



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, September 13 2017, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

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

Committee Members Absent:

Chris Swope (Notified staff of absence)

Staff Present:

Stacia Chick, Darby Vermeulen, Brittany Pazdan, Al Platt, Joyce Tunnard, Joanne Holland, Karla Block, Ericanne Spence, Sara Lurie, Gwenda Summers, Jennifer Stanley

Public Present:

None.

Other Board Members Present:

Kay Pray

Call to Order:

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

Previous Meeting Minutes:

MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of August 9, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Randolph-Back and **SUPPORTED** by Kam Washburn to adopt the revised agenda to reflect Brittany Pazdan presenting first, Stacia Chick presenting in place of Pam Flory, and the removal of items #38 and #59 from the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Raul Gonzales joined the meeting at 5:35 pm.

BUSINESS ITEMS:

Contract Renewals

Expense Contract Amendment: Oaklawn Hospital

Brittany Pazdan presented the Oaklawn hospital contract with an amended rate.

ACTION:

MOVED by Kam Washburn and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to amend the contract to purchase hospital services from the inpatient facility identified below in accordance with the schedule of services shown. The contract makes no guarantee of a minimum number of patient referrals for hospital services. The contract period and proposed rates for the hospital are as follows:

Hospital	Start Date	End Date	CPT Code	Service	Rate
Oaklawn Hospital	10/1/2017	12/31/2017	0100	Inpatient Care: Adult (All Inclusive)	\$938.00

MOTION CARRIED unanimously.

Contract Renewals

Brittany Pazdan presented two contract renewals.

ACTION:

MOVED by Kay Pray and SUPPORTED by Kam Washburn that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal Inpatient Hospital Agreements

Renewal of contract with the hospitals listed below to purchase hospital services at the per diem rates and dates indicated below.

Hospital	Start Date	End Date	CPT Code	Service	Rate
Samaritan Behavioral Center	10/1/2017	9/30/2018	0100	Inpatient - adults	\$795.00
Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0100	Inpatient - adults (age 19 to 64)	\$1,023.00
Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0100	Inpatient - children (under 18 years of age)	\$1,064.00
Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0100	Inpatient - older adults (age 65 and above)	\$1,064.00
Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0912	Partial Hospitalization - adults and children	\$436.00

Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0901	ECT Inpatient	\$694.00
Pine Rest Christian Mental Health Services - St. Mary's Hospital	10/1/2017	9/30/2018	0901	ECT Outpatient	\$923.00
HealthSource Saginaw	10/1/2017	9/30/2018	0100	Inpatient - adults and children	\$831.00
Havenwyck Hospital	10/1/2017	9/30/2018	0100	Inpatient - adults and children	\$750.00
Forest View Hospital	10/1/2017	9/30/2018	0100	Inpatient - children, adolescents, and adults (1-7 days)	\$900.00
Forest View Hospital	10/1/2017	9/30/2018	0100	Inpatient - children, adolescents, and adults (8-15 days)	\$855.00
Forest View Hospital	10/1/2017	9/30/2018	0100	Inpatient - children, adolescents, and adults (16+ days)	\$832.00
Forest View Hospital	10/1/2017	9/30/2018	0912	Partial Hospitalization - children, adolescent, and adults	\$400.00

Edward W. Sparrow Hospital Association	10/1/2017	9/30/2018	0100	Inpatient Care: Adult (All Inclusive)	\$837.00
BCA Stonecrest Center	1/1/2018	9/30/2018	0100	Inpatient Care: Adult (All Inclusive)	\$780.00
BCA Stonecrest Center	1/1/2018	9/30/2018	0100	Inpatient Care: Children (All Inclusive)	\$780.00
BCA Stonecrest Center	1/1/2018	9/30/2018		1:1 Enhanced*	\$975.00
Mid-Michigan Medical Center - Alpena	1/1/2018	9/30/2018	0100	Inpatient Care: Adult (All Inclusive)	\$900.00
Oaklawn Hospital	1/1/2018	9/30/2018	0100	Inpatient Care: Adult (All Inclusive)	\$938.00

* On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1) The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).

2) The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as:

Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

Expense Contract Renewals: Residential Type A Contracts

Renewal of contract with the providers listed below to purchase residential services with the per diem rates of \$20.11 (Level I), \$40.21 (Level II), and \$60.32 (Level III)

independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the periods in the table below.

Provider	Location	License Number	Start Date	Expire Date
Anna Masambaji	Kekeli's II AFC	AS330307294	1/1/2018	9/30/2018
Anna Masambaji	Kekeli's III AFC	AS330361932	1/1/2018	9/30/2018
Anne Marie Kelso	Simple Elegance II	AS230285637	1/1/2018	9/30/2018
Aster Mekonnen - Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616	1/1/2018	9/30/2018
Aster Mekonnen - Noah's AFC Home Inc.	Noah's AFC Home 3	AS330317337	10/1/2017	9/30/2018
Bereket Bezabeh	Isabel AFC Home	AS330309582	10/1/2017	9/30/2018
Betty White	White AFC	AF190086211	10/1/2017	9/30/2018
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143	10/1/2017	9/30/2018
Dereje and Tiruwork Tesema	Betel AFC Home, Inc.	AS230310930	1/1/2018	9/30/2018
DRM Private Home Health Care Providers Inc.	Joshua Street Residential Care	AS330286716	1/1/2018	9/30/2018
DRM Private Home Health Care Providers Inc.	Maloney Street Residential Care	AS330309144	1/1/2018	9/30/2018
Elizabeth McCalla	McCalla AFC	AF330377657	10/1/2017	9/30/2018
Elsabeth Engeda - Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969	10/1/2017	9/30/2018
Elsabeth Engeda - Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210	1/1/2018	9/30/2018

Elsabeth Engeda - Kalkidan AFC, Corp.	Kalkidan AFC 3	AS330367324	1/1/2018	9/30/2018
Fidelia Okwereogu	OCE II AFC Home	AS330075971	1/1/2018	9/30/2018
Joshua Akers	Maple Oaks Family Care Home	AF330376276	1/1/2018	9/30/2018
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847	1/1/2018	9/30/2018
Mary Somerville	Country Creek AFC	AM330008433	1/1/2018	9/30/2018
Phyllis Williams	Still Well AFC	AS330306318	10/1/2017	9/30/2018
Rachel Abebe	Rachel's Adult Foster Care	AF330298802	10/1/2017	9/30/2018
Raymond Smith	Russell AFC	AS330269723	10/1/2017	9/30/2018
Roseline Rowan	Bedford House	AS330309216	1/1/2018	9/30/2018
Roseline Rowan	Evergreen Place	AS330267543	1/1/2018	9/30/2018
Roseline Rowan	Evergreen Place II	AS230294121	1/1/2018	9/30/2018
Simbarashe Chiduma - Open Arms Link LLC	Open Arms Crest Home	AS330349225	10/1/2017	9/30/2018
Tina Schrupp - The Chosen Vision	The Chosen Vision	AS190363648	1/1/2018	9/30/2018

MOTION CARRIED unanimously.

New Expense Contract: Dell Computer

Joanne Holland presented a contract for 200 new desktops at the Jolly Road location.

ACTION:

MOVED by Kam Washburn and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health

Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to purchase 200 desktop computers from Dell Computer and pay \$135,000.00.

MOTION CARRIED unanimously.

Carol Koenig joined the meeting at 5:40pm.

Expense Contract Renewal: Dell Inc. – Update

Joanne Holland presented a contract renewal with Dell for a Microsoft Software Insurance license and maintenance.

ACTION:

MOVED by Kay Pray and Supported by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the current Microsoft Software Insurance license and maintenance contract from Dell Inc. and pay \$189,919.53 for the period of June 1, 2017 through May 30, 2020 at \$63,306.51 per year.

MOTION CARRIED unanimously.

Contract Renewals

Joanne Holland presented four contract renewals.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Carol Koenig that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Streamline Healthcare Solutions, LLC

Renewal of contract to purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2017 through September 30, 2018 and pay \$85,082 for that maintenance.

New and Renewal Expense Contract - Casair Inc.

Renewal of contract with Casair Inc. for \$16,961 in upgrade and new license purchases, and \$55,920 in maintenance fees (\$18,640 per year) for three years covering the period of September 2017 through September 2020.

Expense Contract Renewal: Insight

Renewal of contract with Insight for VMware license maintenance beginning September 27, 2017 through September 30th, 2018 and pay \$31,927.78 for that maintenance.

Revenue Contract Renewal: Midstate Health Network

Renewal of contract with Midstate Health Network to provide data warehouse and submission services for the period of October 1, 2017 through September 30, 2018 and receive \$551,759 for those services.

MOTION CARRIED unanimously.

Contract renewal and Amendment

Stacia Chick presented a contract renewal and an amendment.

ACTION:

MOVED by Kam Washburn and **SUPPORTED** by Raul Gonzales that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Enroll Michigan (EM)

Renewal of contract to provide an enrollment and eligibility assistant to Enroll Michigan for the period of September 2, 2017 through September 1, 2018 and receive \$30,000.00 for those services.

Revenue Contract Amendment: Enroll Michigan (EM)

Amendment of contract with Enroll Michigan to provide enrollment and eligibility assistance for the period of September 2, 2016 through September 1, 2017 and receive \$28,850.00 for those services.

MOTION CARRIED unanimously.

Contract Renewals

Ericanne Spence presented five contract renewals.

ACTION:

MOVED by Carol Koenig and **SUPPORTED** by Kam Washburn that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Ingham County

Renewal of contract to revise the Ingham County On-Call contract in order to increase a current half time Mental Health Therapist position to three-quarter time, with hours in the jail to include 8.5 hours on Sunday. This increases on site Mental Health Screening services for the Ingham County Jail by 14 hours per week. The contract covers the period of October 1, 2017 through September 30, 2018 and CMHA-CEI will receive \$30,000 annually for those services/goods.

Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program

Renewal of contract with the Ingham County 30th Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding \$2700.00, for the period of October 1, 2017 through September 30, 2018.

Renewal Contract: 29th Circuit Court Swift and Sure Sanctions Probation Program

Renewal of contract with the 29th Circuit Court Swift and Sure Probation Program for the period of October 1, 2017 through September 30, 2018 and receive for those services \$100 per assessment and \$100 per group or individual counseling session.

Revenue Contract Renewal: Clinton County

Renewal of contract with Clinton County for emergency psychiatric screening services within the Clinton County Jail for the period of October 1, 2017 through September 30, 2018 and receive \$68,474.00 per year for those services/goods.

Revenue Contract Renewal: Ingham County, Office of Community Corrections

Renewal of contract with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the period of October 1, 2017 through September 30, 2018 and receive \$67,898 for those services.

MOTION CARRIED unanimously.

Contract Renewals

Gwenda Summers presented 13 contract renewals.

ACTION:

MOVED by Carol Koenig and SUPPORTED by Raul Gonzales that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Western Michigan University – Children’s Trauma Assessment Center

Renewal of contract with Children’s Trauma Assessment Center to provide training in the development of a trauma informed children’s mental health system to CMHSP’s and pay \$40,000 for those services for the period October 1, 2017 through September 30, 2018.

Expense Contract Renewal: Therapeutic Foster Care - Treilajill and Lowell

Renewal of contract with Treilajill and Lowell Friar and pay a per diem amount of \$75.00, for any youth placed in their home. This contract will be for the period October 1, 2017 through September 30, 2018.

Expense Contract Renewal: Highfields Inc.

Renewal of contract with Highfields, Inc. to purchase Wraparound Services for youth and families enrolled in the Michigan Department of Health and Human Service's SED Waiver Pilot Program, or for clinically eligible families approved through the Families Forward Treatment planning process for the period of October 1, 2017 through September 30, 2018 and pay \$309.71 per contact, with up to 4 contacts per month per family, for those services.

Expense Contract Renewal: Jennifer Wilgocki

Renewal of contract with Jennifer Wilgocki to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$ 45,000 for those services for the period October 1, 2017 through September 30, 2018.

Expense Contract Renewal: Kelly Wilson

Renewal of contract with Kelly Wilson to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$42,000 for those services for the period of October 1, 2017 through September 30, 2018.

Expense Contract Renewal: Regents of The University of Michigan – Tele - psychiatry (University of Michigan Child Collaborative Care)

Renewal of contract with the Regents of the University of Michigan to purchase tele-psychiatry services: psychiatric assessments (\$275.00 per event) and consultation/medication reviews (\$127.00 per event) and be reimbursed for those services for the period of October 1, 2017 through September 30, 2018.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

Renewal of contract with the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2017 through September 30, 2018 and receive \$97,003 for those services.

**Revenue Contract Renewal- Children's Trauma Initiative
Michigan Department of Health and Human Services (MDHHS)**

Renewal of contract with the Department of Health and Human Services to provide coordination services for Trauma Focused-Cognitive-Behavioral Therapy training for the period of October 1, 2017 to September 30, 2018 and receive \$414,200 for those services provided.

Revenue Contract Renewal: Ingham County Health Department

Renewal of contract with the Ingham County Health Department to provide staff, and to support the ongoing development, implementation and monitoring of a behavioral health program embedded within the eight Ingham County Health Department Clinics for the period of October 1, 2017 through September 30, 2018 and receive \$613,981 for those services.

Revenue Contract Renewal: Michigan Department of Community Health – Mental Health and Juvenile Justice Federal Block Grant

Renewal of contract with the Department of Health and Human Services for the mental health/juvenile justice initiative for the period of October 1, 2017 through September 30, 2018 and receive \$100,000 for these services.

Revenue Contract Renewal: TF-CBT Medicaid Health Plan Michigan Department of Health and Human Services

Renewal of contract with the Michigan Department of Health and Human Services to provide support services for Trauma Focused-Cognitive-Behavioral Therapy training for the period of October 1, 2017 to September 30, 2018 and receive \$80,000 for those services provided.

Revenue Contract Renewal: Eaton Truancy Intervention

Renewal of contract with Eaton County to provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2017 through September 30, 2018 and receive \$72,338 for those services.

Revenue Contract Renewal: Eaton Parent-Young Child Program

Renewal of contract with Eaton County to provide home-based services to Eaton County families and receive \$260,106 for those services/goods for the period of October 1, 2017 through September 2018.

MOTION CARRIED unanimously.

Contract Renewals

Al Platt presented four contract renewals.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Walnut Ridge Country Estate LLC Adult Foster Care, Stockbridge

Renewal of contract with Jeffrey Shepherd at Walnut Ridge Country Estate LLC Adult Foster Care in Stockbridge to purchase residential services with the per diem rate of \$61.64 for the period of October 1, 2017 through September 30, 2018.

Expense Contract Renewal: Hope Network Behavioral Health

Renewal of 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 October 1, 2017 through September 30, 2018 at the rates and locations in the rate schedule below.

Rate Schedule – Fiscal Year 2018

*The Standard Rate is effective for contracts beginning October 1, 2017 and after.

Specialized Residential

HNBHS Programs	County / City	Capacity / Population	Standard PC/CLS Rate* (per day)
The Lodge (at the Grandview Campus) <i>Transitional Residential</i>	Kent / Walker	16 / MI - Specialized residential	\$170.10 [1,2]
Breton Valley <i>Integrated Medical</i>	Kent / Grand Rapids	6 / MI - Specialized residential	\$265.10 [1,2]
Cherry Valley <i>Integrated Medical</i>	Kent / Grand Rapids	6 / MI - Specialized residential	\$265.10 [1,2]
River Valley Integrated Care I & II <i>Integrated Medical - Intensive</i>	Kent / Grand Rapids	32 / MI - Specialized residential - Medical	\$315.70 [1,2]
The Ridge (at the Grandview Campus) <i>Behavioral - Moderate</i>	Kent / Walker	16 / MI - Specialized residential	\$264.60 [1,2]
Alpine Grove (at the Grandview Campus) <i>Behavioral - Moderate</i>	Kent / Walker	13 / MI - Specialized residential	\$264.60 [1,2]

