



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
VIRTUAL MEETING
MINUTES
Thursday, September 16, 2021
6:00 p.m.**

Staff Present (Via Zoom):

KC Brown, Pam Flory, Joanne Holland, John Peiffer, Amy Rottman, Jennifer Stanley, Gwenda Summers, Joyce Tunnard

Excused:

Karla Block

Staff Present (In-Person):

Shana Badgley, Sharon Blizzard, Aleshia Echols, Sara Lurie

Public Present (In-Person):

Trudy Brower, National League of Women Voters; Nathan (Luna) Brown; Daniel Arnold; Linda Matson

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, Dianne Holman (Via Zoom), Lansing, Michigan, Ingham County, Timothy Hanna, Adam Matson, Paul Palmer (Via Zoom), Lansing, Michigan, Ingham County; Al Platt, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington

Excused:

None.

Previous Meeting Minutes:

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the August 19, 2021 meeting minutes with the following amendments:

1. On page 6 of the minutes, page 9 of the packet under Audit Presentation, first paragraph, change the word pretension to prevention.
2. On page 7 of the minutes, page 10 of the packet under Finance Committee New Expense Contracts, correct the descriptions to read as follows:

New Expense Contract: Mirazon

- 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.

New Expense Contract: Dell Computer

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

MOTION CARRIED unanimously.

Adoption of Agenda:

Discussion:

Kay Randolph-Back expressed excitement and acknowledged the addition of the OBRA acronym (PASARR) on the Agenda, which stands for Pre-Admission Screening and Annual Resident Reviews.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 16, 2021, Agenda as written.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board Chair, Joe Brehler reported that the Mid-State Health Network Board of Directors met. Areas of focus:

- Budget – reporting \$34 million dollars in revenue over expenses
- Strategic Plan – Mr. Brehler advised that he voted against the strategic plan for two reasons: a. it is clear that at some point, MSHN will change their bylaws to allow partnership with the health plans and change the purpose of why PHIPs were established and b. concerned that at one point will become FFS due to the overarching goal of better equity which equates to cheaper services.
- DCW – Mid-State voted to continue benefit.
- Medicaid Requirements Suspended - All requirements have been suspended through March 31, 2022, which is the main source of unexpected funds.
- 2019 Reconciliation, it appears that they owe us \$800,000, not sure of the timeline to spend the funds.

ACTION: Amy Rottman will research and send out a follow-up email to the board.

Board Member, Kay Randolph-Back inquired as to how the Consumer Advisory Councils fit in as consumers would be affected, and asked whether they contribute to discussion? Mr. Brehler advised that to date the Consumer Advisory Councils have not been included in discussion to his knowledge.

Mr. Brehler commended Sara Lurie and the Directors Group staff on all the work that has been done through the COVID-19 pandemic with the implementation of the Connect system, CCBHC state demonstration grant, telehealth, etc. Everyone has worked above and beyond and he is very proud to represent CMHA-CEI as board Chair. He is hoping that next fiscal year, we will see more funds available and looks forward to being able to adequately plan.

CEO Report

CEO, Sara Lurie announced that Suzanne (Sue) Panetta will be joining CMHA-CEI as the new Chief Financial Officer. Sue's first day will be on Monday, September 27, 2021. Sue's background is in accounting and she brings experience working as Finance Director and Chief Financial Officer in several non-profit healthcare settings.

Special acknowledgment from Board Chair, Joe Brehler, as he expressed gratefulness and thankfulness to Joanne Holland, CIO, Pam Flory, Reimbursement Supervisor, and Amy Rottman, Rehmann Robson consultant for performing admirably in the absence of a CFO since May, 2021 and taking the steps necessary to make improvements and oversee operations of our Finance Department. Joanne, Pam and Amy will continue to be involved as well as the entire Finance Department during Sue's orientation period.

Highlights from the CEO Report included:

- **Vaccination Mandates**

Raul Gonzales expressed concern that we do not have a network in place to support vaccination and inquired about an effort to get our staff vaccinated. Sara Lurie advised that we are doing a lot (i.e. due to the efforts of the Virus Task Force, the Ingham County mobile will be on site at Walk-A-Mile offering vaccinations), but agreed that we need to do more as the numbers are not where we would like for them to be at this time.

Dwight Washington inquired as to whether we are doing anything for testing for antibodies. Sara Lurie advised that we are not, however, is aware that Sparrow has something in place.

- **Ingham County Board of Commissioners Resolution #21-493**

Commissioner Emily Stivers mentioned that she has concerns for CMHA-CEI if the vendor policy is passed and invited anyone who would like to speak to attend. The resolution would require meeting or exceeding a rate at or above 60% for all Ingham County vendors. Not sure at this time if there will be a testing option. The meeting will take place next Tuesday at 6pm at the Ingham Human Services Building.

- **Certified Community Behavioral Health Clinics Kickoff Training** scheduled for Monday, September 20 and Tuesday, September 21.

Dale Copedge expressed interest in tracking of data, Sara Lurie advised that we are unable track everything, but we are tracking as much as we can and advised that for the expansion grant as of July 30th we are reflecting significant improvements and better results for both pre and post numbers.

- Senate Government Operations Hearing Testimonies scheduled for the Tuesday, September 21 from 1 – 3 (Shirkey Integration bill#597)

Maxine Thome has a written testimony, which is excellent and Joe Brehler and Dianne Holman have requested to testify. Paul Palmer, Linda Matson and Jeri Nicole Wright have pre-recorded testimonies that have been submitted by CMHAM. We've noticed that the consumer component has been truly bias to cast doubt on whether the current system can achieve integration.

ACTION: Sara Lurie sent out an email to the Advocacy Team, but will send it out to the full board.

BUSINESS ITEMS:

Program & Planning Committee

ACTION:

New Expense Contract: Masterwork-Environmental Modification, Children's Supports Waiver

MOVED by Raul Gonzales and SUPPORTED by Tim Hanna 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 expense contract with Masterwork, Owner Wayne Magee, 653 E Saginaw, East Lansing 48823 for the total costs identified below for environmental modifications to begin October 1, 2021 and be completed by March 31, 2022.

RATE SCHEDULE: Lane Residence

Service	Company	Code Modifier	& Rate	Unit
Environmental Modification (Children's Supports Waiver Service)	Masterwork	S5165HK	\$20,207	Per Service

Note: Price is in accordance with Masterwork bid received on 7/27/2021.

MOTION CARRIED unanimously.

New Expense Contract: Masterwork – Environmental Modification, Habilitation Supports Waiver

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back 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 expense contract with Masterwork, Owner Wayne Magee, 653 E Saginaw, East Lansing 48823 for the total costs identified below for environmental modifications to begin October 1, 2021 and be completed by March 31, 2022.

RATE SCHEDULE: Gore Residence

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Habilitation Supports Waiver Service)	Masterwork	S5165HK	\$14,975	Per Service

Note: Price is in accordance with Masterwork bid received on 7/27/2021.

MOTION CARRIED unanimously.

New Expense Contracts: NeuroBehavioral Hospitals and McLaren Hospitals

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into new contracts with Neurobehavioral Hospital and McLaren Hospital to purchase hospital services at the rates and dates indicated below for the period of October 1, 2021 – September 30, 2022.

Hospital	CPT Code	Service	Rate
McLaren Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$850

Neurobehavioral Hospital	0124	Inpatient Care: Adult	\$1,100.00
Neurobehavioral Hospital	0124	1:1 Enhanced*	\$1,350.00

*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enchanted Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as:
Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction

MOTION CARRIED unanimously.

New Revenue Contract: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a contract with MDHHS/ PRE-ADMISSION SCREENINGS and ANNUAL RESIDENT REVIEWS (PASARR) to provide evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2021 to September 30, 2022 and receive \$870,401 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

MOTION CARRIED unanimously.

Consumer Advisory Council Recommended Appointees

Discussion:

Board Chair, Joe Brehler acknowledged Linda Matson, who was present this evening and thanked her for her service.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham

Counties (CMHA-CEI) to appoint the following individuals named to serve as members of the Consumer Advisory Council:

Carol Bappert, Janel Bosom, Edward Hamm, Linda Matson, Gordon Parshall, Amber Rochester, all for an additional 2-year term to expire on 9/30/2023.

MOTION CARRIED unanimously.

ACTION:

New Expense Contract: Centered Care, LLC (Change in Ownership from Optimal Medical Staffing)

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) to authorize CMHA-CEI to enter into a new contract to purchase Community Living Supports, Overnight Health and Safety Supports, Respite, and Private Duty Nursing Services from Centered Care, LLC for the rates identified below for the period of June 27, 2021 through September 30, 2022.

Service Description	Code	Mod.	Mod.	Mod.	Mod.	Unit	Non-Covid Rate***	Covid Rate Effective 3/1/2021-9/30/2021
CLS - Level 1	H2015	C2				15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served	H2015	UN	C2			15 Min.	\$2.26	\$2.89
CLS - Level 1, 3 People Served	H2015	UP	C2			15 Min.	\$1.58	\$2.21
CLS - Level 1, 4 People Served	H2015	UQ	C2			15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served

CLS - Level 2 Specialized	H2015	C2				15 Min.	\$4.88	\$5.51
CLS - Level 2 Specialized, 2 People Served	H2015	UN	C2			15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3 People Served	H2015	UP	C2			15 Min.	\$1.77	\$2.40
CLS - Level 2 Specialized, 4 People Served	H2015	UQ	C2			15 Min.	\$1.42	\$2.05
CLS - Level 2 Specialized, 5 People Served	H2015	UR	C2			15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served	H2015	US	C2			15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
CLS - Level 1 - Holiday**	H2015	TV	C2			15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**	H2015	TV	UN	C2		15 Min.	\$3.39	\$4.02
CLS - Level 1, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People Served - Holiday**	H2015	TV	UQ	C2		15 Min.	\$1.89	\$2.52
CLS - Level 1, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5

CLS - Level 1, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**	H2015	TV	C2			15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People Served - Holiday**	H2015	TV	UN	C2		15 Min.	\$3.81	\$4.44
CLS - Level 2 Specialized, 3 People Served - Holiday**	H2015	TV	UP	C2		15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served - Holiday**	H2015	TV	UQ	C2		15 Min.	\$2.12	\$2.75
CLS - Level 2 Specialized, 5 People Served - Holiday**	H2015	TV	UR	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served - Holiday**	H2015	TV	US	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
CLS - Level 1, Night	H2015	UJ	C2			15 Min.	\$4.34	\$4.97
CLS - Level 1, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.26	\$2.89
CLS - Level 1, 3 People Served, Night	H2015	UP	UJ	C2		15 Min.	\$1.58	\$2.21

CLS - Level 1, 4 People Served, Night	H2015	UQ	UJ	C2		15 Min.	\$1.26	\$1.89
CLS - Level 1, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
CLS - Level 1, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
CLS - Level 2 Specialized, Night	H2015	UJ	C2			15 Min.	\$4.88	\$5.51
CLS - Level 2 Specialized, 2 People Served, Night	H2015	UN	UJ	C2		15 Min.	\$2.54	\$3.17
CLS - Level 2 Specialized, 3 People Served, Night	H2015	UP	UJ	C2		15 Min.	\$1.77	\$2.40
CLS - Level 2 Specialized, 4 People Served, Night	H2015	UQ	UJ	C2		15 Min.	\$1.42	\$2.05
CLS - Level 2 Specialized, 5 People Served, Night	H2015	UR	UJ	C2		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served, Night	H2015	US	UJ	C2		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$6.28	\$7.19
CLS - Level 1, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.39	\$4.02

CLS - Level 1, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.37	\$3.00
CLS - Level 1, 4 People Served - Holiday**, Night	H2015	TV	UQ	UJ	C2	15 Min.	\$1.89	\$2.52
CLS - Level 1, 5 People Served - Holiday**, Night	H2015	TV	UR	UJ	C2	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
CLS - Level 1, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ	C2		15 Min.	\$7.14	\$8.06
CLS - Level 2 Specialized, 2 People Served - Holiday**, Night	H2015	TV	UN	UJ	C2	15 Min.	\$3.81	\$4.44
CLS - Level 2 Specialized, 3 People Served - Holiday**, Night	H2015	TV	UP	UJ	C2	15 Min.	\$2.66	\$3.29
CLS - Level 2 Specialized, 4 People Served - Holiday**, Night	H2015	TV	UQ	UJ	C2	15 Min.	\$2.12	\$2.75

CLS - Level 2 Specialized, 5 People Served - Holiday**, Night	H2015	TV	UR	UJ	C2	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
CLS - Level 2 Specialized, 6+ People Served - Holiday**, Night	H2015	TV	US	UJ	C2	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027	C2				15 Min.	\$4.34	\$4.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served	T2027	UN	C2			15 Min.	\$2.26	\$2.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served	T2027	UP	C2			15 Min.	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served	T2027	UQ	C2			15 Min.	\$1.26	\$1.89

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served	T2027	UR	C2			15 Min.	*=\$1.26 x 4 / 5	*=\$1.89 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served	T2027	US	C2			15 Min.	*=\$1.26 x 4 / Number of People Served	*=\$1.89 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027	C2				15 Min.	\$4.88	\$5.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served	T2027	UN	C2			15 Min.	\$2.54	\$3.17
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served	T2027	UP	C2			15 Min.	\$1.77	\$2.40

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

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served - Holiday**	T2027	UP	TV	C2		15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$1.89	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People Served - Holiday**	T2027	UR	TV	C2		15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served - Holiday**	T2027	US	TV	C2		15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	TV	C2			15 Min.	\$7.14	\$8.06

Level 2 - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served - Holiday**	T2027	UN	TV	C2		15 Min.	\$3.81	\$4.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served - Holiday**	T2027	UP	TV	C2		15 Min.	\$2.66	\$3.29
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served - Holiday**	T2027	UQ	TV	C2		15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served - Holiday**	T2027	UR	TV	C2		15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served - Holiday**	T2027	US	TV	C2		15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1 Consumer Served Age 18 and Older	T2027	C2	HB			15 Min.	\$4.34	\$4.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older	T2027	UN	C2	HB		15 Min.	\$2.26	\$2.89
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older	T2027	UP	C2	HB		15 Min.	\$1.58	\$2.21
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4	T2027	UQ	C2	HB		15 Min.	\$1.26	\$1.89

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

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People Served Age 18 and Older	T2027	UP	C2	HB		15 Min.	\$1.77	\$2.40
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older	T2027	UQ	C2	HB		15 Min.	\$1.42	\$2.05
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older	T2027	UR	C2	HB		15 Min.	*=\$1.42 x 4 / 5	*=\$2.05 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older	T2027	US	C2	HB		15 Min.	*=\$1.42 x 4 / Number of People Served	*=\$2.05 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 1	T2027	TV	C2	HB		15 Min.	\$6.28	\$7.19

Consumer Served Age 18 and Older - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 People Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Min.	\$3.39	\$4.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 People Served Age 18 and Older - Holiday**	T2027	UP	TV	C2	HB	15 Min.	\$2.37	\$3.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$1.89	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 People	T2027	UR	TV	C2	HB	15 Min.	*=\$1.89 x 4 / 5	*=\$2.52 x 4 / 5

Served Age 18 and Older - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$1.89 x 4 / Number of People Served	*=\$2.52 x 4 / Number of People Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 1 Consumer Served Age 18 and Older - Holiday**	T2027	TV	C2	HB		15 Min.	\$7.14	\$8.06
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 People Served Age 18 and Older - Holiday**	T2027	UN	TV	C2	HB	15 Min.	\$3.81	\$4.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 People	T2027	UP	TV	C2	HB	15 Min.	\$2.66	\$3.29

Served Age 18 and Older - Holiday**								
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 People Served Age 18 and Older - Holiday**	T2027	UQ	TV	C2	HB	15 Min.	\$2.12	\$2.75
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 People Served Age 18 and Older - Holiday**	T2027	UR	TV	C2	HB	15 Min.	*=\$2.12 x 4 / 5	*=\$2.75 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ People Served Age 18 and Older - Holiday**	T2027	US	TV	C2	HB	15 Min.	*=\$2.12 x 4 / Number of People Served	*=\$2.75 x 4 / Number of People Served
RESPITE - Level 1	T1005	C2				15 Min.	\$4.34	\$4.97
RESPITE - Level 1, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.34 / Number of People Served	*=\$4.97 / Number of People Served

RESPITE - Level 2 Specialized	T1005	C2				15 Min.	\$4.88	\$5.51
RESPITE - Level 2 Specialized, 2+ People Served	T1005	TT	C2			15 Min.	*=\$4.88 / Number of People Served	*=\$5.51 / Number of People Served
RESPITE - Level 1 - Holiday**	T1005	TV	C2			15 Min.	\$6.28	\$7.19
RESPITE - Level 1, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$6.28 / Number of People Served	*=\$7.19 / Number of People Served
RESPITE - Level 2 Specialized - Holiday**	T1005	TV	C2			15 Min.	\$7.14	\$8.06
RESPITE - Level 2 Specialized, 2+ People Served - Holiday**	T1005	TV	TT	C2		15 Min.	*=\$7.14 / Number of People Served	*=\$8.06 / Number of People Served
NURSING LPN	T1000	TE				15 Min.	\$7.59	N/A
NURSING LPN - Holiday*	T1000	TE	TV			15 Min.	\$11.39	N/A
NURSING LPN - RESPITE	T1005	TE	C2			15 Min.	\$7.90	\$8.53
NURSING LPN - RESPITE - Holiday*	T1005	TE	TV	C2		15 Min.	\$11.64	\$12.27

NURSING RN	T1000	TD				15 Min.	\$8.93	N/A
NURSING RN - Holiday*	T1000	TD	TV			15 Min.	\$13.40	N/A
NURSING RN - RESPITE	T1005	TD	C2			15 Min.	\$9.21	\$9.84
NURSING RN - RESPITE - Holiday*	T1005	TD	TV	C2		15 Min.	\$13.63	\$14.26

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.

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

MOTION CARRIED unanimously

Finance Committee

Expense Contracts

ACTION

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

Expense Contract Renewal: Joel Sanchez, MD

- enter into a contract renewal with Joel Sanchez, MD to purchase psychiatric services from Joel Sanchez, MD for the period of October 1, 2021 to September 30, 2022 and pay \$160/hour for those services.

Expense Contract Renewals: Inpatient Hospital Agreements

- renew the contracts with the providers below to purchase hospital services at the per diem rates indicated below for the term of October 1, 2021 through September 30, 2022.

Hospital	CPT Code	Service	Rate
BCA Stonecrest Center	0100	Inpatient Care: Adult (All Inclusive)	\$877.50
BCA Stonecrest Center	0100	Inpatient Care: Children (All Inclusive)	\$877.50
BCA Stonecrest Center	0100	1:1 Enhanced*	\$1,098.00
Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$1,055.60
Samaritan Behavioral Center	0100	Inpatient Care: Adult (All Inclusive)	\$940.00
Pine Rest Christian Mental Health Services	0100	Inpatient – Child & Adolescent	\$1,180.00
Pine Rest Christian Mental Health Services	0100	Inpatient –Adult & Older Adult	\$1,136.00
Pine Rest Christian Mental Health Services	0100	Inpatient – Intensive Special Care Unit (all ages)*	\$1,714.00
Pine Rest Christian Mental Health Services	0901	ECT Inpatient	\$770.00
HealthSource Saginaw	0100	Inpatient - adults and children	\$925.00
Havenwyck Hospital	0100	Inpatient - adults and children	\$884.00
Forest View Hospital	0100	Inpatient - children, adolescents, and adults	\$997.25
Edward W. Sparrow Hospital Association	90870	Electroconvulsive Therapy (ECT)	\$226.19
Edward W. Sparrow Hospital Association	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	\$900.00
MidMichigan Medical Center - Alpena (Alpena Regional Medical Center)	0100	Inpatient Care: Adult (All Inclusive)	\$900.00
MidMichigan Medical Center - Alpena (Alpena Regional Medical Center)	0901	ECT	Medicare Rates

PHC of Michigan, LLC DBA Harbor Oaks Hospital	0100	Inpatient - children, adolescents, and adults (all inclusive)	\$750.00
PHC of Michigan, LLC DBA Harbor Oaks Hospital	0100	Inpatient Care - Specialized Inpatient Pediatric Unit	\$1,250.00
Memorial Healthcare (Owosso)	0100	Inpatient Care: Adult (All Inclusive)	\$989.00
Cedar Creek Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$975.00
Cedar Creek Hospital	0100	Inpatient Care: Children (All Inclusive)	\$975.00
Lansing Senior Partners, LLC DBA Brightwell Behavioral Health	0100	Inpatient Behavioral Health Services for adults and children	\$1,600.00

*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enchanted Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as:
Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

Expense Contract Renewals: Partial Inpatient Hospitalization

- renew the contracts with the providers below to purchase partial inpatient hospital services at the rates indicated below, for the term of October 1, 2021 through September 30, 2022.

Hospital	CPT Code	Service	Rate
Forest View Hospital	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$445.00
Pine Rest Christian Mental Health Services	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$498.00
Edward W. Sparrow Hospital Association	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$590.00

New Oakland Family Center	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$400.00
MidMichigan Medical Center - Alpena (Alpena Regional Medical Center)	0912	Partial Hospitalization	\$540.00

New Expense Contract: Dell Technologies VMWare Horizon VDI

- enter into contract renewal with Dell Technologies for Horizon VDI Licensing beginning September 16th, 2021 through September 17th, 2024 and pay \$99,878.76 (\$33,292.92 per year.).

Expense Contract Renewal: Streamline Healthcare Solutions, LLC

- purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2021 through September 30, 2022 and pay \$111,166.81 for that maintenance.

Expense Contract - Lease Renewal: 138 East Santee Hwy, Benton Township, Charlotte

- lease the property at 138 East Santee Highway in Benton Township, Charlotte, Michigan 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas 78148 for the period of three years, October 1, 2021 through September 30, 2024, and pay \$2085.20 per month. The total lease amount paid for fiscal years 2022 to 2024 is \$25,022.40 per year.

Expense Contract – Lease Renewal: Kaynorth Apartments

- enter into an expense lease contract to lease nine 1 bedroom units and Eight 2 bedroom units located at Kaynorth Apartments, as owned by Mulder Management, 7804 Francis Ct, Suite 100, Lansing Michigan 48917 for the period of:
 October 1, 2021 through September 30, 2024 and pay as follows:
 Rent: The rental amount for said property shall be:
\$502.00 per month for one bedroom and \$624.00 per month for two bedroom October 1, 2021 to September 30, 2022;

\$512.00 _____ per month for one bedroom and \$649.00 _____ per month for two bedroom October 1, 2022 to September 30, 2023;
\$522.00 _____ per month for one bedroom and \$674.00 _____ per month for two bedroom October 1, 2023 to September 30, 2024;
Due and payable in the following manner: To Kaynorth Apartments due by the 5th day of the month.

All units are sub leased from CMHA CEI to the AMHS Residential Consumers residing at Kaynorth Apartments under the CMHA CEI Supported Independence Program (SIP).

All rent moneys will be collected by the CMHA CEI SIP Manager and then submitted to Kaynorth Apartments for each month's rent.

Expense Contract – Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte

- lease the property at 1369 Carlisle Highway in Carmel Township, Charlotte, Michigan, 48813 from Lyle M. and Ellen D. Hotchkiss residing at 8503 Socrates Lane, Universal City, Texas, 78148 for a period of three years, October 1, 2021 through September 30, 2024 and pay \$2055.18 per month. The total lease amount paid for fiscal years 2022 to 2024 is \$24,662.16 per year.

Expense Contract – Lease Renewal: 12450 Greenfield Road Lansing, Michigan

- lease the property at 12450 Greenfield Road in Delta Township, Eaton County, Lansing Michigan 48917 from Lyle M. and Ellen D. Hotchkiss residing at 2390 Sashabaw Road, Ortonville Michigan 48462 for the period of three years, October 1, 2021 through September 30, 2024 and pay \$2458.98 per month. The total lease amount paid for fiscal years 2022 to 2024 is \$29,507.76 per year.

Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc.

- enter into a contract renewal with Community Based Interventions (CBI) Rehabilitation Services, Inc. to purchase Respite Care Services for the period of October 1, 2021 through September 30, 2022 and pay \$661,098.66 (\$301.87 per diem) for those services.

Expense Contract Renewal: JIMHO Drop-In/Project Stay

- enter into a contract renewal with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living challenges for adults with mental illness in a safe and supportive environment and pay \$259,426 for the period of October 1, 2021 through September 30, 2022.

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

- enter into a contract with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the retroactive period of October 1, 2021 through September 30, 2022 and pay \$61,811, as indicated below.

Agency	Shared Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$61,811
MRS	Federal	73	\$167,119
Agreement Grand Total	Combined	100	\$228,930

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

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

Agency Name	Address	Service
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Community Linx	3343 Turner Street Lansing, MI 48906	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
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***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 - Level 2, 2 Consumers Served	T2027	UN				15 Minute	\$2.54
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	T2027	UN	TV			15 Minute	\$3.81

- Level 2, 2 Consumers Served - Holiday**							
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 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
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

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: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

- enter into a contract with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the retroactive period of October 1, 2021 through September 30, 2022 and pay \$76,000, as indicated below.

Agency	Shared Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$76,000
MRS	Federal	73	\$205,481
Agreement Grand Total	Combined	100	\$281,481

MOTION CARRIED unanimously.

Third Amendment to the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Cafeteria Plan

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to approve the following:

RESOLVED: That the Third Amendment to the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Cafeteria Plan is hereby retroactively adopted effective January 1, 2021; and

FURTHER RESOLVED: That any other officer of the Authority is authorized to execute the Third Amendment to the Cafeteria Plan and any related documents on behalf of the Authority.

MOTION CARRIED unanimously.

Revenue Contracts

ACTION:

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

Revenue Contract Renewal: Midstate Health Network

- enter into a contract renewal with Midstate Health Network to provide data warehouse and reporting services for the period of October 1, 2021 through September 30, 2022 and receive \$175,000 for those services.

Revenue Contract Renewal Addendums: Type B Group Homes, Service Providers

- extend existing lease revenue contracts of property with lease revenue contract addendums (as Landlord) to Type B Service Providers (as Tenant) to occupy (30) CMHA-CEI locations for the period of one additional year. All lease revenue contract addendums are contingent upon the Type B Service Provider Contracts. All lease revenue contract addendums will have the same date range (contract period) as the Type B Service Provider Contracts. Should either party (CMHA-CEI or the Type B Service Provider) decide to terminate the Type B Service Provider Contract, the lease and lease revenue contract addendums will be terminated.

The lease revenue contract addendum period shall be: October 1, 2021 through September 30, 2022. All lease revenue contract addendum lease rates are noted in the attached spread sheet to be applied to each individual lease revenue contract addendum for each property for the period.

Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program

- enter into a contract renewal with the Ingham County 30th Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not

exceeding \$2,700.00, for the retroactive period of October 1, 2021 through September 30, 2022.

Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement

- renew the contract with the Ingham County Health Department services for the period of October 1, 2021 through September 30, 2022, and to agree to automatically renew this agreement annually. The amount of the agreement is \$720,000.

Revenue Contract Renewal: MDHHS Block Grant - ICYOU Program

- utilize MDHHS Mental Health Block Grant awarded funding for FY22, October 1, 2021 through September 30, 2022 in the amount of \$240,000. Of note, the subsequent year of FY23, October 1, 2022 through March 14, 2023, will be funded in the amount of \$120,000.

Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)

- enter into a contract renewal with Wayne State University to provide TFCO for the period of October 1, 2021 to September 30, 2022 and receive \$289,906 for those services provided.

Revenue Contract Renewal: Peckham, Inc.

- renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2021 through September 30, 2022.
 - A. CMHA-CEI will pay \$61,811 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Community Work Experience Program (CWEP).
 - B. Peckham, Inc. will contribute \$24,000 to CMHA-CEI toward this initial cash match contribution of \$61,811. After CMHA-CEI makes the payment of \$61,811 to MRS, Peckham, Inc. will reimburse CMHA-CEI \$24,000 within 30 days of MRS' receipt of payment.

- C. Peckham, Inc. will reimburse CMHA-CEI \$9,452.75 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$37, 811 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for CWEP to ensure enough job ready referrals (75 for the year) are generated for CWEP in order to meet the annual program performance goals.

Revenue Contract Renewal: Peckham, Inc.

- renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the period of October 1, 2021 through September 30, 2022.
- A. CMHA-CEI will pay \$76,000.00 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Supported Employment Program (SEP).
 - B. Peckham, Inc. will reimburse CMHA-CEI \$26,780 within 30 days of MRS' receipt of payment.
 - C. Peckham, Inc. will reimburse CMHA-CEI \$12,305.00 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$49,220.00 during the contract period.
 - D. CMHA-CEI will provide a designated staff liaison for SEP to ensure enough job ready referrals (75 for the year) are generated for SEP in order to meet the annual program performance goals.

Revenue Contract Renewal: Ingham County Health Services Millage

- enter into a contract renewal with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,412,874 per year for the period of October 1, 2021 through September 30, 2022.

Revenue Contract Renewal: FY22 Mid-State Health Network Medicaid Subcontract

- enter into a contract with the Mid-State Health Network to provide, for the period of October 1, 2021 through September 30, 2022, the full range of Medicaid behavioral health and developmental disability services, the administrative functions required to support the provision of these Medicaid services, and those managed care functions which have been delegated, by MSHN, to CMHA-CEI, to Medicaid enrollees within the tri-county community. For the fulfillment of these responsibilities, CMHA-CEI will receive, from MSHN, for this same period, a capitated payment for each Medicaid enrollee in the tri-county community.

Revenue Contract Renewal: FY 2021 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

- formally enter into the contract renewal for the FY2022 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2021 through September 30, 2022.

MOTION CARRIED unanimously

Steady State Program Proposals to Balance FY 2022 Budget

ACTION:

MOVED by Emily Stivers and SUPPORTED by Tim Hanna that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI) to accept the Steady State Program Proposals to Balance FY 2022 Budget.

MOTION CARRIED unanimously

Fiscal Year 2022 Budget

ACTION:

MOVED by Emily Stivers and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI) to approve the Fiscal Year 2022 Operating Budget: Revenues by Major Funding Source and Expenditures by Line-Item Cost Category. By adoption, the Board of Directors recognize that the adopted budget is based on current estimates of revenues and expenditures, and that staff may find it necessary to recommend, to the Finance Committee and/or Board of Directors, amendments to the budget during the course of the fiscal year; that purchases made in this budget shall be made in conformance with the Procurement Policy; and that

expenses which are supported by grant revenue, reimbursement, or other sources of outside funding are contingent upon the Community Mental Health Authority of Clinton, Eaton, Ingham Counties receiving the budgeted revenues.

MOTION CARRIED unanimously

Human Resources Committee

Third Quarter Labor Relations Grievance Report

MOVED by Maxine Thome and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI) to accept the Third Quarter Labor Relations Grievance Report from April 1, 2021 through June 30, 2021.

MOTION CARRIED unanimously

Human Resources Committee

2021 Chief Executive Officer Performance Evaluation

MOVED by Maxine Thome 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) to accept the revised performance evaluation form; adding Diversity and Inclusion question #14 and use the existing process to complete the 2021 performance evaluation of the Chief Executive Officer.

MOTION CARRIED unanimously

Recipient Rights Committee

Recipient Rights Quarterly Report: April 1, 2021 – June 30, 2021

MOVED by Al Platt and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to authorize (CMHA-CEI) to accept the Recipient Rights Quarterly Report for the period of April 1, 2021 – June 30, 2021.

MOTION CARRIED unanimously.

Building & Sites Ad Hoc Committee

812 E. Jolly Road, Suite 206 Med Clinic

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties to

authorize (CMHA-CEI) staff to move forward with the Families Forward Space Planning Bond Option and approve the following resolution:

Enter into a onetime AIA (The American Institute of Architects) contract to purchase the following services from Bergman and Associates, Architects and Engineers.

- 1) Confirm final design schematic block drawing. (Completed during a previous feasibility study)
- 2) Develop a full set of Construction Drawings for bids, renovations and construction. (Including Architectural, HVAC, Electrical, Data and Fire Suppression.)
- 3) Monitoring during construction, completion and close out.

With the cost of these services under this AIA Contract to be Twenty-Two Thousand Four Hundred Fifty-Five and no/100 dollars (\$22,455.00.)

The expense of this contract is reflected in CMHA-CEI's FY 2022 budget and will not affect CMHA-CEI's fund balance.

MOTION CARRIED unanimously.

Consumer Advisory Council

Raul Gonzales provided an update from the September 2, 2021 Consumer Advisory Council Meeting. Highlights included:

- Voices Newsletter
- CSDD Vocational Services presentation by Scott Belanger
- Certified Community Behavioral Health Clinics Infographic and Update
- CMHA-CEI CAC/MSHN Regional Consumer Advisory Council Membership
- COVID-19 Phased-In Recovery Plan/Vaccine
- Advocacy Update
- Walk-A-Mile Rally

CAC Chair, Raul Gonzales thanked the board for approving the continuation of those members of CAC who expressed an interest to remain on the council, and made a special acknowledgement and thank you to Rebecca West for her administrative support of the council since its inception.

The next meeting is scheduled for October 1, 2021 at 3:30 pm.

Community Access Committee

Dianne Holman reported that she had an opportunity to meet with Sara Lurie to prepare for the upcoming September 27th meeting, During this meeting they were able to review materials shared by Kay Randolph-Back for consideration of topics for discussion; reporting that a lot has been accomplished. Based on their meeting and the materials provided, we will be moving forward with a worksheet approach which will include some thought provoking questions to facilitate dialogue regarding Access, obstacles, enhancements and other improvements.

ACTION: Regroup on some new things to work on in the coming year.

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

None.

Public Comment

Daniel Arnold shared expressed that he has come a long way in his recovery since March 2019 and thanked CMHA-CEI for the services provided. Additionally, Daniel shared a copy of his book entitled: You can have what you want. His daily goal is to encourage people with severe mental illness and keep advocating.

Linda Matson thanked the board for putting a Consumer Advisory Council in place at CEI and shared that it is a great privilege to be part of the council. Additionally, Ms. Matson shared that she has been on the CAC since its inception and reiterated the importance of advocacy right now. She shared that she and other members of CAC have pre-recorded videos through CMHAM which may be used and that she plans to continue to reach out to the newspaper and share her story as well as continue to write letters of support for the public mental health system services which are invaluable.

Nathan (Luna) Brown expressed that there is a problem with the current system as it

is divided in three: MI, DD and Substance Abuse. The MI consumer gets a therapist. However, if you are on the DD side, you do not get a therapist assigned and substance abuse consumers mental illness goes unaddressed stating that it has been over one year without a therapist. He then inquired about the lack of structure referring to HCBS community setting and no adequate replacement with the exception of Community Groups.

Adjournment

The meeting adjourned at 7:19 p.m. The next meeting is scheduled for Thursday, October 21 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