



**BOARD OF DIRECTORS
MEETING MINUTES**

Thursday, November 19, 2015, 6:00 p.m., Conf. Room G11-C
812 E. Jolly Road, Lansing, MI 48910

Staff Present:

Stacia Chick, Judy Hazle, Sara Lurie, Al Way, Al Platt, John Peiffer, Ericanne Spence, Nathan Wood, Sherry Kletke, Cliff Dodson, Curt Bumbalough, Mary Clissold, Chuck Dougherty, Joyce Tunnard, Jennifer Stanley, Melissa Misner (intern)

Public Present:

Alan Goschka, Architect; Elizabeth Pratt, NAMI

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Kam Washburn. The Board recognized Judy Hazle for her years of service upon her retirement from CMHA-CEI.

ROLL CALL:

Board Members Present:

Paul Palmer, Stephen Manchester, Kay Pray, Joe Brehler, Raul Gonzales, Kay Randolph-Back, Sara Clark Pierson, Carol Koenig, Dianne Holman, Kam Washburn, Chris Swope, Maxine Thome.

PREVIOUS MEETING MINUTES

MOVED by Sara Clark Pierson and **SUPPORTED** by Stephen Manchester to approve the meeting minutes of October 22nd, 2015 with the following revisions: under staff present on page 1 add Sara Lurie and on page 2 change language to read “plan development of certified community behavioral health centers in Michigan”. **MOTION CARRIED** unanimously.

ADOPTION OF AGENDA:

MOVED by Paul Palmer and **SUPPORTED** by Carol Koenig to adopt the meeting agenda with the addition of an action item under the Building and Sites Ad Hoc Committee to address the expansion of Jolly Road building, and an action item to adopt resolutions for the physicians savings plan. In addition Kam Washburn changed the order of the agenda with the Building and Sites Ad Hoc Committee presenting first under committee reports, followed by the Finance Committee. **MOTION CARRIED** unanimously.

November 19, 2015 Board Meeting

PUBLIC COMMENT ON AGENDA ITEMS:

Jeff Fleming commented on Teletrac. Mr. Fleming commented that the union did not have time to review this item. Mr. Fleming commented that the normal procedure would be that the union, Human Resources staff, and Finance staff would meet for a discussion on items that may affect employees such as this to determine if there is a "harm" factor. Mr. Fleming would appreciate a conversation before Teletrac is implemented if approved by the Board. The union is in support of Teletrac.

MID-STATE HEALTH NETWORK (MSHN) UPDATE:

Kay Pray commented that a contract was approved for Joe Sedlock. Ms. Pray stated that consumers outside of CMHA-CEI have filed a law suit against some counties within MSHN for non-compliance with the Mental Health Code regarding advanced notice of closing of services.

Joe Brehler commented that MSHN has 32 million dollars in their reserve.

CHIEF EXECUTIVE OFFICERS (CEO) REPORT:

Al Platt presented a summary with statistics on the Mental Health Courts. Ericanne Spence presented on the new development of the Crisis Intervention Team. The police of all three counties are supporting this effort.

Sara Lurie commented that there is a collaborative made up of Ingham County Health Department, DHHS and CMHA-CEI representatives who are training together to learn about each other's systems of care better in order to work together to help consumers navigate to and through the different services. There will be a legislative event scheduled in early December to invite and walk officials through the different sites. The tour will end in a Q&A.

Ms. Lurie commented that consumers with Medicaid spend down have the opportunity to work and have more assets and still stay on Medicaid because of the Freedom to Work ~~Act~~ **Amendment** which went into effect October 1, 2015.

COMMITTEE REPORTS:

Building and Sites Ad Hoc Committee

Alan Goschka of Bergmann Associates presented final options that the Building and Sites Committee looked at during their last meeting. John Peiffer commented that there are some zoning challenges with the plan. The Jolly Road building is zoned a special zone and the other lots purchased are currently zoned as residential. The recommendation is make all lots one parcel, leaving the parcel zoned residential, and get a special land use permit. Option 1 will cost around 8.4 million. Existing boilers would be replaced under the options at an additional cost of 226,644. A financial analysis was demonstrated to explain how this project will be paid for. Stacia Chick commented that staff are discussing with Ingham County the possibility to fast track and purchase the current Jolly Road building for \$1.00 under the current bond.

Mr. Goschka commented the best time to be in the bid market will be February of 2016.

The latest date for construction would be the end of May. Joe Brehler commented that if the Board approves Healthy Michigan programs there will be a need for more space so he would recommend moving forward with this project.

ACTION:

812 E. Jolly Road Building Expansion Project - MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to move forward with Schematic Design Option 2 including the replacement of existing boilers for a total project estimate of \$8,633,383 with the contingency of resolving bond issues, paying the remainder of the lease agreement with Ingham County for not more than \$1,400,000 and taking ownership of the property per the lease agreement. Discussion ensued. It was suggested that there will need to be an explanation to consumers and community on why CMHA-CEI will be adding on to Jolly Road (press release, etc.) MOTION CARRIED unanimously.

Finance

ACTION:

New Purchase: Teletrac - Joe Brehler tabled this item until there can be a discussion with the union. This item may be brought back for a vote in December.

