



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, July 8<sup>th</sup>, 2020

5:30 p.m.

Zoom Meeting

#### Committee Members Present:

Joe Brehler, Dwight Washington, Raul Gonzales, Kay Randolph-Back

#### Committee Members Absent:

Dianne Holman, Emily Stivers

#### Staff Present:

Darby Vermeulen, Stacia Chick, Ericanne Spence, Sara Lurie, Sharon Blizzard, Gwenda Summers, Shana Badgley

#### Public Present:

Naudia Fisher

#### Other Board Members Present:

Paul Palmer

#### 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 May 13<sup>th</sup>, 2020.

MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.

Dianne Holman and Emily Stivers Excused.

**Adoption of Agenda:**

**MOVED by Raul Gonzales and SUPPORTED by Dwight Washington to adopt the agenda of July 8<sup>th</sup>, 2020.**

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.**

**Dianne Holman and Emily Stivers Excused.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**Expense Contract Renewal: Independent Facilitation**

**Sara Lurie presented this item in Joyce Tunnard's absence.**

**ACTION:**

**MOVED by Kay Randolph-Back and SUPPORTED by Raul Gonzales 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 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**

<b>Service Description</b>	<b>Code</b>	<b>Unit</b>	<b>Rate</b>
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.

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.**

**Dianne Holman and Emily Stivers Excused.**

**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 Renewals: Community Living Supports, Respite, and Clinical Services**

**Kay asked about the language “Medicaid and the State Plan”, which she reads as “Medicaid and Medicaid”. Stacia clarified it is all Medicaid funding and should not have been stated this way in the fact sheet. This contract renewal is 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 48304	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.  East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
FirstLight Home Care of Greater Lansing, MI	4125 Okemos Rd. Unit 24  Okemos, MI 48864	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 (CLS*/Respite/PDN)
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 (CLS*/Respite/PDN)

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 East Lansing, MI 48823	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. East Lansing, MI 48823	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 (CLS*/Respite/Specialties**)
MSU Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties**)

\*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
<b>Per Session Services</b>	<b>Code</b>		<b>Per Session Rate</b>
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**

These contract renewals are with the agencies listed below, 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	Addl. 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
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**

**These contract renewals are with the agencies listed below to purchase services indicated at the rates below for the period of October 1, 2020 through September 30, 2021.**

<b>Agency Name</b>	<b>Address</b>
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	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00	\$30.00	

	of Adaptive Behavior Treatment		QBHP, or LP/LLP					
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior Treatment, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, 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**

**These contract renewals are 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.**

<b>Guardian</b>	<b>Address</b>
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**

These contract renewals are with the agencies listed below 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	Addl. 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.

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales**

**Dianne Holman and Emily Stivers Excused.**

### 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 amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

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

**This contract renewal is for 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

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

This contract renewal is for purchasing 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**

This contract renewal is for purchasing Psychiatric Evaluations, Medication Reviews, Medication Monitoring, Consultations with CMHA-CEI staff and the 55<sup>th</sup> District Mental Health Court, and periodic attendance of meetings or hearings as requested by CMHA-CEI and/or the 55<sup>th</sup> District Mental Health Court for the period of October 1, 2020 through September 30, 2021 and pay \$29,744.00 for those services.

**Expense Contract Renewal: Case Management of Michigan**

This contract renewal is for purchasing 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**

This contract renewal is with Green Cab of Lansing. CMHA-CEI will 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

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

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

This contract renewal is for CMHA-CEI 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: 55<sup>th</sup> District Court**

This contract renewal is for CMHA-CEI 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**

This contract renewal is for CMHA-CEI 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**

This contract renewal is for CMHA-CEI 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**

This contract renewal is for CMHA-CEI 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 rates below, not to exceed \$20,000.00/year for those services/goods.

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

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

This MOU renewal is for CMHA-CEI to 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.

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.**

**Dianne Holman and Emily Stivers Excused**

**Contract Renewals**

**MOVED by Kay Randolph-Back 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 amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:**

**Revenue Contract Renewal: City of Lansing**

This contract renewal is for CMHA-CEI to provide services for 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.

**Revenue Contract Renewal: Hope Network Center for Recovery**

This contract renewal is for CMHA-CEI to provide detoxification services to Hope Network for a daily rate of \$750.00, for the period of May 1, 2020 through September 30, 2021.

**Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening**

This contract renewal is for CMHA-CEI to provide 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**

This contract renewal is for CMHA-CEI 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.

MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.

Dianne Holman and Emily Stivers Excused.

**Contract Renewals**

MOVED by Kay Randolph-Back 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 amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

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

Dwight noted Kelly Wilson's name in this fact sheet, and wondered what kind of work she does? Gwenda said Kelly is a trainer with which CEI contracts. This contract renewal is with the training consultants listed 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

**Revenue Contract Renewal: Clinton County RESA**

This contract renewal is for CMHA-CEI 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 4 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington and Raul Gonzales.

Dianne Holman and Emily Stivers Excused

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

Stacia Chick shared the budget calendar and budget assumptions with the group. She noted MSHN was informed that Milliman (actuary for the State) said there will be 2% decrease in Medicaid for FY21. Stacia suggested looking at the projections before moving forward with the 2% decrease, which would result in a \$3.9M decrease. Though this is a small portion of the overall \$150M budget, it is still a deficit. Stacia recommended balancing the budget and looking at revenues monthly, making cuts where and when necessary. Based on historical trends, CEI's revenues come in a little higher than MSHN projects. We are pushing out budgeting to July, as CEI generally does not have numbers from the State until July. Joe asked if there was a reason for the 2% decrease? Stacia said she has not heard reasoning yet, but may get more info at Finance Council next week. Joe said MSHN had a Board meeting last night, and right now, they have significantly more money than normal, having received quite a bit from the State, so he doesn't understand where the 2% decrease would be coming from. Kay asked if, even though we are approaching the fiscal year, that there is extra money we weren't anticipating both at the PIHP level and the CMH level? Stacia clarified that the budget assumptions are for FY21, and we cannot carryover Medicaid funds from year to year. Sara said it's only related in looking at MSHN's historical projections being lower than actual. Kay said she agrees with

balancing the budget, as Stacia recommended. Joe said he would have no problem with that route, as well.

Joe shared with Dwight that Stacia and Sara have met with the three counties about budgeting twice, and the consensus at each meeting was that the counties aren't clear with how much, if any, funds would be going to CEI for FY21. Joe said the county revenue sharing is statutory, not constitutional. He has heard that there has been some money given to the State from various government acts that will be given to the counties for this fiscal year, which will carry over into the next fiscal year. He believes Eaton County will be in an okay position for the next fiscal year.

**ACTION:**

**MOVED** by Kay Randolph-Back and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the Fiscal Year 2020/2021 Steady State Budget Assumptions, amending the assumptions to reflect a 0% decrease in Medicaid, and the Budget Development Calendar.

**MOTION PASSED** with 4 votes in favor. **Members Present:** Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales

Dianne Holman and Emily Stivers Excused.

**Preliminary Steady State Budget Projections for Fiscal Year 2020/2021**

Stacia Chick presented the preliminary steady state budget assumptions; first she showed the group what the projections would have looked like with the 2% decrease. With the change to 0% decrease, we will show enough revenue to balance the expenditures. Stacia will make those changes to the document.

**ACTION:**

**MOVED** by Kay Randolph-Back and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accepts the Preliminary Steady State Budget Projections for Fiscal Year 2020/2021.

**MOTION PASSED** with 4 votes in favor. **Members Present:** Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales

Dianne Holman and Emily Stivers Excused

### Medicaid Revenue Update

Stacia then shared the Medicaid revenue update with the group. She noted these numbers are through May. We started the year trending to be under budget by \$3.4M; our revenues are now trending to be over budget by about \$3M. This is why Stacia is okay with the 0% Medicaid decrease. Based on historical data, and using 2020 as an example, she believes we are in a safe space to not make any decreases in the budget. Stacia believes there will be some lapse in Medicaid dollars, but it is hard to say what that amount may be. She went on to speak about MSHN's stabilization plan, which is helping to keep providers afloat by helping them with their decreases in revenue due to COVID-19. Stacia noted we have only received two stabilization plans from providers, but she anticipates more requests will be coming.

Stacia said she will be bringing more information about what CEI may do with lapsed funding to the next Finance Committee meeting. In the past, we have added funding to MERS, as we are 67.2% funded with MERS. If we drop below 60%, a corrective action plan is triggered with the State.

Sara wanted to remind the committee we have a wage reopener for negotiations with the Unions this year.

Stacia said she plans on asking MERS to come to a Board meeting to provide education on how CEI can take steps forward instead of continual steps back. She doesn't want it to have to come to the corrective action plan before we make changes.

### Unfinished Business:

Stacia gave a FY19 audit update. The audits are completed, and she hopes to have CEI's auditing firm, Maner Costerisan, join August's Finance Committee to present the audits.

Sara wanted to commend Stacia and her staff on completing the audit on time.

### New Business:

None

### Public Comment:

Naudia Fisher appreciated the thorough explanation of the budget numbers by Stacia, once again, and is also in agreement with the 0% decrease in Medicaid to balance the budget.

**Adjournment:**

The meeting was adjourned at 6:35 p.m. The next regularly scheduled Finance Committee meeting is August 12<sup>th</sup>, 2020 at 5:30 p.m., via Zoom.

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**