



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS MEETING MINUTES

September 20, 2018

6:00 p.m.

Community Mental Health Authority
812 E. Jolly Road
Lansing, MI 48910

Staff Present:

Shana Badgley, Sharon Blizzard, Aleshia Echols, Karla Block, Stacia Chick, Joanne Holland, Sara Lurie, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Joyce Tunnard, Marie Carrell, Amy Wortley, Nicholas Carey

Public Present:

Erica Emery, Keith Tianen, Maria McKeage, Janice Masters, Jenny Bhaskaran, Laurie Corwin, Juei Shay, David Shay, Robin Pardee, Steven Parker, Joyce Jones, Teri Geiersbach, Elizabeth Pratt, Scott Zanskas, Scott Belanger, Emily Robinson, Jan Hurless, Doug and Lisa Clark, Patrick Ley, Karah Ley, Marcus Hayes

Others Present

Naudia Fisher, Local 459

Call to Order

The meeting was called to order by Chairperson Dianne Holman at 6:03 p.m.

Roll Call

Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Carol Koenig, Paul Palmer, Al Platt, Kay Randolph-Back, Kay Pray,

Excused

Chris Swope
Jim Rundborg
Kam Washburn

Timekeeper: Jennifer Stanley, MD

Public Comment on Agenda Items:

Public comment included:

Kerby Rials, a friend of Stephen Ley and his parents expressed concern regarding the respite benefit changes and commented that he did not feel as if these changes are in the spirit of mental health. Mr. Kirby encouraged the board to reconsider their decision.

Nancy Beach, Valley Residential Services, Inc. distributed a prepared statement which expressed her displeasure with both the RFQ and guardian processes not being transparent. In addition, Ms. Beech also noted that guardians were not part of the provider selection for the home.

On behalf of the guardians at the Turner Home, Jenny Bhaskaran also expressed concern regarding the RFQ process. Ms. Bhaskaran also commented that they too are very displeased with the fact that guardians were not part of the process of selecting providers for the home and reiterated the sentiments of Nancy Beach from Valley Residential Services, Inc., regarding the process not being transparent.

Patricia McKenna-Ley, introduced her son, Steffan, who is 29 years old.

Ms. Ley continues to advocate for a small number of families whose adult children will be losing respite services and their preferred respite provider effective October 1. Ms. Ley stated that as we listen to the respite plan presentation for the first time tonight, she asked that the board consider the following thoughts and questions on behalf of the adult children that CMHA-CEI serves:

1. Will the respite plan that is being presented tonight be open to public comment?
2. Is CMH willing to seek input about the respite plan from those parents whose adult children will be negatively impacted by its implementation and adjust the plan to ensure the best outcome is achieved for all adults and children served?
3. How did CMH arrive at the October 1 effective date for the reduction or elimination of existing respite services for adults?
4. Can this date be pushed back to allow for parent input?
5. Under what authority is CMH working from to reduce and cap all adult respite services down to \$1,200 or 120 hours per year?
6. Under what authority is CMH working from to categorize any respite services needed over 120 hours per year to now be an "exception?"
7. Under what authority is CMH working from to eliminate our adult children's ability to continue attending Horizon Behavioral Solutions respite home effective October 1?

Patrick Ley stated that this is his fifth time pleading to the board members and offering public comment regarding the respite benefits for his son Steffan. Mr. Ley expressed concern regarding the fact that he is being told that effective October 1 CMHA-CEI will no longer pay for respite services at Horizon for adults due to the fact that Horizon is not licensed to provide respite services to adults, only children. Mr. Ley inquired about interim services at Horizon during the

period Horizon is working with the state licensing office. With frustration Mr. Ley indicated that the time for talking has now expired.

Mr. Clark spoke on behalf of his family (Lisa, his wife and Stacy, his daughter). He starting out by stating "I don't even know why I'm here!" I'm dad, I am the provider for the family. My wife is the nurturer of our 28 year old non-verbal autistic daughter. The services that have been provided to our family have really strengthened our family. The changes that are being proposed will be very disruptive to every family here and many of those who are not here this evening. Respite services should be enhanced not reduced. "It is really hard to find qualified staff to care for our children because of their developmental disabilities."

Teri Geiesenbach commented that she needs to feel caring from this board and she is not feeling much flexibility.

Laurie Coruin announced that she came this evening to support her brother in law, sister, and nephew (Steffan). Ms. Coruin started out by saying that "you don't have a clue what it is like to have a child that has such special needs. His parents do not get time off, they need respite care! " To take this benefit away from them will be devastating! At that point Ms. Coruin, asked that the board members please look at her and continued by stating "you don't have a clue what this is going to do to the families." "He deserves good care!" Why are you taking this benefit away from them? All these families deserve a break and to have a weekend that is normal. Pleas, I am begging you to think about this before you take things away.

Julie Shay stated that back in 1989, Pat Kelley had a dream and worked really hard to get this program implemented. Ms. Shay stated that she knows this first hand because at that time her husband, Jerry utilized the services. Jerry died in 2009 and I felt blessed to have been able to work with CEI to provide the needed care. This program was a God send for us! CMH never hid anything back then. Steffan is non-verbal, he cannot do anything on his own. It is a relief to know your loved one is in a safe environment and receiving the care they need when you personally are not there to provide the care.

All of these people just want somebody to care as much as they care about their children. Please, I have been around since the program's inception and know that this is not what it was intended to be.

Elizabeth Pratt, NAMI Lansing thanked CMHA-CEI wanted to be sure that everyone was aware of the Mental Health Awareness week activities which include the following:

- **Mental Health Dialogue**
Sunday, October 7, 2018 3 – 5pm
- **Open House at New NAMI Lansing Office**
Monday, October 8, 2018 5 – 8 pm

- **Healing Through Art**
Friday, October 12, 2018 7 – 9 pm

For more information, please visit namilansing.org or contact miaw@namilansing.org. In addition, Ms. Pratt thanked CMHA-CEI for their sponsorship of these events.

Previous Meeting Minutes:

ACTION:

MOVED by Dianne Holman and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of August 16, 2018 with the following amendments:

Page 6, from HAP to HAV Waiver

Page 7, change wording from a letter composed by his son to “as if composed by his son”

Page 9, change wording from highly cognitively to highly cognitive

Page 15, change date from August 19 to August 16.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Dianne Holman and SUPPORTED by Paul Palmer to approve the September 20, 2018 meeting agenda with the following revisions:

- Under CEO Report, change item number 1 to 2 and item number 2 to 1.

MOTION CARRIED unanimously.

Mid State Health Network Update

Joe Brehler reported that MSHN Board met on Tuesday, September 11. The annual allocation was not passed due to concerns expressed regarding fiscal continuity. Additionally there was a sizable amount of opposition on the board regarding the MDOC contract. This item has been tabled pending a request for an additional year extension. The next meeting is scheduled for November.

CEO Report

Sara Lurie clarified that there are no plan being proposed this evening or subject to voting. There are no changes to respite services. However, there is a change to CEI’s understanding of the services.

Ms. Lurie then introduced Stacia Chick, Chief Financial Officer, who introduced Nicholas Carey, Financial Operations Manager.

Funding Source

Mr. Carey presented Funding Sources. Highlights from the presentation included the following:

- **Federal Funds**

- State of Michigan
- Local
- Medicaid
- Other Contracts
- Charges for Service
- Investment Income

There was an inquiry as to whether ISF comes back as local funds. Per Stacia Chick, CFO, ISF does come back as local funds.

CSDD Respite

Karla Block, CSDD Director introduced Marie Carrell, Life Consultation Supervisor and Amy Wortley, Life Consultation Coordinator.

