



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, January 12, 2015, 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, Maxine Thome

Committee Members Absent:

None.

Staff Present:

Chelsea Christensen, Bob Sheehan, Mary Clissold, Jennifer Stanley, Chuck Dougherty

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 Kay Pray to approve the meeting minutes of December 8, 2014.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Paul Palmer and SUPPORTED by Kay Pray to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

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

Mary Clissold presented a new contract to purchase Applied Behavioral Analysis (ABA) services. The contract is short term because it is fairly new. The rates are \$50.75 per hour for direct therapy and \$125 per hour for assessments and supervision. Centria Health Care is not a new provider for CMHA-CEI but is new to provide Applied Behavioral Analysis. Discussion ensued regarding cost settlement. Community Services for the Developmentally Disabled was commended for building on CMHA-CEI's provider panel. Discussion ensued regarding capacity. CMHA-CEI staff shared that ABA therapy is in high demand, there is currently a shortage, and that the proposed rates are an average cost.

Maxine Thome joined the meeting at 5:38 p.m.

ACTION:

MOVED by Kay Pray and SUPPORTED by Paul Palmer 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 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.

DSM-5

Jennifer Stanley presented an overview of the history of DSM, major changes between the DSM-IV and DSM-5, alternate diagnostic systems, and the agency's plans for training staff on the DSM-5. CMHA-CEI staff felt that Program and Planning would be the most appropriate committee to share the presentation with. Jennifer Stanley shared a PowerPoint presentation and a document from the American Psychiatric Association highlighting the major changes to the DSM. The Program and Planning Committee

requested copies of the PowerPoint for the full Board meeting. CMHA-CEI staff will be trained in September 2015 on the DSM-5 during a Clinical Excellence Committee Meeting. The Clinical Excellence Committee is a number of clinicians within the agency who volunteer time to schedule events and provide continuing education units (CEUs). Staff that are not available for live training will be offered online training. Familiarization sessions will also be offered to all interested non-clinical staff and board members. Discussion ensued regarding CMHA-CEI's use of Relias for training purposes, DSM-5 costs, and historical diagnosis.

For information only.

Paul Palmer excused himself from the meeting at 6:12 p.m.

Old Business:

None.

New Business:

State Innovation Project

Bob Sheehan presented a map of state prosperity regions and discussed the State Innovation Models (SIM) project. The realignment shows the CMHA-CEI region as a prosperity region by itself. If the state moves into prosperity region zones, it will create many changes. CMHA-CEI staff discussed MSHN's goal to support and strengthen county level health and human service planning and coordination; demonstrate population health outcomes/reduce disparities; and to develop a coordinated community level needs assessment. The regional realignment was released January 2015 and is anticipated in 1-2 years. Discussion ensued regarding the SIMs project. The Program and Planning Committee requested that CMHA-CEI staff keep reporting on the status.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 7:03 p.m. The next regularly scheduled Program and Planning Committee meeting is February 9, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen, Finance Secretary

Program and Planning Committee Meeting (jh)
January 12, 2015

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL