



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, April 14th, 2021

5:30 p.m.

Zoom Meeting

Committee Members Present:

Joe Brehler - Lansing, Eaton County, MI

Kay Randolph-Back - Eaton Township, Eaton County, MI

Emily Stivers – Bethany Beach, Sussex County, DE

Dwight Washington – Bath Township, Clinton County, MI

Dianne Holman – East Lansing, Ingham County, MI

Raul Gonzales – East Lansing, Ingham County, MI

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Stacia Chick, Sara Lurie, Ericanne Spence, Marie Carrell, Sharon Blizzard, Gwenda Summers, Shana Badgley

Public Present:

None

Other Board Members Present:

None

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of March 10th, 2021.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Adoption of Agenda:

MOVED by Kay Randolph-Back and SUPPORTED by Dwight Washington to adopt the amended agenda of April 14th, 2021, with the addition of a follow-up on the public comment at the February 18 Board meeting, added under Unfinished Business.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Amended Revenue Contract: Clinton County RESA

Gwenda Summers presented this item to add another Mental Health Therapist to Clinton County RESA, at Clinton County's request. Clinton County received additional funding to put towards this position. The \$136,108 amount is for the remainder of FY21.

Dwight asked how the Mental Health Therapist's services are being used during COVID? Gwenda said the current MHT is assisting with the screening process for students, and is also assisting with making referrals. Sara noted that the MHT is working with the general education population.

ACTION:

MOVED by Emily Stivers and SUPPORTED by Kay Randolph-Back 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 an amended contract with Clinton County RESA to provide 2.0 FTE Mental Health

Therapists to provide mental health therapy services for the retroactive period of October 1, 2020 to September 30, 2021 and receive \$136,108.00 for those services.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Expense Contract Amendment: Avalon

Marie Carrell presented this item in Karla’s absence. This amendment modifies the rate in the Avalon contract to include transportation costs into the unit rate for Community Living Supports.

Kay noted that the “State Plan” language mentioned as a funding source can be confusing. Stacia noted this is old language from a previous fact sheet, and that the fact sheet should read ‘Medicaid Hab. Support Waiver’.

Dwight asked if CEI incorporates any environmentally efficient types of transportation? Marie said transportation can mean a lot of things to different clients as we provide a range of different kinds of transportation depending on a client’s needs, including transportation training where clients are taught how to use public transportation.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties 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	Rate	Rate	Reporting Units
			1/9/21 – 1/31/21	2/1/21 – 4/30/21	5/1/21 – 9/30/21	
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 & Safety Supports	T2027		\$4.34	\$4.37	\$4.47	15 minutes
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 &	T2027	C2	\$4.90	\$4.93	\$5.03	15 minutes

Safety Supports						
Overnight Health & Safety Supports - 2 People Served	T2027	UN, C2	\$2.82	\$2.85	2.95	15 minutes
Overnight Health & Safety Supports - 3 People Served	T2027	UP, C2	\$2.14	\$2.17	\$2.27	15 minutes

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

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

Elise Magen presented this item in Joyce Tunnard’s absence. This relates to a COFR contract where we are providing medication reviews for a client in Branch County.

ACTION:

MOVED by Kay Randolph-Back 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 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 30, 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

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Expense Contract Amendment: Hope Network Behavioral Health

Shana Badgley presented this item that adds 1:1 staffing to the Hope Network contract, as it was not included in the first iteration of the contract.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Dianne Holman 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 a contract amendment with Hope Network Behavioral Health, located at P.O. Box 3075 Orchard Vista Dr. 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

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

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

Shana Badgley said this item is being brought back to the Finance Committee because the number of hours in the contract are being reduced.

Kay asked how the reduction in funding should be interpreted? Shana said SCAO determines how much money each MHC gets, and SCAO reduced the funding for most Mental Health Courts in Michigan for this year.

Kay noted that perhaps CEI's Board should pursue advocacy regarding eligibility of certain offenders to use MHC services. Dwight said he would be happy to help with this effort. Shana wanted to point out that the 65th MHC is the smallest of the three that CEI deals with, and that CEI could reach more people, but we also have helped hundreds of people in the courts with great outcomes, and she doesn't want to diminish those successes. Joe said his point is that some of the more violent offenders are precluded from being involved with MHC, and that's unfortunate. Joe said this is a political decision, and from a societal standpoint, it was easier to decide that MHC would be for non-violent offenders. Sara said she and Shana could talk about this internally and potentially discuss inviting someone from the courts to come and speak with the Board. Dwight said he would also like to speak with someone from the Michigan Association of Counties and try to get a sense of what the counties are thinking in regards to this subject.

ACTION:

MOVED by Dwight Washington and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI 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 retroactive period of October 1, 2020 through September 30, 2021 for the amount of \$24,960.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Expense Contract Renewals for Partial Inpatient Hospital Agreements:

New Oakland Family Center

Stacia Chick presented this renewal with New Oakland. The rate is the same as was used previously.

Kay asked whether partial hospitalization could be used to compensate for those looking for full hospitalization? Gwenda said FF uses partial when appropriate, but it isn't appropriate very often. The issue CEI is currently facing is a lack of acute hospital beds.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize 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 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

DCW Increase Extension Items

MOVED by Emily Stivers and **SUPPORTED** by Dwight Washington that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following Direct Care Wage increase extensions based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

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 9/30/2021

Stacia Chick presented these two items to further extend the DCW increase through September 30, 2021, and to increase the wage to from \$2.00/hr to \$2.25/hour. This item pertains to providers with which CEI contracts.

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 9/30/2021

This item pertains to CEI employees.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Emily Stivers, Kay Randolph-Back, Dwight Washington, Dianne Holman

Raul Gonzales excused.

Medicaid Revenue Update

Stacia Chick presented the revenue report through March. She noted that through March, we are showing \$10M more in revenue at this time. A portion of this is due to the increased Medicaid revenue from DCW; Stacia said we received a report on Monday from MSHN with \$5.9M in revenue that CEI will receive for the DCW Increase for staff. Any money that is not used for this purpose will have to be cost Settled and returned. Stacia said this report will be used to compare to the Expenditures reports to calculate funds for the rest of the year.

Emily Stivers left the meeting at 6:30 pm.

Unfinished Business:

a. Follow-Up on 2/18 Board Public Comment

Kay asked if there is anything more to report on unmet needs or gaps for employees as discussed previously? Sara said she and Sharon met with the two employees who shared concerns at the last Finance Committee. She said in part, they were waiting to see what came out of the federal stimulus package; Sharon and Sara will be meeting soon to discuss this, and then sharing that info with Joe Brehler and Al Platt in the coming weeks. Sara will be looking to Joe and Al for guidance after providing them with that info. Kay said she is hoping the Board can be filled in about what actions are taken. Sara said the Board will be filled in on any unmet needs and steps to take to fill those needs. Sara said she can also answer any other questions Kay may have outside of a Board or committee meeting, if needed.

New Business:

None

Public Comment:

None

Raul Gonzales joined the meeting at 6:35 pm.

Adjournment:

The meeting was adjourned at 6:37 p.m. The next regularly scheduled Finance Committee meeting is May 12th, 2021 at 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant