



Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

BOARD OF DIRECTORS

VIRTUAL MEETING

MINUTES

Thursday, April 22, 2021

6:00 p.m.

Staff Present:

Sara Lurie, Shana Badgley, John Peiffer, Joanne Holland, Karla Block, KC Brown, Ericanne Spence, Gwenda Summers, Sharon Blizzard, Jennifer Stanley, Joyce Tunnard, Stacia Chick, Aleshia Echols, and Julie Vermett-Pollok

Excused:

None

Public Present:

Trudy Bower, League of Women Voters

Elizabeth Pratt, NAMI

Daniel Arnold

Union Representation:

None

Call to Order:

The meeting was called to order by Board Chair, Joe Brehler at 6:00 p.m.

Roll Call:

Joe Brehler, (Eaton County, Lansing, Michigan); Al Platt, (Meridian Township, Ingham County, Michigan); Paul Palmer, (Lansing, Ingham County, Michigan); Dwight Washington, (Clinton County, Bath Township, Michigan); Emily Stivers, (Meridian Township, Ingham County, Michigan); Dianne Holman, (East Lansing, Ingham County, Michigan); Dale Copedge, (Lansing, Ingham County, Michigan); Kay Randolph-Back (Eaton Township, Eaton County, Michigan); Maxine Thome,

(Ingham County, Lansing, Michigan); Timothy Hanna, (Watertown Township, Clinton County, Michigan); Adam Matson (Delta Township, Michigan).

Excused:

Raul Gonzales

Previous Meeting Minutes:

ACTION:

MOVED by Paul Palmer and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the March 18, 2021 meeting,

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Al Platt, Paul Palmer, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Raul Gonzales

Adoption of Agenda:

ACTION:

MOVED by Timothy Hanna and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the April 22, 2021 Agenda.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Al Platt, Paul Palmer, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Raul Gonzales

Public Comment on Agenda Items:

None

Mid-State Health Network (MSHN) Update:

Joe Brehler reported that MSHN has not met since the last CMHA-CEI Board of Directors meeting. However, three future planning meetings are currently scheduled.

Raul Gonzales arrived at 6:14 p.m.

Information Services Presentation entitled: Data Review-Impact of COVID on Service Delivery presented by Joanne Holland, CIO

Highlights included:

- National, Statewide, MSHN Region, and CMHA-CEI observations
- COVID-19 The Impact: Behavioral Health, Utilization of Suicide/Crisis Lines/Operational Hindrances
- National Trends
- Statewide Service Totals
- MSHN Region Service Total
- MSHN Service Count for CMHA-CEI
- MSHN Region Client Total
- MSHN Client Count for CMHA-CEI
- CMHA-CEI Agency Overview
- CMHA-CEI Mode by Service
- CMHA-CEI Service Mode by Program
- CMHA-CEI FY20 Client Service Types
- CMHA-CEI Observations & Summary

Ms. Holland reported that there has been an increase in the need for behavioral health services and a decrease in services provided by behavioral health providers. We have found telehealth to be a valuable service, especially for individuals in rural areas. However, have also found that consumers are more likely to cancel/reschedule a telehealth service due to Zoom fatigue.

ACTION: Directors will continue to monitor the data as CMHA-CEI gears up to start providing more in-person service.

The trauma workgroup has been working with a consultant to address staff burn out, fatigue, secondary trauma and wellness overall, and is planning to roll out a training to managers in June. What we have not been able to measure is how staff fatigue affects consumers. We do know that staff with school aged children are struggling due to children being home and learning to adapt to online virtual school.

CEO Report

Sara Lurie reported that the written report was advanced to members of the board of directors last week. However, reported that there are a couple of additional updates which included:

- Ericanne Spence is retiring on April 30th, after 23 years of dedicated service. Board members congratulated Ericanne and wished her well. Ericanne thanked the Board for all of their support.
- Introduction of KC Brown as the new Integrated Treatment and Recovery Services Director. Board members welcomed KC.
- Resignation of Stacia Chick, reporting that Stacia has accepted the position of Chief Financial Officer for Lakeshore Regional Entity. Her last day will be Friday, May 14th. Board members congratulated her and wished her well. Stacia thanked the Board for their support over the years. She stated she sees a bright future for CMHA-CEI and that she will miss everyone!
- CMHA-CEI has applied for a mental health block grant, proposing five projects. It will help fill gaps in the community and meet some goals identified by community members during the recent Joe and Ernie National Alliance for the Mentally Ill (NAMI) event. One will be staffing a warm line to answer telephone calls in Crisis Services which will position the agency well as the State rolls out their crisis line. It will also include a Crisis Intervention Training (CIT) Coordinator, Peer Recovery Coaches in Adult Mental Health Services (AMHS), a youth outreach and prevention team in Families Forward (FF) and Law Enforcement (LE) co-responder pilot projects, using technology to talk with agencies and emergency medical technicians (EMT).
- CMHA-CEI submitted a proposal to Representative Slotkin's office for a community project to start a crisis stabilization unit.
- CMHA-CEI has met with advocacy groups regarding the proposed legislature to privatize the public behavioral health system. Ms. Lurie plans to share this information at the upcoming Elected and Appointed Officials meeting next week. The Community Mental Health Association of Michigan will also be putting together a campaign which Ms. Lurie will distribute widely. Additional advocacy opportunities will be communicated via email. The board members agreed that heightened advocacy will be necessary for all CMH's and consumers.

On behalf of the CMHA-CEI Board of Directors, Board Chair, Joe Brehler, and Board Vice Chair, Al Platt gave a very special acknowledgment and appreciation to the CMHA-CEI leadership in regards to the tremendous job they have done over the years. Mr. Brehler reported that they have worked diligently to expand programs and see more consumers for many years under a great deal of budgetary and political pressure and through it all they constantly impressed the board and for that Mr. Brehler expressed appreciation and shared that CMHA-CEI is considered, by many, to be one of the best CMH's in the State; which is a direct result of the dedication,

commitment and passion that this leadership team has put into the work that they do every day! That being said, Mr. Brehler expressed that CMHA-CEI will miss both Ericanne Spence and Stacia Chick for their amazing abilities and for the passion that they have always exhibited for this agency, staff and our consumers.

On behalf of the Directors Group, Ms. Lurie thanked the board for their acknowledgement and appreciation.

Adam Matson exited the meeting at 6:45 p.m.

BUSINESS ITEMS:

Program & Planning Committee

2021 MSHN Quality Assessment & Performance Improvement Program & the 2020 Annual Effectiveness & Evaluation Report as developed by Mid-State Health Network & 2021 CMHA-CEI Quality Improvement Program Plan and the 2020 Quality Improvement Program Plan Effectiveness Reports as developed by CMHA-CEI.

ACTION:

MOVED by Al Platt and SUPPORTED by Dianne Holman that the CMHA-CEI Board of Directors approve the adoption of the 2021 Quality Improvement Program Plan as developed by CMHA-CEI and the 2021 Quality Assessment and Performance Improvement Program as developed by Mid-State Health Network as CMHA-CEI's Quality Plans.

Additionally, the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the adoption of the 2020 Quality Improvement Program Plan Effectiveness Report as developed by CMHA-CEI and the 2020 Annual Effectiveness and Evaluation Report as developed by Mid-State Health Network, and the as CMHA-CEI's annual effectiveness review of the Quality Plans.

MOTION PASSED with nine votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Dale Copedge
Adam Matson
Paul Palmer

Finance Committee

Amended Revenue Contract: Clinton County RESA

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the CMHA-CEI Board of Directors authorize:

- **CMHA-CEI to enter into an amended contract with Clinton County RESA to provide 2.0 FTE Mental Health Therapists (MHT) to provide mental health therapy services for the retroactive period of October 1, 2020 to September 30, 2021 and to receive \$136,108.00 for those services.**

Revenue Contract Renewal: Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) COFR Agreement

- **CMHA-CEI to enter into a contract renewal with Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) to provide the services listed below to Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) for the retroactive period of October 1, 2020 through September 20, 2021 and receive the following rates.**

Service	CPT Code	Rate	Reporting Unit
Medication Review	99212	\$207.00	Encounter
Medication Review	99213	\$269.65	Encounter
Medication Review	99214	\$402.40	Encounter

Revenue Contract Renewal – Amended Funding: 65B District Regional Mental Health Court

- **CMHA-CEI to renew a contract with 65B District Regional Mental Health Court to provide a .5 MHT for the continuation of a Mental Health Court in Clinton County for the retroactive period of October 1, 2020 through September 30, 2021 for the amount of \$24,960.**

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

**Dale Copedge
Adam Matson**

Paul Palmer exited the meeting at 7:09 p.m.