ACTION:

Revenue Contract Renewal: University of Michigan - MOVED by Joe Brehler and SUPPORTED by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2015 through September 30, 2016 and receive \$86,586 for those services. MOTION CARRIED unanimously.

Because this contract has not yet been finalized, this fact sheet contains estimated dollar amounts. If the final contract varies by 5% or \$10,000, an amended fact sheet will appear on a future Finance Committee agenda.

ACTION:

Expense Contract Renewals: Hospital Agreements –Alpena Regional Medical Center (Alpena, MI), BCA Stonecrest Center (Detroit, MI), Oaklawn Hospital (Marshall, MI), Samaritan Behavioral Center (Detroit, MI) - MOVED by Joe Brehler and SUPPORTED by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewals with Alpena Regional Medical Center, BCA Stonecrest, Oaklawn Hospital, and Samaritan Behavioral Center to purchase

hospital services from the hospitals at the rates and dates indicated below for the respective agreements.

Alpena Regional Medical Center: 2 year agreement (1/01/2016 - 12/31/2017) - rates all-inclusive

Inpatient – adults: \$900.00 per diem (2.86% increase)

BCA Stonecrest: 2 year agreement (1/01/2016 - 12/31/2017) - rates all-inclusive

**Inpatient – adults: (1/1/2016-12/31/2016) \$750.00 per diem (15.38% increase)
(1/1/2017-12/31/2017) \$780 per diem (15.55% increase)
1:1 Enhanced Rate \$975.00 same rate for 1st and 2nd year.**

Oaklawn Hospital: 2 year agreement (1/01/2016 - 12/31/2017) - rates all-inclusive

**Inpatient – adults: (1/1/2016-12/31/2016) \$860.00 per diem (3.0% increase)
(1/1/2017-12/31/2017) \$885.00 per diem (3.0% increase)**

Samaritan Behavioral Center: 1 year agreement (1/01/2016 - 12/31/2016) - rates all-inclusive

Inpatient – adults: \$725.00 per diem (estimated 3.57% increase)

MOTION CARRIED unanimously.

ACTION:

Healthy Michigan Expansion- MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to formulate program proposals up to \$4,870,858 and begin implementing those proposals as soon as possible for Fiscal Year 2016.

Primarily programs to serve mild to moderate persons have been suggested as these areas there are a gap in services and need expansion.

MOTION CARRIED unanimously.

Program and Planning

ACTION:

New Revenue Contract: University of Michigan –MOVED by Raul Gonzales and SUPPORTED by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with the University of Michigan to purchase telepsychiatry services: psychiatric assessments (\$275 per event) and consultation/medication reviews (\$127 per event) and be reimbursed for those

services for the period October 1, 2015 through September 30, 2016. MOTION CARRIED unanimously.

ACTION:

New Revenue Contract: 65 B District Regional Mental Health Court - MOVED by Raul Gonzales and SUPPORTED by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with the 65 B Regional Mental Health Court to provide a .5 FTE Mental Health Therapist for the implementation of a Mental Health Court in Clinton County and receive \$39,146 for the period of December 1, 2015 through September 30, 2016. MOTION CARRIED unanimously.

Human Resources

Carol Koenig reported that the Human Resources met to hear a grievance. The grievance was denied.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS:

None.

NEW BUSINESS:

ACTION:

Approval of Board and Committee Meeting Calendar 2016 - MOVED by Kay Randolph-Back and SUPPORTED by Carol Koenig that the CMHA-CEI Board of Directors approve the meetings schedule for FY 2015-2016. MOTION CARRIED unanimously.

Stacia Chick presented that the resolution staff are asking to pass authorizes the establishment of the Health Care Savings Program with the MERS Board with two (2) MERS Health Care Savings Program Participation Agreements establishing two (2) divisions:

Physicians in the Unit hired 1990 and after shall make mandatory Salary Reduction (Before-Tax) contributions of 5% of wages while Physicians in the Unit hired prior to 1990 shall not have any mandatory Salary Reduction (Before-Tax) contribution.

In addition to established contributions by the Unit Members the Employer shall:

- 1) Help create the program with a onetime “jump start” payment of \$500 per participant.
- 2) Effective October 1, 2016 the Employer shall contribute one-quarter of a percent (1/4%) of the members hourly wage to the member’s account.

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Carol Koenig that the CMHA-CEI Board of Directors authorize the Municipal Employees’ Retirement System (MERS) Board in the establishment of a health care savings program (“HCSP”) for Local 512 OPEIU Physicians, along with two MERS Health Care Savings Program Participation Agreements: Local 512 OPEIU Physicians – Physicians hired prior to 1990 and Local 512 OPEIU Physicians – hired 1990 and after, as presented by staff on November 19, 2015. **MOTION CARRIED** unanimously.

PUBLIC COMMENT:

Elizabeth Pratt thanked Ericanne Spence for her presentation on the Crisis Intervention development. She also thanked Judy Hazle for her friendship and partnership with NAMI over the years.

ADJOURNMENT:

The meeting was adjourned at 8:15 p.m. The next regularly scheduled Board meeting will be Thursday, December 17, 2015, 6:00 p.m., Community Mental Health Building, 812 E. Jolly Road, Conference Room C.

Minutes submitted by:

Judy Hazle
Executive Administrative Assistant