



COMMUNITY MENTAL HEALTH AUTHORITY  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
MEETING MINUTES**

Thursday, May 20th, 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, Pat St. George, Dale Copedge, Joe Brehler, Sara Clark Pierson, Chris Swope, Kay Randolph-Back, Paul Palmer, Maxine Thome, Stephen Manchester, Kay Pray; **Absent:** Robert Showers (notified staff)

**Staff Present:**

Bob Sheehan, Suzanne Stolz, Jeff Labun, Deb Sides, Kim Zimmerman, Liz Holcomb, Chuck Dougherty, Sharon Blizzard, Al Way, Mary Clissold

**Public Present:**

None.

**CALL TO ORDER:**

The meeting was called to order by Chairperson Pat St. George at 6:00 p.m.

**PREVIOUS MEETING MINUTES:**

MOVED by Raul Gonzales and SUPPORTED by Sara Clark Pierson to approve the meeting minutes of April 22<sup>nd</sup>, 2010. MOTION CARRIED unanimously.

**ADOPTION OF AGENDA:**

MOVED by Sara Clark Pierson and SUPPORTED by Paul Palmer to adopt the agenda as presented. MOTION CARRIED unanimously.

**PUBLIC COMMENT ON AGENDA ITEMS:**

None.

Chris Swope joined the meeting at 6:05 pm.

**DIRECTORS REPORT:**

Jeff Labun, Accountant for CMHA-CEI distributed a handout and presented on "Costing". Mr. Labun noted the problems that there has been with cost allocations (i.e. use of wrong codes, allocations of in-directs, etc.).

Stephen Manchester, Dale Copedge, and Maxine Thome joined the meeting at 6:15 p.m.

Bob Sheehan reviewed with the Board his written Executive Directors Report for May, 2010. Mr. Sheehan noted that the House budget passed and that the House budget eliminates the multicultural cut proposed, it left the "C" waivers and "Hab Support"

waivers alone. The House budget also restores the cut that Substance Abuse cut. Mr. Sheehan stated there will be a call to action to advocate across the State of Michigan to prevent cuts to mental health.

Bob Sheehan reported that the “early adopter” is still a possibility. This would serve those at poverty level.

Kay Pray reported on the Spring MACMHB Conference held in Dearborn, Michigan. Ms. Pray commented that she attended the workshop on Social Security and found this to be very helpful. Maxine Thome who also attended the conference reported that there seemed to be a lot of discussion on primary care and mental health services.

## **COMMITTEE REPORTS:**

### **Program and Planning**

**New Expense Contract: Independent Contractor – Mary Shehan-Boogard (CMHA-CEI)**  
MOVED by Raul Gonzales and SUPPORTED by Stephen Manchester that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract with Mary Shehan-Boogard to purchase independent facilitation services to be purchased for the period of May 21, 2010 – September 30, 2011, and pay \$146.00 per Person Centered Plan (PCP). MOTION CARRIED unanimously.

**New Expense Contract: Inspirational Center (CMHA-CEI)**  
MOVED by Raul Gonzales and SUPPORTED by Kay Pray that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new expense contract with The Inspirational Center to purchase Children’s and Habilitation Support Waiver Services and pay up to \$15.88 per hour for home base worker services from The Inspirational Center for the period of May 1, 2010 – December 31, 2011. MOTION CARRIED unanimously.

**New Contract: Adult Benefit Waiver Funding to Affiliates and CA’s (CMHA-CEI/CMHAMM)**  
MOVED by Raul Gonzales and SUPPORTED by Stephen Manchester that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties, in its role as PIHP, authorize CMHA-CEI to enter into a new contract with Gratiot County CMH Services, Ionia County CMH, Manistee-Benzie CMH, Newaygo County Mental Health Center, Mid-South Substance Abuse Commission and Northern Michigan Substance Abuse Services to pass through ABW funding to the Affiliates and CAs in the same manner as Medicaid funding is passed through, for the period May 1, 2010 through September 30, 2010. MOTION CARRIED unanimously.

### **Finance**

**FY 09/10 Amended Budget for the Quarter Ended March 31, 2010 (CMHA-CEI)**  
MOVED by Joe Brehler and SUPPORTED by Sara Clark Pierson that the Community

**Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the FY 09/10 Amended Budget for the Quarter Ended March 31, 2010. MOTION CARRIED unanimously.**

**One Time Wage Increase (CMHA-CEI)**

**MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the payment of a one-time FY 10 wage increase to CMHA-CEI staff, according to the terms contained in documents provided to the labor organizations representing CMHA-CEI employees and those terms communicated to CMHA-CEI's non-represented employees, and the payment of a one-time FY10 rate increase be paid to the subset of contractors who receive rate increases or decreases which parallel those of CMHA-CEI staff. MOTION CARRIED unanimously.**

**Human Resources**

**The committee did not meet in May.**

**Recipient Rights**

**The committee did not meet in May.**

**Executive Committee**

**OLD BUSINESS:**

**None.**

**NEW BUSINESS:**

**None.**

**PUBLIC COMMENT:**

**None.**

**ADJOURNMENT:**

**The meeting was adjourned at 6:45 pm. The next regularly scheduled meeting of the Board of Directors will be Thursday, June 17<sup>th</sup>, 6:00 pm at the Community Mental Health Building at 812 E. Jolly Rd., Lansing, Michigan.**

**Minutes submitted by:**

**Judy Hazle  
Executive Secretary/  
Community Education Liaison**