



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Thursday, May 12, 2016, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Kay Randolph-Back, Paul Palmer, Jim Rundborg, Joe Brehler, Carol Koenig

Committee Members Absent:

Stephen Manchester (notified in advance)

Staff Present:

Sara Lurie, Aleshia Echols, Gwenda Summers, Mary Clissold, Jennifer Stanley, Al Platt

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 Paul Palmer and SUPPORTED by Jim Rundborg to approve the meeting minutes of March 14, 2016 noting a math correction on page 4, in the 2nd column of the table, entitled "rate". The correction should read as follows: (net rate of \$401.17; deleting the incorrect net rate amount listed as \$421.17.)

Carol Koenig arrived at 5:38 p.m.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Randolph-Back and **SUPPORTED** by Paul Palmer to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Jennifer Wilgocki

Gwenda Summers presented two new expense contracts noting that the purpose of the Trauma Focused – Cognitive Behavioral Therapy Learning Collaborative (TF-CBTLC) is to support participating clinicians and supervisors in the training, implementation, fidelity, and sustainability of TF-CBT. Ms. Summers stated that this particular project will target providers for Medicaid Health Plans and train them alongside clinicians from CMHSP's and CMHSP provider agencies. Ms. Summers also shared that research studies have demonstrated that TF-CBT is effective in reducing the symptomology associated with Post Traumatic Stress Disorder in children. The training described will be accomplished through in person trainings, follow up coaching calls, and regularly scheduled webinars.

Kay Randolph-Back inquired as to whether the Health plans were held to the fidelity standards of the model? Gwenda Summers replied, yes, although not many providers are taking advantage of this opportunity.

Jim Rundborg inquired as to whether the services are already being provided since the contract period documented began December 1, 2015 through September 30, 2016. Gwenda Summers replied, yes, effective December 1, 2015.

ACTION:

MOVED by Joe Brehler 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 Jennifer Wilgocki to provide

Trauma-Focused Cognitive Behavioral Therapy Training and pay \$35,600 for those services for the period December 1, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

New Expense Contract: Cenpatico, Roy VanTassel, MS, LPC

Same as the above contract, different provider. Gwenda Summers presented to the Program and Planning Committee simultaneously. No further discussion required.

ACTION:

MOVED by Joe Brehler 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 Cenpatico, Roy VanTassell, MS, LPC to provide Trauma-Focused Cognitive Behavioral Therapy Training and pay \$33,700 for those services for the period December 1, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

New Expense Contract: Shekinah Home Health Care

Kay Randolph-Back requested clarity around the statement "loss of \$2.20 per hour of service provided under this contract. Loss of \$3.32/hour for holidays." Mary Clissold clarified that this is new contract language being included by the Finance department. Mary indicated that FFS does not come out of capitated funds, and that CMHA-CEI cannot use Medicaid dollars to make up the difference so we must use GF for the children's waiver. In addition, Ms. Clissold reported that there will be approximately 30 children affected, and those 30 children are on Medicaid.

ACTION:

MOVED by Jim Rundborg 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 new contract with Shekinah Home Health Care to purchase Community Living Supports and Respite Services for the period of June 1, 2016 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	\$16.68/hr.	\$25.04/hr.
CLS-Hab. Waiver /B3*	\$14.64 or \$16.68/hr.*	\$21.92 or \$25.04/hr*

*Rate varies depending on the support needs of the individual served. A per diem rate may be utilized that is calculated by the board approved hourly rate multiplied by the number of authorized hours per the individual’s level of care and need.

MOTION CARRIED unanimously.

New Expense Contract: (ABA) Pathways

Mary Clissold defined ABA as Applied Behavior Analysis which is teaching method used to help children with autism learn to their full potential. Ms. Clissold then referred to page 14, of the packet entitled: Behavioral Health Treatment including Applied Behavior Analysis Procedure Codes and informed the committee that up until now rates have been cost settled. This is no longer the case. The rates now follow caps by the state. Ms. Clissold commented that she has been monitoring the rates and has noticed that they are following national trends.

Kay Randolph-Back inquired as to whether or not diversity is taken into consideration to match caregivers and children; serving by ethnicity to improve quality of care? Kay Randolph-Back’s concern was that there may be a disproportion in this area. Ms. Randolph-Back also expressed that possibly by considering this CMHA-CEI may be able to do some local recruitment and at the same time some economic development.

Mary Clissold hesitated briefly, then replied that during the MACMHB spring conference, this week, she had an opportunity to attend a session entitled “What a good provider looks like” and one of the characteristic included was diversity. However, at this time with the autism benefit expansion there is such a wide range including teens and adolescents with severe behavioral issues that the priority has been to utilize the provider base to provide service. Raul Gonzales recommended that this discussion continue outside of this meeting and encouraged Mr. Randolph-Back to contact Mary Clissold to set up a meeting to discuss this subject further.

Sara Lurie commented that she also attended the session Mary Clissold referred to above and she recalls there being an organization with the acronym “CARD” which stands for Center for Autism and Related Disorder. Their focus is related to leading the way in the successful treatment of autism. During the conference a representative from CARD talked about initiating a program beginning with technicians, considering training youths in high school to engage them while they are young and enrolling

them in career technician programs. Kay Randolph-Back announced that this approach is called “building the pipeline.”

Paul Palmer expressed concern that ABA Pathways was not local and inquired as to where Lakeland, MI is located. Carol Koenig informed Paul Palmer that Lakeland, MI is near Brighton, MI in the Whitmore Lake area. Mary Clissold clarified that ABA Pathways will only serve people in this area.

ACTION:

MOVED by Paul Palmer 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 new contract with ABA Pathways to purchase Applied Behavioral Analysis services at the MDHHS approved rates for H2019 Adaptive Behavior Treatment, S5108 Adaptive Behavior Treatment with Supervision and S5111 Family Behavior Treatment Guidance for the period of June 2016 through September 30, 2016.

MOTION CARRIED unanimously.

Old Business:

Raul Gonzales explained that because of the opioid abuse epidemic, the MACMHB is providing a training session on the use of naloxone. Naloxone stops an overdose by blocking the effects of opioids and should only be used in emergency cases of opioid overdose. Mr. Gonzales shared a training version of the naloxone lifesaver injection and stated that naloxone currently is being used in the schools and by law enforcement as well. In addition, Mr. Gonzales explained that once the injection is dispensed, you must take the individual to a hospital within 45 minutes for continued care. Mr. Gonzales offered to individually demonstrate the proper method for use of this new drug following the meeting adjournment. In addition, Mr. Gonzales informed the committee of a recent series conducted on CNN by Dr. Sanjay Gupta, Chief Medical Correspondent related to this topic and encouraged committee members to examine the training version of the naloxone lifesaver injection.

New Business:

Date and Time of Meetings

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Carol Koenig to maintain the existing Committee Meeting schedule, which the 2nd Monday 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.

ACTION:

MOVED by Jim Rundborg and SUPPORTED by Paul Palmer to nominate Kay Randolph-Back as Vice Chairperson of the Program and Planning Committee.

With no further nominations or objections, Raul Gonzales declared Kay Randolph-Back elected as Vice Chairperson of the Program and Planning Committee.

MOTION CARRIED unanimously.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:08 p.m. The next regularly scheduled Program and Planning Committee meeting is June 13, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Aleshia Y. Echols
Executive Administrative Assistant**