



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, April 13, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

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

Committee Members Absent:

Paul Palmer (notified staff of absence)

Staff Present:

Bob Sheehan, Chelsea Christensen, Chris McDaniel, Mary Clissold, Jessica Stewart, Jennifer Stanley

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:36 p.m.

Previous Meeting Minutes:

MOVED by Kam Washburn and SUPPORTED by Joe Brehler to approve the meeting minutes of March 9, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Pray and SUPPORTED by Kam Washburn to adopt the revised agenda with the addition of “Revising CMHA-CEI’s Mission and Vision” under Old Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: HealthCall, Royal Oak (CMHA-CEI)

Mary Clissold presented a contract to purchase community living supports and respite services. HealthCall has an abundance of experience with individuals with physical disabilities and brain injury. The CMHA-CEI staff that interviewed HealthCall were quite impressed. The headquarters of HealthCall is located in Royal Oak and the service is offered in consumers’ homes. Discussion ensued regarding fee for service rates.

ACTION:

MOVED by Kay Pray 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 HealthCall, whose office is located in Royal Oak, MI, to purchase Community Living Supports and Respite Services for the period of May 1, 2015 through September 30, 2016 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 unanimously.

New Expense Contract: Anna Masambaji – Kekeli’s III AFC, Mason (CMHA-CEI)

Chris McDaniel presented a contract to purchase residential services, including respite care. Anna Masambaji is a current provider that would like to contract for an additional home. The provider has recently licensed the home and contacted CMHA-

CEI's contract administrator. Due to the wording of the summary of services provided in the fact sheet, The Program and Planning Committee confirmed that the rates are based on the level of care and are standard across providers.

Dianne Holman and Kay Randolph-Back joined the meeting at 5:43 p.m.

ACTION:

MOVED by Kay Pray 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 a new contract with Anna Masambaji – Kekeli's III AFC, located at 3136 Harper Road, Mason, MI 48854, 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 May 1, 2015 through December 31, 2017.

MOTION CARRIED unanimously.

New Expense Contract: MSU Department of Psychiatry (CMHA-CEI)

Having just received this contract from the MSU Department of Psychiatry, note that it is retroactive from October 1, 2014.

Chris McDaniel presented a contract to purchase up to four hours per week of psychiatry to be provided by MSU faculty or an attending psychiatrist. This contract provides the psychiatric portion of the program with the 55th District Mental Health Court. The services are provided at CMHA-CEI in Lansing or Mason. Discussion ensued regarding the opportunity for residents to get experience with criminal justice and the Mental Health Court.

ACTION:

MOVED by Dianne Holman 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 a contract with the MSU Department of Psychiatry to purchase psychiatric evaluations, medication reviews, medication monitoring, consultations with CMHA-CEI staff and the 55th District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2014 through September 30, 2015 and pay \$34,320.00 for those services.

MOTION CARRIED unanimously.

New Revenue Contract: Ingham County Health Services Millage (CMHA-CEI)

Bob Sheehan presented a contract to provide inpatient psychiatric care for Ingham County Jail inmates and a wide range of behavioral health and developmental disability services. The behavioral health services that are being funded are the community's free-standing 24/7 Psychiatric Crisis Services and Inpatient Pre-Screening Unit, Assessment and Referral Team, comprehensive Older Adult Services program, Assertive Community Treatment team, and services to children with conditions on the autism spectrum. The contract goes back to October 1, 2014 and the funds are to be applied back to October. Discussion ensued regarding funds used, claims for the fiscal year, and billing processes. Details reflected in the program proposals were reviewed. Bob Sheehan applauds CMHA-CEI staff for finding funds and creative solutions to fulfill services.

ACTION:

MOVED by Dianne Homan and **SUPPORTED** by Kay Randolph-Back 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 contract with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to:

- \$144,000, per year, for the first proposal (Inpatient psychiatric care for Ingham County Jail inmates)
- \$1,038,803 per year, for the second set of proposals (the omnibus set of proposals)

for the period of October 1, 2014 through September 30, 2015.

MOTION CARRIED unanimously.

Old Business:

Revising CMHA-CEI's Mission and Vision

CMHA-CEI staff notified the Program and Planning Committee that they will be bringing proposals for a new vision and mission to the Program and Planning Committee meeting in June.

For information only.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:29 p.m. The next regularly scheduled Program and Planning Committee meeting is May 11, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary