



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, November 4<sup>th</sup>, 2020

5:30 p.m.

Zoom Meeting

#### Committee Members Present:

Joe Brehler, Emily Stivers, Dwight Washington, Raul Gonzales

#### Committee Members Absent:

Dianne Holman, Kay Randolph-Back

#### Staff Present:

Darby Vermeulen, Stacia Chick, Sara Lurie, Shana Badgley, KC Brown, Joanne Holland, Sharon Blizzard

#### Public Present:

None

#### Other Board Members Present:

Paul Palmer

#### Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:33 p.m.

#### Previous Meeting Minutes:

MOVED by Dwight Washington and SUPPORTED by Emily Stivers to approve the meeting minutes of October 14<sup>th</sup>, 2020.

MOTION PASSED with 4 votes in favor.

Members Present: Joe Brehler, Dwight Washington, Raul Gonzales, and Emily Stivers

Dianne Holman and Kay Randolph-Back Excused.

**Adoption of Agenda:**

**MOVED** by Emily Stivers and **SUPPORTED** by Dwight Washington to adopt the agenda of November 4<sup>th</sup>, 2020.

**MOTION PASSED** with 4 votes in favor.

**Members Present:** Joe Brehler, Dwight Washington, Raul Gonzales, and Emily Stivers

**Dianne Holman and Kay Randolph-Back Excused.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**New Expense Contract: Blue Cross Blue Shield of Michigan 2021 Plan Year**

Stacia Chick presented a new contract with BCBS for healthcare benefits for employees. CEI has been working with Arthur J. Gallagher, who put out bids for a new healthcare provider. The Healthcare Committee of CEI then voted to move forward with BCBS. We will be switching from PHP to BCBS for the 2021 calendar year.

Stacia said there are some minor differences in the BCBS contract from the last contract with PHP, but BCBS has a broader network than PHP. Raul asked about mental health service coverage with BCBS, and Stacia said BCBS covers the same mental health services that PHP covered for CEI employees. She noted that the Healthcare Committee reviews healthcare benefits annually to keep the costs as affordable as possible for employees.

**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 contract with Blue Cross Blue Shield of Michigan to purchase employee healthcare benefits from Blue Cross Blue Shield of Michigan for the period of January 1, 2021 to December 31, 2021.

**MOTION PASSED** with 4 votes in favor.

**Members Present:** Joe Brehler, Dwight Washington, Raul Gonzales, and Emily Stivers

## **Dianne Holman and Kay Randolph-Back Excused**

### **Medicaid Revenue Update**

**Stacia Chick presented the final Medicaid Revenue report for 2020.**

- **Medicaid – Over budget by \$1.56M**
- **Healthy MI – Over budget by \$371k**
- **Hab. Supports Waiver – Over budget by \$914k**
- **Serious Emotional Disturbances Waiver – Over budget by \$71k**
- **Children’s Waiver – Over budget by \$26k**
- **DHIP – Over budget by \$47k**
- **Autism- Over budget by \$221k**

**CEI ended the year over budget in total revenue by \$3.2M. Joe asked “How much of this will we have to give back?” Stacia said she will know preliminary numbers in the next few weeks, and will know final numbers in February of next year.**

### **Unfinished Business:**

**None**

### **New Business:**

**None**

### **Public Comment:**

**None**

### **Adjournment:**

**The meeting was adjourned at 5:45 p.m. The next regularly scheduled Finance Committee meeting is December 9<sup>th</sup>, 2020 at 5:30 p.m., via Zoom.**

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**