



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, August 19, 2021
6:00 p.m.**

Staff Present (Via Zoom):

Sharon Blizzard, Karla Block, Pam Flory, Amy Rottman, Jennifer Stanley, Joyce Tunnard, Elizabeth Wagner-Parker

Excused:

Shana Badgley, Gwenda Summers

Staff Present (In-Person):

KC Brown, Aleshia Echols, John Peiffer, Joanne Holland, Sara Lurie, Angie Wilcox

Public Present:

**Daniel Arnold (In-Person); Nathan (Luna) Brown (In-Person)
Tyler P. Baker, Maner Costerian (via Zoom)**

Union Representation:

Naudia Fisher, Local Union Representative (via Zoom)

Call to Order:

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

Roll Call:

Joe Brehler, Dale Copedge, Raul Gonzales, Timothy Hanna, Adam Matson, Paul Palmer (Via Zoom), Lansing, Ingham County, Michigan; Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

Dianne Holman

Previous Meeting Minutes:

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the July 22, 2021 meeting minutes with one amendment replacing the word “cognitive” with “community” in the last paragraph on page 4 of the minutes, page 7 of the packet.

MOTION CARRIED unanimously.

Adoption of Agenda:

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Timothy Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the August 19, 2021, Agenda as written.

MOTION CARRIED unanimously.

Public Comment:

Daniel Arnold shared an analogy stating that his life is like a hamburger in a successful fast food restaurant. The name of the restaurant is Home-style genius. Daniel stated that he is unique, needed and interested in building a chain and that stigma of years ago is out the window. “Every day is the best day of my life so far”. Daniel acknowledged that he has been raw for many, many years! However, is now discovering that successful fast food is about so much more than one raw burger. Sanitation is crucial. The restaurant needs a clean working environment.

We the vulnerable populations, homeless, addicts, ex-offenders, mental health consumers bring gourmet potential to the table. Home-style Genius is everyone's restaurant, not just consumers. We are integrated based on love, diversity, and suffer stigma.

Daniel shared that on Tuesday, three consumers spoke at the Lansing Police Dept. Board of Commissioners Meeting. He presented his local model to build a bridge between public safety, local, state, federal and vulnerable populations. Other stories came out raw and a little messy, but acknowledged that impact is being made.

Our stigmatized world may seem unusual and misunderstood. Aspects may seem inappropriate at times, but this is humanity. We are always growing and realize that building happens one relationship at a time.

Daniel displayed a pin that was given to him by the parents of a fallen police officer as a memento in honor of their son and also a FBI National Academy bag that was given to him by a former FBI Supervisory Special Agent.

In closing Daniel shared that there is important work to be done. The best part is people getting together one relationship at a time building a bridge and working together to overcome stigma.

Nathan (Luna) Brown shared concerns related to Crisis Services Emergency stating the following:

I am here today to speak out against Community Mental Health (CMHA-CEI) Emergency Services. During my ten years at CMH, I have spent plenty of time in Emergency Services and frankly I'm disgusted. I have struggled with severe suicidal ideation throughout my life and have ended up here many times. During one of these visits, I was brought in by Transitions staff after intentionally overdosing on medication and was sent home by Emergency Services back to my pills alone. On another occasion, I came in feeling suicidal. They sent me home and told me to quote "come back when you have a blade against your throat". On another visit, I was trying to file a Recipient Rights complaint against a security guard for talking about having to "give up" on a mentally ill friend, and he argued with me about it leading to him screaming at me and locking me in a room only for the other staff he was speaking to immediately let me out. It has come to the point where I do not feel safe at Emergency Services and will only go to the Sparrow when I need help. This most recent time I spoke with staff while in psych ER about CMH Emergency Services and they replied they know how bad it is but their hands are generally tied. I actually discussed this with the doctor while inpatient and he suggested "certing" me for the sole purpose of protecting me from CMH and allowing me to get help when I need it, at least temporarily. Often you will send suicidal patients to Bridges rather than the hospital. Here I have been begged by patients to buy contraband, watched patients try to commit suicide and go about their lives as normal on an unsecure setting technically licensed as a group home. Any patient when I was there could easily leave any time and walk in front of traffic on Cedar Street, a block away if they so choose. I have sat silent for years because my mental health had prevented me from speaking out publicly, but I am now able to speak once more and I refuse to be silent

any longer. I often feel CMH has caused me more trouble through the years than it has provided me support. Now when I honestly need a therapist more than ever after losing two grandparents and my mom within an 8-month period while also coming out publicly as transgender there seems to be none to be found and CMHs; the only transgender therapist agreed to only approve five appointments with me."

Mid-State Health Network (MSHN) Update:

Board Chair, Joe Brehler reported that Mid-State Health Network has not met since the last CMHA-CEI Board of Directors Meeting. Therefore, there is no report.

Certificate of Recognition

Board Chair, Joe Brehler presented Chief Executive Officer, Sara Lurie with her five years Certificate of Recognition and pin. Sara thanked the board for their continued support and guidance over the past five years.

CEO Report

CEO, Sara Lurie ensured members of the board that she will personally be following up on the issues of concern brought forth by Nathan (Luna) Brown during public comment this evening.

Highlights from the CEO Report included:

- CMHA-CEI Mask Protocols – due to COVID ongoing fluctuation, effective Monday, August 16 all staff, regardless of vaccination status, are required to utilize a CMHA-CEI issued surgical mask at all times unless they are alone in their office or alone and seated in their cubicle. Fully vaccinated staff may choose not to wear a mask if they are outside and no consumers are present.
- After a successful start to Phase 4 Recovery in July, programs are continuing to increase the level of face to face services and staffing in office and in the community. We will continue to move forward in August as planned with full awareness that we must continue to monitor and make masking protocol adjustments when needed. Recent CDC recommendations related to return to mask wearing for all in areas of substantial or high community transmission remind us all that as frustrating and tiring as it is, COVID-19 will continue to be with us indefinitely. As individuals and as an organization, it is clear that to continue to move forward to provide the level of in-person, high quality

care expected for a Community Mental Health Service Provider, we will need to become accustomed to adjusting our mask wearing behavior and protocols as local conditions worsen or improve.

Please note: All staff continue to wear masks in the presence of consumers and the public and are required to utilize a CMHA-CEI issued surgical mask unless a KN-95 or N95 is otherwise required.

CEO Sara Lurie commented that Directors should be commended as service provisions have not been easy due to work force shortages. Special recognition was given to Joanne Holland, Pam Flory and Amy Rottman for taking on additional work and filling the gaps in the Finance Department as we continue the Executive Search for a Chief Financial Officer. This position has been vacant now since May, 2021. Additionally, Ms. Lurie acknowledged the CMHA-CEI management staff as a whole as they have been working diligently in the areas of protocol as more staff return to the office. Despite all the challenges, we remain engaged with the CCBHC State Project and excited about the possibilities of a Crisis Stabilization Unit in the coming months which is something the community has been wanting and needing for quite some time, reporting that the Crisis Stabilization Unit has made it on the list of items presented to the Appropriations Committee for FY22 by U.S. Senator Debbie Stabenow and additionally, that there may be funds in the state budget as well for retooling of the McLaren Campus.

ACTION: As additional information becomes available; Ms. Lurie will continue to share.

Board member, Kay Randolph-Back commented that she found the narrative and attachments in the CEO written report under "Behavioral Health Redesign Legislation and Ongoing Advocacy" extremely interesting, and reported that during a recent state association meeting, Alan Bolton made a compelling comment regarding what it would take at the state level to implement Whiteford's plan which would be almost impossible! Sara Lurie commented that Michigan is very understaffed in this area compared to other states. Board member, Kay Randolph-Back commented that MDHHS consolidation of three departments suggests work has been integrated. However, it is like a silo instead of coordination (i.e. Medicaid is not integrated in its common effort with regards to Behavioral Health) and that it would take a huge investment.

Audit Presentation

Audit presentation provided by Tyler P. Baker, CPA, Maner Costerian, Certified Public Accountants presented reporting overall that all reports were filed by extended deadline of July 31, 2021, which included: Audit Report, Single Audit, MDHHS Compliance Audit, Block Grant for CMH services and Block Grant for pretension and treatment of substance abuse. Highlights included the following:

- New for 2020: General operating fund – governmental fund to a proprietary fund for reporting.

Independent Auditor's Report – Auditor opinion is an unmodified opinion – highest level of assurance that auditors can provide.

- Total Assets & Deferred Outflows – increased due to additional receivables
- Total Liabilities & Deferred Inflows – increased due to liability to MSHN
- Net Position – increased by 6.1M, 21.9%

Comparative Statement of Changes in Net Position

- Change in Net Position decreased \$6,101,890 – largely due to change in net pension liability

Net Pension liability increased \$14.3M

- Plan Assets increased \$17.2M
- Net Pension Liability decreased \$3M
- Funded at 71.89%, State average is 75%

Change in basis of Accounting

- Special Revenue Fund to Enterprise Fund

Audit Report – Unmodified

- Internal Control over Financial Reporting: No material weakness or significant deficiencies noted
- Internal Control over Major Program: No material weakness or significant deficiencies noted

Single Audit – Total federal expenditures of \$5,365,741

- Tested Certified Community Behavioral Health Clinic
- Unmodified opinion
- No audit findings

Board member, Kay Randolph-Back inquired about the federal portion of the CMH revenue and wondered if the federal government matches the state when we are receiving state Medicaid funds and how the federal share is audited?

Rehmann Robson Contractor, Amy Rottman advised that Medicaid funds are not considered, as Medicaid is exempt and advised that the Compliance Audit goes to MDHHS as part of the MDHHS requirements.

BUSINESS ITEMS:

Program & Planning Committee

ACTION:

New Expense Contract: Country Haven (Change in Ownership for the Home)

MOVED by Raul Gonzales 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 Shirley Talley DBA Country2Haven AFC to purchase specialized 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. The contract period will have an effective date contingent upon full licensure and will continue through September 30, 2022.

MOTION CARRIED unanimously.

Finance Committee

New Expense Contracts

ACTION

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

New Expense Contract: Mirazon

- to purchase laptop computers from Dell Computer and pay \$104,678.50.

New Expense Contract: Dell Computer

- 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.

MOTION CARRIED unanimously.

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: Michigan State University

- to enter into a contract renewal with Michigan State University to purchase psychiatric services from Michigan State University for the period of October 1, 2021 to September 30, 2022 and pay \$200/hour for those services for up to 20 hours/week.

Expense Contract Renewals: Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC

- to enter into contract renewals with Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC to purchase physician administration of electroconvulsive therapy for the period of October 1, 2021 to September 30, 2022 and pay up to \$200 per session for such administration.

Provider	Billing Code	Service Description	Unit	Contract Rate
Meridian Professional Psychological Consultant, PC	90870	Electroconvulsive Therapy	Per Encounter	\$200.00
Professional Psychological & Rehabilitation Services	90870	Electroconvulsive Therapy	Per Encounter	\$200.00

Expense Contract Renewal: Michael Gomez

- to enter into a contract renewal with Michael Gomez to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy to CMHSP's and pay up \$33,300 for those services for the period of October 1, 2021 through September 30, 2022.

Expense Contract Renewal: Community Living Network

- to enter into a contract with Community Living Network to purchase Fiscal Intermediary services and reimburse for the services and rates listed below for the period of October 1, 2021 through September 30, 2022.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
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Enrollment Fee	T2025	U7				One-time fee with payroll (Not reimbursed separately, built into the	\$175.00
FI services for Consumers with 1-2 employees	T2025	U7				Per month	\$105.00
FI services for Consumers with 3-4 employees	T2025	U7				Per month	\$120.00
FI services for Consumers with 5-6 employees	T2025	U7				Per month	\$135.00
FI services for Consumers with 7 or more employees	T2025	U7				Per month	\$150.00
Family Friend - Respite Only Enrollment fee	T2025	U7				One-time fee per consumer	\$10.00
Family Friend - Respite Only Per Transaction/Check Fee	T2025	U7				Per transaction/check Monthly fee dependent on number of checks	\$10.00
CLS - Level 1	H2015	C2	U7			15 Minute	\$4.90
CLS - Level 1, 2 Consumers Served	H2015	UN	C2	U7		15 Minute	\$2.82
CLS - Level 1, 3 Consumers Served	H2015	UP	C2	U7		15 Minute	\$2.14
CLS - Level 1, 4 Consumers Served	H2015	UQ	C2	U7		15 Minute	\$1.82
CLS - Level 1, 5 Consumers Served	H2015	UR	C2	U7		15 Minute	*=\$1.82 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US	C2	U7		15 Minute	*=\$1.82 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015	C2	U7			15 Minute	\$5.44
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN	C2	U7		15 Minute	\$3.10

CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP	C2	U7		15 Minute	\$2.33
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ	C2	U7		15 Minute	\$1.98
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR	C2	U7		15 Minute	*=\$1.98 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US	C2	U7		15 Minute	*=\$1.98 x 4 / Number of Consumers Served
RESPIRE - Level 1	T1005	C2	U7			15 Minute	\$7.09
RESPIRE - Level 1, 2+ Consumers Served	T1005	TT	C2	U7		15 Minute	\$3.95
RESPIRE - Level 2 Specialized	T1005	C2	U7			15 Minute	\$2.93
RESPIRE - Level 2 Specialized, 2+ Consumers Served	T1005	TT	C2	U7		15 Minute	\$2.45
SKILL BUILDING - Level 1	H2014	C2	U7			15 Minute	\$4.90
SKILL BUILDING - Level 1, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$4.90/Number of Individuals Served
SKILL BUILDING - Level 2 Specialized	H2014	C2	U7			15 Minute	\$5.44
SKILL BUILDING - Level 2 Specialized, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$5.44/Number of Individuals Served
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 1	H2014	C2	U7			15 Minute	\$4.90
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 1, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$4.90/Number of Individuals Served

OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 2 Specialized	H2014	C2	U7			15 Minute	\$5.44
OUT OF HOME NON- VOCATIONAL HABILITATION (HSW) - Level 2 Specialized, 2+ Consumers Served	H2014	TT	C2	U7		15 Minute	*=\$5.44/Number of Individuals Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2	U7			15 Minute	\$4.90
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN	C2	U7		15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP	C2	U7		15 Minute	\$2.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ	C2	U7		15 Minute	\$1.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR	C2	U7		15 Minute	*=\$1.82 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers	T2027	US	C2	U7		15 Minute	*=\$1.82 x 4 / Number of Consumers Served

Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2	U7			15 Minute	\$5.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN	C2	U7		15 Minute	\$3.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP	C2	U7		15 Minute	\$2.33
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ	C2	U7		15 Minute	\$1.98
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR	C2	U7		15 Minute	*=\$1.98 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US	C2	U7		15 Minute	*=\$1.98 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	C2	U7	HB		15 Minute	\$7.09
OVERNIGHT HEALTH AND SAFETY	T2027	UN	C2	U7	HB	15 Minute	\$3.95

SUPPORTS - Level 1, 2 Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	C2	U7	HB	15 Minute	\$2.93
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	C2	U7	HB	15 Minute	\$2.45
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	C2	U7	HB	15 Minute	*=\$2.45 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	C2	U7	HB	15 Minute	*=\$2.45 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	C2	U7	HB		15 Minute	\$7.96
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	C2	U7	HB	15 Minute	\$4.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	C2	U7	HB	15 Minute	\$3.22
OVERNIGHT HEALTH AND	T2027	UQ	C2	U7	HB	15 Minute	\$2.68

SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	C2	U7	HB	15 Minute	*=\$2.68 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	C2	U7	HB	15 Minute	*=\$2.68 x 4 / Number of Consumers Served
Rates are dependent on the support needs of the consumer served as established by the CMHA-CEI Level of Care.							
Budgets are created off of the standard board approved rates above, multiplied by the hours authorized. The reimbursable rate will vary based on the consumer budget created through the Self-Determination Arrangement.							
*Rate varies depending on the number of consumers served.							

Expense Contract Renewal: GT Independence

- to enter into a new contract to purchase Fiscal Intermediary services and reimburse for Community Living Supports from GT Independence for the rates identified below. This contract is for the period of 10/1/2021 – 9/30/2022.

Service Name	Service Code	Rate	Reporting Units
Fiscal Intermediary	T2025	\$75	Month
Community Living Supports	H2015	\$3.94	15 minutes

Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services

- to enter into contracts with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Agency Name	Address
ABA Insight, LLC	6267 Webster Church Road, Dexter, Michigan 48130
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC	1363 Douglas Drive, Suite 104

	Traverse City, Michigan 49696
Autism Learning Partners, LLC	2232 S. Main Street Ann Arbor, MI 48103
Autism Spectrum Therapies, LLC	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007
Centria Healthcare	41521 W 11 Mile Road, Novi, Michigan 48375
Early Autism Services	306 N. Kensington Ave. La Grange Park, IL 60526
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, Michigan, 49518
Michigan State University – Early Learning Institute	325 West Grand River, East Lansing, Michigan 48842
Next Gen Therapy, LLC	705 W. Lake Lansing Road East Lansing, MI 48823
Positive Behavior Support Corp.	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864
Total Spectrum, LLC	650 W. Grand Ave., Ste. 207 Elmhurst, IL 60126-1025

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive	Per 15 minutes	BCBA, BCaBA,	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50

	Behavior Treatment		QBHP, LP/LLP, or BT					
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior Treatment, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, tele practice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	

	Treatment Group							
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$21.25	\$30.00	\$30.00	\$27.50

Expense Contract Renewal: Guardianship Services

- to enter into contract renewals with the list of public guardians below to purchase guardianship services for the period of October 1, 2021 through September 30, 2022, and pay \$67.35 per month, per consumer for those services.

Guardian	Address
Brian E. Madar	117 W. Main St., Dewitt, MI 48820
Mid-Michigan Guardianship Services	600 W. Maple, Suite C, Lansing, MI 48906
Tri-County Guardianship	3217 W. Saginaw St., Lansing, MI 48917
Carolyn Bovee	P.O. Box 80951, Lansing, MI 48820
Catherine Jacobs	4333 Lynn Street, Holt, MI 48842

Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services

- to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Agency Name	Address	Service
ABC Home Care Services, LLC - Quality Nursing Services	P.O. Box 27313 Lansing, MI 48909	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)

Aiding Hearts	13630 Main Street, Ste. C Bath, MI 48808	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Choices, LLC	6001 N Adams Rd Ste 165 Bloomfield Hills, MI 48304	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Alternative Community Living Inc. - Hope Network New Passages	70 Lafayette Pontiac, MI 48342	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ascension Home Health Care	5218 S. Martin Luther King Jr. Blvd. Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
By Dawn's Early Light Home Care Services	5075 Willoughby Road Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Cypress Home Care	808 W. Lake Lansing Rd. East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
FirstLight Home Care of Greater Lansing, MI	4125 Okemos Rd. Unit 24 Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Giving Tree Farm	15413 Turner Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
His Hand Home Health Care	5329 Thames Dr. Haslett, MI 48840	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Homecare Alternatives Inc.	6015 South Pennsylvania Avenue,	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
JWR Health Services	P.O. Box 796 Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
M and Y Care LLC	7125 Orchard Lake Rd Suite 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)

Maxim Healthcare Services Inc.	2627 East Beltline Ave. SE Ste 210	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)
Moore Living Connections	401 W. Jolly Rd. Lansing, MI 48910	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
New Wave Home Care, LLC	4341 Glenburne Blvd. Lansing, MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Optimal Medical Staffing	15945 Wood Rd Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/PDN)
Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3
People Working	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Brighton	734 West Grand River Brighton, MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Lansing	1035 Charlevoix Dr. Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Royal Care Link	4700 Hagadorn, Suite 107A East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Shekinah Home Care	1537 Stanlake Drive East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Spartan Healthcare Staffing Services Inc.	2840 E. Grand River Ave. East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Ultimate Healthlink	720 N. Sycamore St. Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
MSU Community Music School	4930 S. Hagadorn East Lansing, MI 48823	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)
Joan Lenhard TR Consultant, LLC	2511 Alpha Lansing, MI 48910	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)
Tayler Bannasch Heath, CTRS	4613 Sycamore St. Holt, MI 48842	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Specialties***)

*Community Living Support (CLS)

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015					15 Minute	\$4.34
CLS - Level 1, 2 Consumers Served	H2015	UN				15 Minute	\$2.26
CLS - Level 1, 3 Consumers Served	H2015	UP				15 Minute	\$1.58
CLS - Level 1, 4 Consumers Served	H2015	UQ				15 Minute	\$1.26
CLS - Level 1, 5 Consumers Served	H2015	UR				15 Minute	*=\$1.26 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US				15 Minute	*=\$1.26 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015					15 Minute	\$4.88
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN				15 Minute	\$2.54
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP				15 Minute	\$1.77
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ				15 Minute	\$1.42
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR				15 Minute	*=\$1.42 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US				15 Minute	*=\$1.42 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV				15 Minute	\$6.28
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$3.39
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.37
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$1.89
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	*=\$1.89 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**	H2015	TV				15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$3.81
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.66

CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	*=\$2.12 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ				15 Minute	\$4.34
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.26
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.58
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.26
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	*=\$1.26 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	*=\$1.26 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ				15 Minute	\$4.88
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.54
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.77
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.42
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	*=\$1.42 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ			15 Minute	\$6.28
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$3.39
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.37
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ		15 Minute	\$1.89
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	*=\$1.89 x 4 / 5

CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ		15 Minute	*=\$1.89 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ			15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$3.81
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.66
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ		15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ		15 Minute	*=\$2.12 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027					15 Minute	\$4.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN				15 Minute	\$2.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP				15 Minute	\$1.58
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ				15 Minute	\$1.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR				15 Minute	*=\$1.26 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US				15 Minute	*=\$1.26 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027					15 Minute	\$4.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS	T2027	UN				15 Minute	\$2.54

- Level 2, 2 Consumers Served							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP				15 Minute	\$1.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ				15 Minute	\$1.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR				15 Minute	*=\$1.42 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US				15 Minute	*=\$1.42 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV				15 Minute	\$6.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$3.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV			15 Minute	\$2.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV				15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$3.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS	T2027	UP	TV			15 Minute	\$2.66

- Level 2, 3 Consumers Served - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	*=\$2.12 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	*=\$2.12 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	HB				15 Minute	\$4.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older	T2027	UN	HB			15 Minute	\$2.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older	T2027	UP	HB			15 Minute	\$1.58
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older	T2027	UQ	HB			15 Minute	\$1.26
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older	T2027	UR	HB			15 Minute	*=\$1.26 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older	T2027	US				15 Minute	*=\$1.26 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	HB				15 Minute	\$4.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older	T2027	UN	HB			15 Minute	\$2.54
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older	T2027	UP	HB			15 Minute	\$1.77

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older	T2027	UQ	HB			15 Minute	\$1.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older	T2027	UR	HB			15 Minute	*=\$1.42 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older	T2027	US	HB			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB			15 Minute	\$6.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB		15 Minute	\$3.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB		15 Minute	\$2.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	HB		15 Minute	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB		15 Minute	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	HB		15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB			15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB		15 Minute	\$3.81

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB		15 Minute	\$2.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	HB		15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB		15 Minute	*=\$2.12 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	HB		15 Minute	*=\$2.12 x 4 / Number of Consumers Served
RESPITE - Level 1	T1005					15 Minute	\$4.34
RESPITE - Level 1, 2+ Consumers Served	T1005	TT				15 Minute	*=\$4.34 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005					15 Minute	\$4.88
RESPITE - Level 2 Specialized, 2+ Consumers Served	T1005	TT				15 Minute	*=\$4.88 / Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	TV				15 Minute	\$6.28
RESPITE - Level 1, 2+ Consumers Served - Holiday**	T1005	TV	TT			15 Minute	*=\$6.28 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	TV				15 Minute	\$7.14
RESPITE - Level 2 Specialized, 2+ Consumers Served - Holiday**	T1005	TV	TT			15 Minute	*=\$7.14 / Number of Consumers Served
NURSING LPN	T1000	TE				15 Minute	\$7.50
NURSING LPN - Holiday*	T1000	TE	TV			15 Minute	\$11.25
NURSING LPN - RESPITE	T1005	TE				15 Minute	\$7.90
NURSING LPN - RESPITE - Holiday*	T1005	TE	TV			15 Minute	\$11.64

NURSING RN	T1000	TD				15 Minute	\$8.82
NURSING RN - Holiday*	T1000	TD	TV			15 Minute	\$13.23
NURSING RN - RESPITE	T1005	TD				15 Minute	\$9.21
NURSING RN - RESPITE - Holiday*	T1005	TD	TV			15 Minute	\$13.63
Massage Therapy - Children's Waiver Only	97124					15 Minute	\$17.14
Neuromuscular Reeducation (OT/Massage)	97112					15 Minute	\$21.31
Therapeutic Activities Exercise (CHUM/Massage Therapy)	97530					15 Minute	\$22.39
Therapeutic Exercise (CHUM/Massage Therapy)	97110					15 Minute	\$18.73
Family Training***	S5111					Encounter	\$68.16
Insight Oriented Therapy***	90834					Encounter	\$68.64
Activity Therapy- Children's Waiver Only***	G0176					Encounter	\$66.54
Non Family Training- Children's Waiver Only ***	S5116					Encounter	\$62.09
Occupational Therapy Evaluation - Low Complexity***	97165					Encounter	\$48.64
Occupational Therapy Evaluation - Moderate Complexity***	97166					Encounter	\$48.64
Occupational Therapy Evaluation - High Complexity***	97167					Encounter	\$48.64
Occupational Therapy Re-Evaluation***	97168					Encounter	\$48.64
Treatment Planning***	H0032					Encounter	\$68.64

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 Consumers served.

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

Expense Contract Renewal: Community Living Supports and Respite Services

- to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Rate Schedule:

Provider	Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
Forster Woods Adult Day Center, Helping Hands Respite Care, Rainbow Homes	CLS - Level 1	H2015				15 Minute	\$4.34
	CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$2.26
	CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$1.58
	CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$1.26
	CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$1.26 x 4 / 5
	CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$1.26 x 4 / Number of Consumers Served
	CLS - Level 2 Specialized	H2015				15 Minute	\$4.88
	CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$2.54
	CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$1.77
	CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$1.42
	CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$1.42 x 4 / 5
	CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
	CLS - Level 1 - Holiday**	H2015	TV			15 Minute	\$6.28
	CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$3.39
	CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$2.37
	CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$1.89
	CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*=\$1.89 x 4 / 5
	CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*=\$1.89 x 4 / Number of Consumers Served

CLS - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$3.81
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$2.66
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	*=\$2.12 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$4.34
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.26
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.58
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.26
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$1.26 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$1.26 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$4.88
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.54
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.77

CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.42
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$1.42 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$1.42 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$6.28
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$3.39
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$2.37
CLS - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$1.89
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*=\$1.89 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$7.14
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$3.81
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$2.66
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$2.12
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*=\$2.12 x 4 / 5
CLS - Level 2 Specialized, 6+	H2015	TV	US	UJ	15 Minute	*=\$2.12 x 4 / Number of

	Consumers Served - Holiday**, Night						Consumers Served
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$4.34
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$2.26
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$1.58
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$1.26
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*=\$1.26 x 4 / 5
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*=\$1.26 x 4 / Number of Consumers Served
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$4.88
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$2.54
	OVERNIGHT HEALTH AND SAFETY	T2027	UP			15 Minute	\$1.77

SUPPORTS - Level 2, 3 Consumers Served						
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$1.42
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*=\$1.42 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*=\$1.42 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$6.28
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$3.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$2.37
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$1.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*=\$1.89 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$3.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$2.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*=\$2.12 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*=\$2.12 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	HB			15 Minute	\$4.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level	T2027	UN	HB		15 Minute	\$2.26

	1, 2 Consumers Served Age 18 and Older						
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older	T2027	UP	HB		15 Minute	\$1.58
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older	T2027	UQ	HB		15 Minute	\$1.26
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older	T2027	UR	HB		15 Minute	*=\$1.26 x 4 / 5
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older	T2027	US			15 Minute	*=\$1.26 x 4 / Number of Consumers Served
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older	T2027	HB			15 Minute	\$4.88
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older	T2027	UN	HB		15 Minute	\$2.54
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older	T2027	UP	HB		15 Minute	\$1.77

	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older	T2027	UQ	HB		15 Minute	\$1.42
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older	T2027	UR	HB		15 Minute	*=\$1.42 x 4 / 5
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older	T2027	US	HB		15 Minute	*=\$1.42 x 4 / Number of Consumers Served
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB		15 Minute	\$6.28
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB	15 Minute	\$3.39
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB	15 Minute	\$2.37
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	HB	15 Minute	\$1.89

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB	15 Minute	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	HB	15 Minute	*=\$1.89 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	HB		15 Minute	\$7.14
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served Age 18 and Older - Holiday**	T2027	UN	TV	HB	15 Minute	\$3.81
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served Age 18 and Older - Holiday**	T2027	UP	TV	HB	15 Minute	\$2.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served Age 18 and Older - Holiday**	T2027	UQ	TV	HB	15 Minute	\$2.12
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served Age 18 and Older - Holiday**	T2027	UR	TV	HB	15 Minute	*=\$2.12 x 4 / 5

	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served Age 18 and Older - Holiday**	T2027	US	TV	HB	15 Minute	*=\$2.12 x 4 / Number of Consumers Served
	RESPIRE - Level 1	T1005				15 Minute	\$4.34
	RESPIRE - Level 1, 2+ Consumers Served	T1005	TT			15 Minute	*=\$4.34 / Number of Consumers Served
	RESPIRE - Level 2 Specialized	T1005				15 Minute	\$4.88
	RESPIRE - Level 2 Specialized, 2+ Consumers Served	T1005	TT			15 Minute	*=\$4.88 / Number of Consumers Served
	RESPIRE - Level 1 - Holiday**	T1005	TV			15 Minute	\$6.28
	RESPIRE - Level 1, 2+ Consumers Served - Holiday**	T1005	TV	TT		15 Minute	*=\$6.28 / Number of Consumers Served
	RESPIRE - Level 2 Specialized - Holiday**	T1005	TV			15 Minute	\$7.14
	RESPIRE - Level 2 Specialized, 2+ Consumers Served - Holiday**	T1005	TV	TT		15 Minute	*=\$7.14 / Number of Consumers Served
Forster Woods Adult Day Center	CLS - In Facility	H2015				15 Minute	\$4.17
	CLS - In Facility - Holiday**	H2015	TV			15 Minute	\$5.78
	RESPIRE - In Facility	T1005				15 Minute	\$4.17
	RESPIRE - In Facility - Holiday**	T1005	TV			15 Minute	\$5.78
Helping Hands Respite Care	CLS - In Facility	H2015				15 Minute	\$4.17
	CLS - In Facility - Holiday**	H2015	TV			15 Minute	\$6.03
	RESPIRE - In Facility	T1005				15 Minute	\$4.17
	RESPIRE - In Facility - Holiday**	T1005	TV			15 Minute	\$6.03

	RESPIRE - CCI Respite House, Level 1	T1005				15 Minute	\$4.17
	RESPIRE - CCI Respite House, Level 2	T1005				15 Minute	\$4.56
Rainbow Homes	CLS - Small Group Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$2.16
	CLS - Small Group Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.16
	CLS - Small Group Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.16
	CLS - Small Group Level 1, 5 Consumers Served	H2015	UR			15 Minute	\$2.16
	CLS - Small Group Level 1, 6+ Consumers Served	H2015	US			15 Minute	\$2.16
	CLS - Small Group Level 2, 2 Consumers Served	H2015	UN			15 Minute	\$2.68
	CLS - Small Group Level 2, 3 Consumers Served	H2015	UP			15 Minute	\$2.68
	CLS - Small Group Level 2, 4 Consumers Served	H2015	UQ			15 Minute	\$2.68
	CLS - Small Group Level 2, 5 Consumers Served	H2015	UR			15 Minute	\$2.68
	CLS - Small Group Level 2, 6+ Consumers Served	H2015	US			15 Minute	\$2.68
	CLS - Small Group Level 3, 2 Consumers Served	H2015	UN			15 Minute	\$3.14
	CLS - Small Group Level 3, 3 Consumers Served	H2015	UP			15 Minute	\$3.14
	CLS - Small Group Level 3, 4 Consumers Served	H2015	UQ			15 Minute	\$3.14
	CLS - Small Group Level 3, 5 Consumers Served	H2015	UR			15 Minute	\$3.14
CLS - Small Group Level 3, 6+ Consumers Served	H2015	US			15 Minute	\$3.14	

RESPITE - Small Group Level 1, 2+ Consumers Served	T1005	TT			15 Minute	\$2.16
RESPITE - Small Group Level 2, 2+ Consumers Served	T1005	TT			15 Minute	\$2.68
RESPITE - Small Group Level 3, 2+ Consumers Served	T1005	TT			15 Minute	\$3.14
RESPITE - Day, Level 1	H0045				Per Diem	\$51.09
RESPITE - Day, Level 1, 2+ Consumers Served	H0045	TT			Per Diem	\$51.09
RESPITE - Day, Level 2	H0045				Per Diem	\$61.39
RESPITE - Day, Level 2, 2+ Consumers Served	H0045	TT			Per Diem	\$61.39
RESPITE - Day, Level 3	H0045				Per Diem	\$71.69
RESPITE - Day, Level 3, 2+ Consumers Served	H0045	TT			Per Diem	\$71.69
RESPITE - Night Level 1	H0045				Per Diem	\$81.99
RESPITE - Night Level 1, 2+ Consumers Served	H0045	TT			Per Diem	\$81.99
RESPITE - Night Level 2	H0045				Per Diem	\$102.59
RESPITE - Night Level 2, 2+ Consumers Served	H0045	TT			Per Diem	\$102.59
RESPITE - Night Level 3	H0045				Per Diem	\$123.19
RESPITE - Night Level 3, 2+ Consumers Served	H0045	TT			Per Diem	\$123.19

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 Consumers served.

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

Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services

- to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2021 through September 30, 2022.

Rate Schedule:

Provider	Service Description	Code	Modifier	Modifier	Unit	Rate
Community Home and Health Services, LLC	Community Living Supports	H2015			15 Minute	\$6.87
	Community Living Supports - 2 Consumers Served	H2015	UN		15 Minute	\$3.43
	Community Living Supports - 3 Consumers Served	H2015	UP		15 Minute	\$2.29
	Overnight Health and Safety Supports	T2027			15 Minute	\$4.40
	Overnight Health and Safety Supports - 2 Consumers Served	T2027	UN		15 Minute	\$2.20
	Overnight Health and Safety Supports - 3 Consumers Served	T2027	UP		15 Minute	\$1.47

Flatrock Manor, Inc.	Community Living Supports - 2 Consumers Served	H2015	UN		15 Minute	\$4.25
	Overnight Health and Safety Supports - 2 Consumers Served	T2027	UN		15 Minute	\$4.25
	Overnight Health and Safety Supports - 2 Consumers Served - Age 18 or Older	T2027	HB	UN	15 Minute	\$4.25
	Targeted Case Management	T1017			15 Minute	\$75.00
Avalon Care, LLC	CLS - Level 1	H2015			15 Minutes	\$4.47
	CLS - Level 1, 2 Consumers Served	H2015	UN		15 Minutes	\$2.63
	CLS - Level 1, 3 Consumers Served	H2015	UP		15 Minutes	\$2.03
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027			15 Minutes	\$4.47
	OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN		15 Minutes	\$2.63
	OVERNIGHT HEALTH	T2027	UP		15 Minutes	\$2.03

	AND SAFETY SUPPORTS - Level 1, 3 Consumers Served					
Spectrum Community Services	Community Living Supports	H2015			15 Minute	\$5.64
	Psychiatric Services	99214			Encounter	\$155.50
	Support Coordination	T1016			15 Minute	\$64.52
	Psychotherapy, 38-52 Min	90834			Event	\$85.68
Peckham, Inc.	Skill Building - Facility Rate	H2014	TT		15 Minute	\$3.66
	Skill Building - Community Rate	H2014			15 Minute	\$4.23
	Supported Employment 1:1 Staffing/Job Coaching	H2023			15 Minute	\$7.56

Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

MOTION CARRIED unanimously.

Revenue Contract Renewals

ACTION:

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

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant

- to renew the contract with the Michigan Department of Health and Human Services for the mental health/juvenile justice initiative funding for which CMHA-CEI will receive \$94,331 for the period of October 1, 2021 through September 30, 2022 for these services.

Revenue Contract Renewal: Hope Network Center for Recovery

- to enter into a revenue contract with Hope Network Center for Recovery to provide detoxification services. The daily rate is set at \$750.00 and will be billed monthly through the CMHA-CEI Finance Department. The contract is for the October 1, 2021 through September 30, 2022.

Revenue Contract Renewal: Mid-State Health Network

- to approve the Contract amendment with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2021 through September 30, 2022. The amount of the contract is \$1,328,818 for Cost Reimbursed programs. Fee for Service programs are not capitated.

Revenue Contract Renewal: Ingham County, Office of Community Corrections

- to enter into a contract renewal with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the period of October 1, 2021 through September 30, 2022 and receive \$67,898 for those services.

MOTION CARRIED unanimously.

Consumer Advisory Council

Raul Gonzales provided an update from the August 5, Consumer Advisory Council Meeting. Highlights included:

- CCBHC Expansion Grant – one goal: improve the process of how the agency collects insurance information and funds for services.
- Census Thank you certificate – presented by the U.S. Census Bureau recognizing CMHA-CEI, CAC as an invaluable member of the 2020 Census Community partnership and Engagement Program a success and helping to achieve a successful 2020 Census.
- CMHA-CEI CAC/MSHN Regional Consumer Advisory Council Membership
- CMHA-CEI COVID-19: Phased-In Recovery Plan/Vaccine
- Advocacy Update – new call to action from CMHAM released asking members to contact their Senator and Governor to vote no on the 2-bill integration package that has been introduced to the Michigan Senate.

- **Future CAC Meetings** – The committee is considering having the next meeting in-person in the Atrium and offering light refreshments, TBD.
- **Upcoming events:** Walk-A-Mile in My Shoes Rally, American Foundation for Suicide Prevention (AFSCP), Walk at Adado Riverfront Park, NAMI Walks.

The next meeting is scheduled for September 2, 2021 at 3:30 pm.

Community Access Committee

In the absence of Dianne Holman Kay Randolph-Back reported on highlights from the meeting which included:

- CAC member expressed the importance of their role on the CAC and the impact CAC has based on directly reporting to the Board of Directors
- CMHA-CEI COVID-19 Update/Vaccination Event Report Out
- Communication Plan Overview by Joel Hoepfner, Prevention & Outreach Coordinator and Rachel McCoy, Outreach & Public Relations Assistant & Outreach Specialist
- Update on Mental Health Block Grant Initiatives
- Dwight Washington elected as the Vice Chair, Community Access Committee
- National Outcome Measure and Evaluation Survey presentation by Wendy Tackett, IEval noting the following area of concern in the demographic baseline for black, multi-racial consumers at baseline and reassessment:

Black + multi-racial consumers at baseline (214 total)

- Age 16-25: 24 or 11%
- Age 26-34: 43 or 20%
- Age 35-44: 44 or 21%
- Age 45-54: 42 or 20%
- Age 55-64: 45 or 21%
- Age 65-74: 13 or 6%
- Age 75+: 3 or 1%

Black + multi-racial consumers at 6-month reassessment (97 total)

- Age 16-25: 7 or 7%
- Age 26-34: 14 or 14%
- Age 35-44: 20 or 21%
- Age 45-54: 21 or 22%
- Age 55-64: 23 or 24%
- Age 65-74: 10 or 10%
- Age 75+: 1 or 2%

Maxine Thome inquired as to whether data was collected for other minority groups such as LGBT, deaf and hard of hearing, and Hispanics, and requested a copy of the NOMS presentation, which was included in the board packet.

CEO, Sara Lurie advised that the other minority groups were not large enough to produce a reportable population. Therefore, they were not included.

Discussion ensued regarding potential staff mandates, congregate living settings, group homes and nursing homes. Dr. Stanley shared that nursing homes cannot evict residence if they refuse to get vaccinated. Additionally, Dr. Stanley shared that Ascension Pharmacy located at 812 E. Jolly Road offers walk in vaccinations every Wednesday from 10:00 am to 4:00 pm, and is available to anyone 18 years or older including staff, consumers and the community.

Commissioner Emily Stivers expressed that the 28% vaccination rate amongst consumers is shocking and shared that Ingham County is looking at providing a financial incentive in the amount of \$200.00 to Ingham County residents to receive their vaccine. Additionally, Commissioner Stivers advised that Ingham County has not mandated staff, however have asked for Attestations and will be voting on a resolution on September 21 that would require those staff who are not vaccinated to submit to weekly testing on their own time. This resolution would require all Ingham County vendors to have a similar vaccination policy for workers. However, concern has been expressed due to the existing work force issues.

ACTION: Commissioner Stivers will keep us posted regarding the status of this resolution so that CMHA-CEI can share the information with consumers, staff and CMHA-CEI families, if approved.

ACTION: CEO, Sara Lurie will meet with CAC Chair, Dianne Holman prior to the next meeting to discuss future initiatives for this committee as it relates to the strategic plan.

The next Community Access Committee meeting is scheduled for Monday, September 27, 2021 at 5:30 pm, and will be held as a hybrid meeting.

Unfinished Business

None.

New Business

Preliminary Steady State Budget Projections for FY21/22

Rehmann Robson Contractor, Amy Rottman presented the preliminary steady state budget projections for FY21/22 (see attached).

Board member, Maxine Thome expressed concern regarding the allocation in the amount of \$386,916 is very low! Rehmann Robson contractor, Amy Rottman explained that this amount is a net of total expenditures and revenue we collected. Sara Lurie advised that the budget is much larger, however funds come from MSHN Coordinating Agency, so this is only a net number.

Board member, Maxine Thome inquired as to whether there are any funds available to do an in-depth study as to why people are leaving the agency? CEO, Sara Lurie advised that yes, there is a lot being done across the state looking at workforce development. Chief Human Resource Officer (CHRO), Sharon Blizzard shared that she recently attended a MDHHS, PIHP, CEOs, CMHSPS regional workgroup meeting and all regions are reporting similar issues; some more extreme than others, and smaller regions are paying \$6.00 additional per hour and providing transportation. Additionally, many clinicians are leaving to go into private practice, lots of administrative burden on therapist with state auditing that the public systems are held to, the code demands, grant funding, and that the redesign legislation has not helped.

ACTION: HR Committee Chair, Maxine Thome and Vice Chair, Timothy Hanna will add this item to the HR Committee Agenda to take a closer look at what's happening with staff and address the immediate workforce issues at CMHA-CEI. Sharon Blizzard will continue to participate and share any long-term strategies as CMHA-CEI currently have 65 open positions.

CHRO, Sharon Blizzard advised that retention is not the issue, the issue is that no one is applying for master level positions, and that we have a lack of applicants in the applicant pool.

Board member, Kay Randolph-Back expressed a desire to use some funding to reach people who have a need who are not being served or adding and/or enriching services which would increase the number of consumer. Board Member, Maxine Thome commented that with the current workload for many staff and work force shortage that it would not be wise to increase number of consumers by adding to caseloads. However, we will need to look at improving things for staff sooner rather than later and improving quality of care before we talk about doing greater Outreach.

Board member, Kay Randolph-Back also inquired as to whether CMHA-CEI has considered building pipeline starting as early as high school and engage communities by starting early, providing support. CHRO, Sharon Blizzard advised that CMHA-CEI is currently has established relationships with the area high schools and building pipeline. Morgan McKittrick, HR Specialist has done a great job in this area.

Additionally, CEO, Sara Lurie advised that with the one time proposals, we are cannot build new programs or services and the workforce issues have forced us to deal with mandated services only until the workforce issues have stabilized, and reported that we continue to promote CCBHC and are hopeful for the possibility of the Crisis Stabilization Unit. Additionally, the Capital Area Health Alliance has taken on healthcare workforce development as this is larger scope of work than we can do at CMHA-CEI.

Preliminary Steady State Budget Projections for FY21/22

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorizes CMHA-CEI) program proposals as presented.

MOTION CARRIED unanimously.

JPMorgan Chase Bank & Company Loan Renewals

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorizes CMHA-CEI to accept the terms provided by JP Morgan Chase Bank N.A. in Note #5084, Note #5086, Note #5087, and Note #5092 and authorize Sara Lurie, CEO of Community Mental Health Authority to sign closing documents on behalf of CMHA-CEI specific to each loan as follows:

1. Loan Terms and Properties:

Note #5084

Balance \$516,430.86

Rate – Fixed at 6.75%

Term – 151 Months, fully amortizing

Payment est @ \$5,561.52

606 West Shiawassee Street, Lansing MI 48933; Group Home
3255 E. Coleman Rd., East Lansing, MI 48823;

2. Loan Terms and Properties:

Note #5086

Balance \$97,058.51

Rate – Fixed at 6.75%

Term – 121 Months, fully amortizing

Payment est @ \$1,179.25

812 East Jolly Road, Lansing, MI (Storage Building)

3. Loan Terms and Properties

Note #5087

Balance \$506,430.06

Rate – Fixed at 6.75%

Term – 205 Months, fully amortizing

Payment est @ \$4,350.16

5354 Willoughby, Holt, MI 48842

4. Loan Terms and Properties

Note #5092

Balance \$1,235,395.18

Rate – Fixed at 6.75%

Term – 98 Months, fully amortizing

Payment est @ \$16,802.84

4088-4090 Dell Road, Lansing, MI 48911 - 1,506 SF group home

303 West Webb Road, DeWitt, MI 48820 - 2,382 SF group home

13768 South Airport Road, Watertown, MI - 2,389 SF group home

1081 Arch Road, Eaton Rapids: Commercial Property - 7,685 SF - 12-resident group home

300 North Michigan Road, Eaton Rapids Township, MI

11262 S. DeWitt Road, DeWitt, MI 48820 - 3,371 SF group home

415 Beech Street, Charlotte, MI 48813 - 3,021 group home

7099 State Road, East Lansing, MI 48823 - Group Home 2,550 SF

1009 Schavey Road, Dewitt, MI 48820

7808 Fremont Street, Eureka, MI 48833 - 4,760 SF - 12 residents group home

3285 W. Stoll Road, Dewitt, MI 48906 - 3,492 SF group home

634 MAC, East Lansing, MI 48823: Group Homes

439 Green Meadows, Lansing, MI 48917
6430 Coulson Court, DeWitt, MI 48820 - 4,290 SF group home
3222 West Howell Road, Mason, MI 48854 - 2,036 SF group home
15817 North Turner Rd., DeWitt, MI 48906 - 2,505 SF group home
6040 Loretta, Lansing, MI 48911 - 3,062 SF group home
841 Thomas Parkway West, Lansing, 48917 - 2,056 SF group home
803 West Main Street, Grand Ledge, Eaton County MI
14354 Turner Road, DeWitt Township, Clinton County MI
7757 Chandler Road, Victor Township, Clinton County MI
3255 East Coleman Road, DeWitt Township, Clinton County MI
520 Cherry Street, Lansing, Ingham County MI
4817 Van Atta Road, Meridian Township, Ingham County MI
4020 Aurelius Road, Lansing, Ingham County MI

During discussion, Timothy Hanna inquired as to whether CMHA-CEI would be able to use some of the FY21 surplus funds to pay down the loan amounts on any of the properties listed above?

ACTION: Rehmann Robson Consultant, Amy Rottman will research and advise CEO, Sara Lurie and Board Chair, Joe Brehler.

MOTION CARRIED unanimously.

Public Comment

Daniel Arnold shared that he suggested to Nathan (Luna) Brown to attend this evening's meeting to express his concerns and encouraged the board to listen to what he has to say.

Nathan (Luna) Brown commented that with regards to the NOMS PowerPoint, has CMHA-CEI ever considered that the reason people drop out is because they are not accurately represented so they drop out?

Additionally, he is very disappointed to hear that of the \$14 million dollar of surplus money was spent on employee one time payments and nothing spent on services for the consumers or used to pay off any of the group homes.

Adjournment

The meeting adjourned at 8:08 p.m. The next meeting is scheduled for Thursday,

September 16, 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