



Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, December 8, 2014, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Joe Brehler, Kay Randolph-Back, Dianne Holman, Paul Palmer, Kam Washburn, Kay Pray

Committee Members Absent:

Maxine Thome

Staff Present:

Chelsea Christensen, Mary Clissold, Kim Zimmerman, Jennifer Stanley

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Paul Palmer and SUPPORTED by Dianne Holman to approve the meeting minutes of November 10, 2014.

MOTION CARRIED unanimously.

Adoption of Agenda:

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

Program and Planning Committee Meeting (cc)

December 8, 2014

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contracts: Gail Grace, Williamston; Jodi Wiley, Lansing; and Maryann Lefevre Hancock, Lansing

Mary Clissold presented new contracts to purchase Specialty Services, Massage Therapy. The contracts with Gail Grace, Jodi Wiley, and Maryann Lefevre Hancock are independent contracts for message therapy that serve only children on the Children's Waiver. The contracts are identical and Children's Wavier sets the rate. CMHA-CEI is contracting with three new providers because there was one provider for this service previously who is leaving the area. Staff recruited and interviewed the new replacements and now consumers have a choice of providers. Typically these services are provided in the child's home. Discussion ensued regarding CMHA-CEI's panel of interviewers and the background checks and licensing requirements regulated by CMHA-CEI's contract administrator.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Kam Washburn 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 new contracts with Gail Grace, Williamston; Jodi Wiley, Lansing; and Maryann Lefevre Hancock, 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.

MOTION CARRIED unanimously.

New Expense Contract: Horizon Behavioral Solutions, East Lansing

Mary Clissold presented a new expense contract to purchase Community Living Supports (CLS), Respite Services, Family Training, Non-Family Training, and Treatment Planning. This is a new provider taking over for CBI Rehabilitation Services (CBI). CBI provides several services and is opting to get out of Community Services for the Developmentally Disabled. An administrator from CBI is forming her own company to continue operating services with Horizon Behavioral Solutions. There will be no interruption in service. The provider will include the standard set of services working under CBI's license in a home. A new contract with a different period will be allocated.

The services were not put out for bid because we contract for people in the home and the consumer chooses the provider. Homes on CMHA-CEI's panel of providers with similar services include Residential Options, Inc., CBI Rehabilitation Services, and LAP Respite Center. Discussion ensued regarding the business being independent unlike CMHA-CEI's Residential Type B homes. CMHA-CEI staff also confirmed with the Program and Planning Committee that the revenue sources that support this contract are from Medicaid only and that the contract client line item mentioned in the background fact sheet is referring to funds that go to contracts to provide services.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler 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 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.

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.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:46 p.m. The next regularly scheduled Program and Planning Committee meeting is January 12, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary