



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, July 10, 2017, 5:30 p.m.

812 E. Jolly Road, Conference Room

G11C Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Joe Brehler, Paul Palmer, Kay Randolph-Back, Jim Rundborg, Dianne Holman

Committee Members Absent:

None.

Staff Present:

Darby Vermeulen, Alan Platt, Sara Lurie, Karla Block, Jennifer Stanley

Other Board Members Present:

Kay Pray

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 June 12, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jim Rundborg and SUPPORTED by Paul Palmer to adopt the revised agenda to show Alan Platt presenting in place of Shana Badgley.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Open Arms Link – Open Arms Bates Home

Karla Block presented a new A Home contract. There is an existing contract with this provider, and this will be the second home through this provider.

Karla discussed the need for more A Home contracts at the current time.

Karla clarified the difference between A and B homes.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Jim Rundborg that the Program and Planning Committee recommends 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 Open Arms Link – Open Arms Bates Home, located at 820 Bates St, Lansing MI 48906, to purchase residential services with the per diem rates of \$20.11 (Level I), \$40.21 (Level II), and \$60.32 (Level III) for the period of August 1, 2017 through September 30, 2018.

MOTION CARRIED unanimously.

New Expense Contracts

Alan Platt presented two new proposals with hospitals for inpatient care for the same contract period. Alan Platt reminded the committee that Bronson

Battle Creek has been used in the past for psychiatric services for consumers through CMHA-CEI. Discussion ensued about a shortage of beds and the hospital's liberty to accept or decline certain patients. Alan Platt also presented the opportunity to purchase services from Harbor Oaks hospital at the rates listed below.

Dianne Holmann entered the meeting at 5:35 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 Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Bronson, Battle Creek

New contract with Bronson Hospital, Battle Creek to purchase hospital services at the rates and dates indicated below.

The 1-year agreement (8/1/2017 – 9/30/2018) all-inclusive rates are listed below.

CODE	SERVICE DESCRIPITON	RATE
0100	Inpatient Behavioral Health Services	\$785.00 per diem
99221-99239	Inpatient Physician Services	\$105.00 per encounter
90791	Psychiatric Diagnostic Evaluation	\$105.00 per encounter
90792	Psychiatric Diagnostic Evaluation with Medical Services	\$105.00 per encounter

New Expense Contract: Harbor Oaks Hospital

New contract with Harbor Oaks to purchase hospital services at the rates and dates indicated below.

Harbor Oaks: 1-year agreement (8/1/2017 – 9/30/2018) - rates all-inclusive

Inpatient – children, adolescents, adults: \$700.00 per day

Specialized Pediatric Unit: \$1200.00 per day

MOTION CARRIED unanimously.

Consumer Advisory Council

The council has approved the bylaws, and has named Raul Gonzales as council liaison. Raul discussed the needs assessment and the council wanting to use peer support specialists for recovery, support, housing and possible work opportunities. Kay Randolph-Back inquired as to continuing education for peer support specialists to show that the individuals are licensed and educated for these positions.

Old Business:

None.

New Business:

Sara Lurie updated the committee on the bed bug story picked up by the Lansing State Journal. There has been an all clear at the locations the bugs were found; the bugs were exterminated.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Program and Planning Committee meeting is August 14, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Secretary