



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, June 17, 2021
6:00 p.m.**

Staff Present:

Shana Badgley, Sharon Blizzard, K.C. Brown, Aleshia Echols, Brian Filipiak, Pam Flory, John Peiffer, Gwenda Summers, Joanne Holland, Sara Lurie, Jennifer Stanley, Joyce Tunnard, Julie Vermett-Pollok.

Excused:

Karla Block

Public Present:

Daniel Arnold, Trudy Brower, Women’s League of Voters; Jerri Nicole-Wright, Elizabeth Pratt, NAMI

Union Representation:

Naudia Fisher, Local Union Representative

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); Kay Randolph-Back (Eaton Township, Eaton County, Michigan); Dale Copedge, (Ingham County, Lansing, Michigan); Maxine Thome,

(Ingham County, Lansing, Michigan); Adam Matson, (Delta Township, Eaton County, Michigan).

Excused:

Raul Gonzales, Timothy Hanna

Previous Meeting Minutes:

ACTION:

MOVED by Dale Copedge 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 May 20, 2021 meeting, with the following amendment:

- Correct spelling of Senator Barrett’s staff name on page 8, paragraph 1 to Tim Langholz.

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

Excused

Raul Gonzales, Timothy Hanna

Adoption of Agenda:

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the June 17, 2021 Agenda with an informal change allowing public comment prior to going into closed session.

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

Excused:

Raul Gonzales, Timothy Hanna

Public Comment on Agenda Items:

Jerri Nicole Wright read her article entitled: “Charter House Provides Beacon of Hope for Those Recovering from Mental Illness” (copy attached). Board Chair, Joe Brehler thanked Mrs. Wright for the eloquently written article. Board Members, Kay

Randolph-Back and Paul Palmer applauded and thanked her.

ACTION: Mrs. Wright solicited assistance from board members to help get the article published, noting that the Lansing State Journal and City Pulse would not publish.

Naudia Fisher, Local 459 Union Representative thanked the CMHA-CEI Board of Directors for their continued concern and support for employees during the COVID-19 pandemic and encouraged consideration of the proposal that is being presented by CHRO, Sharon Blizzard during closed session this evening.

Mid-State Health Network (MSHN) Update:

Board Chair, Joe Brehler reported that Mid-State Health Network had not met since the last CMHA-CEI Board of Director meeting. Therefore, there was no report.

CEO Report

CEO, Sara Lurie commented that it was very fitting for Mrs. Jerri Nicole Wright to attend this evening's meeting and share her article as she has been trying to get it published through the Lansing State Journal and City Pulse. Mrs. Wright is passionate about preserving the system and has a great story to share.

Ms. Lurie reported that Mrs. Wright also joined she and Kay Randolph-Back at the Capital today for the hearings. Unfortunately, they were unable to provide their public testimony due to the fact that they ran out of time. Therefore, testimonies were presented in writing.

Advocacy

CMHA-CEI has formed an advocacy group that consists of CMHA-CEI Board members, Kay Randolph-Back, Al Platt, Joe Brehler, Paul Palmer and Maxine Thome. This group has also expressed a desire to meet directly with Representative Whiteford separately.

In terms of advocacy meetings, the following meetings have taken place or are scheduled to take place:

- Direct contact made to Senators Barrett and Hertel offices. They requested for CMHA-CEI to reach back out to them for additional discussions once the actual legislation has been introduced. Ms. Lurie reported that what's concerning about HB 4925 – 4929 introduced by Representative Mary

Whiteford is that essentially this bill causes Michigan's public mental health system to no longer be a public system linked to both state and county government and eliminates all PIHPs and suggests using ASOs. It also makes the state the overseer and would require that they carry the risk.

- 6/21/21 Advocacy clarification meeting with Bob Sheehan, CMHAM, NAMI, NASW School of Social Workers, and CMHA-CEI
- 6/21/21 Meeting with Representative Julie Brixie
- 6/28/21 Meeting with Representatives Sarah Anthony, Angela Witwer, Kara Hope, and Sarah Lightner
- 7/28/21 Rescheduled meeting with Representatives Julie Brixie, Sarah Anthony as they were unable to attend the originally scheduled meeting on 6/28/21

Ms. Lurie reported that the meetings have allowed for sharing of different perspectives and concerns as well as allowed an opportunity for us to be more organized in our presentation.

ACTION: If there are other board members who wish to join us, please email either Aleshia Echols or Sara Lurie directly.

Ms. Lurie reported that no vote is expected to take place until late summer so we still have time to influence this legislation. Kay Randolph-Back added that she had an opportunity to briefly speak with Representative Whiteford, and based on the stories Representative Whiteford shared, she is acting out of caring based on what's happening to people, and her aim is to help people to make the system better.

ACTION: Aleshia will continue to work with Representative Graham Filler's office to confirm a date and time to meet with the advocacy group.

County Resolutions

Sara Lurie reported that County resolutions have been sent to Eaton County, which Joe Brehler reviewed prior to forwarding.

ACTION: Sara Lurie will send copies of the resolutions to Emily Wollner, Ingham County and Dwight Washington, Clinton County for review. Additionally, she and Joe Brehler are scheduled to attend the Health & Human Services Committee

meeting in July to present as it is important that the Counties understand that both plans have negative impacts on the Counties.

ACTION: Paul Palmer requested to be sent the date and time for the meeting once the Ingham County meeting is confirmed. Sara Lurie will forward.

Written CEO Report

Ms. Lurie reported that her written report this month included a CCBHC Update and that there is definitely a lot of support in implementing the CCBHC model.

Additionally, reported that it is good that the State is embracing this project and that we are hoping to implement in October, 2021.

Disability Policy Seminar Presentation by Board Member, Paul Palmer

Board Member, Paul Palmer presented a PowerPoint giving an update on the 2021 Disability Policy seminar that he attended in Washington DC. Highlights included:

- Federal Funding
- Healthcare
- Medicaid and Long Term Support and Services
- Social Security and Social Security Income
- What does the future look like?

CEO, Sara Lurie shared the following breaking news immediately following Mr. Palmer's presentation:

- United States Supreme Court 7 – 2 ruling to uphold the Affordable Care Act.
- U.S. Senators Debbie Stabenow (D-MI) and Roy Blunt (R-MO) announced their new bipartisan bill, the Excellence in Mental Health and Addiction Treatment Act of 2021. The legislation will expand high-quality mental health and addiction services nationwide by giving every state the opportunity to fully fund the creation of Certified Community Behavioral Health Clinics in their communities as part of health care. Senators Stabenow and Blunt created these community clinics through the Excellence in Mental Health and Addiction Treatment Act, which became law in 2014. Stabenow and Blunt's 2014 law was the biggest step forward in expanding community mental health and addiction services in decades by allowing services to be funded through the health care system instead of just grants. Ten states, including Missouri and Michigan, have been selected for full participation in the Certified Community Behavioral Health Clinic program. In addition, startup grants have expanded the number of clinics to more than 300 communities across 40 states, plus Washington, D.C., and that number continues to grow. These

clinics serve about 1.5 million people across the country.

BUSINESS ITEMS:

Program & Planning Committee

New Expense Contract: Rich’s Residential and Healthcare Options, LLC

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract to purchase Community Living Supports, Overnight Health and Safety Supports, and Respite Services from Rich’s Residential and Home Care Options, LLC for the rates identified below. This contract is for the period of June 1, 2021 through September 30, 2022.

