



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 8, 2015, 5:30 p.m.

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

Committee Members Present:

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

Committee Members Absent:

None.

Staff Present:

Robert Sheehan, Chelsea Christensen, Karmen Katzinger, Mary Clissold, Jennifer Stanley, Joyce Tunnard

Public Present:

Calvin Sterk

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Paul Palmer and SUPPORTED by Kay Pray to approve the meeting minutes of May 11, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:

Program and Planning Committee Meeting (jh)
June 8, 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: HealthSource Saginaw, Inc. (CMHA-CEI)

Karmen Katzinger presented a new expense contract to purchase psychiatric inpatient services from HealthSource Saginaw, Inc. The all-inclusive rate for inpatient services is \$783.36 per day for the period July 1, 2015 through September 30, 2015 and \$800.00 per day for the period October 1, 2015 through September 30, 2016. The term of the agreement is from July 1, 2015 through September 30, 2016. Discussion ensued regarding the services and standard contract language. The rates for this contract are comparable to other rates for hospitals on CMHA-CEI's provider panel. The expense of this contract is reflected in CMHA-CEI's current fiscal year budget. The revenue sources that support this contract are Medicaid, GF, and local funds.

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 contract with HealthSource Saginaw, Inc. to purchase inpatient services from the hospital for adults for the period of July 1, 2015 through September 30, 2016 and pay an all-inclusive per diem of \$783.36 for the period of July 1, 2015 through September 30, 2015 and an all-inclusive per diem of \$800.00 for the period October 1, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

New Expense Contract: Michigan State University (CMHA-CEI)

Jennifer Stanley presented a new expense contract proposal with Michigan State University (MSU). One modification was made to the proposal by changing the contract term start date from July 5, 2015 to July 1, 2015. MSU shall provide psychiatric services performed by Dr. Miko Rose to consumers of CMHA-CEI. These services will be provided at the Birch Health Center and may include psychiatric assessment/evaluation, medication reviews, staff consultation, treatment, and

interdisciplinary

participation in ~~disciplinary~~ team meetings. Having a psychiatrist in the Birch Clinic allows CMHA-CEI to assist with ongoing need and follow through for consumers. Discussion ensued regarding Federally Qualified Health Centers (FQHC) and funding sources.

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 Michigan State University to purchase psychiatric services for the period of July 1, 2015 through July 31, 2016 and pay \$135 per hour for those services.

MOTION CARRIED unanimously.

New Expense Contract: Michigan Asset Group (CMHA-CEI)

Mary Clissold presented a new expense contract to purchase property management services for CMHA-CEI facilities leased to consumers. After completing an RFP for property management services, CMHA-CEI staff proposed to purchase the services from Michigan Asset Group from July 1, 2015 through September 30, 2016 and pay \$42 per rental unit per month. Discussion ensued regarding the standardized and structured processes that Michigan Asset Group offers.

ACTION:

MOVED by Joe Brehler 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 purchase services from Michigan Asset Group, located at 1161 E. Clark Rd. Suite 236, DeWitt, MI 48820, from July 1, 2015 through September 30, 2016 and pay \$42 per rental unit per month.

MOTION CARRIED unanimously.

New Wardcliff Autism Evaluation Center (CMHA-CEI)

Mary Clissold presented a proposal from the Michigan State University (MSU) Pediatrics Department to jointly apply for and become an Approved Autism Evaluation Center (AAEC) for the Blue Cross Blue Shield/Blue Care Network (BCBS/BCN). Michigan Public Act 99 and Public Act 100 require insurance carriers to provide an Autism benefit to children through age 18. Prior to accessing this benefit

children with BCBS/BCN insurance must be diagnosed with Autism at a BCBS/BCN Approved Autism Evaluation Center (AAEC). When the benefit was rolled out in 2012 there were only four AAECs in the state. The limited number of centers significantly delayed access to Autism Services and continues today. While the number of centers has increased to eleven across the state, there is not a center in the Mid-Michigan area. CSDD staff has been working with MSU and BCBS/BCN to explore the feasibility of this proposal. If the rates can be negotiated with BCBS/BCN to cover CEI's full costs CMHA would enter into an operating agreement with MSU to provide these services. CEI and MSU would apply jointly to become an AAEC. The clinic would be operated out of the Wardcliff Abilities Center and would be held ½ day per week. Two to four children would be evaluated weekly. Each child would be evaluated by a pediatrician from MSU, a CSDD Psychologist would perform a standardized Autism evaluation, and a CSDD Speech Language Therapist would conduct an assessment as well. Bob Sheehan thanked and recognized Mary Clissold, Director of Community Services for the Developmentally Disabled (CSDD), for all of her work.

For information only.

Revising CMHA-CEI's Vision and Mission (CMHA-CEI)

Bob Sheehan presented a proposal to revise CMHA-CEI's Vision and Mission. A background for the revision and summary of the proposed concepts and themes to expand on CMHA-CEI's current Vision and Mission were reviewed. Discussion ensued regarding further alterations and additions to CMHA-CEI's Vision and Mission. The Program and Planning Committee urged that the decision not be rushed. Revisions and suggestions will be made and brought back to the July Program and Planning Committee Meeting for a Working Session.

Discussion ensued without a vote. For information only.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:46 p.m. The next regularly scheduled Program and Planning Committee meeting is July 13, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary