



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, May 10th, 2021 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/91670357969> Meeting ID: 916 7035 7969

US Toll-free 877-853-5257

Committee Members Present:

Al Platt – Meridian Township, Ingham County, MI

Emily Stivers – Meridian Township, Ingham County, MI

Tim Hanna – Watertown Township, Clinton County, MI

Paul Palmer – South Lansing, Ingham County, MI

Committee Members Excused:

Dwight Washington, Raul Gonzales

Staff Present

Darby Vermeulen, Shana Badgley, Sara Lurie, KC Brown, Jennifer Stanley, Gwenda Summers

Other Board Members Present:

Joe Brehler

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Committee Member Paul Palmer at 5:34 p.m.

Previous Meeting Minutes:

MOVED by Al Platt and SUPPORTED by Tim Hanna to approve the meeting minutes of April 12th, 2021.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Timothy Hanna

Raul Gonzales and Dwight Washington excused.

Adoption of Agenda:

MOVED by Al Platt and SUPPORTED by Tim Hanna to adopt the agenda of May 10th, 2021.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Timothy Hanna

Raul Gonzales and Dwight Washington excused.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Revenue Contract: MDHHS Block Grant – Crisis Intervention Training Coordinator/Justice-Involved Outpatient Therapist

KC Brown presented this item for block grant money to add 1 FTE Mental Health Therapist to be the CIT Coordinator and perform therapist duties in ITRS outpatient services.

Tim asked if any of the hires through any of the block grants presented here tonight have already been hired, and what happens to these positions if the block grant ends? Sara said these positions can't be posted until the items go through the CEI Board approval and State approval processes. If they are hired, Sara is hoping the

positions will be posted by the end of May. Sara said many grants have the ability to renew each fiscal year, so we are hoping that is the case for these positions, but we will also search for new funding sources in the meantime. She went on to say there are quarterly report outs on the work plan and the grant's finances to MDHHS. Tim asked, "What happens if the position isn't filled?" Sara said the dollars don't get spent, in that case, and so the block grant dollars cannot be carried over to the next fiscal year.

ACTION:

MOVED by Al Platt and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding in the amount of \$36,116 for a 1.0 FTE Mental Health Therapist. The MDHHS contract begins June 1, 2021 through September 30, 2021. Funding will be available FY22 and FY23.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Revenue Contract: MDHHS Block Grant - ICYOU Program

Gwenda Summers said Families Forward also applied for Mental Health Block Grant dollars. These funds are going to be used to have staff to link families in the community to our services. Our staff will also provide wellness activities in the community. There will be a team of people in these locations providing outreach and engagement.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$80,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022, in the amount of \$240,000 and FY23, October 1, 2022 through March 14, 2023, in the amount of \$120,000.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Expense Contracts: Therapeutic Foster Care

Gwenda Summers presented this item for three new TFCO providers. Gwenda noted we have about five providers on the roster now. Ideally, we are hoping to have 10 families.

ACTION:

MOVED by Al Platt and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into new contracts 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 June 1, 2021 through September 30, 2021.

Providers	Service Description	Code	Unit	Rate
Dianne & Myron Karsten	Therapeutic Foster Care	S5145	Per diem	\$75.00
Mirenda & David Brown	Residential Room and Board	S9976	Per diem	\$17.24
Kimberly & Phillip Pancratz				

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Revenue Contract: MDHHS Block Grant: Law Enforcement Co-Responder Project

Shana Badgley presented three items funded with Mental Health Block Grant dollars. This first item would be in conjunction with Lansing Police Department and a social worker. We have a similar project with Meridian, and are looking to expand the co-responder models.

ACTION:

MOVED by Al Platt and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$158,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022 in the amount of \$240,000 and FY23 October 1, 2022 through March 14, 2023 in the amount of \$127,000.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Revenue Contract: MDHHS Block Grant - Peer Support/Peer Recovery Services Project

Shana Badgley presented this next item for two FTE Peer Recovery Coaches, two FTE Peer Support Specialists, and one FTE Client Services Specialist in order to assist Case Management Services and the Assessment Referral Team, which are seeing an increase in substance use disorders.

ACTION:

MOVED by Al Platt and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$75,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022 in the amount of \$236,779 and FY23, October 1, 2022 through March 14, 2023 in the amount of \$115,446.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Revenue Contract: MDHHS Block Grant - Warm Line Project

Shana Badgley presented this item for additional staff to answer the warm line, as

current staff who answer the phone are also working with those who present in person. Shana said this used to not be a billable service under Medicaid.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$90,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022 in the amount of \$260,000 and FY23 October 1, 2022 through March 14, 2023 in the amount of \$135,000.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Expense Contract: Brightwell Behavioral Health

Shana Badgley presented this new inpatient contract for general psych. This entity is new to the community and is located in East Lansing.

ACTION:

MOVED by Al Platt and **SUPPORTED** by Emily Stivers that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Brightwell Behavioral Health to purchase hospital services at the rates and dates indicated below for the retroactive period of October 1, 2020 – September 30, 2021. Brightwell Behavioral Health: FY2021 (10/1/2020 – 9/30/2021) - rates all-inclusive

CODE	SERVICE DESCRIPITON	RATE
0100	Inpatient Behavioral Health Services for adults and children	\$1,600.00 per diem

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

New Expense Contracts: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest

Shana Badgley presented this item for three new Adult Foster Care homes in Lansing, East Lansing, and Williamston, respectively.

ACTION:

MOVED by Al Platt and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into new contracts with Esther Mwankenja - Zanzibar Adult Foster Care, LLC, Tadele Wami - Big Hearts AFC, and Meaghan Rinaldi - Haven of Rest to purchase residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), and \$83.08 (Level III), for service codes H2016 and T1020, for the retroactive period of April 1, 2021 through September 30, 2021.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

Unfinished Business

None

New Business

- a. Select Vice Chair for Program and Planning Committee as of May 1, 2021

Paul Palmer added his name to the nominations for Vice Chair. There were no other nominations.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Al Platt that Paul Palmer become Vice Chair for the Program and Planning Committee.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

- b. Select Date and Time for Program and Planning Committee as of May 1, 2021

Joe noted that the current date and time was previously established as it works well with everyone's schedules.

MOVED by Paul Palmer and SUPPORTED by Tim Hanna to keep the current date and time of the Program and Planning Committee meetings for the next year.

MOTION PASSED with 4 votes in favor.

Members Present: Emily Stivers, Paul Palmer, Al Platt, Tim Hanna

Raul Gonzales and Dwight Washington excused.

Public Comment:

Paul Palmer wanted to thank the committee members for approving his Vice Chair nomination.

Adjournment:

The meeting was adjourned at 6:06 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, June 14th, 2021, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant