled in the NAVIGATE Program for the retroactive period of October 1, 2024 to September 30, 2025.

MOTION CARRIED unanimously.

Amended Budget for Fiscal Year 2023/2024

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 *approve the amended budget for FY24/25.*

MOTION CARRIED unanimously.

Human Resources

Fourth Quarter EEO Report

ACTION:

MOVED by Maxine Thome and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Second Quarter EEO Report from July 1, 2024 through September 30, 2024.

MOTION CARRIED unanimously.

Fourth Quarter Labor Relations Grievance Report

ACTION:

MOVED by Maxine Thome and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Second Quarter Grievance Report from July 1, 2024 through September 30, 2024.

MOTION CARRIED unanimously.



### Recipient Rights

#### “Desired Outcomes for the RRO” and “Recommendations to the CMHSP Board”

##### ACTION:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the 2025 “Desired Outcomes for the Recipient Rights Office” and the 2025 “Recommendations to the CMHSP Board” suggested by the Recipient Rights Committee. These recommendations will be submitted as part of the CEI Recipient Rights Annual Report to the Michigan Department of Health and Human Services, Office of Recipient Rights.

MOTION CARRIED unanimously.

#### Recipient Rights Quarterly Report: July 1, 2024 – September 30, 2024

##### ACTION:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of July 1, 2024 – September 30, 2024.

MOTION CARRIED unanimously.

### Community Access Committee

Dianne Holman, CAC Chair shared that the focus of the November 25<sup>th</sup> meeting was on housing needs of the population and the housing services available through AMHS/CSDD Residential programs. For details, please refer to a copy of the minutes in the packet of information for this evenings meeting.

The next meeting is scheduled for January 27<sup>th</sup> @ 5:30 pm, in the G11-C, located at 812 E. Jolly Road, Lansing, MI 48910.

### Unfinished Business

None.

### New Business

#### 2025 Calendar of Proposed Board and Committee Meeting Schedule

##### ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors approve the 2025 Calendar of Proposed Board and Committee Meeting Schedule with the following

**Amendments:**

- Meeting location change from the Atrium to G11-C
- Reschedule date for CAC Meeting from January 2 to January 9, 2025

**MOTION CARRIED unanimously.**

**MSHN Health Network Edited Bylaws and Resolution**

**ACTION:**

**MOVED by Paul Palmer and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors approves and adopts the revisions detailed in the RESOLUTION and reflected in the copy of proposed edits.**

**MOTION CARRIED unanimously.**

**Public Comment**

**None.**

**Announcement**

**Due to the weather, the gathering for Joe Brehler will be rescheduled at a later date.**

**Adjournment**

**The meeting adjourned at 7:35 p.m. The next regular meeting is scheduled for Thursday, January 16, 2025 at 6:00 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, G11-C.**

**Minutes Submitted by:**

**Aleshia Echols, Executive Administrative Assistant**