Ms. Carrell stated that as you have heard this evening, respite is a service that is of value to families. However, there are several misconceptions. We are here this evening to clarify some of those things and make a clear distinction between adults and children. Highlights from the presentation included the following:

CSDD Service Numbers:

- 1170 Total Adults – Life Consultation
- 318 Total Children – Family Support
- 536 Total Adults & Children in Respite Service

Effective October 1, we are exploring additional ways (increased options) o support folks:

- CSDD Respite Providers
- Respite in Group Homes
- Respite in Child Caring Institution
- Respite Home for Children - CCI
- Contract Respite Providers
- Self-D Option
- Base Allotment \$1,200 year (higher clinical needs are addressed through the Person Centered Planning Assessment.)

Ms. Carrell explained that as Ms. Lurie indicated earlier, there are no changes to respite services. However, there is a new understanding on behalf of CMHA-CEI of the law. Our understanding leading up until now was incorrect and encouraged families to speak with their care managers regarding the above options.

Discussion ensued regarding whether or not Horizon Behavioral Solutions will be able to continue respite care for adults after October 1 or would they have to consider opening a separate facility for adults. Ms. Carrell responded that due to licensing law and regulations effective October 1, Horizon Behavioral Solutions will provide respite services for children as a Child Caring Institute (CCI.) If adults are interested in continuing to receive respite services the

provider can remain attached to families and care can be provided in the consumers "own home" Ms. Carrell encouraged families to reach out to Horizon Behavioral Solutions as this is a licensing issue and not driven by something CMHA-CEI can control.

Kay Randolph-Back inquired about what families are supposed to do during the transition period to maintain continuity and consistency during the time Horizon Behavioral Solutions is working with the state licensing office and the potential of some economic loss.

The board inquired as to how many people fall within this category? Amy Wortley estimated about fifteen families.

ACTION: Karla Block and the CSDD staff were not exactly sure how many people fall within this category, however will compile a list of the number of affected consumers and the frequency and will report back to the board.

ACTION: Dianne Holman suggested making a notation on our website that reassures consumers, guardians, etc., that respite is not being cut. However, we have a new licensing understanding.

Strategic Plan

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.

Program & Planning Committee

New Expense Contract: Tim and Stacey Grover

ACTION:

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

MOTION CARRIED unanimously.

New Expense Contract: Mystic Lake Camp

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 new contract with YMCA Mystic Lake Camp to purchase Therapeutic Overnight Camp using the Medicaid code T2036 and will pay between \$520 and \$550 per weeklong session from June 1, 2018 to September 30, 2019.

MOTION CARRIED unanimously.

New Expense Contract: Harmony Living

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into new contract with Elia Mtimavalye—Harmony Living AFC to purchase specialized residential services from Elia Mtimavalye/Harmony Living AFC for the period of October 1, 2018 - September 30, 2019 and pay \$33.24, \$53.95, and \$74.66 per diem rate for those services. This agreement assumes compliance with Home and Community Based Service Rules, and/or an established commitment to become compliant with the rules through the process of corrective action planning. Provisional approval to enter into this contract has been granted by Mid-State Health Network on August 6, 2018.

MOTION CARRIED unanimously.

New Expense Contract: Twin Pines AFC

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 new contract with Michelle Showalter-Johnson—Twin Pines AFC to purchase specialized residential services from Michelle Showalter-Johnson—Twin Pines AFC for the period of October 1, 2018-September 30, 2019 and pay \$33.24, \$53.95, and \$74.66 per diem rate for those services. This agreement assumes compliance with Home and Community Based Service Rules, and/or an established commitment to become compliant with the rules through the process of corrective action planning.

MOTION CARRIED unanimously.

New Expense Contract: Residential Type B

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following Providers at the following locations, from October 1, 2018 through September 30, 2021, start date contingent upon licensing and the execution of a lease for the location, in accordance with the homes listed below.

Provider	Location	Address	City	State	Zip	H2016 &T1020
Alternative Community Living Inc. - Hope Network New Passages	Waverly	2678 W Waverly Rd	Lansing	MI	48911	\$185.86
Central State Community Services Inc.	Grand Ledge	803 W Main St	Grand Ledge	MI	48837	\$185.86
McBride Quality Care	Schavey	1009 Schavey	Dewitt	MI	48820	\$166.10
McBride Quality Care	Turner	14354 Turner Rd	DeWitt	MI	48820	\$185.86
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	\$142.67
Opens Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	\$166.10

MOTION CARRIED unanimously.

New Expense Contract: Meridian Professional Psychological Consultants, PC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Meridian Professional Psychological Consultants, PC to purchase physician administration of electroconvulsive therapy for the period of October 1, 2017 to September 30, 2018 and pay up to \$200 per session for such administration.

MOTION CARRIED unanimously.

New Expense Contract: Professional Psychological and Rehabilitation Services, PC

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Professional Psychological and Rehabilitation Services, PC to purchase

physician administration of electroconvulsive therapy for the period of October 1, 2017 to September 30, 2018 and pay up to \$200 per session for such administration.

MOTION CARRIED unanimously.

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:

Expense Contract Renewal: Dell/EMC

- CMHA-CEI to enter into a contract renewal with Insight for VMware license maintenance beginning October 1st, 2018 through September 30th, 2019 and pay \$31,841.38 for that maintenance.

Expense Contract Renewal: Mirazon Group

- CMHA-CEI to enter into a contract with Mirazon Group for Datacore licenses and pay \$53,707.50 over three years at \$17,902.50 per year covering the period of October 2018 through September 2021.

Expense Contract Renewal: Residential Type B – Coleman Rd

- CMHA-CEI to enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$579.41, from Central State Community Services, Inc. for a period of October 1, 2018 through September 30, 2021, dependent upon the execution of a lease for the location, for the Coleman Road Home, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.

Expense Contract Renewal: Residential Type B

- CMHA-CEI to enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following Providers at the following locations, from October 1, 2018 through September 30, 2021, dependent upon the execution of a lease for the location, in accordance with the homes listed below.

Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020
Alternative Community Living Inc. - Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	4891 1	AM33009221 1	\$128.28

Alternative Community Living Inc. - Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	4883 3	AM19009552 4	\$135.79
Alternative Community Living Inc. - Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	4884 2	AS330095304	\$185.86
Alternative Community Living Inc. - Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	4891 1	AM33008002 7	\$159.28
Alternative Community Living Inc. - Hope Network New Passages	Stoll	3285 W Stoll Rd	Lansing	MI	4890 6	AM19025184 1	\$128.28
Alternative Community Living Inc. - Hope Network New Passages	Village Manor	4750 Church Rd, P.O. Box 33	Onondaga	MI	4926 4	AM33007829 4	\$185.86
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	4887 9	AS190010545	\$185.86
Alternative Services Inc.	Howe	960 Onondaga Rd	Holt	MI	4884 2	AM33000841 2	\$159.28
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	4885 4	AS330011145	\$185.86
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	4886 4	AS330011149	\$185.86
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	4889 5	AS330011157	\$185.86
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	4891 1	AS330311852	\$166.10
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	4881 3	AS230378862	\$166.10

Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM330378865	\$142.67
Bay Human Services	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190010558	\$185.86
Central State Community Services Inc.	Coleman	3255 E Coleman Rd	East Lansing	MI	48823	AM190077476	
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$200.70
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$196.71
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$166.10
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM190015000	\$142.67
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$166.10
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$185.86
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$166.10
Valley Residential Services Inc.	Airport	13768 Airport Rd	Lansing	MI	48906	AS190360779	\$200.70
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$185.86
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$185.86
Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS230010634	\$185.86

MOTION CARRIED unanimously.

Expense Contract Renewal: Residential Type B

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 CMHA-CEI to enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following Providers at the following locations, from October 1, 2018 through December 31, 2018, or until the new Provider can enter into a contract for the home, dependent upon the execution of a lease for the location, in accordance with the homes listed below.

Provider	Location	Address	City	State	Zip	H2016 & T1020
Central State Community Services Inc.	Waverly	2678 W Waverly Rd	Lansing	MI	48911	\$185.86
Alternative Services, Inc.	Grand Ledge	803 W Main St	Grand Ledge	MI	48837	\$185.86
Bay Human Services	Schavey	1009 Schavey	Dewitt	MI	48820	\$166.10
Alternative Services, Inc.	Turner	14354 Turner Rd	DeWitt	MI	48820	\$185.86
Central State Community Services Inc.	Boichot	14120 Boichot Rd	Lansing	MI	48906	\$142.67
Valley Residential Services, Inc.	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	\$166.10

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 Renewals: Residential Type A Contracts – Anna Masambaji, Anne Marie Kelso, Aster Mekonnen, Betty White, Clara Hollist, Dennis Strode, Dereje Woldermariam and Tiruwork Tesema, Reshane Lonzo, Elizabeth McCalla, Elisabeth Engeda, Fidelia Okwereogu, Joy Mbelu, Karen VanAndel, Kevin and Belinda Ide, Mary Somerville, Melissa Suco, Patti Holland, Phyllis Williams, Rachel Abebe, Roseline Rowan, Ruby Strudwick, Simbarashe Chiduma, Stella Agonor, Tina Schrupp, Kerry Dack, Theresa Biron

- CMHA-CEI to renew the contracts with the providers below, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase residential services with the per diem rates of \$33.24 (Level I), \$53.95 (Level II), \$74.66 (Level III), \$94.83 (Level IV), and \$110.10 (Level V) 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 for the terms listed below.

Provider	Location	License	Start Date	End Date
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845	1/1/2019	9/30/2019
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294	10/1/2018	9/30/2019
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716	1/1/2019	9/30/2019
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306	1/1/2019	9/30/2019
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance	AF330384535	10/1/2018	9/30/2019
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637	10/1/2018	9/30/2019
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616	10/1/2018	9/30/2019
Betty White	White AFC	AF190086211	10/1/2018	9/30/2019
Clara Hollist	Rehoboth AFC	AF330351870	1/1/2019	9/30/2019
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143	10/1/2018	9/30/2019
Dereje Woldemariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930	10/1/2018	9/30/2019
Reshane Lonzo DBA Joshua Street Residential Care	Joshua Street Residential Care	AS330286716	10/1/2018	9/30/2019
Reshane Lonzo DBA Maloney Street Residential Care	Maloney Street Residential Care	AS330309144	10/1/2018	9/30/2019
Elizabeth McCalla	McCalla AFC	AF330377657	10/1/2018	9/30/2019
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969	10/1/2018	9/30/2019
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210	10/1/2018	9/30/2019
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 3	AS330367324	10/1/2018	9/30/2019
Fidelia Okwereogu	Divine Manor	AS330243614	1/1/2019	9/30/2019
Fidelia Okwereogu	OCE II AFC Home	AS330075971	10/1/2018	9/30/2019
Joy Mbelu	Blessed Home	AS330273896	10/1/2018	9/30/2019
Joy Mbelu	Victory AFC	AS330389384	10/1/2018	9/30/2019

Karen VanAndel	VanAndel Country Haven	AS330264959	1/1/2019	9/30/2019
Karen VanAndel	Garland	AM230091361	1/1/2019	9/30/2019
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847	10/1/2018	9/30/2019
Mary Somerville DBA Country Creek Adult Foster Care, LLC	Country Creek AFC	AM330008433	10/1/2018	9/30/2019
Melissa Suco DBA Carolyn's Care Home	Carolyn's Care Home	AF330378798	1/1/2019	9/30/2019
Patti Holland	Pleasant View AFC	AM330008452	1/1/2019	9/30/2019
Patti Holland	Simken Adult Foster Care	AM330073582	1/1/2019	9/30/2019
Phyllis Williams	Still Well AFC	AS330306318	10/1/2018	9/30/2019
Phyllis Williams	Still Well AFC II	AS330337737	1/1/2019	9/30/2019
Rachel Abebe DBA Rachel's Adult Foster Care	Rachel's Adult Foster Care	AF330298802	10/1/2018	9/30/2019
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216	10/1/2018	9/30/2019
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543	10/1/2018	9/30/2019
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121	10/1/2018	9/30/2019
Ruby Strudwick	Strudwick AFC Inc #1	AM330252236	10/1/2018	9/30/2019
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095	10/1/2018	9/30/2019
Simbarashe Chiduma - Open Arms Link	Open Arms Crest Home	AS330387411	10/1/2018	9/30/2019
Simbarashe Chiduma - Open Arms Link	Open Arms Bates	AS330387342	10/1/2018	9/30/2019
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC	AS330274823	1/1/2019	9/30/2019
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443	1/1/2019	9/30/2019
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641	1/1/2019	9/30/2019
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617	1/1/2019	9/30/2019

Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004	1/1/2019	9/30/2019
Tina Schrupp DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648	10/1/2018	9/30/2019
Kerry Dack	Homecrest Manor AFC	AL330073002	10/1/2018	9/30/2019
Theresa Biron	White Crane Home	AF330269949	1/1/2019	9/30/2019

Expense Contract Amendments for Inpatient Hospital Agreements: Samaritan Behavioral Center (Detroit), Pine Rest Christian Mental Health Services (Grand Rapids), HealthSource Saginaw (Saginaw), Havenwyck Hospital (Auburn Hills), Forest View Hospital (Grand Rapids), Edward W. Sparrow Hospital Association (Lansing), BCA Stonecrest Center (Detroit), Mid-Michigan Medical Center – Alpena (Alpena), Oaklawn Hospital (Marshall), St. Mary’s Hospital (Grand Rapids), Harbor Oaks Hospital (New Baltimore), Memorial Healthcare (Owosso), Bronson Battle Creek Hospital (Battle Creek), Cedar Creek Hospital (St. Johns), New Oakland Family Center (Okemos)

- CMHA-CEI to enter into contract renewals with the hospitals listed below to purchase hospital services at the per diem rates and dates indicated below, for the term of October 1, 2018 through September 30, 2019.

Hospital	Start Date	CPT Code	Service	Rate
BCA Stonecrest Center	10/1/2018	0100	Inpatient Care: Adult (All Inclusive)	\$827.00
BCA Stonecrest Center	10/1/2018	0100	Inpatient Care: Children (All Inclusive)	\$827.00
BCA Stonecrest Center	10/1/2018		1:1 Enhanced*	\$1,035.00
Oaklawn Hospital	10/1/2018	0100	Inpatient Care: Adult (All Inclusive)	\$976.00
Samaritan Behavioral Center	10/1/2018	0100	Inpatient - adults	\$895.00
Pine Rest Christian Mental Health Services	10/1/2018	0100	Inpatient - adults (age 19 to 64)	\$1,050.00
Pine Rest Christian Mental Health Services	10/1/2018	0100	Inpatient - children (under 18 years of age)	\$1,090.00
Pine Rest Christian Mental Health Services	10/1/2018	0100	Inpatient - older adults (age 65 and above)	\$1,090.00
Pine Rest Christian Mental Health Services	10/1/2018	0912	Partial Hospitalization - adults and children	\$447.00
Pine Rest Christian Mental Health Services	10/1/2018	0901	ECT Inpatient	\$711.00

Pine Rest Christian Mental Health Services	10/1/2018	0901	ECT Outpatient	\$946.00
St. Mary's Hospital	10/1/2018	0100	Inpatient - adults (age 19 to 64)	\$1,023.00
St. Mary's Hospital	10/1/2018	0100	Inpatient - children (under 18 years of age)	\$1,064.00
St. Mary's Hospital	10/1/2018	0100	Inpatient - older adults (age 65 and above)	\$1,064.00
St. Mary's Hospital	10/1/2018	0912	Partial Hospitalization - adults and children	\$436.00
St. Mary's Hospital	10/1/2018	0901	ECT Inpatient	\$694.00
St. Mary's Hospital	10/1/2018	0901	ECT Outpatient	\$923.00
HealthSource Saginaw	10/1/2018	0100	Inpatient - adults and children	\$831.00
Havenwyck Hospital	10/1/2018	0100	Inpatient - adults and children	\$775.00
Forest View Hospital	10/1/2018	0100	Inpatient - children, adolescents, and adults (1-7 days)	\$927.00
Forest View Hospital	10/1/2018	0100	Inpatient - children, adolescents, and adults (8-15 days)	\$881.00
Forest View Hospital	10/1/2018	0100	Inpatient - children, adolescents, and adults (16+ days)	\$857.00
Forest View Hospital	10/1/2018	0912	Partial Hospitalization - children, adolescent, and adults	\$420.00
Edward W. Sparrow Hospital Association	10/1/2018	0912	Partial Hospitalization - children, adolescent, and adults	\$590.00
Edward W. Sparrow Hospital Association	10/1/2018	0901	Electroconvulsive Therapy (ECT)	\$2,400.00
Edward W. Sparrow Hospital Association	10/1/2018		Outpatient Care: Adult, Children, and Adolescent (All Inclusive)	\$210.00
Edward W. Sparrow Hospital Association	10/1/2018	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	\$900.00
MidMichigan Medical Center - Alpena (Alpena Regional Medical Center)	10/1/2018	0100	Inpatient Care: Adult (All Inclusive)	\$900.00

Harbor Oaks Hospital	10/1/2018	0100	Inpatient - children, adolescents, and adults (all inclusive)	\$721.00
Harbor Oaks Hospital	10/1/2018	0100	Inpatient Care - Specialized Inpatient Pediatric Unit	\$1,200.00
Memorial Healthcare (Owosso)	10/1/2018	0100	Inpatient Care: Adult (All Inclusive)	\$960.00
Bronson - Battle Creek				
Cedar Creek Hospital	10/1/2018	0100	Inpatient Care: Adult (All Inclusive)	\$975.00
Cedar Creek Hospital	10/1/2018	0100	Inpatient Care: Children (All Inclusive)	\$975.00
New Oakland Family Center	10/1/2018	0913	Partial Hospitalization - Intensive	\$350.00

* 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 Enchanted 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 Lease Renewal: 201 Railroad, St Johns

- CMHA-CEI to lease space at 201 Railroad, St Johns containing 8900 square feet, from: Huntington National Bank 37 West Broad Street, Suite 1000, Columbus Ohio 43215, and pay the following lease rates for the next seven months:
The rental rates for the period reflect a 2% increase per article (35) of the existing lease and those rates will be effective as follows:
September 1, 2018 through March 31, 2019; \$5780.26 per month or \$40461.82 for the period, or \$7.79 per square foot.

Expense Contract Lease Renewal 138 East Santee Hwy, Benton Township, Charlotte

- CMHA-CEI to lease 138 East Santee Highway from Lyle M. and Ellen D. Hotchkiss for the period of three years at the following rates:
October 1, 2018 through September 30, 2021 and pay \$2034.34 per month. The total lease amount paid for fiscal years 2019 to 2021 is to be \$24,412.08 per year.

Expense Contract Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte

- CMHA-CEI to lease 1369 Carlisle Highway from Lyle M. and Ellen D. Hotchkiss for the period of three years at the following rates per year: October 1, 2018 through September 30, 2021 and pay \$2005.04 per month. The total lease amount paid for fiscal years 2019 and 2021 is to be \$24,060.59 per year.

Expense Contract Renewal: Community Based Interventions Rehabilitation Services, Inc. (CBI Rehabilitation Services, Inc.)

- CMHA-CEI to enter into a new contract with CBI Rehabilitation for respite care services, for the period of October 1, 2018 through September 30, 2019 and pay \$281.03 per day, per consumer, when utilized, for those services for a total of \$615,456.00.

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

- CMHA-CEI to enter into a contract renewal 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) for the period of October 1, 2018 through September 30, 2019.

Expense Contract Renewal: Michigan Department of Health and Human Services – CMHA-CEI and Michigan Rehab Services (MRS)

- CMHA-CEI enter into a contract with the Michigan Rehab Services to provide supportive employment through this ICTA (Interagency Cash Transfer Agreement) for the period of October 1, 2018 through September 30, 2019 and spend \$61,811.

Expense Contract Renewal: Falco Corporation - Allegan Enrichment Center 1 AFC, 427 Davis Street, Allegan, MI 49010

- CMHA-CEI to renew the contract with the Falco Corporation, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase Adult Foster Care services for Mentally Ill adults from Allegan Enrichment Center 1 AFC for the period of October 1, 2018 through September 30, 2019 at a per diem rate of \$195.00 per consumer, independent of any amount paid to the home for Room and Board as calculated by the consumer's ability to pay.

Expense Contract Renewal: Beacon Specialized Living Services

- CMHA-CEI to enter into a contract renewal with Beacon Specialized Living Services to purchase specialized residential services, case management services, medication reviews, and 1:1 staffing as needed for the period of October 1, 2018 through September 30, 2019 at the rates and locations listed below, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need.

Provider	Home Name / Location	License Number
Beacon Specialized Living	Goodrich AFC, Goodrich, MI	AS250387910
Beacon Specialized Living	Beacon Springs West, Berrien, MI	AL110383074
Beacon Specialized Living	Wavecrest AFC, Bangor, MI	AL800278708
Beacon Specialized Living	The Cottage AFC, Stanton, MI	AM590387872
Beacon Specialized Living	Stagecoach Center, Galesburg, MI	AM390337021
Beacon Specialized Living	Breakwater East, Bangor, MI	AM800267887
Beacon Specialized Living	Home at Jackson, Jackson, MI	AS380392702
Beacon Specialized Living	Meadowland (Cottage I), Lawrence, MI	AM800084653
Beacon Specialized Living	Mission Point, Kingsley MI	AM280238050
Beacon Specialized Living	Breakwater West, Bangor, MI	AM800267888

Per Diem Fee Schedule – Fiscal 2018-2019

Personal Care (Code T1020) Community Living Supports (Code H2016) (Residential)	\$232.50 per diem (rate split by code based upon client's time study, determined by CMH)
Beacon Springs (Specialty Program) Personal Care (Code T1020) Community Living Supports (Code H2016)	\$282.50 per diem (rate split by code based upon client's time study, determined by CMH)
Lifestyles Apt. Program (Code H0043)	\$125.00 per diem
Psychiatry (no per diem code)	\$11.00 per diem
Case Management (no per diem code)	\$14.00 per diem
DBT Informed Treatment (no per diem code)	\$25.00 per diem
Enhanced Staffing (code H2016 - formerly H2015)	\$23.00 per hour (added to H2016 rate)
Room & Board (S9976)	\$28.39 daily eff. 1/1/2018

Room & Board effective January 1, 2018. \$863.50

	Fee	Status	Units
Psychiatric Evaluation with no Medical Services	\$400.00	Code 90791	Per encounter
Psychiatric Evaluation with Medical Services	\$400.00	Code 90792	Per encounter
Medication Review	\$200.00	Code 99212 – 8-12 minutes Code 99213 – 13-20 minutes	Per encounter

		Code 99214 – 21-32 minutes	
Behavior Plan Assessment & Development (One-time fee)	\$1500.00	Code H0032	Per encounter
Behavior Plan Monitoring	\$80.00	Code H2000:TS	Per month
DBT	\$120.00	Code H2019	Per session
Individual Per Session	\$65.00 \$75.00 \$90.00	Code 90832 Code 90834 Code 90837	16-37 minutes 38-52 minutes 53+ minutes
Group Per Session	\$70.00	Code 90853	Per session
Targeted Case Management	\$40.50	Code T1017	Per 15 minutes
Supports Coordination	\$40.50	Code T1016	Per 15 minutes

Per Contact Fee Schedule – 2018-2019

Expense Contract Renewal: Cornerstone II (Tracie Hernandez)

- CMHA-CEI to approve a renewed contract with the provider below, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services with the per diem rate of \$225.00, independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the period of October 1, 2018 through September 30, 2019.

Provider/Entity	Location	License Number
Cornerstone II, Inc.	Cornerstone II AFC (Coldwater, MI)	AS120265532

Expense Contract Renewal: Elder Ridge Manor II, LLC

- CMHA-CEI to enter into renewal contract with Elder Ridge Manor II (license number AL330380274), in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services for the period of October 1, 2018 through September 30, 2019, and pay a per diem rate of \$81.37, independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay.

Expense Contract Renewal: Flatrock Manor, Inc.

- CMHA-CEI to enter into a renewal expense contract with Flatrock Manor, Inc. at Flatrock Manor of Flint Township, 2360 Stonebridge Drive Flint, MI 48532, , in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services and case management services for the period of October 1, 2018 through September 30, 2019 and pay the rates listed below, independent of the room and board as calculated by the consumer’s individual ability to pay. Services are to be provided at the list of facilities attached, pending the necessary approvals of their special certification through the Michigan Department of Licensing and Regulatory Affairs (LARA).

Flatrock Manor, Inc. Rate Sheet October 1, 2018 - September 30, 2019			
Service Description	Service Code	Unit of Service	Rate
Targeted Case Management	T1017	Daily	\$ 10.00
Comprehensive Community Supports and Personal Care per diem –Standard Group Homes	H2016 / T1020	Daily	\$ 400.00
Comprehensive Community Supports and Personal Care per diem – Flatrock Manor	H2016 / T1020	Daily	\$ 400.00

Expense Contract Renewal: Hope Network Behavioral Health

- CMHA-CEI to enter into a contract renewal with Hope Network Behavioral Health, located at P.O. Box 3075 Orchard Vista Dr. S.E., Grand Rapids, Michigan 49546, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services, case management services, medication reviews, and 1:1 staffing as needed for the period of October 1, 2018 through September 30, 2019 at the below locations and rates.

HNBHS Programs / License Numbers	County / City	Capacity / Population	Standard PC/CLS Rate* (per day)
<i>River Valley Integrated Care I Integrated Medical – Intensive</i>	Grand Rapids	32 / MI - Specialized residential - Medical	\$319.00 [1,2]
<i>Harbor Point Lapeer Behavioral – Intensive</i>	Lapeer	12 /	\$372.90 [1,2]

		MI - Intensive adult residential - Clinical	
<i>Harbor Point East, West, North Behavioral – Intensive</i>	Ottawa/Nunica	36 / MI – Intensive adult residential – Clinical	\$361.02 [1,2]

[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.

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

Expense Contract Renewal: Turning Leaf

- authorize CMHA-CEI to renew the contract and to purchase Community Living Supports from Turning Leaf for the period of October 1, 2018 through September 30, 2019 and pay according to the rate schedule below for those services/goods.

Service	Code	Per Diem Rate
Supported Housing (CLS)	H0043	Up to \$633.43/day *

*Rate varies depending on the support needs of the individual served. A CLS per diem code (H0043) rate may be utilized that is calculated by the number of authorized hours per the individual's level of care and need.

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

- CMHA-CEI to enter into a contract with Walnut Ridge Country Estate LLC Adult Foster Care in Stockbridge, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase residential services with the per diem rate of \$61.64 for the period of October 1, 2018 through September 30, 2019.

MOTION CARRIED unanimously.

New Lease Revenue Contracts: Type B Group Homes, Service Providers

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 CMHA-

CEI to: Lease property (as Landlord) to Type B Service Provider's (as Tenant) for them to occupy (33) CMHA-CEI property locations for the period of three years at the rental rates as indicated in the attached spreadsheet which includes: Property Name, Address, Type B Service Provider Name, Lease Revenue amount by Month, by Year. All Lease Contracts are contingent on the Type B Service Provider Contracts. All Revenue Lease Contracts will have the same date range (contract period) as the Type B Service Provider Contracts: October 1, 2018 through September 30, 2021. Should either party (CMHA-CEI or the Type B Service Provider) decide to terminate the Type B Service Provider Contract, the Lease will be terminated.

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: John Baker, MD

- CMHA-CEI to enter into a contract renewal with John Baker, MD., to purchase psychiatric services from John Baker, MD., for the period of October 1, 2018 to September 30, 2019 and pay \$140/hour for those services.

Expense Contract Renewal: Joel Sanchez, MD

- CMHA-CEI to enter into a contract renewal with Joel Sanchez, MD., to purchase psychiatric services from Joel Sanchez, MD., for the period of October 1, 2018 to September 30, 2019 and pay \$145/hour for those services.

Expense Contract Renewal: West Brook Recovery Center

- CMHA-CEI to continue contracting with West Brook Recovery Center from October 1, 2018 through September 30, 2019 at the rates as written below. The total amount of services rendered is not to exceed an annual amount of \$64,572.
 - Two hundred dollars (\$200) per hour for services provided by Bruce Baker, MD
 - One hundred Forty dollars (\$140) per hour weekend on-call hours
 - One hundred Fifty dollars (\$150) per hour for services provided by a physician's assistant
 - Thirty-five dollars (\$35) per hour for services provided by West Brook medical assistant to act as a consultant. This individual assists with training nursing staff, patient care, and special projects for up to twelve (12) hours per week as needed.

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:

Revenue Contract Renewal: West Brook Recovery Center

- CMHA-CEI to enter into a revenue contract with West Brook Recovery Center owned by Bruce Baker, M.D., 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 period of October 1, 2018 through September 30, 2019.

Revenue Contract Amendment: Michigan Department of Corrections – Office of Community Corrections

- the Michigan Department of Corrections- Office of Community Corrections contract. The two-year contract amount for the period October 1, 2018 through September 30, 2020 is \$1,075,000.

Revenue Contract Amended Funding: Michigan Department of Corrections

- CMHA-CEI to accept the extended contract for the Michigan Department of Corrections. This contract covers the period of September 11, 2018 – March 31, 2019 and increases the current contract value by \$150,000 for a total estimated aggregate value of \$3,145,568.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

- CMHA-CEI to enter into a contract renewal with the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2018 through September 30, 2019 and receive \$101,738 for those services.

Revenue Contract Renewal: Sparrow Family Practice—Residency Program

- CMHA-CEI to renew a contract with Sparrow Family Medicine—Residency Program to provide staff to support the ongoing provision of behavioral health services embedded within two clinics for the period of October 1, 2018 through September 30, 2019 and receive \$80,000 for those services.

Revenue Contract Renewal: Wayne State University (funded by Michigan Department of Health and Human Services)

- CMHA-CEI to enter into a contract with Wayne State University to provide TFCO for the period of October 1, 2018 to September 30, 2019 and receive \$353,865 for those services provided.

Revenue Contract Renewal: Eaton Parent-Young Child Program

- CMHA-CEI to enter into a contract renewal with Eaton County to provide home-based PYCP services to Eaton County families for the period of October 1, 2018 through September 2019 and receive \$134,760.

Revenue Contract Renewal: Ingham County Health Department

- CMHA-CEI to renew a contract with the Ingham County Health Department and provide 6.0 FTE staff and .75 FTE clinical supervision to support the behavioral health program embedded within the eight Ingham County Health Department Clinics for the period of October 1, 2018 through September 30, 2019 and receive \$616,915 for those services.

Revenue Contract Renewal: Eaton Truancy Intervention Project

- CMHA-CEI to enter into a contract renewal 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, 2018 through September 30, 2019 and receive \$152,986 for those services.

Revenue Contract Renewal: Professional Consulting Services

- CMHA-CEI to enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the period of October 1, 2018 to September 30, 2019 and receive reimbursement for services, per the DOC schedule of fees for those services.

Renewal MOU: Lansing Housing Commission

- CMHA-CEI to enter into a renewal MOU with LHC to provide match-in-kind services in the amount of \$86,000 for the FY 2018/2019 from the retroactive term of May 1, 2018 through April 30, 2019. Accepting this will allow CMHA-CEI to provide essential services and supports, e.g., case management, nursing services, psychiatry, peer support services, etc. to homeless recipients with mental illness or co-occurring disorders.

Revenue Contract Renewal: Peckham, Inc.

- CMHA-CEI to renew the contract with Peckham, Inc. with the understanding that CMHA CEI will pay \$61,811 to Michigan Rehabilitation Services for cash match purposes (known as the ICTA – Interagency Cash Transfer Agreement - payment) toward the Community Work Experience Program (CWEP). Peckham will contribute \$24,000 to CMHA CEI toward this initial cash match contribution of \$61,811. After CMHA CEI makes the payment of \$61,811 to MRS, Peckham will reimburse CMHA CEI \$24,000 within 30 days of MRS' receipt of payment. Peckham will reimburse CMHA CEI \$9,452.75 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$37, 811 during the contract period, October 1, 2018 through September 30, 2019.

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: JIMHO Drop-In/Project Stay

- CMHA-CEI to enter into a renewal contract with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that including peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive environment and pay \$259,426 for the period of October 1, 2018 through September 30, 2019.

Expense Contract Renewals: Applied Behavior Analysis (ABA) Services

- CMHA-CEI to continue to contract with the following providers at the rates listed below, for the period of October 1, 2018 – September 30, 2019.

ABA Insight	6267 Webster Church Road, Dexter, Michigan 48130
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health	1363 Douglas Drive, Suite 104 Traverse City, Michigan 49696
Centria Healthcare	41521 W 11 Mile Road, Novi, Michigan 48375
Comprehensive Early Autism Services	306 N. Kensington Ave. La Grange Park, IL 60526
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network	3075 Orchard Vista Dr. SE, PO. Box 890, Grand Rapids, Michigan, 49518
Michigan State University – Early Learning Institute	325 West Grand River, East Lansing, Michigan 48842
Novel Responses	526 West Centre Avenue, Portage, Michigan, 49024
Residential Option, Inc.	2400 Science Parkway, 2nd floor Okemos, MI 48864
Total Spectrum	650 W. Grand Ave., Ste. 207 Elmhurst, IL 60126-1025

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, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$25.00
+0365T	Direct treatment	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$25.00
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	

0368T-GT	Supervision, telepractice	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
+0369T-GT	Supervision, telepractice	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	
0370T-GT	Family training, telepractice	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	\$100.00
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	\$50.00

Expense Contract Renewal: Alternative Services, Inc.

- CMHA-CEI to enter into a contract with Alternative Services, Inc. for specialized residential services located at the Martin Home in Shiawassee County for the period of October 1, 2018 to September 30, 2019. The home is reimbursed on a per diem basis, and the current rate is \$322.27.

Expense Contract Renewal: Community Living Network

- CMHA-CEI to enter into a contract renewal with Community Living Network to purchase Fiscal Intermediary services and reimburse for CLS and Respite services for the period of October 1, 2018 through September 30, 2019, at the rates listed below:

Rate Schedule: Fiscal Intermediary

Service Description	Code	Fee
Enrollment Fee	T2025	\$175 onetime fee with payroll
FI services for Consumers with 1-2 employees	T2025	\$105/month
FI services for Consumers with 3-4 employees	T2025	\$120/month
FI services for Consumers with 5-6 employees	T2025	\$135/month
FI services for Consumers with 7 or more employees	T2025	\$150/month
Family Friend - Respite Only Enrollment Fee	T2025	\$10/per consumer One Time Fee
Family Friend - Respite Only Per Transaction/Check Fee	T2025	\$10/per transaction/check* Monthly fee dependent on number of checks

Service	Code & Modifier	15 Min. Unit Rate**
*CLS/Respite Level 1	H2015 T1005 TT	\$3.96
*CLS/Respite Level 2 - Specialized	H2015 T1005 TT	\$4.49

* Rates are dependent on the support needs of the individual served and established by the CMH Level of Care.

****Budgets are created off of the standard board approved rates above, multiplied by the hours authorized. The reimbursable rate will vary based on the individual budget created through the Self-Determination Arrangement.**

Expense Contract Renewal: Forster Woods Adult Day Center

- **CMHA-CEI to enter into a contract with Forster Woods Adult Day Care to purchase Community Living Supports and Respite Services for the period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.**

Rate Schedules

Service	Code & Modifier	15 Min. Unit Rate**	15 min. Unit Holiday Rate**
*CLS/Respite Activity Center	H2015 T1005 TT	\$2.98	
**CLS/Respite Level 1	H2015 T1005 TT	\$3.96	\$5.85
**CLS/Respite Level 2	H2015 T1005 TT	\$4.49	\$6.68

***This provider has a community daytime activity center (Adult Day Care) that provides services at a different rate than our standard rate. Individuals may convert their CLS authorization to utilize it at this daytime activity center at this rate.**

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

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: Rainbow Homes

- **CMHA-CEI to renew the contract with Rainbow Homes to purchase CLS and Respite Services for the period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.**

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate
*CLS/Respite Rainbow Level 1	H2015 T1005	\$1.39

	TT	
*CLS/Respite Rainbow Level 2	H2015 T1005 TT	\$1.81
*CLS/Respite Rainbow Level 3	H2015 T1005 TT	\$2.25
Respite/CLS – Adult	H2015 T1005 TT	\$3.96
Respite/CLS – Adult –Holiday**	H2015 T1005 TT	\$5.85
Respite/CLS- Adult High Need	H2015 T1005 TT	\$4.49
Respite/CLS- Adult High Need-Holiday**	H2015 T1005 TT	\$6.68
Respite/CLS – Sleeper	H2015 T1005	\$2.79
Service	Code & Modifier	Per Diem Rate
Per Diem Respite Per Diem Level 1 – Day	H0045 TT	\$42.30
Per Diem Respite Per Diem Level 2 – Day	H0045 TT	\$52.40
Per Diem Respite Per Diem Level 3 - Day	H0045 TT	\$62.50
Per Diem Respite Per Diem Level 1 – Night	H0045 TT	\$72.60
Per Diem Respite	H0045	\$97.85

Per Diem Level 2 – Night	TT	
Per Diem Respite Per Diem Level 3 – Night	H0045 TT	\$113.00

*Provider offers a discounted rate for individuals that attend the program for a full day. Rates are dependent on the support needs of the individual served and established by the CMH Level of Care.

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

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: ASPPIRE

- CMHA-CEI to renew the contract with ASPPIRE to purchase CLS and Respite Services for the period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate**	15 min. Unit Holiday Rate**
*CLS/Respite Social Coaching Session	H2015 T1005 TT	\$4.34	
*CLS/Respite Specialized Social Coaching Session	H2015 T1005 TT	\$5.45	
CLS/Respite Level 1	H2015 T1005 TT	\$3.96	\$5.85
CLS/Respite Level 2	H2015 T1005	\$4.49	\$6.68

	TT		
CLS/Respite Sleeper	H2015 T1005 TT	\$2.79	

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

Rate varies depending on the session attended and the support needs of the individual served. ASPPIRE offers structured social coaching sessions for individuals provided at a non-standard rate.

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: Clinical Services – Community Living Services of Oakland County

- CMHA-CEI to renew the contract with Community Living Services of Oakland County and purchase Clinical Services for the period of October 1, 2018 through September 30, 2019 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 with prior approval for an increase in the rate.**

Expense Contract Renewal: Guardianship Services

- CMHA-CEI renew contracts with 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, 2018 through September 30, 2019, and pay \$67.35 per month, per consumer for those services.

Expense Contract Renewal: Helping Hands Respite Care

- CMHA-CEI to renew the contract with Helping Hands Respite Care to purchase CLS and Respite Services for the period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate**	15 min. Unit Holiday Rate**
*Respite CCI Respite House Low Need	T1005 TT	\$3.25	
*Respite CCI Respite House High Need	T1005 TT	\$3.63	
**CLS/Respite Level 1	H2015 T1005 TT	\$3.96	\$5.85
**CLS/Respite Level 2	H2015 T1005 TT	\$4.49	\$6.68
CLS/Respite Sleeper	H2015 T1005 TT	\$2.79	

*This provider has a Child Caring Institution (CCI) licensed home to provide respite services to minors. This is done at a different rate than our standard rate due to the specialized service of 24 hour licensed care to children.

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

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 Amendment: Horizon Behavioral Solutions

- CMHA-CEI to renew the contract with Horizon Behavioral Solutions, LLC to purchase CLS and Respite Services for the period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate**	15 min. Unit Holiday Rate**
*Respite CCI Respite House Low Need	T1005 TT	\$3.25	
*Respite CCI Respite House High Need	T1005 TT	\$3.63	
**CLS/Respite Level 1	H2015 T1005 TT	\$3.96	\$5.85
**CLS/Respite Level 2	H2015 T1005 TT	\$4.49	\$6.68
CLS/Respite Sleeper	H2015 T1005 TT	\$2.79	

*This provider has a Child Caring Institution (CCI) licensed home to provide respite services to minors. This is done at a different rate than our standard rate due to the specialized service of 24 hour licensed care to children.

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

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: Spectrum Community Services

- CMHA-CEI to renew the 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, 2018 through September 30, 2019 and pay the rates listed below.

Spectrum Services Rate Sheet October 1, 2018 - September 30, 2019
--

Service Description	Service Code	Unit of Service	Rate
Support Coordination	T1016	15 minutes	\$64.52
Psychiatric Services	99214	Event	\$155.50
Community Living Supports	H0043	Day	\$279.59
Psychotherapy, 38-52 min	90834	Event	\$85.68

Expense Contract Renewal: Creekside Manor

- CMHA-CEI to enter into a contract with Creekside Manor to purchase Community Living Supports for the period of October 1, 2018 – September 30, 2019 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 Renewals: Community Living Supports and Respite Services

- CMHA-CEI to enter into contract renewals to purchase Community Living Supports (CLS), Respite Services and other identified services from the following agencies, and at the periods and rates listed below:

Agency Name	Address	Service	Start Date	Expire Date
ABC Home Care Services, LLC - Quality Nursing Services	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Agape Total Healthcare Systems	809 Center St Ste 6B Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Aiding Hearts	13630 Main Street, Ste. C Bath, MI 48808	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Alternative Choices, LLC	6001 N Adams Rd Ste 165 Bloomfield Hills, MI 48304	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	12/31/2018	09/30/19

Alternative Community Living Inc. - Hope Network	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Alternative Services Inc.	32625 W 7 Mile Rd Ste 11 Livonia, MI 48125	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Community Linx	3343 Turner Street Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Cypress Home Care	808 W. Lake Lansing Rd. East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
FirstLight Home Care of Greater Lansing MI	4125 Okemos Rd. Unit 24 Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Giving Tree Farm	15413 Turner Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
HealthCall	28000 Woodward Ave, Ste 100 Royal Oak, MI 48067	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Heart Home Care, LLC	107 Richard Avenue Lansing, MI 48917	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
His Hand Home Health Care	5329 Thames Dr. Haslett, MI 48840	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	12/31/2018	09/30/19
Homecare Alternatives Inc.	6015 South Pennsylvania Avenue, Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
JWR Health Services	P.O. Box 796 Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
M and Y Care LLC	7125 Orchard Lake Rd Suite 210 West Bloomfield, MI	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Maxim Healthcare Services Inc	2627 East Beltline Ave. SE Ste 210 Grand Rapids, MI	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/RN/IPN)	10/1/18	09/30/19
Moore Living Connections	401 W. Jolly Rd. Lansing, MI 48910	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	12/31/18	09/30/19
Optimal Medical Staffing	15945 Wood Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/	12/31/18	09/30/19

Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/Therapy/Family/Non-Family Training, Treatment Planning)	10/1/18	09/30/19
Right at Home - Brighton	734 West Grand River Brighton, MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	12/31/18	09/30/19
Right at Home - Lansing	1035 Charlevoix Dr. Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	12/31/18	09/30/19
Royal Care Link	4700 Hagadorn, Suite 107A East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Shekinah Home Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Spartan Healthcare Staffing Services	2840 E. Grand River Ave. East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/18	09/30/19
Life Therapeutic Solutions	P.O. Box 1053 Ada, MI 49301	Children's Waivers (Art Therapy)	10/1/18	09/30/19
Michigan State University – Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (Music Therapy, CLS, Respite)	10/1/18	09/30/19
Gail Grace	121 Germany Rd. Williamston, MI 48895	Children's Waivers (Therapeutic Activities, Massage Therapy)	10/1/18	09/30/19
Maryann Lefevre Hancock	812 Clark St. Lansing, MI 48906	Children's Waivers (Therapeutic Activities, Massage Therapy)	10/1/18	09/30/19
Richard Allen Price	75 Crosswind Drive Holland, MI 49424	Children's Waivers /Hab. Waiver /B3 (Therapy, Family/non-family training, Treatment Planning, CLS, Respite)	10/1/18	09/30/19

*Community Living Support (CLS)

Name of Service	Code	15 Minute Unit Rate
CLS -Adult	H2015	\$3.96

CLS -Adult -Holiday **	H2015	\$5.85
CLS- Adult High Need	H2015	\$4.49
CLS- Adult High Need-Holiday **	H2015	\$6.68
CLS -Children/ Children's Waiver	H2015	\$4.49
CLS- Children's Waiver - Holiday **	H2015	\$6.68
CLS- Sleeper	H2015	\$2.79
RESPIRE -Adult	T1005	\$3.96
RESPIRE -Adult -Holiday **	T1005	\$5.85
RESPIRE- Adult High Need	T1005	\$4.49
RESPIRE- Adult High Need-Holiday **	T1005	\$6.68
RESPIRE -Children/ Children's Waiver	T1005	\$4.49
RESPIRE- Children/CWP - Holiday **	T1005	\$6.68
RESPIRE- Sleeper	T1005	\$2.79
Massage Therapy - Children's Waiver Only	97124	\$16.64
Neuromuscular Reeducation (OT/Massage)	97112	\$20.85
Nursing LPN	T1000 (TE)	\$7.28
Nursing LPN -Holiday **	T1000 (TE)	\$10.92
Nursing LPN- Respite	T1005 (TE)	\$7.42
Nursing LPN- Respite Holiday **	T1005 (TE)	\$11.05
Nursing RN	T1000 (TD)	\$8.56
Nursing RN-Holiday **	T1000 (TD)	\$12.84
Nursing RN-Respite	T1005(TD)	\$8.69
Nursing RN-Respite Holiday **	T1005(TD)	\$12.98
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530	\$21.74
Therapeutic Exercise (CHUM/Massage Therapy)	97110	\$20.19
Name of Service	Code	Per Session Rate
Art Therapy - Children's Waiver Only	G1076	\$68.55
Family Training	S5111	\$67.50

Insight Oriented Therapy	90834	\$67.97
Music Therapy-Children's Waiver Only	G1076	\$70.86
Non Family Training-Children's Waiver Only	S5116	\$66.13
OT Evaluation	97003	\$48.17
Recreational Therapy - Children's Waiver Only	G1076	\$68.55
Treatment Planning	H0032	\$67.97

****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: Harper Psychological

- **CMHA-CEI to enter into a contract with Harper Psychological for psychological evaluation at the rate of \$800 per evaluation (96101 Psychological evaluation), for the period of October 1, 2018 – September 30, 2019.**

Expense Contract Renewal: Peckham Inc. – House of Ruth

- **CMHA-CEI to renew its contract with Peckham, Inc, , in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services from the House of Ruth AFC for the period of October 1, 2018 through September 30, 2019 and pay \$44.14 per day for those services.**

Expense Contract Renewal: Christine Decker – Mended Hearts AFC

- **CMHA-CEI to enter into a contract renewal with Christine Decker – Mended Hearts AFC, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services from Christine Decker/Mended Hearts AFC for the period of October 1, 2018 through September 30, 2019 and pay \$81.20 for those services. This agreement assumes compliance with Home and Community Based Service Rules, and/or an established**

commitment to become compliant with the rules through the process of corrective action planning.

Expense Contract Renewal: Moore Living Connections, 1401 Georgetown

- CMHA-CEI to renew its contract with Moore Living Connections , 1401 Georgetown, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services from Moore Living Connections, for the period of October 1, 2018 through September 30, 2019 and pay \$68.18 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: Moore Living Connections 1409 Georgetown

- CMHA-CEI to renew its contract with Moore Living Connections, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services from Moore Living Connections, 1409 Georgetown for the period of October 1, 2018 through September 30, 2019 and pay \$68.18 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: Michigan Department of Career Development

- CMHA-CEI to enter into a cash match agreement with the Michigan Department of Energy and Labor & Economic Growth, Michigan Rehabilitation Services in the amount of \$98,823 for the period of October 1, 2018 through September 30, 2019. This agreement will produce \$343,789 of Supported Employment services for CMHA-CEI consumers.

Expense Contract Renewal: Peckham, Inc

- CMHA-CEI to renew the contract with Peckham, Inc. for the period of October 1, 2018 through September 30, 2019. Rates paid to Peckham will be \$2.03 per 15-minute unit for skills training for existing participants with developmental and/or intellectual disabilities prior to their next scheduled IPOS. \$3.60 per 15-minute unit for skill training will be paid to existing recipients with developmental and/or intellectual disabilities following their next IPOS and new recipients entering services. \$30 per hour for 1:1 staffing /job coaching we will be paid on an as needed basis.

Expense Contract Renewal: Connie Srebnik—Srebnik's AFC

- CMHA-CEI to enter into a contract renewal with Connie Srebnik to purchase specialized residential services from the Srebnik's AFC, License # AF710285613, located at 3386 Wildwood Lane, Rogers City MI, 49779, from Connie Srebnik/Srebnik's AFC for the period of October 1, 2018 through September 30, 2019. The home will be reimbursed at the rate of \$76.50 per diem that is independent of any amount paid to the

home for room and board as calculated in the residents' ability to pay. This agreement assumes compliance with Home and Community Based Service Rules, and/or an established commitment to become compliant with the rules through the process of corrective action planning.

Expense Contract Renewal: Michigan Department of Health and Human Services (DHHS) Medicaid Eligibility Specialist Designated to CEI

- CMHA-CEI to enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Medicaid Eligibility Specialist services for the period of October 1, 2018 through September 30, 2019, and pay \$30,950.00 for those services.

Expense Contract Renewal: Michigan Department of Health and Human Services (DHHS) - Medicaid Eligibility Specialist Designated to CEI

- CMHA-CEI to enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Medicaid Eligibility Specialist services for the period of October 1, 2018 through September 30, 2019, and pay \$61,900.00 annually for those services.

MOTION CARRIED unanimously.

Revenue Contract: Mid-State Health Network Medicaid Subcontract

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into amended FY18 contract with the Mid-State Health Network to provide, for the period of October 1, 2017 through December 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.

MOTION CARRIED unanimously.

FY 17/18 Amended Budget AND FY 17/18 Financial Statements

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the FY 17/18 Amended Budget.

MOTION CARRIED unanimously.

Fiscal Year 2019 Budget

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Carol Koenig that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and 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.

Access Ad Hoc Committee

Dianne Holman reported that the next meeting is scheduled for Monday, September 24, 2018 at 5:00 p.m.

Consumer Advisory Council Update

Raul Gonzales reported that Laura McCabe and Rick Tripp, CMHA-CEI Recovery Coaches presented a PowerPoint presentation which highlighted the roles, responsibilities and qualifications of a CMHA-CEI Prevention and Outreach Recovery Coach. In addition, the recovery coaches shared a few success stories of getting consumers with substance abuse issues into rehabilitation and recovery services. CAC continue to recruit for open positions on the Council. Interviews will be scheduled for the month of October.

Recipient Rights Quarterly Report: April 1, 2018 – June 30, 2018

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties accept the Recipient Rights Quarterly Report for the period of April 1, 2018 – June 30, 2018.

MOTION CARRIED unanimously.

Human Resources Committee

Third Quarter EEO Report

ACTION:

MOVED by Dale Copedge and **SUPPORTED** by Carol Koenig that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Third Quarter Labor Relations Grievance Report from the period of April 1, 2018 through June 30, 2018.

MOTION CARRIED unanimously.

Labor Relations Third Quarter Grievance Report

ACTION:

MOVED by Dale Copedge and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Third Quarter Labor Relations Grievance Report from the period of April 1, 2018 through June 30, 2018.

MOTION CARRIED unanimously.

2018 Chief Executive Officer Performance Evaluation

ACTION:

MOVED by Dale Copedge and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties review the attached performance evaluation form and process for evaluation of the Chief Executive Officer and use this process to complete the 2018 performance evaluation of the Chief Executive Officer.

MOTION CARRIED unanimously.

Executive Committee Update

None.

Building and Sites Ad Hoc Committee

None.

Old Business

None.

New Business

None.

Public Comment

Lisa Clark stated that she will not put this on her family (brother and sisters) and questioned how services could be considered respite if the care is being provided in the home where the caretakers are present. I refuse to send her away to some strange place. She is non-verbal. We need that extra help.

In support of Horizon's Behavioral Solutions being a concurrent licensing as adult foster care family home, Mr. Ley quoted the following referencing the Mental Health Code, Public Act 116, 722.111a:

A child caring institution with a licensed capacity of six or fewer residents may be concurrently licensed as an adult foster care small group home.

Adjournment

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

Minutes Submitted by:

Aleshia Echols
Executive Administrative Assistant