Meadows (at the Grandview Campus) Behavioral - Moderate	Kent / Walker	13 / MI - Specialized residential	\$264.60 [1,2]
West Lake Cottage I - VIII Behavioral - Intensive	Ionia / Lowell	48 / MI/DD - Intensive adult residential -Clinical	\$379.50 [1,2]
Harbor Point East, West, North Behavioral - Intensive	Ottawa / Nunica	36 / MI - Intensive adult residential - Clinical	\$357.50 [1,2]
Harbor Point Lapeer Behavioral - Intensive	Lapeer	12 / MI - Intensive adult residential - Clinical	\$368.50 [1,2]
D.A.R.T. (Developmental Adolescent Residential Treatment) - Intensive	Kent / Grand Rapids	20 / MI/DD - Intensive youth residential	\$550.00 [1]

Crisis Residential

HNBHS Programs	County / City	Capacity / Population	Standard Rate* (per day)
PIVOT Crisis Residential & Living Room	Kent / Grand Rapids	16 / MI - Crisis residential	\$437.80 [1]

NOTES:

[1] – PC, CLS and Residential rates exclude SSI / R&B which is collected by HNBHS. PC and CLS rates are subject to change based on the IPOS.

[2] – Ancillary Services are in addition to PC and CLS rates listed herein. All psychiatric and therapeutic services will follow the federal and/or state guidelines for payer reimbursement

Ancillary Services

Service Code and Description	Unit Type	Rate
90785 - Interactive Psychotherapy	Encounters	\$7.00
90791 / 90791 GT - Psychiatric Diagnostic Evaluation (no medical services)	Encounters	\$180.00
90792 / 90792 GT - Psychiatric Diagnostic Evaluation (with medical services)	Encounters	\$241.00
90832 - Psychotherapy 30 min	Encounters	\$65.00
90834 - Psychotherapy 45 min	Encounters	\$125.00
90837 - Psychotherapy 60 min	Encounters	\$165.00
90853 - Group Therapy	Encounters	\$45.00
96372 Medication Injection	Encounters	\$50.00
99201 / 99201 GT - New O/P 10 Minutes	Encounters	\$57.10
99202 / 99202 GT - New O/P 20 Minutes	Encounters	\$114.20
99203 / 99203 GT - New O/P 30 Minutes	Encounters	\$175.00
99204 / 99204 GT - New O/P 45 Minutes	Encounters	\$256.95
99205 / 99205 GT - New O/P 60 Minutes	Encounters	\$342.60
99211 / 99211 GT - Established O/P 5 Minutes	Encounters	\$35.00
99212 / 99212 GT - Established O/P 10 Minutes	Encounters	\$65.00
99213 / 99213 GT - Established O/P 15 Minutes	Encounters	\$100.00
99214 / 99214 GT - Established O/P 25 Minutes	Encounters	\$137.05
99215 / 99215 GT - Established O/P 40 Minutes	Encounters	\$228.40
99324 - New Domiciliary Service 20 Minutes	Encounters	\$95.70
99325 - New Domiciliary Service 30 Minutes	Encounters	\$134.00
99326 - New Domiciliary Service 45 Minutes	Encounters	\$191.40
99327 - New Domiciliary Service 60 Minutes	Encounters	\$229.70
99328 - New Domiciliary Service 75 Minutes	Encounters	\$215.44
99334 - Established Domiciliary Service 15 Minutes	Encounters	\$76.55
99335 - Established Domiciliary Service 25 Minutes	Encounters	\$114.85
99336 - Established Domiciliary Service 40 Minutes	Encounters	\$172.25
99337 - Established Domiciliary Service 60 Minutes	Encounters	\$190.79
H0031 - Mental Health Assessment, by Non-Physician	Encounters	\$140.00
H0032 - Treatment Plan Development by Non-Physician	Encounters	\$180.00
H0034 - Medication Training & Support	15 Minutes	\$40.00
H0038 - Peer Supports	Encounters	\$33.60
H2011 - Crisis Intervention	15 Minutes	\$33.60
S9445 - Patient Education, NOC, Non-Physician, Individual	Encounters	\$86.34

S9446 - Patient Education, NOC, Non-Physician, Group	Encounters	\$43.17
T1001 - Nursing Assessment	Encounters	\$199.20
T1002 - RN services	Up to 15 Minutes	\$43.00
T1016 - Supports Coordination	15 Minutes	\$51.00
T1017 - Targeted Case Management	15 Minutes	\$56.50

Enhanced Ancillary Services

Service Code and Description	Unit Type	Rate
1:1 Enhanced Staffing	15 Minutes	\$6.00
92507 GN - SPL Speech Therapy, Individual	Encounters	\$77.48
92508 GN - SPL Speech Therapy, Group	Encounters	\$22.43
92523 GN - SPL Speech Evaluation	Encounters	\$199.49
92609 GN - SPL Modify Augment Device	Encounters	\$107.44
97165 GO - OT Evaluation Moderate Complexity 45 min	Encounters	\$195.90
97166 GO - OT Evaluation Moderate Complexity 45 min	Encounters	\$239.90
97167 GO - OT Evaluation High Complexity 60 min	Encounters	\$391.85
97168 GO - OT Re-Evaluation Plan Care	Encounters	\$135.15
97530 GO - OT Individual Therapeutic Activities	15 Minutes	\$33.97
97533 GO - OT Individual Sensory Integrative Techniques	15 Minutes	\$28.69
97542 GO - OT Wheelchair Management	15 Minutes	\$30.06
97110 GO - OT Therapeutic Exercise	15 Minutes	\$31.72
97112 GO - OT Neuromuscular re-education of movement	15 Minutes	\$33.04
97760 GO - OT Orthotic(s) management and training	15 Minutes	\$37.00

This is not a complete list of services. Available services may vary depending on program / service location. Rates may also vary depending on the credentials of the professional rendering the service.

Expense Contract Renewal: Falco Corporation - Allegan Enrichment Center #1

Renewal of contract with the Falco Corporation to purchase Adult Foster Care services from Allegan Enrichment Center #1 (license number AM030014749) for the period of October 1, 2017 through September 30, 2018 and pay \$195 per day per consumer, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay.

Revenue Contract Renewal: Michigan Department of Health and Human Services

Finance Committee Meeting
September 13, 2017

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

**CMHA-CEI as Tenant Based Rental Assistance Voucher Administrator
(MDCH-SHP-09)**

Renewal of contract with the Michigan Department of Health and Human Services to provide supportive housing services as per the direction of the Michigan Department of Health and Human Services for the period of October 1, 2017 through September 30, 2018, and receive \$34,945.

MOTION CARRIED unanimously.

Contract Renewals

Karla Block presented fifteen contract renewals.

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Spectrum Community Services

Renewal of contract with Spectrum Community Services to purchase; Community Living Supports, Support Coordination, Psychiatric Evaluations, Medication reviews, and other therapies as needed, for the period of October 1, 2017 through September 30, 2018 and pay the rates listed on the attached rate sheet.

Spectrum Services Rate Sheet October 1, 2017 - September 30, 2018			
Service Description	Service Code	Unit of Service	Rate
Support Coordination	T1016	15 minutes	\$63.25
Psychiatric Services	99214	Event	\$152.45
Community Living Supports	H0043	Day	\$274.11
Psychotherapy, 38-52 min	90834	Event	\$84.00

Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services

Renewal of contract to purchase Applied Behavioral Analysis from the following providers at the rates identified in the chart below:

Provider	Address
ABA Insight, LLC	6267 Webster Church Road Dexter, MI 48130
ABA Pathways	P.O. Box 663 Lakeland, MI 48143
Autism Centers of Michigan	3887 Okemos Road, Suite A1 Okemos, MI 48864
CARD (Center for Autism Related Disorders)	21600 Oxnard St. STE 1800 Woodland Hills, CA 91367
Centria Healthcare	41521 W. 11 Mile Road Novi, MI 48375
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Novel Responses	526 W. Centre Avenue Portage, MI 49024
Residential Options, Inc. (ROI)	2400 Science Parkway Okemos, MI 48864

Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
0359T	Assessment (up to 4 hours, two times per year)	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$480.00	\$340.00	\$480.00	\$480.00	
0362T	Functional Behavior Assessment	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
+0363T	Functional Behavioral Assessment	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0364T	Direct treatment	First 30 minutes	BCBA, BCaBA, QBHP,	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50

			LP/LLP, or BT					
+0365T	Direct treatment	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50
0366T	Direct treatment, group	First 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
+0367T	Direct treatment, group	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
0368T	Supervision	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0369T	Supervision	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0370T	Family training	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$120.00	\$85.00	\$120.00	\$120.00	
0371T	Family training, multiple families	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$72.00	\$51.00	\$72.00	\$72.00	
0372T	Social skills group	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$51.43	\$36.43	\$51.43	\$51.43	

0373T	Direct treatment, requiring two or more technicians	First 60 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$120.00	\$120.00	\$120.00	\$120.00	\$110.00
0374T	Direct treatment, requiring two or more technicians	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$60.00	\$60.00	\$60.00	\$60.00	\$55.00

Expense Contract Renewal: Guardianship Services

Renewal of contracts with_Kenneth O' Deen, Brian E. Madar, Mid-Michigan Guardianship Services, Tri-County Guardianship Services, Catherine Jacobs, and Carolyn Bovee to purchase guardianship services for the period of October 1, 2017 through September 30, 2018, and pay \$67.35 per month, per consumer for those services.

Expense Contract Renewal: Clinical Services – Community Living Services of Oakland County

Renewal of contract with Community Living Services of Oakland County to purchase Clinical Services for the period of October 1, 2017 through September 30, 2018 and pay per the rate schedule below.

Rate Schedule

Service	Code	Unit Rate	Rate
Community Living Supports	H0043	Per Diem Encounter	\$290-\$440*
Psychiatric Evaluation	90792	Encounter – Session	\$240
Psychological Evaluation	96110	Encounter – Session	\$342
Behavioral Supports	H0032	Encounter – Session	\$240
Medication Review	992**	Encounter – Session	\$135

Other Assessment (Intake, SIS)	H0031	Encounter – Session	\$279
Supports Coordination	T1016	15 Minutes	\$72
Fiscal Intermediary	T2025	Encounter	\$90

*CLS Per Diem rate based on Level of Care, service hours needed, and exceptions if there is not a housemate to share staffing supports.

