



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING MINUTES**

Thursday, December 18, 2014, 6:00 p.m.
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI

Staff Present:

Ericanne Spence, Bob Sheehan, Al Way, Chuck Dougherty, Jana Baylis, Stacia Chick, Kim Zimmerman, Al Platt, Jennifer Stanley, Stefanie Zin

Others Present:

Charter House Club House and JIMHO were represented by several of its members and staff;
Elizabeth Pratt, NAMI

CALL TO ORDER

Maxine Thome called the meeting to order at 6:00 p.m.

ROLL CALL

Present:

Dianne Holman, Raul Gonzales, Sara Clark Pierson, Chris Swope, Joe Brehler, Paul Palmer, Kam Washburn, Kay Randolph-Back, Maxine Thome, Kay Pray, Stephen Manchester

Board Members Absent:

Carol Koenig

PREVIOUS MEETING MINUTES

MOVED by Sara Clark Pierson and SUPPORTED by Kam Washburn to approve the meeting minutes of December 18, 2014. MOTION CARRIED.

ADOPTION OF AGENDA

MOVED by Chris Swope and SUPPORTED by Paul Palmer to accept the meeting agenda as presented.

PUBLIC COMMENT ON AGENDA ITEMS

Stefanie Tighe representing the Charter House Clubhouse commented on to proposal to cut vocational services for adults with mental illness. Clubhouse members also shared comments

such as: vocational position can give give self esteem, confidence, connection to community, and is a step to gain other employment; people need these jobs; it is difficult for some to have a second change without the help of Charter House and other programs; people have pride in having the vocational jobs; we love our jobs; a better option might be to cut out coffee, candy, etc. but don't cut peoples dignity; the Clubhouse Vocational programs help in a person recovery; and the agency will need to contract out some of the jobs at some point such as the filing and that will cost more than to use Charter House members.

NAMI Lansing supports the keeping vocational jobs provided through Charter House as it gives people hope and working is part of the holistic healing.

Bill Zimmer, Job Developer at Charter House commented the TE program will not disappear and he will still try to find work for clubhouse members. Mr. Zimmer added that there are transitional employment levels that move a person from assisted employment out into employment in the community. CMH partners with Michigan Rehabilitation Program and Peckham Industries to provide supported employment assistance.

Maxine Thome on behalf of the Board thanked the audience for their comments.

MID-STATE HEALTH NETWORK (MSHN) UPDATE

Kay Pray commented that Board meetings are bi-monthly.

Bob Sheehan commented that MSHN has agreed to give Community Mental Health of Clinton, Eaton, Ingham Counties 1.3 million to temporarily close some of the budget gap for FY 2015.

EXECUTIVE DIRECTORS REPORT

Bob Sheehan thanked the Charter House Clubhouse for their political advocacy. Mr. Sheehan commented the budget target is a “moving” target. Mr. Sheehan stated vocational positions are funded by GF dollars which the State is currently cutting from CMH budgets. Mr. Sheehan noted that at this point the TE program will not be downsized and it will continue.

Mr. Sheehan introduced Jennifer Stanley, Medical Director of CMHA-CEI. Dr. Stanley presented on Psychiatric Services.

Mr. Sheehan continued with review of the handout “News Release: December 16, 2014- Reinventing Michigan regarding a grant” which was provided to the Board.

COMMITTEE REPORTS

Program and Planning

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back to approve the following three new expense contracts:

New Expense Contract: Gail Grace, Williamston (CMHA-CEI)

The Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Gail Grace, located at 121 Germany Rd., Williamston, to purchase Specialty Service, Massage Therapy at \$12.70 per 15 minutes or \$50.80 per hour, for the period of December 1, 2014 through September 30, 2015;

New Expense Contract: Jodi Wiley, Lansing (CMHA-CEI)

The Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors, in its role as the Board of Directors of the Sub-Regional Entity, authorize CMHA-CEI to enter into a new contract with Jodi Wiley, located at 1812 Chester Rd., Lansing, to purchase Specialty Service, Massage Therapy at \$12.70 per 15 minutes or \$50.80 per hour, for the period of December 1, 2014 through September 30, 2015;

AND

New Expense Contract: Maryann Lefevre Hancock, Lansing (CMHA-CEI)

The Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Maryann Lefevre Hancock, located at 812 Clark St., Lansing, to purchase Specialty Service, Massage Therapy at \$12.70 per 15 minutes or \$50.80 per hour, for the period of September 1, 2014 through December 30, 2015;

MOTION CARRIED unanimously.

New Expense Contract: Horizon Behavioral Solutions, East Lansing (CMHA-CEI)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back 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 Horizon Behavioral Solutions, located in East Lansing, to purchase Community Living Supports (CLS), Respite Services, Family Training, Non-Family Training, and Treatment Planning for the period of December 1, 2014 through December 31, 2016 and pay according to the rate schedule below for those services / goods.

SEE RATE SCHEDULE BELOW:

Rate Schedule	
Service	Standard Rate
Children's Waiver, CLS, and Respite	\$16.44/hr.
Children's Waiver, CLS, and Respite Holiday Rate	\$24.68/hr.
CLS-Hab. Waiver /B3*	\$14.44 or \$16.44/hr.*
CLS-Hab. Waiver /B3* Holiday Rate	\$21.60 or \$24.68/hr.*
Family Training	\$64.55 per session
Non Family Training	\$63.24 per session
Treatment Planning	\$65.00 per session
Respite House – Level IV	\$308.86 per diem*
Respite House – Level V	\$344.98 per diem*

*Rate varies depending on the support needs of the individual served.

MOTION CARRIED unanimously.

Finance

ACTION:

MOVED by Sara Clark Pierson and SUPPORTED by Chris Swope to move the following items (1 through 8 on the agenda):

Revenue Contract Amendment: Mental Health First Aid Training Grant Extension (CMHA-CEI)

The Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a contract amendment with Network 180 to provide YMHFA/MHFA training to the residents of Clinton, Eaton, and Ingham Counties and receive \$31,903 for those services / goods for the period of October 1, 2014 to December 31, 2014;

Expense Contract Renewals: Residential Type A Contracts (CMHA-CEI)

The Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), authorize CMHA-CEI to enter into the following expense contract renewals based on the fact there are no significant changes and the contracts are in line with agency responsibilities-

- Contract renewals with Anna Masambaji, Anne Marie Kelso, Aster Mekonnen, Deena Ferguson, Dereje and Tiruwork Tesema, DRM Private Home Health Care, Elisabeth Engeda, Fidelia Okwereogu, Joy Mbelu, Katreva Bisbee, Kerry Dack, Kevin and Belinda

Ide, Mary Somerville, Peckham Vocational Industries, Roseline Rowan, Ruby Strudwick, and Vicki Owen to purchase residential services with the per diem rates of \$19.52 (Level I), \$39.04 (Level II), and \$58.56 (Level III) for the period of January 1, 2015 through December 31, 2017.

- Contract renewal with Samaritan Behavioral Center, located at 5555 Connor Ave., Detroit, to purchase inpatient services and pay an all-inclusive per diem rate of \$700 for those services for the period January 1, 2015 through December 31, 2015.
- Contract renewal with ASPPIRE, Inc., located in Dimondale, to purchase social skills training and pay \$175 - 225 per consumer for 16 weekly sessions for the period of January 1, 2015 through December 31, 2016.
- Contract renewals with: Care Connect LLC, Community Linx, Cypress Home Care, The Inspirational Center LLC, and Ultimate Healthlink, Inc. to purchase Community Living Supports (CLS), and Respite Services and pay according to the rate schedule below for those services/ goods for the period of January 1, 2015 through December 31, 2016.

Rate Schedule	
Service	Standard Rate
Children’s Waiver: CLS and Respite	\$16.44/hr.
Children’s Waiver: CLS and Respite Holiday Rate	\$24.68/hr.
CLS: Hab. Waiver /B3*	\$14.44 or \$16.44/hr.*
CLS: Hab. Waiver /B3* Holiday Rate	\$21.60 or \$24.68/hr.*

*Rate varies depending on the support needs of the individual served.

- Contract renewal with John Baker, MD, whose administrative address is 1999 Groton Way, East Lansing, to purchase psychiatric services and pay \$125.00 per hour, not to exceed 40 hours per month, for the period of January 1, 2015 to December 31, 2017.
- Contract renewal with Joel Sanchez, MD, whose administrative address is 315 Lamson St., Grand Ledge, to purchase psychiatric services and pay \$125.00 per hour, not to exceed 40 hours per month, for the period of January 1, 2015 through December 31, 2017;

AND

New Expense Contract: SiSense Software Subscription (CMHA-CEI)

The Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI), authorize CMHA-CEI to enter into a new expense contract with Sisense LTD to provide analytics/dashboard software and pay \$40,000 for the period of approximately December 19, 2014 through November 18, 2015.

MOTION CARRIED unanimously.

Program Proposals to Balance FY 2015 Budget (CMHA-CEI)

Bob Sheehan gave an explanation of the plans proposed. He referred to the FY 2015 Budget Development Principles document. Mr. Sheehan commented the General Fund cut across the state is limited the ability for CMHs to offer holistic treatment to the persons they serve. Unless Medicaid person getting Medicaid services will only be funded by the State is the message presented.

A handout was provided "FY 2015 Budget Balancing Plan: Analysis of budget balancing proposals by type" for the Board to review. Options being considered statewide were not considered in this proposal. Transportation services are being trimmed down but not being eliminated. There has been an aggressive enrollment campaign to get persons on Medicaid. Some people still reject the offer to go on Medicaid.

The question came up regarding the Mental Health Code and section 208. The section states an individual shall not be denied a service if they cannot pay. Language in the code is not tied to any funding source. Bob Sheehan commented this is not used for any criteria in the balancing proposals. Medicaid is meant for poor and disabled adults. Some CMHs are refusing to serve those who are rejecting the offer to apply for Medicaid.

Most of the proposed cuts are to eliminate vacancies. The first four proposals do not harm staff, but may hurt clients. The lame duck session did not pass a supplemental for General Fund dollars.

Mid-State Health Network will be sending out "Request for Proposals" to request Medicaid dollars from MSHN. It is assumed that will be for permanent funding. It is believed that there will be some CMHs that will not apply for this additional money.

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to accept management's Fiscal Year 2015 program proposals to balance the budget and authorize management to begin implementation of the proposals.

MOTION CARRIED unanimously.

Human Resources

ACTION:

Fourth Quarter EEO Report (CMHA-CEI)

MOVED by Chris Swope and **SUPPORTED** by Sara Clark Pierson that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Fourth Quarter EEO Report from the period of July 1, 2014 through September 30, 2014.

MOTION CARRIED unanimously.

ACTION:

Fourth Quarter Labor Relations Grievance Report (CMHA-CEI)

MOVED by Chris Swope and **SUPPORTED** by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Fourth Quarter Labor Relations Grievance Report from the period of July 1, 2014 through September 30, 2014.

MOTION CARRIED unanimously.

Recipient Rights

Recipient Rights Quarterly Report: July 1, 2014 – Sept. 30, 2014 (CMHA-CEI)

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Stephen Manchester that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Recipient Rights Quarterly Report of July 1, 2014-September 30, 2014.

MOTION CARRIED unanimously.

Desired Outcomes for the RRO” and “Recommendations to the CMHSP Board” (CMHA-CEI)

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Stephen Manchester that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the desired outcomes for the RR Office as follows:

- Ensure all contracts have appropriate RR language

- Continue to pursue outreach efforts to inform all consumers, regardless of their developmental disability, of their rights under the Michigan Mental health code by making available the RR brochure
- Adhere to all new changes made by MDCH-ORR when collecting and submitting data for the annual report

AND

Accept the recommendations for the CMHA-CEI Board of Directors for 2015 as follows:

- Continue to support the RR Office
- Continue sufficient funding for the RR Office
- Ensure continued consumer involvement of the RR Committee
- Provide continuing rights related training for staff and committee members
- Encourage involvement of the Board in the RR Committee and the rights/complaint process

MOTION CARRIED unanimously.

Executive Committee

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

Elizabeth Pratt voiced concerns of NAMI Lansing. NAMI Lansing will be training in 2015 support group facilitators with the goal to expand support groups. Peer to Peer support is a goal of NAMI for 2015. Family to Family Psycho Education course will start back up in January. She further commented that when someone does not meet criteria to be seen at CMH, other resources may not serve them as well causing an enormous gap.

Brian Wellwood, Executive Director of Justice in Mental Health Organization, commented that persons provided services only understand the loss of services. Mr. Wellwood commented when gaps open up because of difficult decision making, persons are pointed in another direction to get their needs met. Mr. Wellwood invited the Board of Directors to join JIMHO to on Christmas day to serve over 100 persons at 520 Cherry Street, Lansing.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m. The next meeting of the Board of Directors is scheduled for Thursday, January 22, 2015, at the Community Mental Health building, 812 E. Jolly Rd., Conference Rm. G11-C, Lansing, MI.

Minutes respectfully submitted by:

Judy Hazle
Administrative Executive Assistant