Expense Contract Amendment: Avalon

ACTION

MOVED by Joe Brehler and SUPPORTED by Emily Stivers that the CMHA-CEI Board of Directors authorize:

- **CMHA-CEI to amend the contract with Avalon and purchase Community Living Supports and Overnight Health and Safety Supports for the retroactive period of January 9, 2021 through September 30, 2021 at the rates identified below.**

Service Name	Service Code	Modifier	Rate 1/9/21 – 1/31/21	Rate 2/1/21 – 4/30/21	Rate 5/1/21 – 9/30/21	Reporting Units
Community Living Supports	H2015		\$4.34	\$4.37	\$4.47	15 minutes
Community Living Supports - 2 People Served	H2015	UN	\$2.50	\$2.53	\$2.63	15 minutes
Community Living Supports - 3 People Served	H2015	UP	\$1.90	\$1.93	\$2.03	15 minutes
Overnight Health &	T2027		\$4.34	\$4.37	\$4.47	15 minutes

Safety Supports						
Overnight Health & Safety Supports - 2 People Served	T2027	UN	\$2.50	\$2.53	\$2.63	15 minutes
Overnight Health & Safety Supports - 3 People Served	T2027	UP	\$1.90	\$1.93	\$2.03	15 minutes
Community Living Supports	H2015	C2	\$4.90	\$4.93	\$5.03	15 minutes
Community Living Supports - 2 People Served	H2015	UN, C2	\$2.82	\$2.85	\$2.95	15 minutes
Community Living Supports - 3 People Served	H2015	UP, C2	\$2.14	\$2.17	\$2.27	15 minutes
Overnight Health & Safety Supports	T2027	C2	\$4.90	\$4.93	\$5.03	15 minutes
Overnight Health & Safety Supports - 2 People Served	T2027	UN, C2	\$2.82	\$2.85	2.95	15 minutes
Overnight Health &	T2027	UP, C2	\$2.14	\$2.17	\$2.27	15 minutes

Safety Supports - 3 People Served						
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Expense Contract Amendment: Hope Network Behavioral Health

- **CMHA-CEI to enter into a contract amendment with Hope Network Behavioral Health, located at P.O. Box 3075 Orchard Vista Drive, S.E., Grand Rapids, Michigan 49546, 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, case management services, medication reviews, and 1:1 staffing as needed for the retroactive period of October 1, 2020 through September 30, 2021 at the below locations and rates.**

Provider	Facility	License Number	Service	Code	Rate	Unit
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 15-29 Minutes	99202 / 99202 GT	\$117.63	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 30-44 Minutes	99203 / 99203 GT	\$180.25	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 45-59 Minutes	99204 / 99204 GT	\$264.66	Encounter
Hope Network Behavioral Health Services	N/A	N/A	New O/P 60-74 Minutes	99205 / 99205 GT	\$352.88	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P	99211 / 99211 GT	\$36.05	Encounter

Hope Network Behavioral Health Services	N/A	N/A	Established O/P 10-19 Minutes	99212 / 99212 GT	\$66.95	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 20-29 Minutes	99213 / 99213 GT	\$103.00	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 30-39 Minutes	99214 / 99214 GT	\$141.16	Encounter
Hope Network Behavioral Health Services	N/A	N/A	Established O/P 40-54 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	15 Minutes
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
Hope Network Behavioral Health Services	N/A	N/A	Therapy Activities	97530	\$109.85	15 Minutes
Hope Network Behavioral Health Services	N/A	N/A	Self-Care/Home Management	97535	\$101.05	15 Minutes

**Expense Contract Renewals for Partial Inpatient Hospital Agreements:
New Oakland Family Center**

- CMHA-CEI to renew the contract with the provider below to purchase partial inpatient hospital services at the per diem rate indicated below, for the retroactive term of October 1, 2020 through September 30, 2021.

Hospital	CPT Code	Service	Rate
New Oakland Family Center	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$400.00

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

**Dale Copedge
Adam Matson**

Paul Palmer returned to the meeting at 7:12 p.m.

Direct Care Wage (DCW) Increase Extension Items

ACTION

MOVED by Joe Brehler and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham counties authorize:

COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Providers – Extended through 9/30/21

- management to amend the COVID-19 Additional Compensation for CMHA-CEI Provider Direct Care Staff to cover the period of March 1, 2021 through September 30, 2021 and offer via contract amendments per diem adjustments (or unit rate adjustments in the case of time-based units of service) of:

Direct Care Worker wage adjustment of \$2.25/hour (two dollars and twenty-five cents per hour) plus 12% admin load to cover taxes, fringes and administrative costs.

May adjust per diems to reflect up to \$4/hour (four dollars per hour) plus a 12% admin load to cover taxes, fringes and administrative costs at facilities/settings where staff are providing supports and services to beneficiaries that have tested or screened positive for COVID-19.

For services included in the summary below for all currently contracted services.

Service Description	Codes / Time
Crisis Residential Services	H2018 – Per Diem
Unlicensed Community Living Supports (CLS) in Independent Living/Own Home	H2015 – 15 minutes H0043 Per Diem
Community Living Supports (CLS) in Licensed Specialized Residential Setting	H2016 – Per Diem
Personal Care in Licensed Specialized Residential Setting	T1020 – Per Diem
Overnight Health and Safety Supports	T2027 – 15 minutes
Out of Home Prevocational Service	T2015 – Hour
Respite	T1005 – 15 minutes S5151 – Per diem
Skill Building Assistance	H2014 – 15 minutes
ABA Adaptive Behavioral Treatment	97153 – 15 minutes
ABA Group Adaptive Behavioral Treatment	97154 – 15 minutes
ABA Exposure Adaptive Behavioral Treatment	0373T – 15 minutes
Supported Employment	H2023 – 15 minutes

Provider Requirements:

Only those providers that agree to the following provider requirements will receive the adjustments:

- In all cases, all documentation requirements of this guidance shall be followed:
 - Employee Wage Attestation (wage verification) signed by the direct care worker employee and maintained by the employer;
 - and a MSHN Direct Care Worker Spreadsheet completed by the provider and provided to CMHA-CEI;
 - and must agree and submit to an audit against payroll records to confirm that the direct care worker adjustment was received;
 - and any other documentation requirements that may be required by MDHHS or Mid-State Health Network.

In all cases, the provider direct care worker employee receiving the increase must be delivering services during the eligibility period of 4/1/20 to 09/30/21 (Note: Expiration extended to 09/30/20 by SB 690 and extended through 09/30/2021 by 2021 PA 2 Effective 03/01/2021 and continuing through 09/30/2021, the hourly rate adjustment is \$2.25 under 2021 PA 2.) Employees not delivering the eligible service code services are excluded.

This temporary program is intended exclusively to provide additional compensation for direct care workers providing “hands on”/direct services and supports to individuals.

CMHA-CEI Expectations:

- Contract amendments executed by CMHA-CEI and provider shall include language that:
 - Per diem adjustments (or unit rate adjustments in the case of time-based units of service) provided under this temporary program are subject to offset against any state or federal funds received by the provider for the same purpose over the same period of time.
- Contract amendments should also include the appropriate elements from the “Provider Requirements” sections above.

COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Employees – Extended through 9/30/2

- CMHA-CEI to amend the COVID-19 Additional Compensation for CMHA-CEI Direct Care Staff to cover the period of March 1, 2021 through September 30, 2021 as follows:

Direct Care Worker wage adjustment of \$2.25/hour (two dollars and twenty-five cents per hour)

\$4/hour (four dollars per hour) in facilities/settings where staff are providing supports and services to beneficiaries that have tested or screened positive for COVID-19.

Premium Pay will be applied when providing the following services face to face:

- Community Living Supports (H2015, H0043, H2016)
- Personal Care (T1020)
- Respite (T1005)
- Skill Building/Out of Home Non-Vocational Services (H2014)
- Crisis Residential Services (H0018)
- Residential Services -SUD (H0018, H0019)
- Withdrawal Management – SUD (H0010, H0012)

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Dale Copedge
Adam Matson

Consumer Advisory Council

Raul Gonzales stated Stacy Fox-Elster and Carol Rucker presented on Certified Community Behavioral Health Clinic (CCBHC). Discussion of Open Settlement funds. COVID-19 impact discussion. Joyce Tunnard is to be commended for her work in linking staff and residents of AFC homes to COVID vaccinations. The group discussed the importance of advocacy against the proposal to privatize public behavioral health services. Raul stated he was impressed with the Annual Report to

the Community and thanked everyone for their good work.

Executive Committee

Recipient Rights Committee Consumer Interviews/Candidate Selections

ACTION

MOVED by Joe Brehler and **SUPPORTED** by Maxine Thome that the CMHA-CEI Board of Directors accept Kathryn Weller, Francisco Vaca and Evan Goodman as members of the Recipient Rights Committee.

MOTION PASSED with ten votes in favor. **Members Present:** Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Dale Copedge

Adam Matson

Bylaws Ad Hoc Committee

First Reading of Proposed By-Laws Revisions

Kay Randolph-Back presented the three types of proposed changes. 1) Technical Amendments. 2) Revising language to be gender inclusive. 3) Incorporating certain kinds of appointments of Board representations.

ACTION: Board members were asked to review the bylaws prior to the next board meeting and advise of any recommended changes.

CMHA-CEI Board of Directors Policies Adopted by the Board

ACTION

MOVED by Kay Randolph-Back and **SUPPORTED** by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties adopt having the Executive Committee review all Board Policies adopted by the Board on a rolling basis as they come up for annual review.

Discussion ensued. Board Chair, Joe Brehler proposed to Amend the MOTION to add language that as policies come up for review, staff will update the language to be gender inclusive."

MOVED by Paul Palmer and **SUPPORTED** by Emily Stivers to Amend the original MOTION to include language that as policies come up for review, staff will update the language to be gender inclusive.

ACTION: Kay Randolph-Back requested permission to craft the specific Amended MOTION language as adopted above following the meeting. Essentially stating that the Bylaws Ad Hoc Committee recommends that the CMHA-CEI Board of Directors direct the CEO to include the following in the annual review of all Board Policies that staff now conducts on a rolling basis: identification and modification of gendered or otherwise exclusionary language in order to make the language of the Policies inclusive and respectful of all differences and groups, such modification to be made with no required further approval by the Board of Directors of specific changes. Board members agreed.

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

Dale Copedge
Adam Matson

Community Access Committee

Dianne Holman stated that the committee reviewed and discussed the telehealth data in the March 22, 2021, meeting and looked at re-evaluating the committee's goals and plan to put together an overview of the committee accomplishments over the years and is happy to report that Access is doing well.

Unfinished Business

None.

New Business

None.

2021 Used Vehicle Purchase

ACTION

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to purchase four used vehicles (all 2017 Ford Fusion Sedan Hybrid) for the purchase price of \$56,600 from Michigan State University Surplus Store using existing funds from prior vehicle sales held in the CMH holding account.

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

Excused:

**Dale Copedge
Adam Matson**

Kay Randolph-Back inquired about the condition of the Charter House vans as she is on the Advisory Board and stated that transportation for this population is extremely important to clients to attend programming.

Dwight Washington asked what the average distance traveled is for the agency vans. John Peiffer advised that the average is approximately 20-30 miles.

Public Comment

Daniel Arnold stated he has everything he could ever want and every day is better than the day before. He reviewed his treatment experiences. He stated that it is possible to be a consumer and be successful! He wished Ericanne and Stacia the best.

Elizabeth Pratt of NAMI Lansing shared goals from the recent Ernie and Joe Crisis Cops event, which are: Prevent Crisis, Crisis Stabilization Unit, Mobile Crisis Units, Expand CIT, Train 911 Dispatch in CIT, and analyze data in psychiatric hospitalizations, jail admissions and resources. She thanked Ericanne for being instrumental in a lot of the CAT work and wished her well in retirement.

Adjournment

The meeting adjourned at 7:50 p.m. The next meeting is scheduled for Thursday, May 20, 2021, and will be held virtually beginning at 6:00 p.m.

Minutes Submitted by:

**Aleshia Echols
Executive Administrative Assistant**