



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, June 16, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Karla Block, KC Brown, Joanne Holland, Sue Panetta, Gwenda Summers, Jennifer Stanley, Joyce Tunnard

Excused:

None.

Staff Present (In-Person):

Aleshia Echols, Sara Lurie

Public Present (In-person):

Daniel Arnold

Public Present (via Zoom):

Elizabeth Pratt, NAMI

Union Representation:

None.

Call to Order:

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

Roll Call (In-Person):

Al Platt, Ken Mitchell, Emily Stivers, Joe Brehler, Timothy Hanna, Adam Matson, Kay Randolph-Back, Raul Gonzales, Paul Palmer

Dale Copedge arrived at 6:10 pm.

Board Member Participating on Zoom

Paul Palmer, at his residence in Ingham County, City of Lansing, MI.

Excused:

Dianne Holman

Maxine Thome

Meeting Minutes of May 19, 2022:

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 (CMHA-CEI) approve the May 19, 2022 meeting minutes with the following amendments:

- Page 5 of the minutes, page 7 of the packet under FY22 One-Time Spend Proposals addition of the following language:
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 (CMHA-CEI) authorize CMHA-CEI to approve the one-time spend proposals as provided.
- Page 9 of the minutes, page 11 of the packet under Adjournment, correctly reflect June 16, 2022 as the next regularly scheduled meeting and remove the incorrect date of April 21, 2022.

MOTION CARRIED unanimously.

Previous Meeting Minutes of May 26, 2022:

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Ken Mitchell that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the Special CMHA-CEI Board of Directors Meeting Minutes of May 26, 2022 as written.

MOTION CARRIED unanimously.

Adoption of Agenda:

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 (CMHA-CEI) approve the June 16, 2022 Agenda with the following addition:

- Political Action Committee (PAC)

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that MSHN has not met since the last CMHA-CEI Board Meeting. Board member, Kay Randolph-Back inquired as to whether the MSHN Region is in the Behavioral Health Home model and whether the model will expand CMHA-CEI, and commented that this could be helpful to give access to consumers.

CEO, Sara Lurie advised that the Behavioral Health Home model is moving slowly across the state/region. To date, CMHA-CEI has not yet had an opportunity to participate. Roll out is taking place in small groups around the state. Once available in our region, we forward to participating in the coming months.

CEO REPORT

In addition to the written report, CEO, Sara Lurie provided the following updates:

Employee Appreciation Event

Special thank you to board members, Tim Hanna and Raul Gonzales for attending this year's Annual event and representing on behalf of the CMHA-CEI Board of Directors. Ms. Lurie also gave kudos to John Peiffer, the facility staff, Aleshia Echols, members of the Special Projects Committee, as well as to all of the staff who worked the wellness, diversity and resilience stations which included QCSRR, Prevention & Outreach, Diversity Advisory Council, and to our employee benefit vendors Sparrow Hospital, and Gallagher Benefits.

Raul Gonzales and Tim Hanna commented on how well organized the event was and the variety of activities and food offered. Mr. Gonzales commented that it was great to see employees actively engaging in the outdoor activities and enjoying themselves participating in the drawings, games, walking the trail, and visiting the wellness, resilience and diversity stations.

Recipient Rights Assessment

Today CMHA-CEI received the results of the Recipient Rights Assessment in which she was pleased to receive a substantial compliance, and thanked the QCSRR team and Quality Advisors for their diligence and work related to this effort as this assessment is vitally important for Recipient Rights to maintain certification, so we take this very seriously.

SB597 & 598

As of yesterday (6/16/22), the Senate passed SB 714, which is the mental health supplemental budget bills sponsored by Sen. Shirkey as a sweetener for SBs 597 & 598. The bills were not on the formal agenda today for consideration, but did pass on the 36-1 vote. The measure would provide \$565.5 million Gross (\$17.5 million General Fund/General Purpose (GF/GP)) for the current fiscal year directed largely at various aspects of the behavioral health system. \$548.7 million would be sourced from funding Michigan has received through the federal American Rescue Plan Act.

As introduced, funding in SB 714 was tie-barred to Senate Bills 597 and 598. Under the S-2 that passed today only the following items are tied to the passage of SBs 597 & 598:

- **Sec. 302. Health and Human Services.** Directs that the adjustments in part 1 for Medicaid Mental Health Services be used to replace local match with GF/GP. Bars spending or distributing the funding in the line unless Senate Bills 597 and 598 are enacted into law.
- **Sec. 306. Health and Human Services.** Directs that the part 1 appropriation for Clinical Integration Fund be used to provide grants to facilities and providers that integrate their setting with physical and behavioral health services and providers. Designates the part 1 funding as a work project. Bars spending or distributing the funding in the line unless Senate Bills 597 and 598 are enacted into law.

- **Sec. 308. Health and Human Services. Directs that the part 1 funding for Community Mental Health Services Program (CMHSP) Integration Readiness be used to support CMHSP efforts to make information technology, staff, and administrative improvements for integration. Designates the part 1 funding as a work project. Bars spending or distributing the funding in the line unless both Senate Bills 597 and 598 are enacted into law.**
- **Sec. 311. Health and Human Services. Directs that the part 1 funding for DHHS integration readiness be used to make one-time investments to support implementation of Senate Bills 597 and 598. Designates the part 1 funding as a work project. Bars spending or distributing the funding in the line unless Senate Bills 597 and 598 are enacted into law.**
- **Sec. 315. Health and Human Services. Directs the Department to appropriate \$15.0 million of part 1 funding for Integrated Care Center to the Detroit Wayne Integrated Health Network to implement a centrally located integrated service center to provide physical and mental health services. Designates the part 1 funding as a work project. Bars spending or distributing the funding in the line unless Senate Bills 597 and 598 are enacted into law.**
- **Sec. 316. Health and Human Services. Directs that the part 1 funding for Jail Diversion Fund be allocated to the Jail Diversion Fund, which would be administered by the Mental Health Diversion Council. Directs the Council to distribute grants to local entities to establish or expand jail diversion programs, with 50.0% going to community-based mobile crisis intervention services that include full integration with 911 dispatch centers, include both clinicians and peers, have access to residential treatment facilities, include telehealth response and follow-up services, and employ mental health professionals independent of law enforcement. Directs that the other 50.0% go to pre-arrest or post-arrest diversion programs for individuals with behavioral health needs, with priority given to non-urbanized areas. Allows grant applications to be made by any applicable local entity and must be distributed using a prospective payment model. Directs the DHHS to seek Federal authority under the American Rescue Plan to use enhanced Medicaid matching funds. Requires local entities receiving grants to submit a report containing metrics and requires the Council to compile and provide an annual report to the Legislature. Allows local entities to use a portion of funding to contract with independent entities to create the report. Outlines metrics to be used. Designates the part 1 funding as a work project. Bars spending or**

distributing the funding in the line unless Senate Bills 597 and 598 are enacted into law.

The passage of SB 714 has raised a number of concerns about the final passage of SBs 597 & 598.

It is believed that Sen. Shirkey will make a BIG push to move the bills out of the senate in the next two weeks before the legislature breaks for the summer. Passage of SB 714 does not ensure defeat for us on 597 & 598, as it is believed that we still have a solid group of senators opposed to the passage of those bills regardless of the vote.

ACTION: CEO, Sara Lurie will alert the Eaton County advocates and forward copies of Action Alerts as they become available.

Crisis Stabilization Unit

CEO, Sara Lurie announced that she has received confirmation that McLaren will be moving forward with the engineering work and noted that there is no funding for the project in the supplemental budget, however, hopeful funding will be provided in the regular budget.

Board member, Tim Hanna shared that he has reached out to Representative Barrett's office and based on those discussions, this was not on the staffer's radars.

Board member, Kay Randolph-Back commented that it looked like the core provisions were not touched.

NAMI Grand Opening



CEO, Sara Lurie thanked those members of the board who were in attendance at the grand opening event on Wednesday, June 15 and commented that it was a very nice event. Additionally, Ms. Lurie congratulated NAMI on securing this beautiful new location and made a remark regarding how much she appreciates the partnership with NAMI and CMHA-CEI.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: David's House Ministries

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 (CMHA-CEI) to enter into a new contract with David's House Ministries to

purchase specialized residential services with the per diem rates below; in addition to other David’s House Ministries licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

Service Description	Billing Code	Unit	Base Rate	COVID Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$164.00	\$227.17

The contract period will have a retroactive effective date of March 8, 2022, contingent upon full licensure and HCBS approval, and will continue through September 30, 2022.

MOTION CARRIED unanimously.

New Expense Contract: St. Louis Center for Exceptional Children and Adults

ACTION:

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) to enter into a new contract with St. Louis Venter for Exceptional Children and Adults to purchase specialized residential services with the per diem rates below; in addition to other St. Louis Center for Exceptional Children and Adults licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

Service Description	Billing Code	Unit	Base Rate	COVID Rate
Community Living Supports and Personal Care in Licensed Specialized	H2016/T1020	Per Diem	\$140.00	\$156.80

Residential Setting				
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The contract period will have an effective date of June 1, 2022 contingent upon full licensure and HCBS approval will continue through September 30, 2022.

MOTION CARRIED unanimously.

Finance Committee

ACTION:

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

New Expense Contract: Weather Shield Roofing Systems

- enter into a new expense contract with Weather Shield Roofing Systems for the amount of \$89,958 in which weather shield will remove the existing roofing system at the House of Commons building located at 706 Curtis Street, Mason, Michigan 48854, and replace with all new using a 60 mil white thermoplastic roof system that includes a 20-year warranty.

Expense Contract – Lease Renewal: 5850 Holt Road, Delhi Township

- lease 5850 Holt Road from Tariq M. Faridi, M.D. for the period of June 1, 2022 through May 31, 2025 and pay: Twenty-Six Thousand Forty and 00/100 Dollars (\$26,040.00) per Annum and payable in installments of Two Thousand One Hundred Seventy and 00/100 Dollars (\$2,170.00) per month to provide a residential home to serve six consumers.

New Expense Contract: Partial Inpatient Hospitalization – Cedar Creek Hospital

- purchase partial inpatient hospital services from Cedar Creek Hospital at the rates indicated below, for the term of April 1, 2022 through September 30, 2022.

<u>Hospital</u>	<u>CPT Code</u>	<u>Service</u>	<u>Rate</u>
Cedar Creek Hospital	0912 & 0913	Partial Hospitalization - Adults	\$440.00

Expense Contract Amendment: Hope Network Behavioral Health – Harbor Point Intensive West Unit

- enter into a contract amendment with Hope Network Behavioral Health, located at P.O. Box 3075 Orchard Vista Dr. S.E., Grand Rapids, Michigan 49546, at Harbor Point Intensive West Unit to purchase specialized residential services for the period of May 1, 2022 through September 30, 2022.

<u>Provider</u>	<u>Facility</u>	<u>Address</u>	<u>License Number</u>	<u>Service</u>	<u>Code</u>	<u>Unit</u>	<u>Rate</u>	<u>C2 Rate</u>
Hope Network Behavioral Health Services	Harbor Point Intensive West Unit	17160 130 th Ave., Nunica, MI 49448	AL700085846	Personal Care and Community Living Support	T1020 and H2016	Per Diem	\$419.84	\$437.06

MOTION CARRIED unanimously.

Invoice, Self-Retention Fund Balance under Existing Expense Contract/Insurance MMRMA

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 (CMHA-CEI) authorize CMHA-CEI staff to: Replenish the self-retention fund per the attached invoice from (MMRMA) Michigan Municipal Risk Management Authority, where CMHA-CEI will pay \$63,000 to MMRMA in order to replenish that fund as part of the MMRMA current contract coverage period ending June 30, 2022. The unused balance of that retention fund is extended into the next fiscal year if not used.

MOTION CARRIED unanimously.

Acceptance of Budget Assumptions and Budget Development Calendar for Fiscal Year 2022/2023 (CMHA-CEI)

ACTION:

MOVED by Emily Stivers and **SUPPORTED** by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to accept the Budget Assumptions and Budget Development Calendar for Fiscal Year 2022/2023.

MOTION CARRIED unanimously.

Human Resources Committee
Second Quarter EEO Report

ACTION:

MOVED by Tim Hanna and SUPPORTED by Ken Mitchell that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to accept the Second Quarter EEO Report from the period of January 1, 2022 through March 31, 2022.

MOTION CARRIED unanimously.

Second Quarter Labor Relations Grievance Report

ACTION:

MOVED by Tim Hanna and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to accept the Second Quarter Labor Relations Grievance Report from the period of January 1, 2022 through March 31, 2022.

MOTION CARRIED unanimously.

Consumer Advisory Council

CAC Board Liaison, Raul Gonzales acknowledged Daniel Arnold article in the VOICES newsletter and thanked Daniel for his continued advocacy and provided an update from the June 2, 2022 Consumer Advisory Council Meeting.

Highlights included:

- CMHA-CEI Board and CAC Roles (Joyce Tunnard will present the 13 statutory duties of the Board of Directors)
- Membership Terms/Recruitment Efforts
- Certified Community Behavioral Health Clinics (CCBHC)
- CMHA-CEI Crisis Stabilization Unit (CSU)
- Voices Newsletter
- SAVE THE DATE: Potters Park Zoo Event on Saturday, September 10, 2022
- WALK A MILE in My Shoes Rally, Thursday, September 15, 2022

Raul Gonzales shared feedback provided by one of the CAC members based on their experience with CMHA-CEI several years ago when he had commercial insurance.

The individual stated that he felt rejected by CMHA-CEI when a staff member informed him that since he had commercial insurance, he did not need to consult with

CMHA-CEI, but rather go directly to the hospital. Mr. Gonzales expressed that it was a very insightful moment because it was at that point that he realized the importance of staff being more sensitive and taking time to provide consumers with explanations regarding actions that are taken because in reality, the point the staff person was trying to make was that if you have insurance other than Medicaid, you do not have to rely on CMHA-CEI, you can go directly to the hospital; not that CMHA-CEI was rejecting him and sending him to the hospital.

ACTION: Staff be more sensitive when providing consumers with information and take time to explain action that is taken.

Mr. Gonzales offered a special thank you to Rebecca West for her continued exceptional support of the CAC.

The next regularly scheduled meeting is Thursday, July 7, 2022 at 3:30 p.m., and will be held via Zoom.

Community Access Committee (CAC)

In the absence of CAC Committee Chair, Board member, Kay Randolph-Back advised that in Dianne's absence, she was not prepared to provide an update and suggested that for additional information, members of the board refer to the minutes from the meeting, which were included in this evening's packet.

CEO, Sara Lurie reported that although she was not present at the May 23, 2022, Christy Granger presented on Adult Crisis Services and petitions certs assisted outpatient/court ordered treatment and shared copies of the Petition as well as a copy of the new MC97, Protected Information form and provided an overview of the process.

Board Chair, Al Platt commented that Christy is very knowledgeable about the process and working with the courts and agreed that the presentation was very informative.

Unfinished Business

None.

New Business

CMHAM Political Action Committee (PAC)

Board member, Kay Randolph-Back shared that she is on the CMHAM PAC Committee and commented that PAC was raised a number of times at the recent CMHAM conference, as there are a number of very impressive presentations and activities going on at this time to increase awareness and participation. That being said, Ms. Randolph-Back informed members of the board of an opportunity to match donations, which Ms. Randolph-Back stated that if at least 6 people from CMHA-CEI donate to PAC, the agency name goes into a drawing for Tiger tickets for a game in September, 2022. Additionally, Ms. Randolph-Back advised that she has a history of matching donations, which she is prepared to do again this year if we could get 100% participation (\$5.00 or less, primary consumer, and a minimum of \$20 non-consumers).

In light of continuous need to reach out to legislators the Ms. Randolph-Back and challenged board members, consumers, and staff to contribute and take her up on her offer to match the contributions.

Please see the QR code below:



Justice Complex Tour

Commissioner, Emily Stivers extended an invitation for members of the board to join Commissioners Friday, June 17 at 10 am, please meet in the parking lot of the Sheriff's Office, 630 N. Cedar, Mason shortly before 10 am (in front of the construction site).

ACTION: Emily Stivers will email a copy of the invite with details for those who wish to participate.

Public Comment

Daniel Arnold read the article from the May, 2022 VOICES Newsletter entitled: Finding Voice in the Storm, where he was featured.

Elizabeth Pratt thanked CEO, Sara Lurie for her attendance and providing opening remarks at the June 15, NAMI Grand Opening.

Adjournment

The meeting adjourned at 6:49 p.m. The next meeting is scheduled for Thursday, July 21, 2022, beginning at 6:00 p.m., and will take place at 812 E. Jolly Road, in the Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant