



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, July 16, 2020
6:00 p.m.**

Staff Present:

Shana Badgley, Sharon Blizzard, Karla Block, Stacia Chick, Aleshia Echols, Feliz Rodriguez, Joanne Holland, Sara Lurie, Jennifer Stanley, Gwenda Summers, Joyce Tunnard

Excused: Ericanne Spence

Public Present

Elizabeth Pratt, NAMI
Daniel Arnold

Union Representation

None.

Call to Order

The meeting was called to order by Board Chair, Paul Palmer at 6:00 p.m.

Roll Call

Joe Brehler, Raul Gonzales, Dianne Holman, Adam Matson, Al Platt, Paul Palmer, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Dwight Washington, Maxine Thome

Excused

Dale Copedge

Previous Meeting Minutes:

ACTION

MOVED by Kay Randolph-Back and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the June 18, 2020 meeting minutes as written.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Dale Copedge excused.

Adoption of Agenda:

MOVED by Jim Rundborg and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) to approve the amended agenda of July 16, 2020 adding item, #26 under Finance Committee entitled: New Expense Contract: Rehmann Robson Financial Outsourcing Services.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Dale Copedge excused.

Public Comment

None.

Mid State Health Network Update

Board Vice Chair, Joe Brehler reported that Mid State Health Network Board met on July 7, 2020. Two significant items from the meeting included: Regional Provider Stabilization Plan opt in program and transitioning of the MDHHS contract. Discussion ensued. Concern was raised by Kay Randolph-Back regarding insufficient accountability of Medicaid Health Plans and whether the health plans have lesser accountability measures in their contracts than PIHPs. Additional concern was raised regarding whether there is any implication in going from 700 to

100 pages about accountability, as someone might argue that the Medicaid Health Plan contract ought to be longer so that they are more strictly held accountable for example, for providing the outpatient mental health benefit. Discussion ensued. Mr. Brehler advised that the state does not totally control the terms of the contract as there will be discussion, and that Joe Sedlock did say that MSHN is paying attention and will see where this is leading us as there may be things that can be eliminated out of the contract.

In response to Kay Randolph-Back's question, Mr. Brehler commented that based on his attendance at various meetings, he does not believe that the health plans are held to the same standard as we are, and that is one of the reasons for further analysis.

Sara Lurie advised that MSHN is the main negotiator of the contract reduction and that this matter is on their radar. Additionally, Ms. Lurie agreed to pass on the concern regarding insufficient accountability of Medicaid Health Plan and comparative accountability at next week's Director Forum.

CEO Report

CEO, Sara Lurie reported that in reviewing the data and monitoring the local situation, we are moving pretty slowly through Phase II and expecting to extend our Phase II beyond our previously estimated date. Originally, we were scheduled to move into Phase III on August 3rd. However, at this point, it is likely to be two weeks or more, if all goes well before moving into Phase III. With regards to in-person care, our buildings are not packed by any means as we are focusing on the clients who have the highest need, those who are not doing so well with telehealth are being transitioned back to in-person care at least once a month.

Virus Task Force Town Hall

The Virus Task Force is planning a CMHA-CEI Town Hall for staff on COVID-19 next Thursday at noon. This will be an opportunity for Dr. Stanley to provide some general information and updates on how COVID-19 is transmitted as well as tips on staying healthy. Dr. Stanley will talk a little bit about our organizational response, highlight some of our protocols and respond to questions that staff may have.

Pandemic Training

Families Forward staff have put together a presentation entitled: "What we are up against". This presentation looks at the mental health crisis ahead that we may be dealing with as well as a number of other related factors; secondary traumatic stress, coping and staying healthy, and will be previewed at the Community Access

Committee meeting on Monday, July 27th. The intent of this presentation is to help prepare and educate our staff but also will be able to be shared with the human services collaborative council and other organizations to educate and have some dialogue about how we are all going to need to continue to work together as we get through this and address the aftermath of the pandemic.

Accountability, performance and Michigan's public mental health system handout

As noted previously, this document outlines the entire list of the different accountability measures that CMHs and PIHPs are required to provide and the incredible job that CMHs do in meeting the standards that are laid out. Ms. Lurie pointed out that this is really important right now because it is already evident based on reports received from CMHAM that there is a false narrative starting to be spread, and as we get into budget season, it is likely that there may be another push to carve in the behavioral health system. Ms. Lurie reported that part of the strategy for that is for people to start raising doubts with legislators about accountability and the success of the public behavioral health system.

ACTION: CMHAM will be launching a social media campaign that have posts that look at some of the snippets regarding the national standing of the public behavioral health system and the good data measures from the system as well to try to manage that false narrative. Additionally, CMHA-CEI will be watching this closely. The staff who manage the social media responsibilities are on alert and we will also be sharing the information.

Dale Copedge arrived at 6:50 p.m.

Redesign and other Proposed Models

CEO, Sara Lurie advised that MDHHS will be reaching out to PIHPs to have them organize their CMHs for more dialogue and referenced the document that she provided in last month's CEO Report, advising that this document included other proposed models of redesign that CMHAM listed for consideration as part of the advocacy with the state. The other proposed models included:

- Special Needs Plan which would be taking over the physical and behavioral health management for the behavioral health and IDD population. There are two versions, the full version and the partial version which would include only the mental health needs that fall within the definition of ambulatory care so that is a pre-paid ambulatory health plan. This is a new one that we have not talked about previously.
- Certified Behavioral Health Center

- Behavioral Health Homes and Opioid Health Homes
- Clinical Integration Health Initiative
- State Integration Model (SIM)
- My Health Link (Duals project)

With the exception of the Special Need Plan, the other models identified above, Sara Lurie reported that these are all models that are having success in our state already that we are pushing the state to expand upon.

With regards to Medicaid enrollments, Ms. Lurie reported receiving data from an analysis today, reporting an upswing for the months of April, May and June and an increase in Healthy Michigan due to all of the unemployment, etc.,

Kay Randolph-Back inquired as to whether the patient centered medical home ever comes up in discussion, and reported that Blue Cross Blue Shield ran a research project that demonstrated a significant benefit in savings.

Dwight Washington suggested the following:

- Collaboration between the state task force and CEI regarding race relations
- The need for a Community Needs Assessment and adapting our services to the needs of the community, noting that most of our performance measures appear to be the state performance measures, and
- Identifying additional supports available through CMHA-CEI, Families Forward that could be offered to the school districts due to the stress and anxiety caused by the pandemic for administration, teachers, students, noting that this is a teachable moment.

Director of Families Forward (FF), Gwenda Summers reported that early on in the crisis, FF reached out and met with all three ISDs and offered staff time to provide screening, referrals and stabilization to all of the connections that we have in each of the counties (regardless of whether we had staff in place there) as we have staff that can be used for these type of roles. What we found is that the schools have been overwhelmed with planning the academic portion, so we have not seen a lot of referrals.

ACTION: Gwenda Summers will do some outreach to her contacts again and offer assistance and screening.

Maxine Thome expressed concern regarding the emotional well-being of the teachers

and commented that the teachers are being asked to put their lives at risk but not really being figured in to the total picture as the classroom needs to be looked at as a complete whole, not just the students and administration. Teachers must be included in the formula!

Joe Brehler commented that one of the problems seems to be is that there does not seem to be a good sense of Leadership as he is getting the sense that the schools are not talking to the parents.

From a parent perspective, Emily Stivers reported that she has a child who may require special needs and has yet to hear from the school regarding any plans and we are just a little over a month before school is scheduled to start.

Sara Lurie commented that this is really a tough time and schools are being called upon and I do not know when they will make a decision and how they will mobilize.

Ms. Thome commented that in these trying times, CMHA-CEI could be a leader in Clinton, Eaton and Ingham Counties in these areas and to consider taking a more active role.

ACTION: Sara Lurie requested that the board allow her and Gwenda to make their contacts and refer to Community Access Committee for further discussion.

ACTION: Gwenda Summers will raise this issue and offer some type of training through prevention for their staff.

Sara Lurie advised that with regards to Community Assessments, CEI is required to complete a community Assessment and we survey the community and develop a priority plan, and reported that this is something that is reviewed at the Community Access Committee.

BUSINESS ITEMS:

Program & Planning Committee

New Expense Contract: Cynthia Logan, LPC – Behavioral Treatment Plans for AMHS

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into new contract with Cynthia

Logan, LPC to purchase Behavioral Health Assessment services for Adult Mental Health Services for Behavioral Treatment Plans for the period of August 1, 2020 thru September 30, 2021 and pay a per unit/encounter, per rate schedule below, up to a maximum of \$50,000 total for those services.

Service	Code	Unit	Authorized Rate
Mental Health Service Plan Development (Behavior treatment plan development)	H0032(must be face to face with consumer)	Per Encounter	\$260
Mental Health Service Plan Monitoring	H0032TS (must be face to face with consumer)	Per Encounter	\$225
Behavior Tx Plan Review	H2000TS		\$100 Billed once per consumer per BTP committee meeting
Comprehensive Assessment, by non-Physician	H0031	Per Encounter	\$450

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

New Expense Contract: iEval

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with iEval to provide external evaluation support to the implementation of the Certified Community Behavioral Health Clinic Grant #2 for the grant period of May 1, 2020 through April 30, 2021 and with a total not to exceed \$80,000.

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay

Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Finance Committee

Expense Contract Renewals

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize:

Expense Contract Renewal: Independent Facilitation

- **CMHA-CEI to enter into contracts to purchase Independent Facilitation from Michele Brock and Disability Network Capital Area and pay the rates listed below for the period of October 1, 2020 through September 30, 2021.**

Rate Schedule

Service Description	Code	Unit	Rate
Independent Facilitation	H0032	Encounter	\$125* Up to two units of service (or \$250) per PCP. One unit for Pre-Planning, prior to the date of the PCP. One unit for the Person Centered Planning Meeting.

***This rate is inclusive of all activities related to the PCP process; Pre-planning, telephone calls, travel, attendance at the Person Centered Planning Meeting, documentation provided to the Case Manager, and any other follow-up meetings deemed necessary. As demonstrated, two encounters can be billed per PCP for Pre-Planning needs as well as for the PCP meeting itself and be paid accordingly. The maximum is 2 encounters per PCP.**

Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services

- CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2020 through September 30, 2021.

Agency Name	Address	Service
ABC Home Care Services, LLC - Quality Nursing Services	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Aiding Hearts	13630 Main Street, Ste. C Bath, MI 48808	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Choices, LLC	6001 N Adams Rd Ste 165 Bloomfield Hills, MI	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Community Living Inc. - Hope Network New Passages	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ascension Home Health Care	5218 S. Martin Luther King Jr. Blvd. Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
By Dawn's Early Light Home Care Services	5075 Willoughby Road Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Community Linx	3343 Turner Street Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Cypress Home Care	808 W. Lake Lansing Rd.	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
FirstLight Home Care of Greater Lansing, MI	4125 Okemos Rd. Unit 24	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)

Giving Tree Farm	15413 Turner Rd Lansing MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
His Hand Home Health Care	5329 Thames Dr. Haslett MI 48840	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Homecare Alternatives Inc.	6015 South Pennsylvania Avenue,	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
JWR Health Services	P.O. Box 796 Lansing MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Inviting Grace Home Health Care Agency	4500 Empire Way Ste 1-A Office #4	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
M and Y Care LLC	7125 Orchard Lake Rd Suite 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Maxim Healthcare Services Inc.	2627 East Beltline Ave. SE Ste 210	Children's Waiver /Hab. Waiver /B3
Moore Living Connections	401 W. Jolly Rd. Lansing MI 48910	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
New Wave Home Care, LLC	4341 Glenburne Blvd. Lansing MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Optimal Medical Staffing	15945 Wood Rd Lansing MI 48906	Children's Waiver /Hab. Waiver /B3
Residential Options Inc.	2400 Science Parkway Okemos MI 48864	Children's Waiver /Hab. Waiver /B3
People Working	2400 Science Parkway Okemos MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Brighton	734 West Grand River Brighton MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Lansing	1035 Charlevoix Dr. Grand Ledge MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Royal Care Link	4700 Hagadorn, Suite 107A	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)

Shekinah Home Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Spartan Healthcare Staffing Services Inc.	2840 E. Grand River Ave.	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ultimate Healthlink	720 N. Sycamore St. Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Gail Grace	121 Germany Road Williamston, MI 48895	Children's Waiver /Hab. Waiver /B3 (Specialties**)
Life Therapeutic Solutions, Inc.	P.O. Box 1053 Ada, MI 49301	Children's Waiver /Hab. Waiver /B3
MSU Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3

*Community Living Support (CLS)

Name of Service	Code	Modifier	15 Minute Unit Rate
CLS -Adult	H2015		\$4.34
CLS -Adult -Holiday	H2015	TV	\$6.28
CLS- Adult High Need	H2015		\$4.88
CLS- Adult High Need-Holiday	H2015	TV	\$7.14
CLS -Children/ Children's Waiver	H2015		\$4.88
CLS- Children's Waiver - Holiday	H2015	TV	\$7.14
CLS- Sleeper	H2015		\$3.13
RESPITE -Adult	T1005		\$4.34
RESPITE -Adult -Holiday	T1005	TV	\$6.28

RESPITE- Adult High Need	T1005		\$4.88
RESPITE- Adult High Need-Holiday	T1005	TV	\$7.14
RESPITE -Children/ Children's Waiver	T1005		\$4.88
RESPITE- Children/CWP - Holiday	T1005	TV	\$7.14
RESPITE- Sleeper	T1005		\$3.13
Massage Therapy - Children's Waiver Only	97124		\$17.14
Neuromuscular Reeducation (OT/Massage)	97112		\$21.31
Nursing LPN	T1000 (TE)		\$7.50
Nursing LPN -Holiday	T1000 (TE)	TV	\$11.25
Nursing LPN- Respite	T1005 (TE)		\$7.90
Nursing LPN- Respite Holiday	T1005 (TE)	TV	\$11.64
Nursing RN	T1000 (TD)		\$8.82
Nursing RN-Holiday	T1000 (TD)	TV	\$13.23
Nursing RN-Respite	T1005 (TD)		\$9.21

Nursing RN-Respite Holiday	T1005 (TD)	TV	\$13.63
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530		\$22.39
Therapeutic Exercise (CHUM/Massage Therapy)	97110		\$18.73
Per Session Services	Code		Per Session Rate
Art Therapy - Children's Waiver Only**	G0176		\$66.54
Family Training**	S5111		\$68.16
Insight Oriented Therapy**	90834		\$68.64
Music Therapy-Children's Waiver Only**	G0176		\$66.54
Non Family Training-Children's Waiver Only**	S5116		\$62.09
OT Evaluation**	97003		\$48.64
Recreational Therapy - Children's Waiver Only**	G0176		\$66.54
Treatment Planning**	H0032		\$68.64

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

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.

Expense Contract Renewal: Community Living Supports, Respite, Supported Employment, Skill Building, and Other Services

- CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2020 through September 30, 2021.

Rate Schedule:

Agency	Service	Code & Modifiers	Add. Detail	Unit	Rate	**Holiday Rate
ASPPIRE	CLS/Respite Social Coaching Session***	H2015 T1005 TT		15 minute	\$4.34	
	CLS/Respite Specialized Social Coaching Session***	H2015 T1005 TT		15 minute	\$5.45	
	CLS/Respite*	H2015 T1005 TT	Level 1	15 minute	\$4.21	\$6.10
	CLS/Respite*	H2015 T1005 TT	Level 2	15 minute	\$4.74	\$6.93
	Assessment	H0031		Encounter	\$250.00	
	Supported Employment	H2023 HK	Low Acuity	15 minute	\$9.00	
	Supported Employment	H2023 HK	Moderate Acuity	15 minute	\$9.38	
	Supported Employment	H2023 HK	High Acuity	15 minute	\$9.75	
	Community Based Interventions (CBI)	Skill Building	H2014		15 minute	\$9.38

Rehabilitation Services, Inc.						
Community Home and Health Services, LLC	CLS: Supported Housing****	H0043		Per Diem	\$120-164.97	
Community Living Services - Oakland County	CLS: Supported Housing*	H0043		Per Diem	\$120-\$290	
	Treatment Planning	H0032		Encounter	\$240.00	
	Assessment	H0031		Encounter	\$279.00	
	Support Coordination	T1016		15 minute	\$68.00	
	Fiscal Intermediary	T2025		Per Month	\$75.00	
Creekside Manor	CLS	H2015	Low Need	15 minute	\$2.56	
	CLS: Supported Housing*	H0043	Per Diem	Per Diem	\$246.00	
Forster Woods	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	CLS/Respite Small Group	H2015 T1005 TT	Level 1	15 minute	\$3.61	\$5.22
Helping Hands Respite Care	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	Respite CCI Respite House	T1005 TT	Level 1	15 minute	\$3.61	
			Level 2	15 minute	\$4.00	
Peckham, Inc.	Skill Building	H2014 HK TT	Facility Rate	15 minute	\$3.66	

	Skill Building	H2014 HK	Community Rate	15 minute	\$4.23	
	Supported Employment	H2023 HK	1:1 Staffing/Job Coaching	15 minute	\$7.56	
Rainbow Homes	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	CLS/Respite Small Group	H2015 T1005 TT	Level 1	15 minute	\$1.60	
			Level 2	15 minute	\$2.12	
			Level 3	15 minute	\$2.58	
	Per Diem Respite	H0045 TT	Day Level 1	Per Diem	\$51.09	
			Day Level 2	Per Diem	\$61.39	
			Day Level 3	Per Diem	\$71.69	
Night Level 1			Per Diem	\$81.99		
Night Level 2			Per Diem	\$102.59		
Night Level 3			Per Diem	\$123.19		

*Rate subject to change in accordance with subsequent board approvals.

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

This rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

As of 10/1/2020, H0043 will be discontinued and replaced with H2015.

**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.

****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. As of 10/1/2020, H0043 will be discontinued and replaced with H2015.

Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services

- CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2020 through September 30, 2021.

Agency Name	Address
ABA Insight, LLC	6267 Webster Church Road, Dexter, Michigan 48130
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC DBA Autism Center of Michigan	1363 Douglas Drive, Suite 104 Traverse City, Michigan 49696
Autism Learning Partners, LLC	2232 S. Main Street Ann Arbor, MI 48103
Autism Spectrum Therapies, LLC	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007
Center for Autism and Related Disorders (CARD)	21600 Oxnard Street, Suite 1800 Woodland Hills, CA 91367
Centria Healthcare	41521 W 11 Mile Road, Novi, Michigan 48375
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 Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, Michigan, 49518
Michigan State University – Early Learning Institute	325 West Grand River, East Lansing, Michigan 48842
Next Gen Therapy, LLC	705 W. Lake Lansing Road East Lansing, MI 48823
Novel Responses, Inc.	526 West Centre Avenue Portage, Michigan, 49024
Positive Behavior Support Corp.	400 Renaissance Ctr, Suite 2600 Detroit, MI 48243
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864
Total Spectrum, LLC	650 W. Grand Ave., Ste. 207 Elmhurst, IL 60126-1025

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

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

*The rates listed above are subject to change when FY21 rates are received from MDHHS.

Expense Contract Renewal: Guardianship Services

- CMHA-CEI to enter into contract renewals with the list of public guardians below to purchase guardianship services for the period of October 1, 2020 through September 30, 2021, and pay \$67.35 per month, per consumer for those services.

Guardian	Address
Brian E. Madar	117 W. Main St., Dewitt, MI 48820

Mid-Michigan Guardianship Services	600 W. Maple, Suite C, Lansing, MI 48906
Tri-County Guardianship	3217 W. Saginaw St., Lansing, MI 48917
Carolyn Bovee	P.O. Box 80951, Lansing, MI 48820
Catherine Jacobs	4333 Lynn Street, Holt, MI 48842

Expense Contract Renewal: Community Living Supports, Respite, Supported Employment, Skill Building, and Other Services

- CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2020 through September 30, 2021.

Rate Schedule:

Agency	Service	Code & Modifiers	Add. Detail	Unit	Rate	**Holiday Rate
ASPPIRE	CLS/Respite Social Coaching Session***	H2015 T1005 TT		15 minute	\$4.34	
	CLS/Respite Specialized Social Coaching Session***	H2015 T1005 TT		15 minute	\$5.45	
	CLS/Respite*	H2015 T1005 TT	Level 1	15 minute	\$4.21	\$6.10
	CLS/Respite*	H2015 T1005 TT	Level 2	15 minute	\$4.74	\$6.93
	Assessment	H0031		Encounter	\$250.00	
	Supported Employment	H2023 HK	Low Acuity	15 minute	\$9.00	
	Supported Employment	H2023 HK	Moderate Acuity	15 minute	\$9.38	
	Supported Employment	H2023 HK	High Acuity	15 minute	\$9.75	

Community Based Interventions (CBI) Rehabilitation Services, Inc.	Skill Building	H2014		15 minute	\$9.38	
Forster Woods	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	CLS/Respite Small Group	H2015 T1005 TT	Level 1	15 minute	\$3.61	\$5.22
Helping Hands Respite Care	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	Respite CCI Respite House	T1005 TT	Level 1	15 minute	\$3.61	
			Level 2	15 minute	\$4.00	
Peckham, Inc.	Skill Building	H2014 HK TT	Facility Rate	15 minute	\$3.66	
	Skill Building	H2014 HK	Community Rate	15 minute	\$4.23	
	Supported Employment	H2023 HK	1:1 Staffing/Job Coaching	15 minute	\$7.56	
Rainbow Homes	CLS/Respite*	H2015 T1005 TT	Low Need	15 minute	\$4.34	\$6.28
			High Need	15 minute	\$4.88	\$7.14
			Sleeper	15 minute	\$3.13	
	CLS/Respite Small Group	H2015 T1005 TT	Level 1	15 minute	\$1.60	
			Level 2	15 minute	\$2.12	
			Level 3	15 minute	\$2.58	
	Per Diem Respite	H0045 TT	Day Level 1	Per Diem	\$51.09	
			Day Level 2	Per Diem	\$61.39	
			Day Level 3	Per Diem	\$71.69	

			Night Level 1	Per Diem	\$81.99	
			Night Level 2	Per Diem	\$102.59	
			Night Level 3	Per Diem	\$123.19	

***Rate subject to change in accordance with subsequent board approvals.**

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

This rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

****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.**

Expense Contract Renewal: Jacque D. Moss Ph.D.

- **CMHA-CEI to enter into a contract renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48864, to purchase Psychological Consultation at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2020 through September 30, 2021.**

Expense Contract Renewal: MSU Department of Psychiatry

- **CMHA-CEI to enter into a contract renewal with MSU Department of Psychiatry to purchase Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55th District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55th District Mental Health Court for the period of October 1, 2020 through September 30, 2021 and pay \$29,744.00 for those services.**

Expense Contract Renewal: Case Management of Michigan

- CMHA-CEI to enter into a contract renewal with Case Management of Michigan to purchase the services listed below from for the period of October 1, 2020 through September 30, 2021.

Service	Code	Unit	Authorized Rate
Case Management	T1017	15 Minute	\$100.00
Mental Health Service Plan Development BTP	H0032	Per encounter	\$450.00
Comprehensive Evaluation Monitoring	H2000TS	Per encounter	\$175.00
Assessment, Treatment Plan	T1017	15 Minute	\$100.00
Medication Review	99213	Encounter	\$75.00
Nursing Evaluation	T1001	Encounter	\$100.00
RN 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: GC Transportation, LLC

- CMHA-CEI to enter into a contract renewal with Green Cab of Lansing and agree to pay the below rate schedule for the period of October 1, 2020 through September 30, 2021.

LANSING AIRPORT SERVICES	Pickup	Drop off
LANSING	\$20.00	\$17.00
EAST LANSING	\$26.00	\$23.00
OKEMOS	\$31.00	\$28.00

ALL OTHER CITIES \$2.00 PER MILE OR \$25 WHICHEVER IS GREATER
WAIT TIME PER MINUTE
\$0.50

CLEAN UP or DISCHARGE OF BODILY FLUIDS-INSIDE CAR	\$75.00
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OUT OF AREA FEE (+\$3.00)	
CREYTS RD	+\$3.00
STATE RD	+\$3.00
MARSH	+\$3.00
WILLOUGHBY/BISHOP	+\$3.00

OUT OF AREA (Minimum)	
Okemos to Okemos \$15.00	
Haslett to Haslett, Holt to Holt, Okemos to Haslett	\$18.00
Grand Ledge to Grand Ledge, Williamston to Williamston, Mason to Mason, Dewitt to Dewitt	\$25.00

Expense Contract Renewal: Training and Coaching in Trauma Focused Cognitive Behavioral Therapy

- **CMHA-CEI to enter into contract renewal with the list of training consultants below to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy to CMHSP's and pay up to the amounts listed below for those services for the period of October 1, 2020 through September 30, 2021.**

Provider	Maximum Annual Cost
Kelly Wilson, LMSW	\$48,000
Jennifer Wilgocki, MA	\$40,500

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Expense Contract: Cornerstone AFC, LLC (Tracie Hernandez) – Big Rock Home ACTION:

MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a contract with Cornerstone AFC, LLC to purchase specialized residential services at the location

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, and pay a per diem rate of \$231.00 for service codes H2016 and T1020, independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the retroactive period of June 24, 2020 through September 30, 2020.

Facility Name	Facility Address	License Number
Big Rock Home	9702 Big Rock Drive Kalamazoo, MI 49009	AS390400155

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Revenue Contract Renewals:

ACTION:

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

Revenue Contract Renewal: 30th Circuit Court

- CMHA-CEI to enter into a renewal contract with the 30th Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2020 through September 30, 2021 and receive \$125,079.

Revenue Contract Renewal: 55th District Court

- CMHA-CEI to renew the contract with the 55th District Court to provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2020 through September 30, 2021 and receive \$240,666.

Revenue Contract Renewal: 65 B District Regional Mental Health Court

- CMHA-CEI to renew a contract with the 65 B Regional Mental Health Court to provide a .5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2020 through September 30, 2021 for the amount of \$44,117.

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, 2020 to September 30, 2021 and receive reimbursement for services, per the DOC schedule of fees for those services.

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

- CMHA-CEI to enter into a contract renewal with The Right Door of Hope, Recovery and Wellness to provide Crisis Stabilization Services to the consumers of The Right Door of Hope, Recovery and Wellness for the period of October 1, 2020 through September 30, 2021 and receive a per diem rate for the codes and

Service Description	Code	Rate (per diem)
Residential Room and Board	S9976	\$25.00
Crisis Residential Services	H0018	\$429.56 (Total of \$454.56/day)

rates below, not to exceed \$20,000.00/year for those services/goods.

Revenue Contract/MOU Renewal: University of Michigan

- CMHA-CEI to enter into an MOU renewal with University of Michigan so CMHA-CEI can provide therapy and support services to Military and Veteran families for the timeframe of FY21. University of Michigan, for the period of FY21, 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.

Revenue Contract Renewal: City of Lansing

- CMHA-CEI to enter into a contract renewal with The City of Lansing, Human Relations and Community Services Department for the period of July 1, 2020

through June 30, 2021 and receive for those services \$20,000 (Twenty thousand dollars).

Revenue Contract Renewal: Hope Network Center for Recovery

- CMHA-CEI to enter into a revenue contract with Hope Network Center for Recovery to provide detoxification services. The daily rate is set at \$750.00 and will be billed monthly through the CMHA-CEI Finance Department. The contract is for the retroactive period of May 1, 2020 through September 30, 2021.

Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening

- CMHA-CEI to enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2020 through September 30, 2021 and receive \$78,903 per year for those services / goods.

Revenue Contract Renewal: Ingham County, Office of Community Corrections

- CMHA-CEI to enter into a contract renewal 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, 2020 through September 30, 2021 and receive \$67,898 for those services.

Revenue Contract Renewal: Clinton County RESA

- CMHA-CEI to enter into a new contract with Clinton County RESA to provide a Mental Health Therapist to provide mental health therapy services for the period of October 1, 2020 to September 30, 2021 and receive \$92,713.00 for those services.

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Steady State Budget

ACTION:

MOVED by Joe Brehler and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) accepts:

Acceptance of Steady State Budget Assumptions and Budget Development Calendar for Fiscal Year 2020/2021 (CMHA-CEI)

- the Fiscal Year 2020/2021 Steady State Budget Assumptions, amending the assumptions to reflect a 0% decrease in Medicaid, and the Budget Development Calendar.

Preliminary Steady State Budget Projections for Fiscal Year 2020/2021

- the Preliminary Steady State Budget Projections for Fiscal Year 2020/2021.

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

New Expense Contract: Rehmann Robson Financial Outsourcing Services

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a contract change order with Rehmann Robson to purchase Financial Outsourcing Services for the Finance Department and pay per the rate scheduled below starting July 20, 2020 through September 30, 2022 and thereafter month to month, plus reimbursement for actual out of pocket expenses, for those services until terminated by either party following a 60-day written notice.

The fees for this engagement will be billed at the beginning of each month at a rate of \$75,000 beginning August 1, 2020 through September 30, 2021, plus reimbursement for actual out of pocket expenses. Included in the flat monthly rate are hours by staff level as follows:

<u>Staff Level</u>	<u>Hours</u>
Executive	40
Manager	140
Senior	170
<u>Staff</u>	<u>170</u>
	520

Any hours required more than those allotted will be billed at the end of the month at Rehmann Robson's then standard hourly rates.

On October 1, 2021 and each October 1 thereafter, an annual increase in the monthly rate of 3% will apply.

MOTION PASSED with 12 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome, Dwight Washington.

Consumer Advisory Council

Raul Gonzales presented a snapshot from the July, 2020 meeting. Highlights included:

- Substance Abuse Services (SAS)
- Regional Consumer Advisory Council (MSHN)
- MDHHS Redesign of Michigan's Behavioral Health System
- Certified Community Behavioral Health Clinics (CCBHC)
- 2020 Census Updates
- Voices Newsletter
- CMHA-CEI Phased-In Recovery Plan

Executive Committee

None.

Community Access Committee

None.

Building and Sites Ad Hoc Committee

None.

Unfinished Business

None.

New Business

Veterans Navigator Grant Amendment – Michigan Department of Health and Human Services – Media Campaign Grant

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-

CEI) authorize CMHA-CEI to enter into an amendment with the Michigan Department of Health and Human Services to provide media campaign materials under the Veterans Navigator Grant for the period of August 1, 2020 through September 30, 2020 for FY 2020, and receive an additional \$10,000 for reimbursement of those media campaign materials, for a total contract amount not to exceed \$155,135.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Dale Copedge, Raul Gonzales, Dianne Holman, Adam Matson, Paul Palmer, Al Platt, Kay Randolph-Back, Jim Rundborg, Emily Stivers, Maxine Thome.

Dwight Washington excused.

Public Comment

Daniel Arnold

Daniel advised the board that he has missed the monthly meetings now for some time due to his enrollment in Lansing Citizens Police Academy. Daniel shared that Covid-19 has turned out to be a blessing in disguise for him as he has had the opportunity to connect with new emerging leaders & first-responders by voluntarily participating in advocacy efforts to benefit law enforcement & the vulnerable populations which has presented opportunities to develop some new positive daily personal hygiene habits and an opportunity to set new goals.

Daniel offered special thanks to Sara Lurie for being a great listener, Aleshia Echols for challenging him, Raul Gonzales for valuing and encouraging my journey, and Joyce Tunnard for always treating him with dignity and high esteem.

Daniel offered the following advice, if you want to be a hero or just a good human, listen at length to the voice of the unheard-- the people despised by others. You may save a life, and remember during this Covid-19 season, remember that we are blessed and give thanks regularly.

Adjournment

The meeting adjourned at 7:29 p.m. The next meeting is scheduled for Thursday, August 20, 2020, and will be held virtually beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols
Executive Administrative Assistant