



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## BOARD OF DIRECTORS MEETING MINUTES

Thursday, August 16, 2018

6:00 p.m.

DeWitt Charter Township Boardroom  
1401 W. Herbison Road  
DeWitt, MI 48820

### Staff Present:

Shana Badgley, Sharon Blizzard, Karla Block, Beverly Brock, Marie Carrell, Stacia Chick, Lisa Cooper, Melissa Coussens, Aleshia Echols, Teri Geiersbach, Joanne Holland, Richard Jenness, Sara Lurie, Emily Simpson, Deb Sides, Jennifer Stanley, Gwenda Summers, Joyce Tunnard, Scott Zanskas

### Public Present:

Daniel Arnold, Chris Bappert, Laura Kaufman, Matt Kaufman, Patricia Ley, Patrick Ley, Becky Rivera, Tom Rivera, Mariah Tregloan

### Others Present

Jeff Fleming, Local 459

### Call to Order

The meeting was called to order by Chairperson Dianne Holman at 6:01 p.m.

### Roll Call

Joe Brehler, Raul Gonzales, Dianne Holman, Paul Palmer, Al Platt, Kay Randolph-Back, Kay Pray, Chris Swope, Kam Washburn

### Excused

Dale Copedge

Carol Koenig

Jim Rundborg

**Timekeeper: Jennifer Stanley, MD**

**Previous Meeting Minutes:**

**ACTION:**

**MOVED by Dianne Holman and SUPPORTED by Chris Swope to approve the meeting minutes of July 19, 2018.**

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED by Dianne Holman and SUPPORTED by Paul Palmer to approve the August 16, meeting agenda removing action item #1. New Business Contract: Michael & Debborah Johnson under Program & Planning Committee.**

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**Excerpts from public comment included:**

**Matt Kaufman expressed that he was very disappointed at the stakeholder meeting due to the fact that he is against closing Transitions North. He also expressed disappointment that none of the CMHA-CEI Board of Directors abstained from voting on the HCBS-Transitions Redesign Implementation Plan at the committee level.**

**Laura Kaufman shared that she loves spending time with friends at Transitions North and getting a paycheck!**

**Teri Tregloan-Geiersbach expressed that she was insulted by a board member at the Program and Planning meeting held on August 13 when the statement was made that we as parents have not pushed our children and that we are so close to our children that we hold them back from finding their maximum potential. She stated that she has pushed her daughter since day one. She then shared a collage of pictures that displayed the various types of activities that they have done as individually and as a family since Mariah's birth to date.**

**Patricia Ley reported feeling as though there has been a gutting of Adult respite services. She said it feels like she has been hit by a freight train or a bomb and asked the question, why? She then stated that this is not a licensing issue; we have spoken to the state. It is not part of HCBS, this is an arbitrary county decision, and again asked the**

question, why? Ms. Ley proceeded to say that her son who is 29 years old has been on the HAV Waiver for 25 of his 29 years.

Ms. Ley stormed off back to her seat screaming shame on all of you~ you do not have to make this decision.

Mr. Patrick Ley read a letter as if composed by his son that started out by saying first of all, I am happy. I live with my mom and dad. My dad is a very strong man; however, he has rheumatoid arthritis and has a lifting restriction of 10 pounds. In the letter, he asked what, did I do wrong? Why can I no longer go to my vacation/respice house on the weekends? He also expressed concern for the pain his dad experiences while trying to assist his mother with lifting him in to bed every night. He expressed concern for how upset his mom and dad have been over this change. He pleaded with the board to do the right thing and stated that he believes that there is a solution if we all work together.

Emily Simpson on behalf of Janice Bowser-Glew distributed a copy of skill building support photos of consumers from Transitions North. In the materials distributed Ms. Bowser-Glew indicated that the program has been open for over 30 years and there has been numerous individuals that have gone out into the community and are employable, leaving transitions north after being taught skill-building techniques. Ms. Bowser-Glew expressed concern that the new program will not benefit all of the people we serve.

Public comment ended at 6:32 p.m.

#### Mid State Health Network Update

Joe Brehler reported that the next MSHN board meeting is scheduled for September 11, 2018. No new information to report at this time.

#### CEO Report

Sara Lurie thanked attendees for coming out this evening and commented that she honors and respects the commitment and advocacy that has been shown on behalf of your loved ones and encouraged continuous feedback and questions which helps to make CEI stronger.

#### Strategic Plan 2018-2023

Ms. Lurie reported that the plan is a practical vision of some of the things that we need to do to be viable in a changing healthcare environment and that we will continue to add to the plan and incorporate the proposed updates.

Kay Randolph-Back commented that she is glad to see that CMHA-CEI has shifted and is being proactive and getting ahead of the Centers for Medicaid and Medicare

Accountable Care Organization with a heavier emphasis on carrying risk as a group of providers and complimented Sara Lurie on the document clarity, wide involvement of the board, leaders, managers, supervisors, and staff in developing and fostering the document.

Ms. Lurie recognized and thanked the board members for their involvement throughout the process that started back in January 2018. It has been worthwhile.

### Strategic Plan 2018 - 2023

#### Action:

MOVED by Paul Palmer, and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors adopt the 2018 – 2023 strategic plan.

MOTION CARRIED unanimously.

### Section 298 Update

Ms. Lurie reported that the CMHAM is working on a legislative and advocacy strategy in anticipation of lame duck action against the public system. This will be a tool to educate exiting legislators as well as serve as a crash course for new legislators regarding the public behavior health system.

ACTION: Ms. Lurie will set aside some time on a future agenda to talk about how to use it, etc.

### Program & Planning Committee

#### New Expense Contract: Michael & Deborah Johnson

#### ACTION:

\*This item has been removed and will not require board approval. \*

#### New Expense Contract: Chelsea and Jason Townes

#### ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Chelsea and Jason Townes to purchase Therapeutic foster care services (S5145) for the period of August 1, 2018 through September 30, 2019 and pay \$92.24 per day for any placed youth.

MOTION CARRIED unanimously.

**New Expense Contract: Marcia and George Williams**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Marcia and George Williams to purchase Therapeutic foster care services (S5145) for the period of August 1, 2018 through September 30, 2019 and pay \$92.24 per day for any placed youth.**

**MOTION CARRIED unanimously.**

**Involuntary Discontinuation of Services 3.1.08**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve the revised Involuntary Discontinuation of Services Policy 3.5.1.**

**MOTION CARRIED unanimously.**

**HCBS and Transitions Program Draft Implementation Plan Review**

**Discussion ensued, Dianne Holman commented that she feels that the person centered planning process will drive the plan forward and encouraged families to continue to be vocal regarding their needs. During this process, we will be able to identify the needs of the families and use this information to help shape this program. We will react to this! "I am totally listening." Yes, I am worried, but I have confidence that the CEI board, leadership, and staff will continue to work towards developing a program that will meet the needs of our consumers.**

**Board Member, Paul Palmer also encouraged families to stay involved in the process and continue to share their concerns.**

**Board Member, Al Platt expressed concern regarding needing enough time to address all of the issues raised.**

**HCBS and Transitions Program Draft Implementation Plan Review**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize the draft plan for submission to Mid-State Health Network for approval of extended timelines from**

March, 2019 to September, 2019 for compliance with Home and Community Based Services Rules.

Kay Randolph-Back, abstained from voting due to a conflict of interest.

Yes votes from: Joe Brehler, Raul Gonzales, Dianne Holman, Paul Palmer, Al Platt, Kay Pray, Chris Swope, and Kam Washburn.

### Finance Committee

#### ACTION:

MOVED by Joe Brehler and SUPPORTED by Kam Washburn that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize:

#### Revenue Contract Renewal: MidState Health Network

- CMHA-CEI to enter into a contract renewal with Midstate Health Network to provide data warehouse and reporting services for the period of October 1, 2018 through September 30, 2019 and receive \$235,000 for those services.

#### Revenue Contract Renewal: Medicaid Health Plan – Michigan Department of Health and Human Services

- CMHA-CEI to enter into a 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, 2018 to September 30, 2019 and receive \$187,000 for those services.

#### Revenue Contract Renewal: City of Lansing – Bridges Crisis Unit

- CMHA-CEI to enter into a contract with the City of Lansing for the period of July 1, 2018 through June 30, 2019 and receive \$50,000 to help cover General Fund costs of Bridges Crisis Unit.

#### Revenue Contract Renewal: Gratiot County CMH

- CMHA-CEI to enter into a contract with Gratiot County CMH to provide Crisis Stabilization Services to consumers of Gratiot County CMH for the period of October 1, 2018 through September 30, 2019 and receive a per diem rate of \$454.56 per day. This is not to exceed \$7500.00/year for those services/goods.

#### Revenue Contract/MOU Renewal: University of Michigan

- CMHA-CEI to enter into an MOU renewal with University of Michigan so CEI-CMHA can provide therapy and support services to military and veteran families during the timeframe of FY19. University of Michigan, for the period of FY19,

agrees to pay \$1000 for the training of two (2) clinical staff and \$2500 each for two (2) completed group cycles for the services provided by CEI-CMHA.

**Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness**

- 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 The Right Door of Hope, Recovery and Wellness to provide Crisis Stabilization services to the consumers of The Right Door of Hope, Recovery and Wellness for the period of October 1, 2018 through September 30, 2019 and receive a per diem rate of \$454.56, not to exceed \$7500.00/year for those services/goods.

**Revenue Contract Renewal: Ingham County 55<sup>th</sup> District Court**

- CMHA-CEI to enter into a renewal contract with the 55<sup>th</sup> District Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2018 through September 30, 2019 and receive \$268,193.

**Revenue Contract Renewal: Ingham County 30<sup>th</sup> Circuit Court**

- CMHA-CEI to enter into a renewal contract with the 30<sup>th</sup> Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2018 through September 30, 2019 and receive \$138,999.

**Revenue Contract Renewal: Mid-State Health Network**

- CMHA-CEI to enter into a contract renewal with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2018 through September 30, 2019. The amount of the contract is \$973,491 for Cost Reimbursed programs: The Recovery Center and Clinton County Counseling Center. Fee for Service programs are not capitated.

MOTION CARRIED unanimously.

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize:

**Expense Contract Renewal: Streamline Healthcare Solutions, LLC**

- CMHA-CEI to purchase maintenance from Streamline Healthcare Solutions, LLC for the period of October 1, 2018 through September 30, 2019 and pay \$89,336 for that maintenance.

**Expense Contract Renewal – Families Forward: Michigan State University**

- CMHA-CEI to enter into a contract renewal with Michigan State University to purchase psychiatric services for the period of October 1, 2018 to September 30, 2019 and pay \$175/hour for those services.

**Expense Contract Renewal – Older Adult Services: Michigan State University**

- CMHA-CEI to enter into a contract renewal with Michigan State University to purchase psychiatric services for the period of October 1, 2018 to September 30, 2019 and pay \$175/hour for those services.

**Expense Contract Renewal: Karen and Kent Strachan**

- CMHA-CEI to enter into a contract with Karen and Kent Strachan to purchase therapeutic foster care services for the period of October 1, 2018 through September 30, 2019 and pay \$92.24 per day for any placed youth.

**Amended Expense Contract Renewal: Case Management of Michigan, Kalamazoo, MI 49003**

- CMHA-CEI to enter into contract renewal amendment with Case Management of Michigan to purchase the below listed services for the period of October 1, 2017 through September 30, 2019.

Service	Code	Unit	Authorized Rate
Case Management	T1017	15 Minute	\$100.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
Nursing Services	T1002	15 Minute	\$75.00
Group Therapy	90853	Encounter	\$45.00
Medication Injection	96372	Encounter	\$21.00
Psychiatric Evaluation	90791	Encounter	\$100.00
Behavioral Assessment	H0031 HO	Encounter	\$300.00
Data Collection & Review	H2000 TS	Encounter	\$175.00

**Expense Contract Renewal: Michigan State University Department of Psychiatry**

- CMHA-CEI to enter into a contract renewal with the Michigan State University Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, consultations with CMHA-CEI staff and the 55<sup>th</sup>

District Mental Health Court, and shall periodically attend meetings or hearings as requested by CMHA-CEI and/or the 55<sup>th</sup> District Mental Health Court for the period of October 1, 2018 through September 30, 2019 and pay \$29,744.00 for those services.

**MOTION CARRIED unanimously.**

**Preliminary Program Proposals to Balance FY 2019 Budget**

Discussion ensued regarding the need for more coordinator positions. Stacia Chick commented that per the last audit, CMHA-CEI needed more supervisory staff. Too many employees and not enough supervisory staff.

**Preliminary Program Proposals to Balance FY 2019 Budget**

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Kay Pray that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to accept the Preliminary Program Proposals to Balance FY 2019 Budget.

**MOTION CARRIED unanimously.**

**Public Comment:**

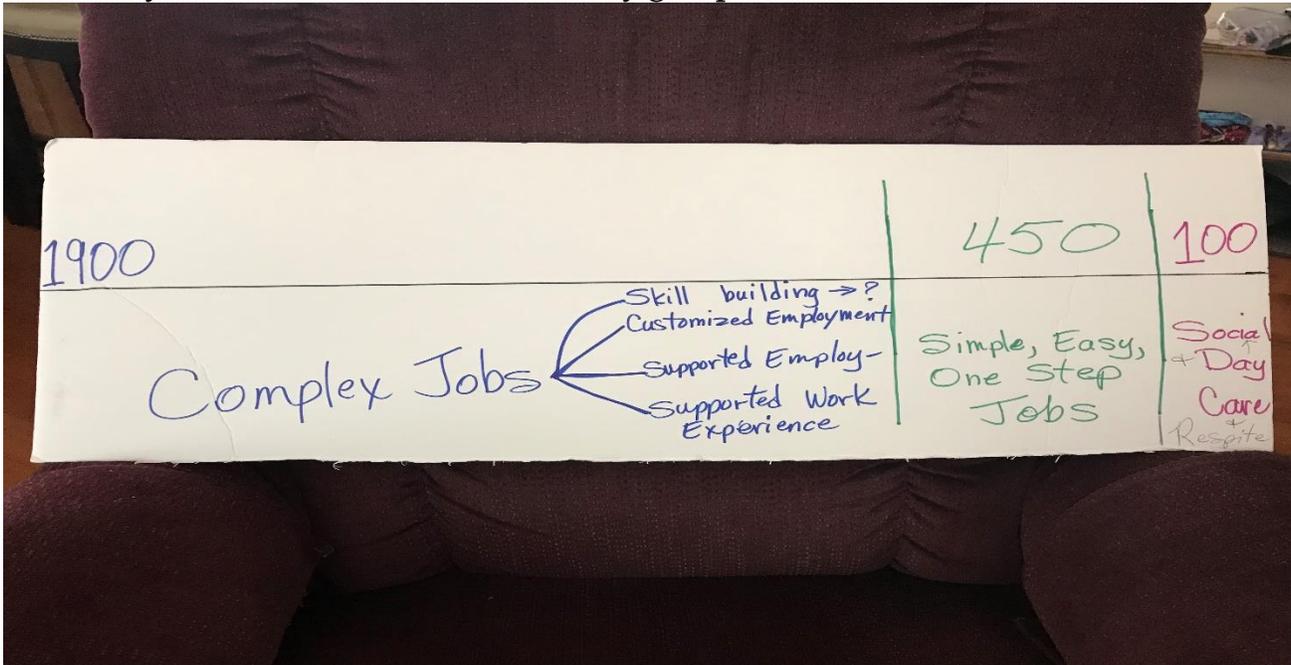
Daniel Arnold who was visibly moved to tears as he listened to testimonials this evening shared with the board that folks with mental illnesses desire structure and stated that although we are disabled from traditional work, we still have an innate desire to be productive. He then encouraged CEI to continued programs such as Charter House Clubhouse, JIMHO, art venues and writing clubs. Mr. Arnold went on to say that, we are sensitive, we are gifted, and we are super heroes who sometimes have to seek help.

Ms. Tregloan agreed with Mrs. Ley regarding the respite issue and stated that it is horrendous! In addition, she talked about how parents lost trust back in May when they were notified of the HCBS program changes and redesign deadlines.

On behalf of Jayne Erickson who could not make it this evening due to her son being released from the hospital, Ms. Geiersbach expressed concern regarding the lack of representation for highly cognitive skilled Adults at the August 9, 2018 stakeholder meeting and suggested that members of the board visit Allegan. Ms. Geiersbach stated that she remains to be baffled with the fact that CMHA-CEI has known about this regulation change for the past five years, with no action.

**For the record, Ms. Geiersbach stated that as a parent she feels that she has pushed her**

child as far as she can go. With that being said, Ms. Geiersbach displayed a visual that represented the following: 1900/450/100 and pleaded with the board to address the needs of not only the masses but also the minority groups (450/100).



Patricia Ley shared that she is a loving mother, friend and neighbor. Her son has been with the CMHA-CEI family since he was three years old. He has had four case managers during this time and while she does not apologize for her behavior this evening, she explained to the board that what they have seen from her at the June board meeting and again this evening is she in crisis mode because it feels like CMHA-CEI is pulling the rug out from under her family. She is feeling threatened!

Matt Kaufman apologized to Kay Randolph-Back for his comment that he made during the first public comment section stating, "None of the board members abstained from voting at the committee level for the HCBS-Transitions Redesign Implementation Plan," and said that he stands corrected. Mr. Randolph-Back did in fact abstain at both the committee and board level.

Dr. Kaufman then asked that board members speak into the microphones because it is difficult to hear with his hearing device. Dr. Kaufman also shared that his daughter's person centered planning meeting was this morning at Transitions North and that they are trying to help them.

Lisa Cooper asked the question "what happens to consumers who are in day programs? Board Chair Dianne Holman assured Ms. Cooper that the staff are looking into this

further and working on a plan to be sure that those who do not fit into the work have structure as well.

#### Consumer Advisory Council Update

Raul Gonzales reported that he was unable to attend the last CAC meeting and asked that Kay Randolph-Back provide an update. Kay Randolph-Back shared that the last meeting was held on Thursday, August 2, 2018 and one of the agenda items included CAC Input – Orientation for new consumers. Ms. Randolph-Back reported that this was a great meeting and members were engaged and doing work from a consumer perspective. One member was unable to attend because of a new position they received, which is exciting. Ms. Randolph-Back reported that we continue to work to recruit new CAC members.

#### Access Ad Hoc Committee Update

Sara Lurie announced that the next Access Ad Hoc Committee meeting is scheduled for Monday, August 27, 2018 at 5:00 p.m., at 812 E. Jolly Road, Lansing, MI. Kay Randolph-Back reminded Access Ad Hoc Committee members that at the upcoming meeting the committee would be looking at the ongoing work identified by strategies 1 and 6 in the strategic plan to determine the committee's next steps and any work assignments that may come out of this work.

#### Executive Committee Update

Sara Lurie reported that the Executive Committee met on July 31, 2018 to review and discuss the HCBS-Transitions Redesign Implementation Plan and hear input from board and community members.

#### Old Business

Tentative Agreement: OPEIU Local 512 Supervisor's Unit

Tentative Agreement: OPEIU Local 512 Physician's Unit

#### ACTION:

**MOVED** by Dianne Holman and **SUPPORTED** by Kam Washburn that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties approve the following resolution:

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 512 Supervisors Unit for the October 1, 2018 economic reopener of the October 1, 2015 through September 30, 2019 collective bargaining agreement, as presented by staff on August 16, 2018.

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 512 Physician's Unit for the October 1, 2018 economic reopener of the collective bargaining agreement for the period of October 1, 2015 through September 30, 2019, as presented by staff on August 16, 2018.

**MOTION CARRIED unanimously.**

**New Business**

**Casual/Relief One Time Wage Increase**

**Non-Rep Wage Increase**

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Kam Washburn that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties approve the following resolution:**

- The Board of Directors approve the payment of a one-time three and one-quarter percent (3.25%) wage increase to be paid to the Casual/Relief Staff by the Payroll/Benefits Department on the same date the Local 512 Supervisors Bargaining Unit employees are paid.
- The Board of Directors approve the changes in the compensation package for the Non-Represented employees for the period of August 16, 2018 through October 1, 2019 as presented by staff at the August 16, 2018 CMHA-CEI Board of Directors meeting.

**MOTION CARRIED unanimously.**

**Adjournment**

**The meeting was adjourned at 7:18 p.m. The next meeting is scheduled for Thursday, September 20, 2018, 812 E. Jolly Road, Lansing, MI beginning at 6:00 p.m.**

**Minutes Submitted by:**

**Aleshia Echols  
Executive Administrative Assistant**