Expense Contract Renewal: ASPPIRE

Renewal of contract with ASPPIRE to purchase CLS and Respite Services for the period of October 1, 2017 through September 30, 2018 and pay per the rate schedule below:

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate	Hourly Rate
CLS/Respite Level 1	H2015 T1005 TT	\$4.17	\$16.68
CLS/Respite Level 2 - Specialized	H2015 T1005 TT	\$5.27	\$21.08
Service	Code & Modifier		Per Diem Rate
Per Diem Respite Level 1	H0045		\$25.02

	TT		
Per Diem Respite Level 2 – Specialized	H0045 TT		\$42.16

Expense Contract Renewal: Community Living Network

Renewal of contract to purchase Fiscal Intermediary services from Community Living Network for the period of October 1, 2017 through September 30, 2018, at the rates listed below:

Rate Schedule

Fiscal Intermediary	
Service Description	Fee
Enrollment Fee *	\$175 onetime fee with payroll \$125 onetime fee without payroll
FI services for Consumers with 1-2 employees	\$105/month
FI services for Consumers with 3-4 employees	\$120/month
FI services for Consumers with 5-6 employees	\$135/month
FI services for Consumers with 7 or more employees	\$150/month
FI monthly service fee for those without payroll:	\$60/per consumer/per month
Family Friend - Respite Only	\$10/per consumer

Enrollment Fee	One Time Fee
Family Friend - Respite Only Per Transaction/Check Fee	\$10/per transaction/check

Expense Contract Renewal: Community Living Supports and Respite Services

Renewal of contract to purchase Community Living Supports (CLS), Respite Services and other services as indicated in the Person Centered Plan, for the periods listed below from the following agencies, and at the rates listed below:

Agency Name	Address	Service	Start Date	Expire Date
ABC Home Care Services, LLC - Quality Nursing	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Agape Total Healthcare Systems	809 Center St., Suite 6 B Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	9/30/18
Alternative Community Living Inc. - Hope Network New Passages	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Alternative Services Inc.	32625 W 7 Mile Rd Ste 10 Livonia, MI 48125	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Bonnie DePue - CHUM Therapeutic Riding, Inc.	2180 E Dexter Trail Dansville, MI 48819	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Centria Health Care	41521 W. Eleven Mile Road Novi, MI 48375	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	9/30/18
Community Linx	P.O. Box 242 Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18

Community Living Services – Oakland County	642 E. Nine Mile Road Ferndale, MI 48820	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	9/30/18
Cypress Home Care	808 W. Lake Lansing Rd. East Lansing, MI 48823	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Dana Billings	1616 Alpha Street Lansing, MI 48910	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	9/30/18
FirstLight Home Care of Greater Lansing	4125 Okemos Road, Unit 24 Okemos, MI 48864	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Forster Woods Adult Day Center	4656 N. Meridian Road Williamston, MI 48895	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Give Incorporated	3315 S. Pennsylvania Ave. Lansing, MI 48910	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Giving Tree Farm	15413 Turner Rd Lansing, MI 48906	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
HealthCall	28888 Woodward Ave. Suite 100 Royal Oak, MI 48067	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Health Staffers of Michigan	731 Louisa St. Lansing, MI 48911	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Heart Home Care, LLC	5025 W. Saginaw Hwy. Suite 7 Lansing, MI 48917	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Helping Hands Respite Care – LAP Respite Center	201 Hillside Court East Lansing, MI 48823	Children’s Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	9/30/18

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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Homecare Alternatives Inc.	5700 Executive Dr. Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Horizon Behavioral Solutions, LLC	P.O. Box 796 Okemos, MI 48805	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
JWR Health Services	2722 E. Michigan Avenue Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Lakeshore Home Health Care Services, Inc.	1853 RW Berends Drive SW Wyoming, MI 49519	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Listening Ear	107 East Illinois Street Mt. Pleasant, MI 48858	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
M and Y Care LLC	7125 Orchard Lake Rd West Bloomfield, MI 48332	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Maxim Healthcare Services Inc.	4341 S. Westnedge Ave. Suite 1201 Kalamazoo, MI 49008	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Rainbow Homes	2111 Adelpha Ave., Apt. B Holt, MI 48842	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Residential Options Inc.	2400 Science Parkway, 2 nd Floor Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18

Royal Care Link	4700 Hagadorn, Suite 107A East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Shekinah Home Health Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Spartan Healthcare Staffing Services, Inc.	2840 East Grand River Ave. East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
The Inspirational Center LLC	1805 East Shore Drive A1 East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18
Ultimate Healthlink Inc.	720 N. Sycamore St. Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/17	09/30/18

*Community Living Support (CLS)

Name of Service	Code	15 Minutes	Hourly Rate
CLS -Adult	H2015	\$3.72	\$14.88
CLS -Adult -Holiday **	H2015	\$5.56	\$22.24
CLS- Adult High Need	H2015	\$4.23	\$16.92
CLS- Adult High Need-Holiday **	H2015	\$6.36	\$25.44
CLS -Children/ Children's Waiver	H2015	\$4.23	\$16.92
CLS- Children's Waiver - Holiday **	H2015	\$6.36	\$25.44
CLS-Adult Sleeper	H2015	\$2.59	\$10.36
Only	97124	\$16.15	\$64.60
(OT/Massage)	97112	\$20.24	\$80.96
Nursing LPN	T1000 (TE)	\$7.07	\$28.28
Nursing LPN -Holiday **	T1000 (TE)	\$10.60	\$42.40
Nursing LPN- Respite	T1005 (TE)	\$7.07	\$28.28
Nursing LPN- Respite Holiday **	T1005 (TE)	\$10.60	\$42.40
Nursing RN	T1000 (TD)	\$8.31	\$33.24
Nursing RN-Holiday **	T1000 (TD)	\$12.47	\$49.88
Nursing RN-Respite	T1005 (TD)	\$8.31	\$33.24
Nursing RN-Respite Holiday **	T1005 (TD)	\$12.48	\$49.92
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530	\$21.10	\$84.40
Therapeutic Exercises (CHUM/Massage Therapy)	97110	\$19.59	\$78.36
Respite -Children's Waiver	T1005	\$4.17	\$16.68
Respite -Children's Waiver Sleeper	T1005	\$2.55	\$10.20
Per Session Services	Code	Rate	Per Session
Art Therapy - Children's Waiver Only	G1076	66.54	Per Session
Family Training	S5111	\$65.52	Per Session (45 min.); Up to 12 Sessions per 90 Day period; Cannot
Insight Oriented Therapy	90834	\$65.98	Per Session (38-52 min.)
Music Therapy-Children's Waiver Only	G1076	\$68.78	Per Session
Non Family Training-Children's Waiver Only	S5116	\$64.19	Per Session; Up to 4 Sessions per Calendar Month; Cannot exceed 1 per day
OT Evaluation	97003	\$46.76	Per Session
Recreational Therapy - Children's Waiver Only	G1076	\$66.54	Per Session
Treatment Planning	H0032	\$65.98	Per Session

**Recognized holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day,

*Includes transportation cost associated with transporting consumers to/from appointments, outings, etc.

Rate varies depending on the support needs of the individual served.

A per diem code (H0043) and 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.

Expense Contract Renewal: Peckham, Inc.

Renewal of contract with Peckham, Inc. for the period of October 1, 2017 through September 30, 2018 and pay Peckham \$2.03 per 15-minute unit to provide skill building services for consumers with developmental and/or intellectual disabilities and \$30 per hour for 1:1 staffing /job coaching on as needed basis.

Expense Contract Renewal: Massage Therapy

Renewal of contract to purchase Massage Therapy, for the periods listed below from the following contractors, and at the rates listed below:

Contractor Name	Address	Service	Start Date	Expire Date
Gail Grace	121 Germany Rd. Williamston, MI 48895	Children's Waiver	1/1/17	09/30/17
Maryann Lefevre Hancock	812 Clark St. Lansing, MI 48906	Children's Waiver	1/1/17	09/30/17

Rates:

Name of Service	Code	15 Minute Rate	Hourly Rate
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530	\$21.10	\$84.40
Therapeutic Exercise (CHUM/Massage Therapy)	97110	\$19.59	\$78.36

Expense Contract Renewal: MI Department of Career Development

Renewal of contract to enter into a cash match agreement with the Michigan Department of Energy and Labor & Economic Growth, Michigan Rehabilitation Services in the amount of \$72,823 for the period of October 1, 2017 through September

30, 2018. This agreement will produce \$269,715 of Supported Employment services for CMHA-CEI consumers.

Expense Contract Renewal: Lighthouse Inc.

Renewal of contract with Lighthouse Inc. to purchase specialized residential services, Medication Reviews, and 1:1 staffing as needed, for the period of October 1, 2017 through September 30, 2018 at the rates and locations listed below:

Provider	Facility	Address	License Number
The Lighthouse, Inc.	Promised Land	1890 Hope Drive Caro, MI 48723	AM790384301
The Lighthouse, Inc.	Southern Cross	1770 Hope Drive Caro, MI 48723	AM790311143

Service	Rate
Specialized Residential	\$497 total daily rate (net rate of \$469.10 when consumer's SSI payment of \$27.90 is deducted)
1:1 Additional Staffing	\$28 /hr
Med Reviews	\$98, \$196 or \$294 (depending on the length of the appointment)

Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services – MSU Early Learning Institute

Renewal of contract with Michigan State University, Early Learning Institute to purchase ABA Services for the period of October 1, 2017 through September 30, 2018.

CMHA-CEI will pay the rates as outlined in the chart below for direct therapy and the required supervision and assessments by a Board Certified Behavior Analyst (BCBA).

Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
0359T	Assessment (up to 4 hours, two times per year)	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$480.00	\$340.00	\$480.00	\$480.00	

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0362T	Functional Behavior Assessment	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
+0363T	Functional Behavioral Assessment	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0364T	Direct treatment	First 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50
+0365T	Direct treatment	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50
0366T	Direct treatment, group	First 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
+0367T	Direct treatment, group	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
0368T	Supervision	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
+0369T	Supervision	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0370T	Family training	Encounter	BCBA, BCaBA, QBHP,	\$120.00	\$85.00	\$120.00	\$120.00	

			or LP/LLP					
0371T	Family training, multiple families	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$72.00	\$51.00	\$72.00	\$72.00	
0372T	Social skills group	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$51.43	\$36.43	\$51.43	\$51.43	
0373T	Direct treatment, requiring two or more technicians	First 60 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$120.00	\$120.00	\$120.00	\$120.00	\$110.00
0374T	Direct treatment, requiring two or more technicians	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$60.00	\$60.00	\$60.00	\$60.00	\$55.00

Expense Contract Renewal: Creekside Manor

Renewal of contract to enter into a contract with Creekside Manor to purchase Community Living Supports for the period of October 1, 2017 – September 30, 2018 and pay according to the rate schedule below for those services / goods.

Service	Code	Rate
Per Diem CLS	H0043	\$240
CLS 15 minute unit	H2015	\$2.50

Expense Contract Renewal: Homecrest Manor

Renewal of contract with Kerry Dack to purchase specialized residential services from Homecrest Manor for the period of October 1, 2017 through September 30, 2018 and pay \$23.53, \$43.63, or \$63.74 for those services, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay.

Expense Contract Renewal: Peckham Inc. – House of Ruth

Renewal of contract with Peckham, Inc. to purchase specialized residential services from the House of Ruth AFC for the period of October 1, 2017 through September 30, 2018 and pay \$42.84 per day for those services.

MOTION CARRIED unanimously.

Contract Amendments and Renewals

Karla Block presented two contract amendments and one renewal.

MOVED by Carol Koenig and SUPPORTED by Kam Washburn that the Finance 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 contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Amendment: Homelife Inc.

This is a contract amendment with Homelife, Inc. to reflect the per diem of \$216.00 to be paid from October 1, 2017 through September 30, 2018.

Expense Contract Amendment: Richard A. Price

This is a contract amendment with Richard A. Price to purchase the services listed below for the period of January 1, 2017 through September 30, 2017:

Service	Code	Rate
Treatment Planning	H0032	\$65.98 per session

Expense Contract Renewal: Richard A. Price

Renewal of contract with Richard A. Price to purchase the services listed below for the period of October 1, 2017 through September 30, 2018:

Service	Code	Rate
Treatment Planning	H0032	\$65.98 per session
Family Treatment	S5111	\$65.52 per session
Non-Family Treatment	S5116	\$64.19 per session
Insight Oriented Therapy	90834	\$65.98 per session

MOTION CARRIED unanimously.

Lansing Mercy Ambulance Service

Sara Lurie presented an RFP with Lansing Mercy for a new 3-year contract.

ACTION:

MOVED by Kay Pray and SUPPORTED by Carol Koenig that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a 3-year contract with Lansing Mercy Ambulance Service, Inc. and agree to pay a flat rate of \$270, plus \$7.50 per loaded mile for the period of October 1, 2017 through September 30, 2020.

MOTION CARRIED unanimously.

Revenue Contract: Mid-State Health Network Medicaid Subcontract

Sara Lurie presented a contract that reflects the funding that will be transferred to CMHA-CEI.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kam Washburn that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a contract with the Mid-State Health Network to provide, for the period of October 1, 2017 through September 30, 2018, the full range of Medicaid behavioral health and developmental disability services, the administrative functions required to support the provision of these Medicaid services, and those managed care functions which have been delegated, by MSHN, to CMHA-CEI, to Medicaid enrollees within the tri-county community. For the fulfillment of these responsibilities, CMHA-CEI will receive, from MSHN, for this same period, a capitated payment for each Medicaid enrollee in the tri-county community. The annual revenue from this contract is

expected to approximate \$86,539,929 in Medicaid, \$9,843,514 in Healthy Michigan, and \$6,600,372 in Autism funds for a total of \$102,983,815.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Mid-State Health Network - Medicaid Eligibility Receipt, Dissemination and Reporting Contract

This contract will only be running for $\frac{3}{4}$ of the year, when MSHN will take over the tasks themselves.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a contract renewal with Mid-State Health Network to provide Medicaid Eligibility Receipt, Dissemination and Reporting Services to Mid-State Health Network for the period of October 1, 2017 through June 30, 2018 and receive \$33,693 for those services / goods.

MOTION CARRIED unanimously.

Fiscal Year 2018 Budget

Stacia Chick presented the Final Steady State Budget for FY18. She discussed differences between the first amend and the final amend. The above the line requests have been temporarily put into the Loss Reserve Provision. If negotiations are completed before next week's board meeting, the budget could still change further. Discussion ensued as to historical Medicaid rate changes.

MOVED by 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, Ingham Counties approve the Fiscal Year 2018 Operating Budget: Revenues by Major Funding Source and Expenditures by Line-Item Cost Category. By adoption, the Board of Directors recognize that the adopted budget is based on current estimates of revenues and expenditures, and that staff may find it

necessary to recommend, to the Finance Committee and/or Board of Directors, amendments to the budget during the course of the fiscal year; that purchases made in this budget shall be made in conformance with the Procurement Policy; and that expenses which are supported by grant revenue, reimbursement, or other sources of outside funding are contingent upon the Community Mental Health Authority of Clinton, Eaton, Ingham Counties receiving the budgeted revenues.

MOTION CARRIED unanimously.

Old Business:

Sara Lurie provided an update to the FY16 audit. The auditors have the financial statements and are reviewing them, and the team of auditors will be back onsite the week of October 2 to complete. The targeted completion date of the audit is October 31, and the presentation will be at the November committee meeting. State and MSHN have both been notified of the new timeline.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:26 p.m. The next regularly scheduled Finance Committee meeting is October 11, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Darby Vermeulen
Finance Secretary**