



COMMUNITY MENTAL HEALTH AUTHORITY
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS MEETING MINUTES

Thursday, January 21, 2010, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd., Conf. Rm. G11-C, Lansing, MI 48910

Board Members Present: Raul Gonzales, Joe Brehler, Maxine Thome, Robert Showers, Paul Palmer, Sara Clark Pierson, Kay Pray, Dale Copedge, Stephen Manchester, Kay Randolph-Back; **Absent:** Chris Swope (notified staff), Pat St. George (notified staff)

Staff Present: Al Way, John Hill, Rob Davis, Mary Clissold, Pam Keyes, Judi Cates, Chuck Dougherty, Deb Sides, Dorothy Archambeau, Toby Bayless, Jonathan Henry, Liz Holcomb, Letisia Ruffin, Sarah Howland

Public: None present.

CALL TO ORDER

The meeting was called to order at 6:00 pm by Chairperson Kay Pray.

PREVIOUS MEETING MINUTES

MOVED by Sara Clark Pierson and **SUPPORTED** by Robert Showers to approve the meeting minutes of December 17th, 2009. **MOTION CARRIED** unanimously.

ADOPTION OF AGENDA

MOVED by Robert Showers and **SUPPORTED** by Stephen Manchester to adopt the meeting agenda as presented. **MOTION CARRIED** unanimously.

PUBLIC COMMENT ON AGENDA ITEMS

No comment.

DIRECTORS REPORT

Toby Bayless introduced new Board members Kay Randolph-Back and Paul Palmer to the Board and staff. Board members were asked to introduce themselves and say what county they represent.

Chuck Dougherty, Program Director and John Hill, Business Analyst from the Information Services (IS) Department did a presentation on the Data Warehouse. This is a software that has been designed in-house to manage the Affiliation data that has to be submitted to the Department of Community Health (DCH). Many pieces make up the warehouse. Both Q.I. data and Encounters are stored in the warehouse. Data sent back by DCH to the Affiliation sometimes has been sent in with errors that need to be corrected. The warehouse will notify affiliates if data has an invalid format or invalid value that needs to be corrected.

MINUTES ARE DRAFT PENDING BOARD APPROVAL

COMMITTEE REPORTS

Program and Planning:

New Revenue Contract: Professional Consulting Services (CMHA-CEI)

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Professional Consulting Services to provide a full array of adult mental health services for the period of October 1, 2009 to September 30, 2010 and receive reimbursement for services, per the DOC schedule of fees for those services. MOTION CARRIED unanimously.

Rob Davis explained to the Board that CMH will be paid to provide services to those persons exiting prison, but they must meet the criteria of having a serious and persistent illness. Over the last few months 17 assessments have been done, and only eight new cases were opened.

Finance

Sara Clark Pierson requested that items #1-#5 be moved with one motion.

MOVED by Joe Brehler and SUPPORTED by Robert Showers that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

Enter into a revenue contract renewal with The Lansing Housing Commission to provide supportive mental health services to The Lansing Housing Commission for the period of October 1, 2009 to September 30, 2010 and receive up to a total annual amount of \$36,215 for those services:

Enter into a revenue contract renewal with Capital Area Community Services Early Head Start for the period of January 1, 2010 through September 30, 2010 and receive \$33,243.00 for those services;

Enter into a revenue contract renewal with Riverhaven Coordinating Agency to provide Substance Abuse Treatment services as described above and receive for residential a day rate of \$85/per day and \$27/per day State Disability Assistance (SDA). (\$112/day); for Sub Acute Detox the reimbursement rate is \$173/day and \$27/ SDA (\$200/day) for the period of December 1, 2009 through September 30, 2010;

Enter into a revenue contract renewal with Lansing Area Parents (LAP Respite Center) and Community Based Intervention (CBI Respite Home) and pay between \$266.19 and \$344.98 per diem (per day) for respite services for the period of January 1, 2010 through December 31, 2012;

Enter into expense contract renewals to purchase residential services from Manor Foundation, HomeLife, Beacon Specialized Living, Cornerstone, Chosen Vision, Greenville, and Moore Group Homes at the following per diem rates for the period of January 1, 2010 through December 31, 2012:

Manor Foundation	- \$ 182.25
HomeLife	- \$ 211.09
Beacon	- \$ 212.00
Cornerstone	- \$ 221.83
Chosen Vision	- \$ 74.87
Moore Grp. Homes	- \$ 61.16
Greenville	- \$ 46.38 * (non-standard rate)

AND

Enter into expense contract renewals with Lansing Area Parents (LAP Respite Center) and Community Based Intervention (CBI Respite Home) and pay between \$266.19 and \$344.98 per diem (per day) for respite services for the period of January 1, 2010 through December 31, 2012.

MOTION CARRIED unanimously.

Program Proposals Fiscal Year 2010 Affiliation Lapse (CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Stephen Manchester that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors accept management's Fiscal Year 2010 First Quarter program proposals to utilize the projected affiliation Medicaid lapse and authorize management to begin implementation. MOTION CARRIED unanimously.

Joe Brehler commented he was pleased to see that a number of proposals are to expand services to reach more of the unserved.

Human Resources

No report.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 6:45 pm. The next regularly scheduled Board meeting is Thursday, February 18th, 6:00 pm, Community Mental Health Building, 812 E Jolly Rd, Lansing, MI.

Minutes respectfully submitted by:

Judy Hazle
Executive Secretary