



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**FINANCE COMMITTEE**

**Meeting Minutes**

**Wednesday, September 11<sup>th</sup>, 2019**

**5:30 p.m.**

**812 E. Jolly Rd, Conference Room G11-C**

**Lansing, MI 48910**

**Committee Members Present:**

**Dave Pohl, Joe Brehler, Raul Gonzales, Kay Randolph-Back, Dianne Holman**

**Committee Members Absent:**

**None.**

**Staff Present:**

**Stacia Chick, Darby Vermeulen, Gwenda Summers, Ericanne Spence, Joanne Holland, Shana Badgley, Sara Lurie, John Peiffer**

**Public Present:**

**Ed Hamm**

**Other Board Members Present:**

**None.**

**Call to Order:**

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

**Previous Meeting Minutes:**

**MOVED by Kay Randolph-Back and SUPPORTED by Raul Gonzales to approve the meeting minutes of August 14<sup>th</sup>, 2019, with the amendments of removing the unnecessary motion on page 10 and correcting the phrase “new expense contracts” to reflect the correct subsequent contracts under each ‘Contract Renewals’ heading on pages 6, 11, 14, 15, 16, and 17.**

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

MOVED by Dianne Holman and SUPPORTED by Dave Pohl to adopt the amended agenda of September 11<sup>th</sup>, 2019, with the addition of agenda items 'Expense Contract Renewal: Peckham Inc.', 'Expense Contract Renewal: CLS & Respite Services', and 'Expense Contract Renewals: Community Living Supports and Respite Services' added as action items #39, 40, and 41, and the removal of agenda items #35-38 to be taken to the full Board next week for approval.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

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

Gwenda Summers noted that the recommendation has the accurate per diem rate of \$289.46.

**ACTION:**

MOVED by Raul Gonzales and SUPPORTED by Dave Pohl that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with CBI Rehabilitation for respite care services, for the amount of \$633,919.37 (\$289.46 per diem) per year for the time period of October 1, 2019 through September 30, 2020.

MOTION CARRIED unanimously.

**Contract Renewals:**

MOVED by Raul Gonzales and SUPPORTED by Dave Pohl that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Revenue Contract Lease Renewal: Affiliated Health Services Inc. Ascension Michigan Pharmacy**

John Peiffer noted the large increase in square feet in the new pharmacy. This revenue contract renewal is for Ascension Pharmacy to pay CMHA-CEI \$40,500 for a period of three years beginning October 1, 2019 and ending September 30, 2022.

**Expense Contract Lease Renewal at 3500 S. Cedar Street, Suite 116**

This lease renewal is with Everett Plaza Associates, LLC. CMHA-CEI will pay \$51,039 in consecutive monthly installments for a period of five years beginning November 1, 2019 and ending October 31, 2024.

**Equipment Copier Lease / Expense Contract Renewal: Ricoh Copiers**

This equipment lease is with Ricoh USA, Inc., for CMHA-CEI to lease copiers and pay \$1902.08. per month for 48 months or \$22,836.96 annually for the period of October 1, 2019 through September 30, 2023

MOTION CARRIED unanimously.

**Contract Renewals:**

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewal: AT&T IP Flexible Reach**

This contract renewal is with AT&T for voice lines for the period of November 1, 2019 to October 31, 2022, for a total amount of \$185,680.44.

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

Joanne Holland noted there was a reduction in the amount of this contract from last year. Last year, CEI received \$235,000, and this year, the contract is for the amount of \$175,000.

MOTION CARRIED unanimously.

**Contract Renewals and Amendment**

**MOVED by Dave Pohl and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals and contract amendment based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

**Expense Contract Amendment: Larry T. Schaffer, Inc. – Environmental Modification, Habilitation Supports Waiver**

**This contract is for the amended period of October 1, 2019 to September 30, 2020, at the total cost already approved by the Board of \$16,975.00.**

**Expense Contract Renewal: Peckham, Inc.**

**Within this contract renewal with Peckham, Inc., CMHA-CEI will pay the identified rates below for authorized services for the period of October 1, 2019 through September 30, 2020.**

Rates:

<b>Service</b>	<b>Code &amp; Modifier</b>	<b>15 Min. Unit Rate</b>
Skill Building Facility Rate	H2014 HK TT	\$3.60
Skill Building Community Rate	H2014 HK	\$4.23
Supported Employment 1:1 staffing / job coaching	H2023 HK	\$7.50

**Expense Contract Renewals: Community Living Supports and Respite Services**

**These expense contract renewals are with the agencies listed below for CMHA-CEI to purchase services indicated per the rates below for the period of October 1, 2019 through September 30, 2020.**

Agency Name	Address	Service	Start Date	Expire Date
ABC Home Care Services, LLC - Quality Nursing	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Aiding Hearts	13630 Main Street, Ste. C Bath, MI 48808	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Alternative Choices, LLC	6001 N Adams Rd Ste 165 Bloomfield Hills, MI	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Alternative Community Living Inc. - Hope Network New	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Ascension Home Health Care	5218 S. Martin Luther King Jr. Blvd. Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
By Dawn's Early Light	5075 Willoughby Road Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Community Linx	3343 Turner Street Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Cypress Home Care	808 W. Lake Lansing Rd. East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
FirstLight Home Care of Greater	4125 Okemos Rd. Unit 24 Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Giving Tree Farm	15413 Turner Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
HealthCall	28000 Woodward Ave, Ste 100	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Heart Home Care, LLC	107 Richard Avenue Lansing, MI 48917	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20

His Hand Home Health Care	5329 Thames Dr. Haslett, MI 48840	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Homecare Alternatives Inc.	6015 South Pennsylvania Avenue,	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
JWR Health Services	P.O. Box 796 Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Inviting Grace Home Health Care	4500 Empire Way Ste. 1-A, Office #4	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
M and Y Care LLC	7125 Orchard Lake Rd Suite 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Maxim Healthcare Services Inc.	2627 East Beltline Ave. SE Ste 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)	10/1/19	09/30/20
Moore Living Connections	401 W. Jolly Rd. Lansing, MI 48910	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
New Wave Home Care, LLC	4341 Glenburne Blvd. Lansing, MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Optimal Medical Staffing	15945 Wood Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)	10/1/19	09/30/20
Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3	10/1/19	09/30/20
People Working	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Right at Home – Brighton	734 West Grand River Brighton, MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Right at Home – Lansing	1035 Charlevoix Dr. Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Royal Care Link	4700 Hagadorn, Suite 107A	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Shekinah Home Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Spartan Healthcare Staffing Services	2840 E. Grand River Ave. East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20

Ultimate Healthlink	720 N. Sycamore St. Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)	10/1/19	09/30/20
Gail Grace	121 Germany Road Williamston, MI 48895	Children's Waiver /Hab. Waiver /B3 (Specialties**)	10/1/19	09/30/20
Maryann Lefevre Hancock	812 Clark Street Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (Specialties**)	10/1/19	09/30/20
Life Therapeutic Solutions, Inc.	P.O. Box 1053 Ada, MI 49301	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/Specialties**)	10/1/19	09/30/20
MSU Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties**)	10/1/19	09/30/20
Richard Allen Price	75 Crosswind Drive Holland, MI 49424	Children's Waiver /Hab. Waiver /B3 (Specialties**)	10/1/19	09/30/20

\*Community Living Support (CLS)

Name of Service	Code	15 Minute Unit Rate*
CLS -Adult	H2015	\$4.21
CLS -Adult -Holiday	H2015	\$6.10
CLS- Adult High Need	H2015	\$4.74
CLS- Adult High Need-Holiday	H2015	\$6.93
CLS -Children/ Children's Waiver	H2015	\$4.74
CLS- Children's Waiver - Holiday	H2015	\$6.93
CLS- Sleeper	H2015	\$3.04
RESPITE -Adult	T1005	\$4.21
RESPITE -Adult -Holiday	T1005	\$6.10
RESPITE- Adult High Need	T1005	\$4.74
RESPITE- Adult High Need-Holiday	T1005	\$6.93
RESPITE -Children/ Children's Waiver	T1005	\$4.74

RESPIRE- Children/CWP - Holiday	T1005	\$6.93
RESPIRE- Sleeper	T1005	\$3.04
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)	\$7.67
Nursing LPN- Respite Holiday	T1005 (TE)	\$11.30
Nursing RN	T1000 (TD)	\$8.56
Nursing RN-Holiday	T1000 (TD)	\$12.84
Nursing RN-Respite	T1005(TD)	\$8.94
Nursing RN-Respite Holiday	T1005(TD)	\$13.23
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530	\$21.74
Therapeutic Exercise (CHUM/Massage Therapy)	97110	\$18.73
<b>Name of Service</b>	<b>Code</b>	<b>Per Session Rate*</b>
Art Therapy - Children's Waiver Only**	G0176	\$66.54
Family Training**	S5111	\$67.50
Insight Oriented Therapy**	90834	\$67.97
Music Therapy-Children's Waiver Only**	G0176	\$66.54
Non Family Training-Children's Waiver Only **	S5116	\$62.09



OT Evaluation **	97003	\$48.17
Recreational Therapy - Children's Waiver Only**	G0176	\$66.54
Treatment Planning**	H0032	\$67.97

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

\*Or Board Approved Rate. This rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

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: CLS & Respite Services**

**These contract renewals are with the agencies listed below for CMHA-CEI to purchase services indicated per the rates below for the period of October 1, 2019 through September 30, 2020.**

#### **Rate Schedule:**

Agency	Service	Code & Modifiers	Addl. Detail	15 min. Unit Rate* <i>Unless otherwise indicated</i>	15 min. Unit Rate Holiday
Community Living Services - Oakland County	Supported Housing	H0043		\$120-\$290	
	Treatment Planning	H0032		\$240.00	
	Assessment	H0031		\$279.00	
	Support Coordination	T1016		\$68.00	
	Fiscal Intermediary	T2025		*\$75.00 (monthly)	
	CLS	H2015	Low Need	\$2.50	

Creekside Manor	Supported Housing	H0043	Per Diem	\$240.00	
Forster Woods		H2015	Low Need	\$4.21	\$6.10
4656 N Meridian Rd	CLS/Respite*	T1005	High Need	\$4.74	\$6.93
Williamston, MI 48895		TT	Sleeper	\$3.04	
	CLS/Respite Small Group	H2015			
		T1005	Level 1	\$3.23	
		TT			
Helping Hands		H2015	Low Need	\$4.21	\$6.10
Respite Care	CLS/Respite*	T1005	High Need	\$4.74	\$6.93
201 Hillside Court		TT	Sleeper	\$3.04	
East Lansing, MI 48823	Respite	T1005	Level 1	\$3.50	
	CCI Respite House	TT	Level 2	\$3.88	
Horizon Behavioral Solutions		H2015	Low Need	\$4.21	\$6.10
	CLS/Respite*	T1005	High Need	\$4.74	\$6.93
		TT	Sleeper	\$3.04	
	Respite	T1005	Level 1	\$3.50	
	CCI Respite House	TT	Level 2	\$3.88	
Rainbow Homes		H2015	Low Need	\$4.21	\$6.10
2111 Adelpha Ave, Apt. B	CLS/Respite*	T1005	High Need	\$4.74	\$6.93
Holt, MI 48842		TT	Sleeper	\$3.04	
			Level 1	\$1.55	
	CLS/Respite Small Group	H2015			
		T1005	Level 2	\$2.06	
		TT	Level 3	\$2.50	
	Per Diem Respite		Day Level 1	\$49.60	

	Day Level 2	\$59.60
	Day Level 3	\$69.60
	Night Level	
H0045	1	\$79.60
TT	Night Level	
	2	\$99.60
	Night Level	
	3	\$119.60

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

\*Or Board Approved Rate. This rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

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

A per diem CLS code (H0043) and rate may be utilized that is calculated by the board approved CLS rate multiplied by the number of authorized units per the individual’s level of care and need.

**MOTION CARRIED unanimously.**

**Contract Renewals:**

**MOVED by Dave Pohl and SUPPORTED by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

**Expense Contract Renewal: Michigan State University**

**This contract is for CMHA-CEI’s Families Forward program to purchase psychiatric services from Michigan State University for the period of October 1, 2019 to September 30, 2020 and pay \$200/hour for those services. Stacia noted that this rate is higher than the FY19 rate.**

**Expense Contract Renewal: Michigan State University**

**This contract is for CMHA-CEI’s Older Adult Services program to purchase psychiatric services from Michigan State University for the period of October 1, 2019 to September**

30, 2020 and pay \$200/hour for those services. . Stacia noted that this rate is higher than the FY19 rate.

**Expense Contract Renewals: Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC**

This contract renewal is with Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC for CMHA-CEI to purchase physician administration of electroconvulsive therapy for the period of October 1, 2019 to September 30, 2020 and pay up to \$200 per session for such administration. Stacia noted that this rate is higher than the FY19 rate.

**Expense Contract Renewal: IRIS Telehealth**

This contract renewal is with Iris Telehealth for CMHA-CEI to purchase telepsychiatry services from Iris Telehealth for the period of October 1, 2019 to September 30, 2020. CMHA-CEI will pay \$125-200/hour, depending on provider(s) selected, for those services. Maximum cost of this contract will not exceed \$280,000.

MOTION CARRIED unanimously.

**Contract Renewals:**

MOVED by Raul Gonzales and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Revenue Contract Renewal: Clinton County**

This contract renewal is with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2019 through September 30, 2020. CMHA-CEI will receive \$78,903 per year for those services / goods.

**Revenue Contract Renewal: Ingham County, Office of Community Corrections**

This contract renewal is with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the period of October 1, 2019 through September 30, 2020 and

receive \$67,898 for those services.

**Revenue Contract Renewal: 29<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program**

This revenue contract renewal is with 29<sup>th</sup> Circuit Court Swift and Sure Probation Program for the period of October 1, 2019 through September 30, 2020 for CMHA-CEI to receive for those services \$100 per assessment and \$100 per group or individual counseling session.

**Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program**

This contract renewal is with the Ingham County 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding \$2700.00, for the period of October 1, 2019 through September 30, 2020.

MOTION CARRIED unanimously.

**Contract Renewals:**

MOVED by Raul Gonzales and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewal: Veterans Navigator Grant – Michigan Department of Health and Human Services**

This expense contract renewal is with the Michigan Department of Health and Human Services to provide clinical group therapy and peer support services to Veterans under the Veterans Navigator Grant to CMHA-CEI for the period of October 1, 2019 through September 30, 2020 and pay \$145,135 for FY 2020.

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

This contract renewal is with MDHHS and Michigan Rehab Services to provide supportive employment through this ICTA (Interagency Cash Transfer Agreement) for

the period of October 1, 2019 through September 30, 2020 and spend \$61,811, as indicated below.

Agency	Shared Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$61,811
MRS	Federal	73	\$167,119
Agreement Grand Total	Combined	100	\$228,930

**Expense Contract Renewal: Patriot Ambulance, Mobile Medical Response, Inc. (MMR), Medstar Ambulance**

This contract renewal is with Patriot Ambulance, Mobile Medical Response, Inc. (MMR), and Medstar Ambulance for FY 2020. CEI-CMHA agrees to pay per the rate schedules below, for the period of October 1, 2019 through September 30, 2020.

**Patriot Ambulance Rate Schedule:**

Service Description	Contract Fee
Basic Life Support	\$190.58
Advance Life Support	\$224.17
Mileage (per loaded mile)	\$7.23

\*All Base Rate Charges shall be in accordance with the most current definitions of each level of service as set for by the Centers for Medicare and Medicaid Services (CMS). The rates set forth herein shall increase annually by the same percentage as the Ambulance Inflation Factor (AIF), if a positive number, as published annually by CMS and without adjustment, setoff or reduction by the Multifactor Productivity Index.

Trips beyond the Clinton, Eaton, and Ingham County service area must be authorized by the Supervisor, Crisis Services or his/her designee.

**Mobile Medical Response, Inc. Rate Schedule:**

Service Description/Code	Contract Fee
Basic Life Support – Emergency/ Code:A0429	\$475.00
Basic Life Support – Non-Emergency/ Code: A0428	\$375.00
Advance Life Support 1 – Emergency/ Code: A0427	\$592.00
Advance Life Support 1 – Non- Emergency/ Code: A0426	\$475.00
Advance Life Support 2 / Code: A0433	\$780.00
Specialty Care Transport / Code: A0434	\$925.00
Mileage (per loaded mile) / Code:A0425	\$13.75

Oxygen / Code:A0422	\$45.00
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\*All Base Rate Charges shall be in accordance with the most current definitions of each level of service as set for by the Centers for Medicare and Medicaid Services (CMS). The rates set forth herein shall increase annually by the same percentage as the Ambulance Inflation Factor (AIF), if a positive number, as published annually by CMS and without adjustment, setoff or reduction by the Multifactor Productivity Index.

**Medstar Ambulance Rate Schedule:**

Service Description	Contract Fee	Detail
SCT (MICU) A0434	\$730.00	
ALS ER 2 A0433	\$617.00	
ALS ER A0427	\$426.00	
ALS Non-ER A0426	\$270.00	
ALS Wait & Return	\$80.00	Per every ½ hour *Please indicate the need for a wait and return when you call to schedule
BLS ER A0429	\$359.00	
BLS Non-ER A0428	\$225.00	
BLS Wait & Return	\$70.00	Per every ½ hour *Please indicate the need for a wait and return when you call to schedule
IV Starts	\$100.00	
Bariatric Charge	\$100.00	Each Way
Mileage	\$7.25	
<b>Wheel Chair Van</b>		
Scheduled	\$30.00	
Mileage	\$2.00	
Scheduled/No Transport	\$30.00	
Wait & Return	\$25.00	Per every ½ hour *Please indicate the need for a wait and return when you call to schedule

**Expense Contract Renewal: Flatrock Manor, Inc.**

**This expense contract renewal is with Flatrock Manor, Inc. at Flatrock Manor of Flint Township for CMHA-CEI to purchase specialized residential and case management services for the period of October 1, 2019 through September 30, 2020 and pay the rates listed on the below rate sheet, 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).**

<b>Flatrock Manor, Inc. Rate Sheet October 1, 2019 - September 30, 2020</b>			
<b>Service Description</b>	<b>Service Code</b>	<b>Unit of Service</b>	<b>Rate</b>
Targeted Case Management	T1017	Per 15 minute contacts	\$ 75.00
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: Case Management of Michigan, Kalamazoo, MI 49003**

**This expense contract renewal is with Case Management of Michigan for CMHA-CEI to purchase the below listed services for the period of October 1, 2019 and ending September 30, 2020, at the rates and services listed below.**

<b>Service</b>	<b>Code</b>	<b>Unit</b>	<b>Authorized Rate</b>
Case Management	T1017	15 Minute	\$100.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
Nursing Services	T1002	15 Minute	\$75.00
Group Therapy	90853	Encounter	\$45.00
Medication Injection	96372	Encounter	\$21.00
Psychiatric Evaluation	90791	Encounter	\$100.00

**Expense Contract Renewal: Beacon Specialized Living Services**

**This contract renewal is with Beacon Specialized Living Services for CMHA-CEI to purchase specialized residential services, case management services, behavioral treatment planning and monitoring, medication reviews, and 1:1 staffing as needed for the period of October 1, 2019 through September 30, 2020 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.

Residential contracts to be initiated are with the following providers with the rates stated below:

Provider	Home Name / Location	License Number
Beacon Specialized Living	Beacon Home at Clarkston, Clarkston, MI	AS630393369
Beacon Specialized Living	Beacon Home at Breakwater West, Bangor, MI	AM800267888
Beacon Specialized Living	Wavecrest AFC, Bangor, MI	AL800278708

**Per Diem Fee Schedule – Fiscal 2019-2020**

Personal Care (Code T1020)	\$234.69 per diem
Community Living Supports (Code H2016) (Residential)	(rate split by code based upon client's time study, determined by CMH)
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)	\$29.08 daily eff. 1/1/2019

Room & Board effective January 1, 2019 \$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 Code 99214 – 21-32 minutes	Per encounter
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 – 2019-2020**

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

This contract renewal is 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, for CMHA-CEI to purchase residential services with the per diem rate of \$83.33 for the period of October 1, 2019 through September 30, 2020.

**Expense Contract Renewal: Hope Network Behavioral Health**

This expense contract renewal is 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, for CMHA-CEI to purchase specialized residential services, case management services, medication reviews, and 1:1 staffing as needed for the period of October 1, 2019 through September 30, 2020 at the below locations and rates.

<b>HNBHS Programs / License Numbers</b>	<b>County / City</b>	<b>Capacity / Population</b>	<b>Standard PC/CLS Rate* (per day)</b>
<i>River Valley Integrated Care I Integrated Medical – Intensive</i>	Grand Rapids	32 / MI - Specialized residential - Medical	<b>\$330.27</b> [1,2]
<i>Harbor Point Lapeer Behavioral – Intensive</i>	Lapeer	12 / MI - Intensive adult residential - Clinical	<b>\$386.35</b> [1,2]

<b><i>Harbor Point East, West, North</i></b> <i>Behavioral – Intensive</i>	Ottawa/Nunica	36 / MI – Intensive adult residential – Clinical	<b>\$373.66</b> [1,2]
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[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.

<b>Service Code and Description</b>	<b>Unit Type</b>	<b>Rate</b>
90785 - Interactive Psychotherapy	Encounters	\$7.00
90791 / 90791 GT - Psychiatric Diagnostic Evaluation (no medical services)	Encounters	\$185.40
90792 / 90792 GT - Psychiatric Diagnostic Evaluation (with medical services)	Encounters	\$248.23
90832 - Psychotherapy 30 min	Encounters	\$66.95
90834 - Psychotherapy 45 min	Encounters	\$128.75
90837 - Psychotherapy 60 min	Encounters	\$169.95
90853 - Group Therapy	Encounters	\$46.35
96372 Medication Injection	Encounters	\$51.50
99201 / 99201 GT - New O/P 10 Minutes	Encounters	\$58.81
99202 / 99202 GT - New O/P 20 Minutes	Encounters	\$117.63
99203 / 99203 GT - New O/P 30 Minutes	Encounters	\$180.25
99204 / 99204 GT - New O/P 45 Minutes	Encounters	\$264.66
99205 / 99205 GT - New O/P 60 Minutes	Encounters	\$352.88
99211 / 99211 GT - Established O/P 5 Minutes	Encounters	\$36.05
99212 / 99212 GT - Established O/P 10 Minutes	Encounters	\$66.95
99213 / 99213 GT - Established O/P 15 Minutes	Encounters	\$103.00
99214 / 99214 GT - Established O/P 25 Minutes	Encounters	\$141.16
99215 / 99215 GT - Established O/P 40 Minutes	Encounters	\$238.25
99324 - New Domiciliary Service 20 Minutes	Encounters	\$98.57
99325 - New Domiciliary Service 30 Minutes	Encounters	\$138.02
99326 - New Domiciliary Service 45 Minutes	Encounters	\$197.14
99327 - New Domiciliary Service 60 Minutes	Encounters	\$236.59

99328 - New Domiciliary Service 75 Minutes	Encounters	\$221.90
99334 - Established Domiciliary Service 15 Minutes	Encounters	\$78.85
99335 - Established Domiciliary Service 25 Minutes	Encounters	\$118.30
99336 - Established Domiciliary Service 40 Minutes	Encounters	\$177.42
99337 - Established Domiciliary Service 60 Minutes	Encounters	\$196.51
H0031 - Mental Health Assessment, by Non-Physician	Encounters	\$144.20
H0032 - Treatment Plan Development by Non-Physician	Encounters	\$185.40
H0034 - Medication Training & Support	15 Minutes	\$41.20
H0038 - Peer Supports	Encounters	\$34.61
H2011 - Crisis Intervention	15 Minutes	\$34.61
S9445 - Patient Education, NOC, Non-Physician, Individual	Encounters	\$88.93
S9446 - Patient Education, NOC, Non-Physician, Group	Encounters	\$44.47
T1001 - Nursing Assessment	Encounters	\$205.18
T1002 - RN services	Up to 15 Minutes	\$44.29
T1016 - Supports Coordination	15 Minutes	\$52.53
T1017 - Targeted Case Management	15 Minutes	\$58.20

**Expense Contract Renewal: Elder Ridge Manor II, LLC**

This expense contract renewal is 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, for CMHA-CEI to purchase specialized residential services for the period of October 1, 2019 through September 30, 2020, and pay a per diem rate of \$110.00, independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay.

**Expense Contract Renewal: Turning Leaf**

This contract renewal with Turning Leaf is for CMHA-CEI to purchase Community Living Supports from Turning Leaf for the period of October 1, 2019 through September 30, 2020 and pay according to the rate schedule below for those services/goods.

Service	Code	Per Diem Rate
Supported Housing (CLS)	H0043	Up to \$633.92/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.

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

**This revenue contract/MOU renewal is with University of Michigan so CMHA-CEI can provide therapy and support services to Military and Veteran families for the timeframe of FY20. University of Michigan, for the period of FY20, agrees to pay \$1,000.00 for the training of CMHA-CEI clinical staff and \$2,500.00 for each completed group cycle for the services provided by CMHA-CEI.**

**MOTION CARRIED unanimously.**

**Revenue Contract Renewals**

**MOVED by Dave Pohl and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

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

**This contract renewal with Mid-State Health Network is for CMHA-CEI to provide, for the period of October 1, 2019 through September 30, 2020, 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.**

**Revenue Contract Renewal: SAMHSA CCBHC Expansion Grant Award**

**This revenue contract renewal is for CMHA-CEI to accept Substance Abuse Mental Health Administration Certified Community Behavioral Health Clinic Expansion grant award funds for the Year 2 budget period of September 30, 2019 through September 29, 2020 for a total of \$1,892,490.**

MOTION CARRIED unanimously.

**Contract Renewals**

MOVED by Raul Gonzales and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

**Expense Contract Renewals for Partial Inpatient Hospital Agreements: Forest View Hospital (Grand Rapids), Pine Rest Christian Mental Health Services (Grand Rapids), and Edward W. Sparrow Hospital Association (Lansing)**

This expense contract renewal is with the providers below for CMHA-CEI to purchase partial inpatient hospital services at the per diem rates indicated below, for the term of October 1, 2019 through September 30, 2020.

Hospital	CPT Code	Service	Rate
Forest View Hospital	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$420.00
Pine Rest Christian Mental Health Services	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$456.00
Edward W. Sparrow Hospital Association	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$590.00

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

This contract renewal is with the Michigan Department of Health and Human Services for CMHA-CEI to purchase Medicaid Eligibility Specialist services for the period of October 1, 2019 through September 30, 2020, and pay \$96,375.00 for those services.

MOTION CARRIED unanimously.

**Revised Program Proposals to Balance FY 2020 Budget**

Stacia Chick told the committee CEI has received figures from MSHN, and they are about \$2.2M below what was predicted. She said that in the past, CEI has amended

budgets to match MSHN's, but in the last few years, CEI has lapsed back additional funds to MSHN when their revenue projections were off. Stacia asked the committee if they would like to assume MSHN's projections or CEI's own revenue projections. Stacia noted if we do not reduce the budget, she will be looking at revenue every month to gauge the revenue coming in and adjusting accordingly.

Joe said we should keep the budget projected internally. Dave agreed with this proposal. Joe asked "What was the average dollar amount lapsed over the past five years?" Stacia said four to seven million dollars, on average. Her suggestion is to continue with CEI's internal budget projections.

Stacia said that CEI is projected to lapse about \$4 million this year, for which she brought proposals to the committee previously. She received advice from legal consult to increase the contributions to MERS by two million dollars.

MOVED BY Kay Randolph-Back and SUPPORTED by Dave Pohl that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors approves an additional two-million dollar payment to MERS for fiscal year 2019.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:10 p.m. The next regularly scheduled Finance Committee meeting is October 9<sup>th</sup>, 2019, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen  
Finance Secretary