



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, May 10 2017, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Joe Brehler, Kay Randolph-Back, Carol Koenig, Kam Washburn, Raul Gonzales, Chris Swope, Kay Pray

Committee Members Absent:

None.

Staff Present:

Stacia Chick, Darby Vermeulen, Sara Lurie, Ericanne Spence, Shana Badgley, Karla Block, Joanne Holland, Sharon Blizzard

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Chris Swope and SUPPORTED by Raul Gonzales to approve the meeting minutes of April 12, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Carol Koenig and SUPPORTED by Raul Gonzales to adopt the amended agenda to table action item #8 until the June meeting.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

Contract Renewal: Respite Services Provider/Camps

Karla Block presented a contract renewal for several camps. The costs will be deducted from existing respites. Discussion ensued about the rates of camps and respite benefit allowances.

ACTION:

MOVED by Chris Swope and **SUPPORTED** by Kam Washburn that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into contract renewals with the camps listed below to purchase respite care services for the period of June 1, 2017 thru September 30, 2017 and pay out of individuals authorized respite allotment for those services / goods.

Name of Camp	Address of Camp	Cost
Albright United Methodist Church Camp-Special People Camp	3156 190 th Ave., Reed City, MI 49677-9731 Office 888-217-1905 Box 84, Oshtemo, MI 49077 Camp Lynn:231-832-9094	Developmentally Disabled rates: Adults - \$385
Bay Cliff Health Camp	P.O. Box 310, 4175 Bay Cliff Dr., Big Bay, MI 49808 906-345-9314	Less than \$700/week; \$2,900 for 7 weeks
Beekman Therapeutic Horseback Riding Camp	2901 Wabash Rd., Lansing, MI 48910 517-755-2175	\$35 private therapy 30 minutes; YMCA Camp \$10/child for 5 days
Camp Sunshine - Camp Blodgett	430 E. 8 th St., Holland, MI 49423 616-994-9897	Income based/Size of household; Avg-\$100 per child for 4 wks
Camp Concordia	13400 Pinewood Street, Gowen, MI 49326 616-754-3785 office@campcondordia.org	\$288 for 4 days
Camp Fish Tales	2177 E. Erickson Rd., Pinconning, MI 38650 989-879-5199	Level 1-\$625 Level 2-\$850 Level 3- \$1,150
Camp Greenwood	13564 McClain Rd., Gowana, MI 49326 231-224-3059	\$175-\$350 depending on session
Camp Henry	5575 Gordon Ave., Newaygo, MI 49337 616-459-2267	\$310 and up, dependent on duration and age of camper

Camp Living Waters	536 E. 6 Mile Road, Luther, MI 49656 231-797-5107 www.camplivingwaters.org	\$419 for 5 days-\$50 non-refundable fee
Camp Midicha	10407 N. Fenton Rd., Fenton, MI 48430 810-629-9622 (Summer)	\$700-1200/week average
Camp Pa-Wa-Pi, Parkwood YMCA	3232 E. Grand River, Williamston, MI 48895 517-827-9680 Lansing Office	Fee per type of session \$130 - 160
Camp Sunshine – Holt Lutheran Church	2418 Aurelius Rd., Holt, MI 48842 517-694-3182	\$300 Scholarships avail
Conductive Learning Center at Aquinas College	2428 Burton St., SE, Grand Rapids, MI 49546 616-575-0575	\$2,800 for the 3 week summer program-\$25 fee
Cran-Hill Ranch, Friendship Camp	14444 17 Mile Rd., Rodney, MI 49342 231-796-7669	Week 1-\$485 Week-9-\$485 Week 3-\$485
Delta Mills Nazarene Camp	6816 Delta River Dr., Lansing, MI 48906 517-321-8643	\$125 activity fee for summer in addition to \$116/per week
Fowler Center	2315 Harmon Lake Rd., Mayville, MI 48744 989-673-2050	Fees per type of session \$195-1,272
HisAbility, Camp Barakel	P.O. Box 159, Fairview, MI 48621 989-848-2279	\$185—Depends on age group
Holt Lutheran Summer Camp, Hawks Program	2418 Aurelius Rd., Holt, MI 48842 517-694-3182	\$140 per week, \$30 registration fee
Impressions-5 Museum	200 Museum Dr., Lansing, MI 48833 (517) 485-8116 ext. 132 Attn: Katie Rosenberg	Non-members \$350/week; members \$275/week; April 3-7 2017
Information Technology Empowerment Center – Summer Courses	200 North Foster, Lansing, MI 48912 admin@iteclansing.org 517- 708-4390	\$100-\$140 Income scholarships available \$25-\$50
Lansing Parks & Recreation	1011 N. Fairview Ave., Lansing, MI 48912 517-483-4277	Up to \$500 depending on the type of program
Lansing Parks/Recreation, Southside Community Center	5825 Wise Road, Lansing, MI 48911 517-483-6686	\$30 - \$95 per week Depending on type of program & county /city residence
Mystic Lake	9465 Ludington Dr., Box 100, Lake, MI 48632 517-827-9650	1 week-\$520 2 weeks-\$950
Oak Park YMCA	900 Long Blvd., Lansing, MI 48911 517-827-9700	Fees per type of session \$118-158; \$35 deposit
Okemos Special Needs Camp	1826 Osage Dr., Okemos, MI 48864 517-706-5020	4 weeks - \$801; 5 weeks - \$946; 6 weeks - \$1,127; 7 weeks - \$1,304
Pine Ridge Bible Camp	8415 17 Mile Rd., Cedar Springs, MI 49319 616-696-8675	\$315-Freddie Friends; \$75 deposit-June 13-16 th ; \$380- July 3-7 th

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Ric Star-MSU Music Camp	4390 S. Hagadorn, East Lansing, MI 48823 517-884-4828	June 15-17 th (Adults; 9am-3pm) June 19-21 st (Youth/Adolescents; 9:30am-2:30pm) \$200 Per camper
Spring Hills Camp	Box 100, Everat, MI 49631 231-734-2616	\$277-\$707-depending on session
St. Francis on the Lake	10120 Murray Rd., Jerome, MI 49249 517-688-9212 – e-mail in registrations	\$525/week; \$250 deposit: 1-1 is an extra \$150
Young Life Camp- Timberwolf Lake	1518 River Terrace Dr., East Lansing, MI 48823 Registration 517-324-3294 4898 N. Morey Rd., Lake City, MI 49651 Camp 231-839-7552	\$650 \$125-150 for November
PEAC	32 N. Washington, Suite 1, Ypsilanti MI 48197 734-484-2758 info@bikeprogram.org	\$35 per student
Zookambi Summer Camp – Potter Park Zoo		Grades 1-7, 1 week sessions \$95 ½ day, \$190 full Members \$80/\$160

MOTION CARRIED unanimously.

Revenue Contract Amendment: Ingham County, Office of Community Corrections

Ericanne presented a contract amendment with Ingham County for outpatient services for women at the House of Commons. Discussion ensued about services provided around the state by other community corrections departments.

ACTION:

MOVED by Chris Swope and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to approve a contract amendment with the Ingham County Office of Community Corrections to provide women specific treatment in addiction services for the period of April 1, 2017 through September 30, 2017 and receive for those services \$10,349.00.

MOTION CARRIED unanimously.

New Revenue Contract: Amended Funding - City of Lansing

Shana Badgley presented a contract amendment with the City of Lansing for more funds for Bridges Crisis Unit to offset general fund money. The original amount was \$20,000 but the city has increased the amount to \$35,000

ACTION:

MOVED Carol Koenig and **SUPPORTED** by Kam Washburn that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with City of Lansing for the period of 10/1/2016 to 7/1/2017 and receive \$35,000 to help cover General Fund costs of Bridges Crisis Unit.

MOTION CARRIED unanimously.

Acceptance of Steady State Budget Assumptions for Fiscal Year 2017/2018 (CMHA-CEI)

Stacia Chick presented and reviewed the Steady State Budget Assumptions expenses and revenues for FY17/18. New actuarial assumptions were reviewed for MERS. Discussion ensued about the amounts paid in past years versus how much CMHA-CEI would be paying for FY17/18, and the advantages and disadvantages of the phase-in versus the full impact contributions to pension plans. Stacia asked for guidance from the committee about which funding level to choose.

MOVED by Kam Washburn and **SUPPORTED** by Carol Koenig that the Finance Committee provide guidance to CHMA-CEI management that the full impact of the MERS assumptions and method changes be included in the Fiscal Year 2017/2018 Steady State Budget Assumptions.

MOTION CARRIED unanimously.

Stacia also asked for further guidance from the committee regarding the continuation of the 7-Year Fund Balance Restoration Plan, as presented to the committee in August

2015. The committee guided management to include the restoration plan in the Fiscal Year 2017/2018 Steady State Assumptions.

ACTION:

MOVED by Chris Swope and **SUPPORTED** by Kam Washburn that the Finance Committee accepts the Fiscal Year 2017/2018 Steady State Budget Assumptions as guided by committee.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 7:15 p.m. The next regularly scheduled Finance Committee meeting is June 14, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Secretary