Service Description	Code	Mod.	Mod.	Mod.	Mod.	Unit	Non-Covid Rate***	Covid Rate Effective 3/1/2021-9/30/2021
CLS - Level 1	H2015	C2				15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served	H2015	UN	C2			15 Min.	\$2.26	\$2.89
CLS - Level 1, 3 People Served	H2015	UP	C2			15 Min.	\$1.58	\$2.21
CLS - Level 1, 4 People Served	H2015	UQ	C2			15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5

CLS - Level 1, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
CLS - Level 2 Specialized	H2015	C2				15 Min.	\$4.88	\$5.51
CLS - Level 2 Specialized, 2 People Served	H2015	UN	C2			15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3 People Served	H2015	UP	C2			15 Min.	\$1.77	\$2.40
CLS - Level 2 Specialized, 4 People Served	H2015	UQ	C2			15 Min.	\$1.42	\$2.05
CLS - Level 2 Specialized, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served

CLS - Level 1 - Holiday**	H2015	TV	C2			15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**	H2015	TV	UN	C2		15 Min.	\$3.39	\$4.02
CLS - Level 1, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People Served - Holiday**	H2015	TV	UQ	C2		15 Min.	\$1.89	\$2.52
CLS - Level 1, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
CLS - Level 1, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**	H2015	TV	C2			15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People	H2015	TV	UN	C2		15 Min.	\$3.81	\$4.44

Served - Holiday**								
CLS - Level 2 Specialized, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served - Holiday**	H2015	TV	UQ	C2		15 Min.	\$2.12	\$2.75
CLS - Level 2 Specialized, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
CLS - Level 1, Night	H2015	UJ	C2			15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.26	\$2.89

CLS - Level 1, 3 People Served, Night	H2015	UP	UJ	C2		15 Min.	\$1.58	\$2.21
CLS - Level 1, 4 People Served, Night	H2015	UQ	UJ	C2		15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
CLS - Level 2 Specialized, Night	H2015	UJ	C2			15 Min.	\$4.88	\$5.51
CLS - Level 2 Specialized, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3 People Served, Night	H2015	UP	UJ	C2		15 Min.	\$1.77	\$2.40
CLS - Level 2 Specialized, 4	H2015	UQ	UJ	C2		15 Min.	\$1.42	\$2.05

People Served, Night								
CLS - Level 2 Specialized, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.39	\$4.02
CLS - Level 1, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People Served - Holiday**, Night	H2015	TV	UQ	UJ	C2	15 Min.	\$1.89	\$2.52

CLS - Level 1, 5 People Served - Holiday**, Night	H2015	TV	UR	UJ	C2	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
CLS - Level 1, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.81	\$4.44
CLS - Level 2 Specialized, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served -	H2015	TV	UQ	UJ	C2	15 Min.	\$2.12	\$2.75

Holiday**, Night								
CLS - Level 2 Specialized, 5 People Served - Holiday**, Night	H2015	TV	UR	UJ	C2	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2				15 Min.	\$4.34	\$4.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served	T2027	UN	C2			15 Min.	\$2.26	\$2.89

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served	T2027	UP	C2			15 Min.	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served	T2027	UQ	C2			15 Min.	\$1.26	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served	T2027	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served	T2027	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2				15 Min.	\$4.88	\$5.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served	T2027	UN	C2			15 Min.	\$2.54	\$3.17
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served	T2027	UP	C2			15 Min.	\$1.77	\$2.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served	T2027	UQ	C2			15 Min.	\$1.42	\$2.05

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served	T2027	UR	C2			15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served	T2027	US	C2			15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV	C2			15 Min.	\$6.28	\$7.19
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served - Holiday**	T2027	UN	TV	C2		15 Min.	\$3.39	\$4.02

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served - Holiday**	T2027	UP	TV	C2		15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$1.89	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served - Holiday**	T2027	UR	TV	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	US	TV	C2		15 Min.	*=\$1.89 x 4 / Number of	*=\$2.52 x 4 / Number of People Served

Level 1, 6+ People Served - Holiday**							People Served	
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV	C2			15 Min.	\$7.14	\$8.06
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served - Holiday**	T2027	UN	TV	C2		15 Min.	\$3.81	\$4.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served - Holiday**	T2027	UP	TV	C2		15 Min.	\$2.66	\$3.29

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served - Holiday**	T2027	UR	TV	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served - Holiday**	T2027	US	TV	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	C2	HB			15 Min.	\$4.34	\$4.97

Level 1, 1 Consumer Served Age 18 and Older								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older	T2027	UN	C2	HB		15 Min.	\$2.26	\$2.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older	T2027	UP	C2	HB		15 Min .	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served Age 18 and Older	T2027	UQ	C2	HB		15 Min.	\$1.26	\$1.89

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served Age 18 and Older	T2027	UR	C2	HB		15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served Age 18 and Older	T2027	US	C2	HB		15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	C2	HB			15 Min.	\$4.88	\$5.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	UN	C2	HB		15 Min.	\$2.54	\$3.17

Level 2, 2 People Served Age 18 and Older								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served Age 18 and Older	T2027	UP	C2	HB		15 Min.	\$1.77	\$2.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older	T2027	UQ	C2	HB		15 Min.	\$1.42	\$2.05
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older	T2027	UR	C2	HB		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older	T2027	US	C2	HB		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Min.	\$6.28	\$7.19
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Min.	\$3.39	\$4.02

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$1.89	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Min.	\$7.14	\$8.06
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Min.	\$3.81	\$4.44

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Min.	\$2.66	\$3.29
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
RESPIRE - Level 1	T1005	C2				15 Min.	\$4.34	\$4.97
RESPIRE - Level 1, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.34 / Number of People Served	*=\$4.97 / Number of People Served
RESPIRE - Level 2 Specialized	T1005	C2				15 Min.	\$4.88	\$5.51
RESPIRE - Level 2 Specialized, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.88 / Number of People Served	*=\$5.51 / Number of People Served
RESPIRE - Level 1 - Holiday**	T1005	TV	C2			15 Min.	\$6.28	\$7.19

RESPITE - Level 1, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$6.28 / Number of People Served	*=\$7.19 / Number of People Served
RESPITE - Level 2 Specialized - Holiday**	T1005	TV	C2			15 Min.	\$7.14	\$8.06
RESPITE - Level 2 Specialized, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$7.14 / Number of People Served	*=\$8.06 / Number of People Served

Rates are dependent on the support needs of the Consumer served as established by the CMHA-CEI Level of Care.

Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.

*Rate varies depending on the number of People served.

**Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

***The C2 modifier is not to be used with non-Covid rates.

MOTION PASSED with 8 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Dale Copedge, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson

New Expense Contract: Adrienne Westphal, DO

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) authorize CMHA-CEI to enter into a new contract with Adrienne Westphal, DO to purchase psychiatric services from Adrienne Westphal, DO for the period of July 28, 2021 to September 30, 2022 and pay \$185/hour for those services.

MOTION PASSED with 8 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Dale Copedge, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson

New Expense Contract: Deaf Community Advocacy Network (Deaf C.A.N.!)

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) authorize CMHA-CEI to enter into a new contract with Deaf Community Advocacy Network (Deaf C.A.N.!) to purchase interpreter/translation services at the rates indicated below for the period of June 1, 2021 through September 30, 2021.

Description	Rate	Additional Hours
Regular Rate (7:00am to 10:00pm)	\$96.00/hr for first two hours	\$48/hr
After Hours/Weekend/Holiday (10:00pm to 7:00am)	\$106.00/hr for first two hours	\$53/hr
High Risk Rate	\$110.00/hr for first two hours	\$55/hr
Court Rate	\$136.00/hr for first two hours	\$68/hr
After Hours/Emergency	\$140.00/hr for first two hours	\$70/hr

Travel/Mileage	\$0.50/mile	After two hours, billed in 15 min. increments
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MOTION PASSED with 8 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Dale Copedge, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson

Finance Committee

Expense Contract (New and Renewals)

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI):

New Expense Contract: Moss Telecommunications

- CMHA-CEI to enter into a contract with Moss Telecommunications for upgrades to the Atrium and pay \$28,999.00 for purchase, configuration, and installation.

Expense Contract Renewal: Insight

- CMHA-CEI to enter into a contract with Insight for BitDefender licenses and maintenance through June 29th, 2024 and pay the amended amount of \$28,002.00 for that maintenance.

Expense Contract Renewal: Independent Facilitation

- CMHA-CEI to enter into a contract renewal to purchase Independent Facilitation from Disability Network Capital Area and pay the rates listed below for the period of October 1, 2021 through September 30, 2022.

Rate Schedule

Service Description	Code	Unit	Rate
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Independent Facilitation	H0032	Encounter	<p>\$125*</p> <p>Up to two units of service (or \$250) per PCP.</p> <p>One unit for Pre-Planning, prior to the date of the PCP.</p> <p>One unit for the Person Centered Planning Meeting.</p>
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*This rate is inclusive of all activities related to the PCP process; Pre-planning, telephone calls, travel, attendance at the Person Centered Planning Meeting, documentation provided to the Case Manager, and any other follow-up meetings deemed necessary. As demonstrated, two encounters can be billed per PCP for Pre-Planning needs as well as for the PCP meeting itself and be paid accordingly. The maximum is 2 encounters per PCP.

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Revenue Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI):

Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening

- to enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2021 through September 30, 2022 and receive \$78,903 per year for those services / goods.

Revenue Contract Renewal: 65 B District Regional Mental Health Court

- to renew a contract with the 65 B Regional Mental Health Court to provide a .5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2021 through September 30, 2022 for the amount of \$44,117.

Revenue Contract Renewal: City of Lansing

- to enter into a renewal contract with the City of Lansing for the period of July 1, 2021 through June 30, 2022 and receive \$50,000 to help cover General Fund costs of Bridges Crisis Unit.

Revenue Contract Renewal: Professional Consulting Services

- to enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the period of October 1, 2021 to September 30, 2022 and receive reimbursement for services, per the DOC schedule of fees for those services.

Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness

- to enter into a contract renewal with The Right Door of Hope, Recovery and Wellness to provide Crisis Stabilization Services to the consumers of The Right Door of Hope, Recovery and Wellness for the period of October 1, 2021 through September 30, 2022 and receive a per diem rate for the codes and rates below, not to exceed \$20,000.00/year for those services/goods.

Service Description	Code	Rate (per diem)
Residential Room and Board	S9976	\$25.00
Crisis Residential Services	H0018	\$429.56 (Total of \$454.56/day)

Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services

- to enter into a renewal contract with the Michigan Department of Health and Human Services to provide clinical group therapy, peer support services and client service specialist services to Veterans under the Veterans System of Care Grant to MDHHS for the period of October 1, 2021 through September 30, 2022 and receive \$200,000.

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Expense Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI):

Expense Contract Renewal: Regents of The University of Michigan Telepsychiatry (University of Michigan Child Collaborative Care)

- CMHA-CEI to enter into a renewal contract with the Regents of the University of Michigan to purchase tele-psychiatry services: psychiatric assessments (\$275.00 per event) and consultation/medication reviews (\$127.00 per event) and be reimbursed for those services for the period of October 1, 2021 through September 30, 2022.

Expense Contract Renewal: Beacon Specialized Living Services, Inc.

- CMHA-CEI to enter into a contract with Beacon Specialized Living Services, Inc. to purchase crisis residential services and pay the rate(s) listed below. The contract period will have an effective date of October 1, 2021 through September 30, 2022.

Service	Billing Code	Unit	Rate
Crisis Residential Services	H0018	Per Diem	\$530.00*

*If the overall occupancy of the facility is 83.4% or over on any given day, CMHA-CEI's per diem rate will be \$500.00.

Expense Contract Renewals: Respite Camps

- CMHA-CEI to enter into contract renewals with the providers listed below to purchase Therapeutic Overnight Camp at the rates below for the period of October 1, 2021 through September 30, 2022.

Provider	Address	Service Description	Code	Unit	Rate
YMCA Mystic Lake Camp	9505 W. Ludington Dr. Lake, MI 48632	Therapeutic Camping Overnight	T2036	Per session	Up to \$1400.00

Eagle Village	5044 175th Ave. Hersey, MI 49639	Therapeutic Camping Overnight	T2036	Per session	Up to \$1400.00
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Expense Contract Renewal: Safehaus

- CMHA-CEI to enter into a contract renewal with Safehaus to purchase Crisis Residential Services for the period of October 1, 2021 through September 30, 2022 and pay \$460.00-\$495.00 per diem for any placed youth.

Expense Contract Renewal: Training and Coaching in Trauma Focused Cognitive Behavioral Therapy

- CMHA-CEI to enter into contract renewal with the list of training consultants below to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy to CMHSP's and pay up to the amounts listed below for those services for the period of October 1, 2021 through September 30, 2022.

Provider	Maximum Annual Cost
Kelly Wilson, LMSW	\$51,000
Jennifer Wilgocki, MA	\$26,600

Expense Contract Renewals: Therapeutic Foster Care

- CMHA-CEI to enter into a contract renewal with the list of providers below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of October 1, 2021 through September 30, 2022.

Providers	Service Description	Code	Unit	Rate
Evonna Smith Karen and Kent Strachan Latasha Michelle Davis Miranda and Kyle Cromer	Therapeutic Foster Care	S5145	Per diem	\$75.00
	Residential Room and Board	S9976	Per diem	\$17.24

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Revenue Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI):

Revenue Contract Renewal: Clinton County RESA

- **CMHA-CEI to renew the contract with Clinton County RESA to provide a Mental Health Therapist to provide mental health therapy services for the period of October 1, 2021 to September 30, 2022 and receive \$136,108.00 for those services.**

Revenue Contract Renewal: Sparrow Family Practice – Residency Program

- **CMHA-CEI to renew the contract with Sparrow Family Medicine – Residency Program to provide 2.0 FTE to support the ongoing provision of behavioral health services embedded within two clinics for the period of October 1, 2021 through September 30, 2022 and receive \$80,000 for those services.**

MOTION PASSED with 7 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Human Resources Committee

Maxine Thome reported that she has implemented a standing status meeting with Sharon Blizzard, CHRO prior to the regular HR meetings to see how the committee can be of better use to HR. During the June regular meeting, she asked members of the committee to share their areas of expertise. Ms. Thome reported that she found it very enjoyable and informational learning more about members of the HR

Committee and believes that this information will serve HR well.

Additionally, Ms. Thome reported that Tim Hanna has been elected as the HR, Vice Chair.

Second Quarter Labor Relations Grievance Report

ACTION:

MOVED by Maxine Thome and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Second Quarter Labor Relations Grievance Report from January 1, 2021 through March 31, 2021.

MOTION PASSED with 7 votes in favor. **Members Present:** Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Recipient Rights Quarterly Report: January 1, 2021 – March 31, 2021

Recipient Rights Committee

MOVED by Al Platt and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Recipient Rights Quarterly Report for the period of January 1, 2021 through March 31, 2021.

MOTION PASSED with 7 votes in favor. **Members Present:** Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Dianne Holman, Adam Matson, Dale Copedge

Consumer Advisory Council

In the absence of Raul Gonzales, Board member Kay Randolph-Back provided the following Consumer Advisory Council update:

- **Public Policy Updates and Local Advocacy:** Paul Palmer, presented a PowerPoint giving an update on the 2021 Disability Policy seminar that he attended in Washington DC. He also shared his experience with his advocacy

efforts for behavioral health and developmental disabilities, at the local, state and national level, including tips on how council members can best advocate for themselves and the redesign

- **MDHHS Redesign of Michigan’s Behavioral Health System:**
The Community Mental Health Association of Michigan (CMHAM), continues to work on advocacy plans and provide action alerts to assist the public in advocating against the redesign and proposed changes to the House bill no. 4925-4929 to amend the “mental health code.

The next regularly scheduled meeting is Thursday, July 1, 2021 at 3:30 p.m., and will be held virtually via Zoom.

Community Access Committee

Committee Chair, Dianne Holman provided a summary from the Monday, May 24, 2021, 5:30 p.m., meeting. Highlights included:

- Same Day Access Presentation by Leah Tarrent, AMHS/Assessment Referral Team (very stiking data, kudos to Shana Badgley who has been a driving force to get this up and running). This service has helped to break down barriers (i.e. transportation, etc.,) and allowed for more flexible and immediate care.
- Review of the History of the Community Access Committee
- Committee Accomplishments, including the addition of some Community Access related positions in the areas of Crisis Services and Mobile Crisis
- Community Perception Surveys conducted by the Access Department

ACTION: In the coming year, this committee will start thinking about other areas to concentrate on as well as begin to identify targeted areas of focus, in conjunction with the strategic plan and regularly invite program representatives to present and highlight specific areas of concerns to address issues related to Access.

Unfinished Business

Board Chair, Joe Brehler alerted members of the board that a revised clean copy of the bylaws signed and dated May 20, 2021 is included in this evening’s board packet for their records. A copy has also been placed on the CMHA-CEI main webpage for reference purposes.

Public Comment

Daniel Arnold expressed his gratitude and thankfulness for services received through CMHA-CEI and celebrated wellness and resiliency.

New Business

July CMHA-CEI Board of Directors Meeting remote status

Discussion ensued around recent communication received from Emily Stivers regarding Ingham County ending the state of emergency order and resuming in-person Ingham Board of Commissioners meetings. Commissioner Stivers reported that Ingham Board of Commissioners are continuing to allow anyone with a health concern to participate remotely, at least until the end of the year for medical reasons or anyone serving in the military.

ACTION: CMHA-CEI In-Person Committee and Board of Directors Meetings will resume effective July 1, 2021.

The CMHA-CEI Board of Directors, in response to the lifting of restrictions by the CDC, MDHHS, and the Ingham County Health Officer, effective as of July 1, 2021 will resume In-Person Meetings in compliance with the Open Meetings Act.

All in-person Board and Committee meetings will take place at 812 E. Jolly Road, in the Atrium, until further notice. Because CMHA-CEI is a health care provider, distancing and face-mask requirements will remain in place regardless of an individual's vaccination status. The meeting space will be set up with at least 8 feet between seats.

Methods for Members of the Public to Attend and Speak

A member of the public will have the option to attend, as well as to speak either in-person or electronically during the times allotted for public comment. Please note the 3-minute public comment time limit will remain in effect and be enforced.

OPEIU Local 459 and Local 512 Union Negotiations - Closed Session

ACTION:

MOVED by Al Platt and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) to go into closed session at 7:50 p.m.

MOTION PASSED with 9 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Adam Matson

MOVED by Al Platt and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) to come out of closed session at 8:34 p.m.

MOTION PASSED with 8 votes in favor. Members Present: Joe Brehler, Al Platt, Dwight Washington, Dianne Holman, Dale Copedge, Kay Randolph-Back, Maxine Thome, Paul Palmer.

Excused: Raul Gonzales, Timothy Hanna, Adam Matson, Emily Stivers

Adjournment

The meeting adjourned at 8:35 p.m. The next meeting is scheduled for Thursday, July 22, 2021, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium. Because CMHA-CEI is a health care provider, distancing and face-mask requirements will remain in place regardless of an individual's vaccination status. The meeting space will be set up with at least 8 feet between seats.

Minutes Submitted by:

Aleshia Echols,

Executive Administrative Assistant