



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 22, 2015, 6:00 p.m.
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI

Staff Present:

Al Way, Judy Hazle, Bob Sheehan, Ericanne Spence, Kim Zimmerman, Chuck Dougherty, Stacia Chick, Chris McDaniel, Jennifer Stanley, Donna Brower, Mary Clissold, Sharon Blizzard, Bill Zimmer

Public Present:

Jerri Nicole Wright

CALL TO ORDER:

The meeting was called to order at 6:00 pm by Maxine Thome.

ROLL CALL:

Board Members Present:

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

Board Members Absent:

Carol Koenig, Stephen Manchester (notified staff of absence)

PREVIOUS MEETING MINUTES:

MOVED by Kay Pray and SUPPORTED by Chris Swope to approve the meeting minutes of December 18, 2014 revising page 3 of the minutes to say "Kay Pray commented that Mid State Health Network Board meetings moved to a bi-monthly meeting in late 2014".

ADOPTION OF AGENDA:

MOVED by Sara Clark Pierson and SUPPORTED by Paul Palmer to adopt the meeting agenda as presented. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

Chris McDaniel distributed information on the PATH program as support to the proposed contract to be voted on under the Finance Committee business. Mr. McDaniel commented the grant served 273 persons in FY 2014.

MID-STATE HEALTH NETWORK (MSHN) UPDATE:

Kay Pray would like to discuss a MSHN item under new business. She stated that MSHN continues to work on policies. Joe Brehler commented there was a plan adopted for the ISF to be reduced last Fall of FY 2014. There is a \$38 million dollar balance in the ISF. The CMH Finance Committee is reluctant to use any of those dollars because it would be a 1 time disbursement to the CMH. There is still financial inequality in the region. Discussion ensued.

Kay Pray mentioned that there was discussion at MSHN regarding confidentiality.

EXECUTIVE DIRECTORS REPORT:

Donna Brower, Manager of Payroll and Benefits presented on "Pathway to Wellness". Ms. Brower presented the new walking path at CMH with an addition phase to expand the path in the near future.

Bob Sheehan commented on the Medicaid bid-out. In addition he directed the attention of the Board to a press release put out by the Governor's office.

Mr. Sheehan noted:

- CMH selected as children's services EBP pilot site
- CMH's Healthy Michigan enrollment partnership with local jails continues to gain steam
- Healthy Michigan Plan enrollment remains strong
- Matt Wojack to speak at state conference
- Primary care partners report strong support for co-located Behavioral Health Consultant model
- Community event "Physical Therapy for the Brain"
- Summary of Lame Duck

Paul Palmer commented he has been advocating to have the Michigan Flyer at Detroit airport drop off persons with disabilities closer to the doors. The Michigan Flyer had moved the drop off point out further away from the doors.

COMMITTEE REPORTS

Program and Planning

ACTION:

New Expense Contract: Centria Health Care – Applied Behavioral Analysis (CMHA-CEI)

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 enter into a new contract with Centria Health Care to purchase Applied Behavioral Analysis at the rate of \$50.75 per hour for direct therapy and \$125 per hour for assessments and supervision for the period of February 1, 2015 through September 30, 2015.

MOTION CARRIED unanimously.

Finance

ACTION:

MOVED by Sara Clark Pierson and SUPPORTED by Kay Pray the following five items:

1) New Lease Contract: Ivan Crossing LLC, Charlotte (CMHA-CEI) -

that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to lease 1699 Lansing Road, Eaton County, Charlotte, Michigan 48813 from Ivan Crossing LLC of 1730 Glass Drive, Eaton County, Charlotte, Michigan 48813 for the period of February 1, 2015 through January 31, 2020 and pay as follows:

Years	At a Monthly Rate of:	\$/Sq. Ft.
1	\$4,125.00	\$9.00 gross
2	\$4,212.08	\$9.19 gross
3	\$4,299.17	\$9.38 gross
4	\$4,381.67	\$9.56 gross
5	\$4,468.75	\$9.75 gross

2) Revenue Contract Amended Funding: Michigan Department of Corrections Combined Parole and Probation One Year Amended Contract (CMHA-CEI) -

that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to amend the estimated dollar amount of \$633,784 which was presented in the original Board approved contract with the Department of Corrections (period of October 1st, 2014-September 30, 2015) and receive the amended dollar amount of \$465,784 for those services / goods provided by this contract;

3) Expense Contract Renewal: Mercy Ambulance, Lansing -

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 Mercy Ambulance to purchase ambulance services for the period of November 1, 2014 through September 30, 2016, and pay a flat rate of \$270.00 per trip per consumer, plus \$7.50 per loaded mile/per trip;

4) Revenue Contract Renewal: Michigan Department of Community Health – Path Grant (CMHA-CEI) –

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 Michigan Department of Community Health – PATH Grant to provide outreach mental health services to homeless adults experiencing mental illness in the tri-county area for the period of October 1, 2014 through September 30, 2015 and receive \$112,523 for those services;

5) Expense Contract Renewals: Occupational Therapy Services – Alicia Blondell, Grand Ledge and Jenny Houston, Mason (CMHA-CEI) –

that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewals with Alicia Blondell, whose address is 957 Bolton Farms Lane, Grand Ledge, and Jenny Houston, whose address is 436 Raging River, Mason, to purchase Occupational Therapy Services (OT), including assessment and sensory integrative techniques, for the period of January 1, 2015 through December 31, 2016, and pay a maximum of: \$75.00 per session (\$150.00 per year per consumer) for OT Assessment, \$75.00 per session (\$150.00 per year per consumer) for OT Re-Assessment, \$75.00 per session (\$300.00 per month per consumer) for OT-Sensory Integrative Techniques, and \$30 per hour for program-related consultation as required for the development and operation of the Children’s Services Trauma Clinic.

MOTION CARRIED unanimously.

Human Resources

No report.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS

None.

NEW BUSINESS

Kay Pray commented that MSHN is incorporating a policy to move action items more often as a “consent” agenda. MSHN has suggested that the Board information is reviewed before the

meeting and members bring their questions so they are prepared to move items with questions aside and move other items under the consent agenda.

Sara Clark Pierson commented that if public is present caution should be taken to move items as a consent agenda. Joe Brehler voiced his objection to regular use of a consent agenda. The Board agreed to move action items together when it is appropriate staying flexible.

PUBLIC COMMENT

Bob Zimmer thanked the Board for listening to Charter House members at the last Board meeting, and also thanked staff for figuring out a way to keep the vocational program alive.

ADJOURNMENT

The meeting was adjourned at 7:30 pm. The next meeting of the Board of Directors is scheduled for Thursday, February 19, 2015 at 6:00 pm, Community Mental Health building, Conference Room G11-C, Lansing.

Minutes respectfully submitted by:

Judy Hazle
Administrative Executive Assistant