



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, August 12th, 2020

5:30 p.m.

Zoom Meeting

Committee Members Present:

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

Committee Members Absent:

Dianne Holman, Emily Stivers,

Staff Present:

Darby Vermeulen, Sara Lurie, John Peiffer, Stacia Chick, Karla Block, Stacia Chick, Shana Badgley, Joanne Holland

Public Present:

Naudia Fisher

Other Board Members Present:

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers to approve the meeting minutes of July 8th, 2020.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Adoption of Agenda:

MOVED by Kay Randolph-Back and **SUPPORTED** by Raul Gonzales to adopt the revised agenda of August 12th 2020, with the removal of agenda item number 12, 'Expense Contract Renewal: Saginaw County CMH', presented by Gwenda Summers.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contract Renewal: ProtoCall Services, Inc.

Stacia presented this renewal in Joyce's absence. This contract is for Access' after hours' telephone line.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Emily Stivers 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 contract renewal with ProtoCall Services, Inc. to purchase telephonic assessment and intervention services for the period of July 1, 2020 through June 30, 2021 and pay \$25,500 for those services / goods.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Expense Contract Renewal: MMRMA

John Peiffer presented this contract renewal for insurance coverage through Lighthouse Insurance Group.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Dwight Washington 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: this Expense Contract Renewal for Insurance with (MMRMA) Michigan Municipal Risk Management Authority, as provided through Lighthouse Group Insurance, 877 E 16th St, Holland, MI 49423; in which CMHA-CEI agrees to pay \$287,717 for the 2020-2021 fiscal year for the contract or coverage period of July 1, 2020 to July 1, 2021 for the Insurance Coverages as described in the attached tables noted as I, II and III.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Contract Renewals

MOVED by Raul Gonzales and **SUPPORTED** by Dwight Washington 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: IRIS Telehealth

This contract renewal is for purchasing telepsychiatry services for the period of October 1, 2020 to September 30, 2021 and pay \$125-200/hour, depending on provider(s) selected, for those services.

Revenue Contract Renewal: Sparrow Family Practice - Residency Program

This contract renewal is for providing 2.0 FTE to support the ongoing provision of behavioral health services embedded within two clinics for the period of October 1, 2020 through September 30, 2021 and receive \$80,000 for those services.

Revenue Contract Renewal: City of Lansing

This contract renewal is to help cover General Fund costs of Bridges Crisis Unit, for the retroactive period of July 1, 2020 through June 30, 2021. CEI will received \$50,000.

Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services

This contract renewal is for providing mental health services to the portion of the Hispanic population whom do not have Medicaid within Clinton, Eaton and Ingham Counties for the retroactive period of October 1, 2020 through September 30, 2021 and receive \$35,379 for those services.

Revenue Contract Renewal: McLaren-Lansing

Kay asked what the volume of patients over time has been to McLaren? Shana said the numbers have steadily increased, 55/45 Medicaid/Non-Medicaid or other insurance. CEI has discussed adding staff for more than 12 hours a day, as the need is there, but this hasn't happened thus far. Sara said the real benefit of having CEI staff onsite in the ED is avoiding having the doctor file the CERT immediately, as this generally takes place if CEI staff aren't present to work with the client.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Expense Contract Renewals

MOVED by Dwight Washington and SUPPORTED by Emily Stivers 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: Dell Inc.

This contract renewal is for renewing the current Microsoft Software Assurance license and maintenance contract from Dell Inc. and pay \$175,385.16 for the retroactive period of June 1, 2020 through May 30, 2023 at \$58,461.72 per year.

Expense Contract Renewal: Streamline Healthcare Solutions, LLC

This contract renewal is for purchasing maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2020 through September 30, 2021 and pay \$109,195.20 for that maintenance.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)

Joe noted this is a very long standing correcting with MDOC, now Probation Residential Services.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dwight Washington 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 contract renewal with the Michigan Department of Corrections - Probation Residential Services. The three-year contract amount is \$825,000, or \$225,000 annually, for the period of October 1, 2020 through September 30, 2023.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Expense Contract Renewal: Pine Ridge Bible Camp

Emily asked why we work with this particular camp? Karla said we offer family choice as far as providers are concerned, and religion ties into that. She went on to say this is a handi-camp, which has a different specialization of care than many others with which CEI contracts.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dwight Washington that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to renew the

contract with the Pine Ridge Bible Camp to purchase Respite Services for the period of August 1, 2020 through September 30, 2021 and pay per the rate schedule below.

Rate Schedule:

Name of Camp & License #	Camp Contact Info	Codes	Cost
Pine Ridge Bible Camp CR410200754 and SR410200106	8415 17 Mile Rd Cedar Springs, MI 49319 (616) 696-8675 michelle@pineridgecamp.com kevin@pineridgecamp.com	T2036	Session Cost: \$400 per day

MOTION PASSED with 5 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Expense Contract Renewals

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers 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: Residential Type A

This contract renewal is with the providers below, , in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase specialized residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), \$83.08 (Level III), \$103.85 (Level IV), and \$119.58 (Level V) for Personal Care (T1020) and Community Living Supports (H2016) independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the term of October 1, 2020 through September 30, 2021.

Provider	Facility	License Number
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294

Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616
Clara Hollist	Beersheba AFC Home	AS330391296
Corinthia Calhoun DBA Healing Rivers, LLC	Healing Rivers LLC	AS330399006
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143
Dereje Woldermariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930
Elder Ridge Manor II, LLC	Elder Ridge Manor II, LLC	AL330380274
Elizabeth McCalla	McCalla AFC	AF330377657
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 3	AS330367324
Homecrest Manor, LLC	Homecrest Manor AFC	AL330391868
Jeanette Glasscoe DBA Loving Care & Comfort LLC	Loving Care & Comfort LLC	AS230392758
Joy Mbelu DBA Blessed Manor, LLC	Blessed Home	AS330273896
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor	AS330272015
Joy Mbelu DBA Victory AFC, LLC	Victory AFC	AS330389384
Karen VanAndel DBA VanAndel AFC Inc.	VanAndel Country Haven	AS330264959
Karen VanAndel DBA VanAndel AFC Inc.	Garland	AM230091361
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847
Mary Somerville DBA Country Creek Adult Foster Care, LLC	Country Creek AFC	AM330008433
Michelle Showalter-Johnson DBA Twin Pines AFC	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Patti Holland	Pleasant View AFC	AM330008452
Patti Holland	Simken Adult Foster Care	AM330073582
Rachel Abebe DBA Rachel's Adult Foster Care	Rachel's Adult Foster Care	AF330298802
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543

Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095
Simbarashe Chiduma DBA Open Arms Link	Open Arms Crest Home	AS330387411
Simbarashe Chiduma DBA Open Arms Link	Open Arms Bates	AS330387342
Simbarashe Chiduma DBA Open Arms Link	Open Arms Greenhouse	AS330395823
Stella Agonor DBA Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC	AS330274823
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641
Theresa Biron	White Crane Home	AF330269949
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision – Joshua Place	AS1903925513
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004
Tina Schrump DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648
Walnut Ridge Country Estate, LLC	Walnut Ridge Country Estate	AL330280995

Expense Contract Renewals: Residential Type A Non-Standard

This contract renewal is with the providers below, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase the services listed below, for the term of October 1, 2020 through September 30, 2021.

Provider	Facility	License Number	Service	Code	Rate	Unit
Alternative Services Inc.	Martin Home	AS780376324	Personal Care and Community Living Support	T1020 and H2016	\$328.27	Per Diem
Beacon Specialized Living Services	Beacon Home at Beacon Springs West	AL110383074	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem

Beacon Specialized Living Services	Beacon Home at Breakwater West	AM800267888	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Coster North	AS400392059	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Meadowland	AM800084653	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Mission Point	AM280238050	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Red Mill	AS140393268	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Beacon Home at Wave Crest	AL800278708	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Hammond Street AFC	AM030387355	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	Ravine Road AFC	AS390403155	Personal Care and Community Living Support	T1020 and H2016	\$234.69	Per Diem
Beacon Specialized Living Services	N/A	N/A	Enhanced Staffing	H2016	\$23.00	Per Hour (Added to H2016 Rate)
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with no Medical Services	90791	\$400.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Psychiatric Evaluation with Medical Services	90792	\$400.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Medication Review	99212 99213 99214	\$200.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Assessment and Development (One-time fee)	H0032	\$1,500.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Behavior Plan Monitoring	H2000:TS	\$80.00	Per month

Beacon Specialized Living Services	N/A	N/A	DBT	H2019	\$120.00	Per session
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90832	\$65.00	30 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90834	\$75.00	45 Minutes
Beacon Specialized Living Services	N/A	N/A	Individual Therapy	90837	\$90.00	60 Minutes
Beacon Specialized Living Services	N/A	N/A	Group Therapy	90853	\$70.00	Encounter
Beacon Specialized Living Services	N/A	N/A	Targeted Case Management	T1017	\$40.50	15 Minutes
Beacon Specialized Living Services	N/A	N/A	Supports Coordination	T1016	\$40.50	15 Minutes
Falco Corporation	Allegan Enrichment Center #1	AM030014749	Personal Care and Community Living Support	T1020 and H2016	\$201.00	Per Diem
Falco Corporation	Allegan Enrichment Center #3	AM800015739	Personal Care and Community Living Support	T1020 and H2016	\$205.00	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Brandon West	AS630396128	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Fenton	AL250369914	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Goodrich North	AM250402026	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Flint Township	AM250388519	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	Flatrock Manor of Heatherwoode	AS250398408	Personal Care and Community Living Support	T1020 and H2016	\$403.72	Per Diem
Flatrock Manor, Inc.	N/A	N/A	Targeted Case Management	T1017	\$75.00	15 Minutes
Hope Network Behavioral Health Services	Harbor Point Dearborn Heights	AL820395614	Personal Care and Community Living Support	T1020 and H2016	\$386.35	Per Diem

Hope Network Behavioral Health Services	Harbor Point Intensive West Unit	AL700085846	Personal Care and Community Living Support	T1020 and H2016	\$373.66	Per Diem
Hope Network Behavioral Health Services	Harbor Point-Lapeer	AM440380703	Personal Care and Community Living Support	T1020 and H2016	\$386.35	Per Diem
Hope Network Behavioral Health Services	Rivervalley Integrated Care 1	AL410015935	Personal Care and Community Living Support	T1020 and H2016	\$330.27	Per Diem
Hope Network Behavioral Health Services	N/A	N/A	Interactive Psychotherapy	90785	\$7.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (no medical services)	90791 / 90791 GT	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Psychiatric Diagnostic Evaluation (with medical services)	90792 / 90792 GT	\$248.23	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90832	\$66.95	30 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90834	\$128.75	45 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Individual Therapy	90837	\$169.95	60 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Group Therapy	90853	\$46.35	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Injection	96372	\$51.50	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 10 Minutes	99201 / 99201 GT	\$58.81	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 20 Minutes	99202 / 99202 GT	\$117.63	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 30 Minutes	99203 / 99203 GT	\$180.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 45 Minutes	99204 / 99204 GT	\$264.66	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 60 Minutes	99205 / 99205 GT	\$352.88	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 5 Minutes	99211 / 99211 GT	\$36.05	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Established O/P 10 Minutes	99212 / 99212 GT	\$66.95	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 15 Minutes	99213 / 99213 GT	\$103.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 25 Minutes	99214 / 99214 GT	\$141.16	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 40 Minutes	99215 / 99215 GT	\$238.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 20 Minutes	99324	\$98.57	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 30 Minutes	99325	\$138.02	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 45 Minutes	99326	\$197.14	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 60 Minutes	99327	\$236.59	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New Domiciliary Service 75 Minutes	99328	\$221.90	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 15 Minutes	99334	\$78.85	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 25 Minutes	99335	\$118.30	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 40 Minutes	99336	\$177.42	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established Domiciliary Service 60 Minutes	99337	\$196.51	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Mental Health Assessment, by Non-Physician	H0031	\$144.20	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Treatment Plan Development by Non-Physician	H0032	\$185.40	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Medication Training & Support	H0034	\$41.20	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Peer Supports	H0038	\$34.61	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Crisis Intervention	H2011	\$34.61	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Individual	S9445	\$88.93	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Patient Education, NOC, Non-Physician, Group	S9446	\$44.47	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Nursing Assessment	T1001	\$205.18	Encounter
Hope Network Behavioral Health Services	N/A	N/A	RN services	T1002	\$44.29	Up to 15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Supports Coordination	T1016	\$52.53	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Targeted Case Management	T1017	\$58.20	15 Minutes
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 1	AL330007014	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Moore Non-Profit Housing Corp - Moore Living Connections	Moore Living Connections 2	AL330007013	Personal Care and Community Living Support	T1020 and H2016	\$76.41	Per Diem
Peckham, Inc.	House of Ruth	AS230091383	Personal Care and Community Living Support	T1020 and H2016	\$51.64	Per Diem
Pine Rest Christian Mental Health Services	Sequoia	AM410344414	Personal Care and Community Living Support	T1020 and H2016	\$346.80	Per Diem
Pine Rest Christian Mental Health Services	N/A	N/A	Psychiatric Evaluation	99204	\$266.50	Encounter
Pine Rest Christian Mental Health Services	N/A	N/A	Med Review	99211	\$29.50	Encounter (5 min)

Pine Rest Christian Mental Health Services	N/A	N/A	Med Review	99212	\$59.00	Encounter (10 min)
Pine Rest Christian Mental Health Services	N/A	N/A	Med Review	99213	\$89.00	Encounter (15 min)
Pine Rest Christian Mental Health Services	N/A	N/A	Med Review	99214	\$142.00	Encounter (25 min)
Pine Rest Christian Mental Health Services	N/A	N/A	Med Review	99215	\$237.00	Encounter (40 min)
Pine Rest Christian Mental Health Services	N/A	N/A	Targeted Case Management (Encounter)	T1017	\$251.00	15 Minutes
Pine Rest Christian Mental Health Services	N/A	N/A	Individual Therapy	90832	\$58.00	30 Minutes
Pine Rest Christian Mental Health Services	N/A	N/A	Individual Therapy	90834	\$89.00	45 Minutes
Pine Rest Christian Mental Health Services	N/A	N/A	Individual Therapy	90837	\$89.00	60 Minutes
Tracie Hernandez DBA Cornerstone AFC, LLC	Big Rock Home	AS390400155	Personal Care and Community Living Support	T1020 and H2016	\$250.00	Per Diem

MOTION PASSED with 5 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

FY 19/20 2nd Quarter Amended Budget AND FY 19/20 2nd Quarter Financial Statements

Stacia said as of March 31st, we have \$25M in cash, \$115,000 in accounts receivable, and \$2.3M in Contracts and Grants Receivable. At this point in time, we had an access of revenues of \$6.6M. Stacia noted that we know now that we are lapsing some Medicaid funds at the end of the fiscal year.

Kay asked about the Autism expenditures, and whether we are encountering more demand than we are prepared for? Stacia said thus far, our revenues are covering our expenditures. Karla said we have a fair number of providers with the ability to take on new clients, and we are meeting demand. Where we struggle is in hiring psychologists, and without enough psychologists, the process of clients accessing services maybe be delayed. Stacia went on to say our costs are somewhat controlled

as far as ABA services, because the State sets the reimbursement rates we can pay our providers.

ACTION:

MOVED by Dwight Washington and **SUPPORTED** by Emily Stivers that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the FY 19/20 2nd Quarter Amended Budget.

MOTION PASSED with 5 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Preliminary Program Proposals to Balance FY 2021 Budget

Stacia said we are starting the Steady State budget for FY21 with a balanced budget. One Above the Line request from IS was approved for the purchase of 215 laptops at \$2000 apiece. Stacia said the variance allocation model was used to fund this Above the Line request. Directors that were present reviewed the deductions they will be making in their program budgets to fund the laptops. These included decreases in consumable budgets, decreased legal expenses, and decreased committee budgets.

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Dwight Washington that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the Preliminary Program Proposals to Balance FY 2021 Budget.

MOTION PASSED with 5 votes in favor. Members Present: Joe Brehler, Kay Randolph-Back, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman Excused

Medicaid Revenue Update

Stacia presented the updated spreadsheet to the committee. Joe noted we are up several million dollars in Medicaid revenue from previous months.

Unfinished Business:

Stacia will be bringing back a recommendation to next month's Finance Committee for CEI to make a one-time additional contribution to MERS with lapsing funds from FY20.

New Business:

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:21 p.m. The next regularly scheduled Finance Committee meeting is September 9th, 2020 at 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant