



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, May 11, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Kay Pray, Kam Washburn, Dianne Holman, Paul Palmer, Stephen Manchester, Kay Randolph-Back

Committee Members Absent:

Joe Brehler

Staff Present:

Chelsea Christensen, Karmen Katzinger, Ericanne Spence, Mary Clissold, 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 Kay Pray and SUPPORTED by Stephen Manchester to approve the meeting minutes of April 13, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:

Program and Planning Committee Meeting (jh)
May 11, 2015

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

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

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Alpena Regional Medical Center (CMHA-CEI)

Having just received this contract, please note that it is retroactive from January 1, 2015.

Karmen Katzinger presented a new expense contract to purchase psychiatric inpatient services from Alpena Regional Medical Center in Alpena, MI for adults for an all-inclusive rate of \$875.00 per day. The term of the agreement is from January 1, 2015 through December 31, 2015. The revenue sources that support this contract are Medicaid, GF, and local funds. The expense of this contract will not affect CMHA-CEI's fund balance. Discussion ensued regarding the distance between Alpena, MI and Lansing, MI. Only one individual was sent to Alpena Regional Medical Center for services. CMHA-CEI staff prefer to use hospitals close to Lansing but this hospital was the best option for the specific case. Discussion ensued regarding Medicaid issues with using hospitals out of state.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Kay Pray 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 Alpena Regional Medical Center to purchase inpatient services from the hospital for adults for the period of January 1, 2015 through December 31, 2015 and pay an all-inclusive per diem of \$875.00 for those services.

MOTION CARRIED unanimously.

New Revenue Contract: Riverhaven Substance Use Services, A Substance Use Disorder Sub-regional Entity of Mid-State Health Network (CMHA-CEI)

Having just received this contract, please note that it is retroactive from April 1, 2015.

Ericanne Spence presented a new revenue contract to receive fee for service funding for the House of Commons, The Recovery Center, and Clinton County Counseling Center. CMHA-CEI Substance Abuse Services has contracted with Riverhaven Substance Use Services prior to the formation of Mid-State Health Network and has accepted individuals into treatment in all three above mentioned programs (long term residential, detoxification, and outpatient services). The contract covers individuals from Arenac, Bay, Clare, Gladwin, Huron, Isabella, Mecosta, Midland, Montcalm, Osceola, Shiawassee, and Tuscola counties. Discussion ensued regarding rates and co-pays. The fees have been standardized across the three SREs.

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 revenue contract with Riverhaven Substance Use Services, A Substance Use Disorder Sub-Regional Entity of Mid-State Health Network, for the period of April 1, 2015 through September 30, 2015. Treatment provided at the House of Commons, The Recovery Center, and Clinton County Counseling Center will be paid as Fee for Service at the below listed rates:

Substance Abuse Services Programs:

Service Description	RCA	Co-pay	Medicaid
House of Commons			
Assessment	\$115	\$0	\$115
Residential Day Rate	\$ 67	\$1	\$ 68
Residential Room & Board	\$ 27	\$0	\$ 27
The Recovery Center			
Assessment	\$115	\$0	\$115
Subacute Detoxification Day Rate	\$255	\$10	\$265
Residential Room & Board	\$ 27	\$0	\$ 27
Clinton County Counseling Center			
Assessment	\$115	\$0	\$115
Outpatient Group 1.5 hours	\$ 35	\$ 5	\$ 40
Individual Outpatient (15 min)	\$ 20	\$2.50	\$22.50
Case Management (15 min)	\$ 15	\$0	\$15
Individual Psychotherapy 30"	\$50	\$10	\$60
Individual Psychotherapy 45"	\$72.50	\$10	\$82.50

Program and Planning Committee Meeting (jh)
May 11, 2015

Individual Psychotherapy 60''	\$100	\$10	\$110
Family Psychotherapy w/o Consumer	\$100	\$10	\$110
Family Psychotherapy w/ Consumer	\$100	\$10	\$110
Group Psychotherapy	\$ 45	\$ 5	\$50
Early Intervention (Encounter)	\$ 45	\$0	\$45
Early Intervention (Group)	\$22	\$0	\$22

MOTION CARRIED unanimously.

Kay Randolph-Back joined the meeting at 5:39 p.m.

Old Business:

None.

New Business:

Date and Time of Meetings

MOVED by Stephen Manchester and SUPPORTED by Paul Palmer to maintain Program and Planning Committee Meetings on the 2nd Monday of each month at 5:30 p.m.

MOTION CARRIED unanimously.

Election of Vice Chair

Raul Gonzales declared nominations open for the position of Program and Planning Committee Vice Chair.

MOVED by Stephen Manchester and SUPPORTED by Kay Randolph-Back to nominate Paul Palmer as Vice Chairperson of the Program and Planning Committee. Mr. Palmer accepted the nomination.

Raul Gonzales asked if there were additional nominations for the position of Program and Planning Committee Vice Chair.

MOVED by Paul Palmer and SUPPORTED by Kay Pray to nominate Kay Randolph-Back as Vice Chairperson of the Program and Planning Committee. Ms. Randolph-Back accepted the nomination.

With no further nominations or objections, a roll-call vote was taken on the motion of the Vice Chair of the Program and Planning Committee.

Holman – Palmer
Randolph-Back – Palmer
Manchester – Randolph-Back
Gonzales – Palmer
Pray – Randolph-Back
Washburn – Randolph-Back
Palmer – Randolph-Back

MOTION CARRIED.

Raul Gonzales declared Kay Randolph-Back elected as Vice Chairperson of the Program and Planning Committee.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:46 p.m. The next regularly scheduled Program and Planning Committee meeting is June 8, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary