



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, November 10, 2014, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Joe Brehler, Kay Randolph-Back, Dianne Holman, Paul Palmer, Kam Washburn, Kay Pray, Maxine Thome

Committee Members Absent:

Raul Gonzales

Staff Present:

Chelsea Christensen, Mary Clissold, Liz Holcomb, Chris McDaniel, Kim Zimmerman, Toby Bayless, Chuck Dougherty, Melissa Threadgould

Public Present:

None.

Call to Order:

The meeting was called to order by the Committee Vice Chairperson Kay Randolph-Back at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Paul Palmer and SUPPORTED by Dianne Holman to approve the meeting minutes of October 13, 2014.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kam Washburn and SUPPORTED by Paul Palmer to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Revenue Contract: 30th Circuit Court, Ingham County

Chris McDaniel presented a new revenue contract with the 30th Circuit Court to provide assessment and treatment planning for felons, similar to CMHA-CEI's contract with the 55th District Court. Discussion ensued regarding the differences in needs and the severity of cases depending on the court. The 30th Circuit Court handles more serious offenses. To participate with this program the individual must have a non-violent felony and ongoing illness that meets the assessor's criteria. The Program and Planning Committee strongly expressed concerns about the Mental Health Court program eliminating violent offenders. CMHA-CEI staff shared that it is the State's criteria for the program. CMHA-CEI participation was questioned due to the significance of assistance required for violent offenders. Discussion ensued regarding patients missing medications, domestic assault, and the differences between misdemeanors and felonies. It was agreed upon that providing services for this program will still benefit individuals and provide the opportunity to explore and improve the process with the possibility of expanding to help violent offenders. The Program and Planning Committee requested that CMHA-CEI staff track how many patients are seen in the next year and the nature of the offense to assist in the decision of contract renewal and/or encouraging the expansion of eligibility limits. Adult Mental Health Services staff offered to do a presentation and report to the Board on the 30th Circuit Court.

Maxine Thome joined the meeting at 5:45 p.m.

ACTION:

MOVED by Kay Pray and SUPPORTED by Dianne Holman that the Program and Planning Committee recommends that 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 contract with the 30th Circuit Court to provide the clinician for the creation of a second Mental Health Court in Ingham County for the period of October 1, 2014 through September 30, 2015 for the amount of \$42,500.

MOTION CARRIED unanimously.

New Expense Contract: Life Challenge of Michigan, Hillsdale

Toby Bayless presented a recommendation of approval to enter into a new expense contract with Life Challenge of Michigan. This contract was offered through March 31, 2015 so that it ends along with the other Mid-State Health Network provider contracts. The dollar amount of \$158,477 reflects the five month budget. The contract purchases residential treatment services. The individual services included as part of residential treatment are: toxicology screening; assessments; treatment planning; individual, group and family therapy; crisis intervention; peer support/recovery supports; case management; discharge planning to the next level of care; and/or recovery planning for when the client completes the acute episode of care. CMHA-CEI-SRE will be purchasing beds and utilizing them as needed. Ten beds are being purchased up front due to need.

ACTION:

MOVED by Kay Pray and SUPPORTED by Maxine Thome that the Program and Planning Committee recommends that the 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 Life Challenge of Michigan in Hillsdale, Michigan and pay to purchase substance use disorder residential treatment services for the period of November 1, 2014 through March 31, 2015 and pay a total of \$158,477 for those services.

MOTION CARRIED unanimously.

New Expense Contract: His Hand Home Health Care, Haslett

Mary Clissold presented a new expense contract with His Hand Home Health Care, a standard Community Living Supports provider contract for the CMHA-CEI. This contract purchases community living supports and respite services for the period of December 1, 2014 through December 21, 2015 at the rates listed below. A question was raised by the Program and Planning Committee about the difference in rates between adults and children. Children's Waiver qualifications are high intensity which meets the high needs category. The lower rate could be added but would not be used. Adults have a wider range of qualifying support needs. Discussion ensued regarding the mandatory background checks for every provider and how the services are 100% the consumer's choice.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Kay Pray that the Program and Planning Committee recommends 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 His Hand Home Health Care, located in Haslett, MI, to purchase Community Living Supports and Respite Services for the period of December 1, 2014 through December 31, 2015 and pay according to the rate schedule below for those services/goods:

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

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

MOTION CARRIED. Maxine Thome abstained.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:06 p.m. The next regularly scheduled Program and Planning Committee meeting is December 8, 2014, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary