



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS

MEETING MINUTES

May 16, 2019

6:00 p.m., G11-C

Community Mental Health Authority

812 E. Jolly Road

Lansing, MI 48910

Staff Present:

Shana Badgley, Karla Block, Stacia Chick, Aleshia Echols, Pam Flory, Joanne Holland, Fran Jozefowicz, Sara Lurie, Diana Smith, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Stefanie Zin

Excused

Sharon Blizzard

Joyce Tunnard

Public Present

Daniel Arnold

Elizabeth Pratt arrived at 6:43 pm

Union Representation

None.

Call to Order

The meeting was called to order by Jim Rundborg, Board Chair at 6:01 p.m.

Roll Call

Jim Rundborg, Paul Palmer, Joe Brehler, Dianne Holman, Dale Copedge, Raul Gonzales, Kay Pray, Al Platt, Kay Randolph-Back, David Pohl, Emily Stivers, Maxine Thome

Previous Meeting Minutes

ACTION:

MOVED by Paul Palmer and SUPPORTED by Raul Gonzales to amend the meeting minutes of April 18, 2019 striking the board approval of the FY19 – 20 Committee Appointments for term effective 5/1/19 – 4/30/20 (refer to 5/1/19 - 4/30/20 Committee Appointments document). Therefore, the motion made by the Executive Committee at its April 18, 2019 meeting will be the official approval.

MOTION CARRIED unanimously.

Adoption of Agenda

MOVED by Kay Randolph-Back and SUPPORTED by David Pohl to approve the meeting Agenda for May 16, 2019.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Mid-State Health Network Update

Joe Brehler reported that there was a MSHN Board of Directors meeting on Tuesday, May 16. The first portion of the meeting was in the form of a retreat emphasizing that board member obligation is to MSHN. Highlights from Mr. Brehler's report included:

- An update regarding the State of Michigan once again issuing a 30-day written notice of Intent to cancel the LakeShore Regional Entity Contract for Material Default due governance and severe financial instability that they have experienced. Discussion ensued regarding by Beacon Health Options possibly being able to redeem LakeShore. However, to date, they have not had time to turn things around.
- \$41.6 million (MSHN fully-funded ISF)
- \$12.6 million (PA2 dollars)
- \$4.2 million will be divided among CMHs. CEI's share is \$924,210.55 towards general fund dollars

ACTION: Kay Randolph-Back requested a copy of the materials referenced by Joe Brehler from the May 16, 2019 MSHN Board of Directors Meeting. A copy will be emailed per Kay's request.

CEO Report

Sara Lurie, CEO introduced Stacia Chick, Chief Financial Officer, who in turn introduced: Pam Flory, Reimbursement Supervisor and Diana Smith, Senior Reimbursement Assistant

who conducted a presentation entitled: Reimbursement and CCBHC presentation (attached).

Highlights included:

- Reimbursement Goals
- Billing Commercial Insurance
- Strengthening Billing Practices
- Billing Successfully to Commercial Insurance

ACTION: The reimbursement department has set up trainings in June for anyone who is interested in learning how to:

- Verifying Commercial Insurance
- Verifying BCBSM coverage & Medicaid through MI Health Plan Benefits
- Verifying Medicaid via CHAMPS
- Verifying Medicare coverage through WPS-GHA

Please sign up on the intranet under Training/Reimbursement Training. If you have any questions please send us an e-mail at reimbursementbillingquestions@ceicmh.org

Additional CEO Updates

CEO, Sara Lurie reported the following updates:

- **FY20 Senate & House Budget Proposal**
Communications requesting an urgent call to action related to Senate DHHS FY20 budget from Community Mental Health Association of Michigan. The Sections 298 (2) and 298 (1) (a) language outlined below is problematic and was not included in the Governor's FY20 Budget Proposal. Even though there are still several additional steps needed before a state budget is finalized, it is expected that the full Senate will be voting on their proposed budget bill this week. Citizen input is vitally important in getting this changed. Please carefully read the information below and consider taking action using the link below to protect the public behavioral health system. Just a reminder that any action you may take to express your view point to legislators must be taken as citizens and using your personal email.
- **New Oakland pilot (Discussion ensued.)**
- **Regular Attendance at Capital Caucus meetings as an opportunity to meet the new legislators**
- **Public Comment due by June 11, 2019 for Federal Application for Public Mental Health Service Waivers Includes Privatization Language**

The state agency that funds mental health services, Michigan Department of Health & Human Services (MDHHS), recently submitted an amendment application to the federal government, seeking approval to privatize Michigan's Public Mental Health System through Boilerplate 298.

The amendment allows for the transfer of publicly funded dollars from Michigan's Public Mental Health System to for-profit Medicaid Health Plans.

Public comment is a very important part of this process. Individuals with an opinion about privatization should offer their input now. To review the 298 amendment language, visit <https://bit.ly/2WKJNRr>. Email comments: msapolicy@michigan.gov.

ACTION: Sara Lurie will request copies of the local match resolution and email it out to board members in preparation for the upcoming July county meetings.

Program & Planning Committee

New Expense Contract: Autism Spectrum Therapies, LLC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Autism Spectrum Therapies, LLC to provide the services at the rates listed below, for the period of May 1, 2019 through September 30, 2019.

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$48.00	\$34.00	\$48.00	\$48.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50

97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior Treatment, tele practice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, tele practice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50

MOTION CARRIED unanimously.

New Expense Contract: NextGen Therapy, LLC

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Autism Learning Partners, LLC to provide the services at the rates listed below for the period of May 1, 2019 through September 30, 2019.

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$48.00	\$34.00	\$48.00	\$48.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	

	Treatment, tele practice							
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50

MOTION CARRIED unanimously.

New Expense Contract: Jeanette Glasscoe - Loving Care & Comfort LLC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Jeanette Glasscoe - Loving Care & Comfort LLC to purchase residential services with the per diem rates of \$39.24 (Level I), \$59.95 (Level II), and \$80.66 (Level III), for actual usage, for the period of May 1, 2019 through September 30, 2019.

MOTION CARRIED unanimously.

New Expense Contract: Bryan & Allison Johnson

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 Bryan and Allison Johnson to purchase Therapeutic foster care services for the period of June 1, 2019 through September 30, 2020 and pay \$92.24 per day for any placed youth.

MOTION CARRIED unanimously.

Revenue Contract Change in Ownership: Hope Network/West Brook Recovery Services

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Al Platt that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a revenue contract with Hope Network/Westbrook Recovery Services to provide detoxification services. The daily rate is set at \$750.00 and will be billed monthly through the CMHA-CEI Finance Department. The contract is for the retroactive period of March 4, 2019 – April 30, 2020.

MOTION CARRIED unanimously.

Rights Policies update; Qualifications and Training for Recipient Rights Staff Policy 3.6.03; Recipient Rights Policy 3.6.01

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer with the amendment of the following language: that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approve the changes in Qualifications and Training for Recipient Rights Staff Policy 3.6.03 and Recipient Rights Policy 3.6.01.

MOTION CARRIED unanimously.

Finance Committee

Revenue Contract Extension: McLaren-Lansing

ACTION:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to extend the current contract with McLaren-Lansing to provide Mental Health

Therapist Staffing in the Emergency Department to McLaren-Lansing for the period of 1 year starting May 1, 2019 to April 30, 2020 and receive \$229,050.

MOTION CARRIED unanimously.

Expense Contract Renewal: IKUS Indian Trails Child and Adult Camps

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to renew the contract with IKUS Indian Trails Child and Adult Camps and purchase Respite Services for the retroactive period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.

Rates:

Name of Camp & License #	Camp Contact Info	Codes	Cost
IKUS Indian Trails Child and Adult Camps CR700200614 and SR700200220	O-1859 Lake Michigan Dr. NW Grand Rapids, MI 49534 (616) 677-5251 info@ikuslife.org	T1005 H0045 T2036 T2037	Weekend Rates: * \$254.00 - \$572.00 Sunday – Friday: \$762.00 – \$1,536.00 *cost dependent on Level of Care.

**Rate varies depending on the session attended.

MOTION CARRIED unanimously.

Pharmacy Request for Proposal: Ascension Pharmacy Renewal

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal for Pharmacy Services with Ascension Pharmacy from October 1, 2019 through September 30, 2022.

MOTION CARRIED unanimously.

CLS, Respite, Skill Building, Supported Employment, Out of Home Pre-Vocational Rate Increase

MOVED by Joe Brehler and **SUPPORTED** by David Pohl that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to agree to the \$0.75 hourly rate increase for contractor rates for the services as listed below, beginning April 1, 2019.

Service Description	Codes / Time
Unlicensed Community Living Supports (CLS) in Independent Living/Own Home	H2015 – 15 minutes H0043 Per Diem
Respite Care	T1005 -15 minutes H0045 per day
Respite	S5151 – 15 minutes
Skill Building	H2014 – 15 minutes
Supported Employment	H2023 – 15 minutes
Out of Home Pre-Vocational	T2015 per hour

MOTION CARRIED unanimously.

Consumer Advisory Council Update

Raul Gonzales reported the following:

- Walk-A-Mile was a success,
- Council is working with CMHA-CEI staff to enhance the resource list and have suggested some enhancement of the list,
- MH Awareness Month of May, some initiatives discussed.

Executive Committee

None.

Old Business

Kay Randolph-Back reported that she has been working on reviewing the bylaws from a copy editor perspective and plans to meet with Sara Lurie and Aleshia Echols at the end of May to review prior to bringing back recommendations from the Ad Hoc Bylaw Committee to the CMHA-CEI Board of Directors.

Public Comment

Elizabeth Pratt reported the following:

- CMHAM continue to carry the message of the underfunding by the state.
- NAMI Picnic scheduled for Wednesday, June 26 at Potters Park from 5 – 8pm.
- Reminded attendees that this week is Mental Illness Awareness Week
- Heads up regarding the Child and Adolescent MH Event at the Lugnut Stadium in August

Ms. Pratt thanked the board members for all that they do and for being here this evening.

Daniel Arnold thanked the board for the opportunity to share this evening and expressed that for consumers, life is not over at disability. Mr. Arnold encouraged attendees when opportunities present themselves to build and empower the confidence of consumers.

Adjournment

The meeting was adjourned at 7:16 p.m. The next meeting is scheduled for Thursday, June 20, 2019, Barry Eaton Health Department, (Lower Level Conference Room) 1033 Health Care Drive, Charlotte, MI 48813 beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols
Executive Administrative Assistant

