



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, August 8, 2016, 5:30 p.m.

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

Committee Members Present:

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

Committee Members Absent:

None.

Staff Present:

Sara Lurie, Chelsea Christensen, Alan Platt, Joyce Tunnard, 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 Stephen Manchester and SUPPORTED by Paul Palmer to approve meeting minutes of July 11, 2016.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jim Rundborg and SUPPORTED by Stephen Manchester to adopt the agenda.

Program and Planning Committee Meeting (cp)

August 8, 2016

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Hope Network Behavioral Health

Alan Platt presented a new expense contract with Hope Network Behavioral Health. CMHA-CEI has contracted with this provider before. Hope Network Behavioral Health can provide very specialized behavioral resources and settings and will give CMHA-CEI staff another option for challenging behaviors.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Jim Rundborg 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 Hope Network Behavioral Health, located at P.O. Box 3075 Orchard Vista Dr. S.E., Grand Rapids, Michigan 49546, to purchase specialized residential services, medication reviews, and 1:1 staffing as needed for the period of August 1, 2016 through September 30, 2017 and pay the rates listed below:

Service	Rate
Specialized Residential	\$341.00 total daily rate (less the consumer's SSI ability to pay for those services).
1:1 Additional Staffing	\$24/hr.
Psychotherapy	\$48.23, \$63.98, or \$95.69 (depending on the length of the appointment)
Interactive Psychotherapy	\$7
Therapy (Mental Health)-Group Interactive	\$26.69
Medication Injection	\$17.88

Mental Health Assessment, by Non-Physician	\$144.69
Treatment Plan Development by Non-Physician	\$96.46
Peer Supports	\$14.95
Brief Medication Visit	\$39.06
Patient Education, NOC, Non Physician individual	\$86.34
Patient Education, NOC, Non Physician, Group	\$43.17
Nursing Assessment	\$172.68
RN services	\$43.00
Targeted Case Management	\$51.00

Kay Randolph-Back questioned the higher residential rates that continue to be presented to the Board. The explanations from CMHA-CEI staff for these rates have been the need to serve more specialized or severe cases. Ms. Randolph-Back requested a report for the Board to review how much funding is going toward these more specialized situations and for how many clients. Ms. Randolph-Back is also curious if other CMHs are experiencing the same change in service needs. Alan Platt said that CMHA-CEI staff can provide the information. Sara Lurie shared that CMHA-CEI can also access data from MSHN for the region. Ms. Lurie suspects that, with the difficulty placing individuals in hospitals, staff are looking for other resources for those who would benefit from an extended hospital setting.

Discussion ensued regarding the rate for Interactive Psychotherapy.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

Joe Brehler inquired about CMHA-CEI's participation with the Cooperative Agreements to Benefit Homeless Individuals (CABHI) Grant. The grant is intended to increase capacity to provide accessible, effective, comprehensive, coordinated, integrated, and evidence-based treatment services; permanent supportive housing; peer supports; and other critical services for individuals who experience chronic homelessness and have substance use disorders and/or mental illness. The Program and Planning Committee requested more information on the CABHI Grant in the Executive Director's Report at the Board of Directors Meeting.

Discussion ensued regarding the Lansing State Journal's most recent article referencing services at CMHA-CEI and the need for more beds, psychiatrists, and training for hospital staff to handle psychiatric situations.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:55 p.m. The next regularly scheduled Program and Planning Committee meeting is September 12, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary