



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, October 11th, 2021 5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98889570800>

Meeting ID: 988 8957 0800

Committee Members Present:

Al Platt

Paul Palmer – South Lansing, Ingham County, MI

Tim Hanna

Dwight Washington

Committee Members Excused:

Raul Gonzales

Staff Present

Darby Vermeulen, Karla Block, Gwenda Summers, Sara Lurie

Other Board Members Present:

Joe Brehler

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Vice Chairperson Paul Palmer at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Al Platt and SUPPORTED by Tim Hanna to approve the meeting minutes of September 13th, 2021.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the agenda of October 11th, 2021.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Revenue Contract: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting

Gwenda Summers presented this new contract with the State of Michigan regarding CEI's early intervention consultation. The State needs folks with relevant education and experience to consult with their home visitors on early intervention services.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with MDHHS to provide a Mental Health Therapist to provide IECMHC Consultation for the retroactive period of October 1, 2021 to September 30, 2022 and receive \$21,073 for those services.

MOTION CARRIED unanimously.

New Expense Contract: Genesee Health Systems - COFR Agreement

Karla Block presented this item for a general COFR agreement between CEI and Genesee County Health System.

Tim asked for a brief description of what a COFR is and whether we use them often?

Karla said this is one of the ways the county in which a person lives is still responsible for cost of services when using CEI services when outside of the tri-county area, and we do use COFRs fairly often.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Genesee Health System to provide, for the retroactive period of September 1, 2021 through September 30, 2022, services in circumstances in which CMHA-CEI is the county of financial responsibility (COFR) and has authorized services for one or more individuals in need of mental health and/or substance abuse services (services) in Genesee County, Michigan

MOTION CARRIED unanimously.

New Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following new expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities

New Expense Contract: Creative Mobility Group – Environmental Modification, Habilitation Supports Waiver

This new contract is for a vehicle modification, completed by Creative Mobility Group.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
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Vehicle Modification	Creative Mobility Group	T2039	\$8,710	Per Service
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New Expense Contract: Home Management Company – Environmental Modification, Children’s Supports Waiver - CSW

This new contract is for modifying a staircase and adding hand rails for a consumer; the work will be completed by Home Management Company.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Children’s Supports Waiver Service)	HMCO	S51654	\$5,407.20	Per Service

Note: Price is in accordance with HMCO bid received on 9/9/2021.

MOTION CARRIED unanimously.

Dwight Washington entered the meeting at 5:40pm.

New Expense Contract: Eisenhower Center, Mariah Hall AFC

Karla Block presented this new contract for AFC supports. An individual lost his AFC placement while receiving services out of state. The contract will help to maintain services while finding a more appropriate AFC home. Karla is unsure how long the it may take to find a more permanent placement.

ACTION:

MOVED by Al Platt and SUPPORTED by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a

new contract with Eisenhower Center, Mariah Hall AFC to purchase specialized residential services with the per diem rates base on clinical need of:

- H2016 and T1020 (\$555 base rate) with 16 hours of 1:1 paid at \$26 per hour = Total of \$971.00 per day
- H2016 and T1020 (\$555 base rate) with 8 hours of 1:1 paid at \$26 per hours = Total of \$763.00 per day
- H2016 and T1020 = \$555

The contract period will have a retroactive effective date of 9/27/2021, and contingent upon full licensure and HCBS approval, will continue through September 30, 2022.

MOTION CARRIED unanimously.

New Expense Contract: Packard Specialized Residential AFC

Karla Block presented this contract is for an individual living in an AFC in another county. This is a COFR-type situation.

ACTION:

MOVED by Al Platt and SUPPORTED by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Packard Specialized Residential AFC to purchase specialized residential services with the per diem rate of \$350 for the AFC per diem rate providing Personal Care (T1020) and Community Living Support (H2016). The contract period will have a retroactive effective date of 10/1/2021, contingent upon full licensure and HCBS approval and will continue through September 30, 2022.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

Sara said she wanted folks to be aware that there is a roundtable discussion on 11/4 at 5:30 at the Ingham County building. This is part of the roundtable series presented by Representative Brabec. Sara and Joseph Sedlock will be participating. This meeting falls on the same day as the Consumer Advisory Council, so there will be a

hybrid meeting, with CAC folks who want to attend the roundtable in-person coming onsite for the CAC meeting, and then walking to the Ingham County building for the roundtable. The meeting is being held to discuss the public system and what would strengthen the system and potentially putting together some legislature to submit.

Due to the CMHA Fall Conference, the Elected and Appointed Officials meeting will be held 11/1. Alan Bolter from CMHA will be providing a legislative update.

Sara sent out an email today about Senator Stabenow's virtual press conference for the CCBHC demonstration process, so she reminded committee members to check their email.

Public Comment:

None

The meeting was adjourned at 5:56 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, November 8th, 2021, 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant