



Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, December 14, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

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

Committee Members Absent:

None.

Staff Present:

Sara Lurie, Chelsea Christensen, Al Way, Alan Platt, Ericanne Spence, Joyce Tunnard, 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 Kay Randolph-Back and SUPPORTED by Paul Palmer to approve the meeting minutes of November 9, 2015.

Kay Randolph-Back commented that she is thankful that the request for a report regarding the new revenue contract with the University of Michigan was captured in the November 2015 meeting minutes.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Stephen Manchester and SUPPORTED by Paul Palmer to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Ruby Strudwick - Strudwick #5 AFC, Lansing

Mary Clissold presented a new expense contract with Ruby Strudwick to purchase specialized residential services for up to six developmentally and/or mentally ill consumers from Strudwick #5 AFC, located at 1423 Elmwood, Lansing, MI 48917. This is a standard a contract with a long term provider who is opening another home. The contract will include the standard SSI rate with the term to be December 1, 2015 through December 31, 2018.

ACTION:

MOVED by Kay Randolph-Back 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 Ruby Strudwick to purchase specialized residential services from Strudwick #5 AFC for the period of December 1, 2015 through December 31, 2018 and pay a daily rate of \$47.35, \$66.87, or \$86.39 for those services.

MOTION CARRIED unanimously.

New Revenue Contract: Michigan Department of Health and Human Services - Children's Trauma Initiative for Medicaid Health Plans

Al Way presented a new revenue contract with the Michigan Department of Health and Human Services (MDHHS) to continue to provide coordination services and training for Trauma-Focused Cognitive Behavioral Therapy (TFCBT). The goal of the initiative is to support the participating Medicaid Health Plans and their identified providers. CMHA-CEI will be increasing staff to provide services. Some national TFCBT trainers will be coming to Michigan to train CMHA-CEI staff. Discussion ensued regarding the possible impact of CMHA-CEI access and children's advocacy.

Kay Pray excused herself from the meeting at 5:43 p.m.

ACTION:

MOVED by Joe Brehler 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 the Michigan Department of Health and Human Services to provide coordination services for the Children's Trauma Initiative for Medicaid Health Plans for the period December 1, 2015 through December 31, 2016 and receive \$ 182,100 for those services provided.

MOTION CARRIED unanimously.

Mid-State Health Network Organized Health Care Arrangement

Joyce Tunnard presented a proposal of the participation in an Organized Health Care Arrangement (OHCA) with the Mid-State Health Network (MSHN). An OHCA is an arrangement or relationship, recognized in the HIPAA Privacy Rule, that allows two or more covered entities who participate in joint activities to share protected health information (PHI) about their patients in order to manage and benefit their joint operations. The most prominent impact will be obtaining a joint privacy notice and joint consent for release of PHI from the patient.

Kay Pray returned to the meeting at 5:49 p.m.

Discussion ensued regarding intake, accountability, and uniformity between CMH's. The OHCA is not expected to impact day to day practices of CMHA-CEI, just CMHA-CEI contract language. Joyce will bring an update regarding MSHN's Notice of Privacy Practices as a covered entity provider to the Program and Planning Committee in the spring or summer of 2016 once it is developed.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Dianne Holman 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) approve the resolution acknowledging CMHA-CEI's participation in the Organized Health Care Arrangement with the Mid-State Health Network. Further, CEI will adopt the Mid-State Health Network's Notice of Privacy Practices as a covered entity provider once it is developed.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Program and Planning Committee meeting is January 11, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Christensen
Finance Secretary**