



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, July 13th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Kay Randolph-Back

Joe Brehler

Committee Members Observing via Zoom:

None

Committee Members Absent:

Ken Mitchell, Tim Hanna, Emily Stivers, Raul Gonzales

Staff Present:

Darby Vermeulen, Joanne Holland, Sue Panetta, John Peiffer, Drew Kersjes, Gwenda Summers, Shana Badgley, Jennifer Stanley

Public Present:

None

Other Board Members Present:

None

Call to Order:

The meeting was called to order by Vice Chairperson Joe Brehler at 5:36 p.m.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

The following business items were discussed but not voted on because there was not a quorum present.

Asphalt Replacement - 1305 East Jolly Road

Kay Randolph-Back asked if whether a company uses environmentally-friendly practices is figured into whether we choose them for a job. John said, "Yes, absolutely." This contract will authorize CMHA-CEI staff to enter into a standard one-time service agreement with Capital Asphalt for the 1305 East Jolly Road to complete the 50% repaving of asphalt parking lot according to the scope of work at a total cost of \$49,500.

Asphalt Replacement - MLK Home, 300 N. Michigan, Eaton Rapids

This contract will authorize CMHA-CEI staff to enter into a standard one-time service agreement with Capital Asphalt for asphalt work located at 300 North Michigan, Eaton Rapids to complete the 50% repaving of asphalt parking and driveway areas according to the scope of work at a total cost of \$36,190.

Revenue Contract Renewal - Lease: 838 Louisa, Suite A, Lansing, Michigan

This contract will authorize CMHA-CEI as landlord to renew the revenue lease contract of property at 838 Louisa Street, Lansing, Michigan in Ingham County to the Office and Professional Employees International Union OPEIU – Local 459 whose current address is 838 Louisa Street, Suite A, Lansing, Michigan for the period of August 1, 2022 through July 31, 2025 and receive a total sum of Seventy Nine Thousand One Hundred Seventy Eight Dollars and .29/100 (\$79,178.29) at monthly installments as noted above to be received on or before the first of each month.

Expense Contract Renewal: Michigan Municipal Risk Management Authority (MMRMA)

This contract presented by John Peiffer will authorize CMHA-CEI to enter into an expense contract renewal for insurance with (MMRMA) Michigan Municipal Risk Management Authority, as provided through Lighthouse Group Insurance, 877 E 16th St, Holland, MI 49423. CMHA-CEI agrees to pay \$354,694 for 2022-2023 fiscal year for the coverage period of July 1, 2022 to July 1, 2023 for the insurance coverages as described in the attached tables noted as I, II and III.

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

John Peiffer presented this item for modifying a van for consumer accessibility. This new contract will authorize CMHA-CEI to enter into a new contract with Creative Mobility Group at the total cost identified below for Environmental Modifications for the period of July 21, 2022 to September 30, 2022.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Habilitation Supports Waiver Service)	Creative Mobility Group	S5165	\$7,150	Per Service

Expense Contract Renewal: Service Express

Joanne Holland presented this contract renewal in which CMHA-CEI will renew the Service Express contract for the period of July 1, 2022 through June 30, 2023 and pay \$54,005.04

Expense Contract Renewal: Delta Dental 2023-2025 Plan Years

Sue Panetta presented this item in April Poyer’s absence. She said there are only minor differences in this contract renewal, including rates for special needs dental care.

Service Fees	Rates per subscriber per month
Composite Administrative Fee	\$4.98
Enrollee only	\$42.08
Enrollee with one dependent	\$78.42
Enrollee with two or more dependents	\$134.08

Expense Contract Renewals: Residential Type A

Shana Badgley presented this contract renewal with the providers below in addition to the providers’ other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential

services with the per diem rates of \$42.88 (Level II A), \$65.51 (Level II AA), \$88.14 (Level II AAA), \$110.18 (Level II B), and \$126.87 (Level II BB) for Personal Care (T1020) and Community Living Supports (H2016) independent of any amount paid to the home for room and board as calculated in the consumer's ability to pay, for the term of October 1, 2022 through September 30, 2023.

Provider	Facility	License Number
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616
Belinda Ide	Ide AFC Family Home	AF230073847
Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Corinthia Calhoun DBA Healing Rivers, LLC	Healing Rivers LLC	AS330399006
Country Creek AFC, Inc.	Country Creek	AM330407985
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143
Dereje Woldermariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930
Elizabeth McCalla	McCalla AFC	AF330377657
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210
Elsabeth Engeda DBA Kalkidan AFC, Corp	Kalkidan AFC 3	AS330367324
Esther Mwankenja DBA Zanzibar Adult Foster Care, LLC	Zanzibar Adult Foster Care	AS330406614
Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443
Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641
Homecrest Manor, LLC	Homecrest Manor AFC	AL330391868
Jeanette Glasscoe DBA Loving Care & Comfort LLC	Loving Care & Comfort LLC	AS230392758
Jeanette Glasscoe DBA Loving Care & Comfort MJB, LLC	Loving Care & Comfort MJB LLC	AS330403577
Joy Mbelu DBA Blessed Manor, LLC	Blessed Home	AS330273896

Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor	AS330272015
Joy Mbelu DBA Blessed Manor, LLC	Blessed Manor 2	AS330275174
Joy Mbelu DBA Victory AFC, LLC	Victory AFC	AS330389384
K & L Assisted Home Care, LLC	K & L Assisted Home Care, LLC	AS230407232
Karen VanAndel DBA VanAndel AFC Inc.	Garland	AM230091361
Mekdes Zewde DBA Big Hearts AFC	Big Hearts AFC	AS330404048
Michelle Showalter-Johnson DBA Twin Pines AFC	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Patti Holland	Pleasant View AFC	AM330008452
Patti Holland	Simken Adult Foster Care	AM330073582
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095
Shirley Talley DBA Country2Haven AFC	Country2Haven	AF330405810
Simbarashe Chiduma DBA Open Arms Link	Open Arms Crest Home	AS330387411
Simbarashe Chiduma DBA Open Arms Link	Open Arms Bates	AS330387342
Simbarashe Chiduma DBA Open Arms Link	Open Arms Greenhouse	AS330395823
Theresa Biron	White Crane Home	AF330269949
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision – Joshua Place	AS1903925513
Tina Schrump DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004
Tina Schrump DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648

Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS for applicable codes.

Expense Contract Renewals: Inpatient Hospital Agreements

Shana Badgley presented this renewal that will authorize CMHA-CEI to renew the contracts with the providers below to purchase inpatient hospital services at the per diem rates indicated below for the period of October 1, 2022 through September 30, 2023.

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
HealthSource of Saginaw	0100	Inpatient Care- Adults and Children	\$925.00
Havenwyck Hospital	0100	Inpatient Care- Adults and Children	\$884.00
Forest View Hospital	0100	Inpatient Care - Children, Adolescents, and Adults	\$997.25
PHC of Michigan, LLC DBA Harbor Oaks Hospital	0100	Inpatient Care - Children, Adolescents, and Adults (All Inclusive)	\$787.50
PHC of Michigan, LLC DBA Harbor Oaks Hospital	0100	Inpatient Care - Specialized Inpatient Pediatric Unit (All Inclusive)	\$1,312.20
Memorial Healthcare Hospital (Owosso)	0100	Inpatient Care: Adult (All Inclusive)	\$1,019.00
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 Care: Adults and Children (All Inclusive)	\$1,600.00
Mercy Health Saint Mary's	0901	ETC Outpatient	\$923.00
Mercy Health Saint Mary's	0901	ETC Inpatient	\$730.00
Mercy Health Saint Mary's	0100	Inpatient Care: Adults (All Inclusive)	\$1066.00
McLaren Health Care Corporation	0100	Inpatient Care (All-Inclusive)	\$950.00

*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 Hospitalization

Kay asked when CEI started contracting for partial hospitalization? Shana said it has been years but she doesn't have an exact year. This renewal will authorize CMHA-CEI to renew the contracts with the providers below to purchase Partial Hospitalization services at the rates indicated below, for the term of October 1, 2022 through September 30, 2023.

Hospital	CPT Code	Service	Rate
Forest View Hospital	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$445.00
New Oakland Family Centers	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$400.00
Cedar Creek Hospital	0912 & 0913	Partial Hospitalization –Adults	\$440

Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services

Drew Kersjes presented this renewal that will authorize CMHA-CEI to enter into contracts with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2022 through September 30, 2023.

Agency Name	Address
ABA Insight, LLC	6520 Mercantile Way, Suite 5 Lansing, MI 48911
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC	1363 Douglas Drive, Suite 104 Traverse City, MI 49696
Autism Learning Partners, LLC	612 W. Lake Lansing Road, Suite 400 East Lansing, MI 48823
Autism Spectrum Therapies LLC DBA Total Spectrum	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007

Centria Healthcare	27777 Inkster Road, Suite 100 Farmington Hills, MI 48334
Early Autism Services	5877 Livernois Road, Suite 104 Troy, MI 48098
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, MI, 49518
Michigan State University – Early Learning Institute	620 Farm Lane, Room 212 East Lansing, MI 48824
Next Gen Therapy, LLC	6102 Abbot Road East Lansing, MI 48823
Positive Behavior Support Corporation	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864

ABA Service Rates									
Code	Modifier	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 Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
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 Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
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

*Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS.

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

This contract renewal will authorize CMHA-CEI to enter into contract renewals with the listed agencies to purchase services indicated at the rates below for the period of October 1, 2022 through September 30, 2023.

Agency Name	Address	Service
ABC Home Care Services, LLC - Quality Nursing Services	2508 Artisan Drive Lansing, MI 48910	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Active Living for All (formerly Helping Hands)	201 Hillside Court Lansing , MI 48823	CLS, Children's Waiver, Hab Supports (CLS*/Respite)
AdvisaCare	1690 Watertower Pl, East Lansing, MI 48823	CLS, Children's Waiver, Hab Supports (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	4800 Collins Rd., PO Box 27041. Lansing, MI 48909	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)

Centered Care (Formerly Optimal Medical Staffing)	15945 Wood Road Lansing, MI 48906	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite/Private Duty Nursing/Nursing Respite)
Community Linx	8291 Rolling Hill Lane Grand Ledge, MI 48837	CLS, Children's Waiver, Hab Supports (CLS*/Respite)
Cypress Home Care	808 W. Lake Lansing Rd., Ste. 203 East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Forster Woods Adult Day Center	4656 North Meridian Road Williamston, MI 48895	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)
Help at Home of Michigan, LLC	912 Centennial Way Lansing, MI 48917	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
His Hand Home Health Care, Inc.	4700 South Hagadorn, Ste. 195E East Lansing, MI 48823	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Homecare Alternatives Inc.	5700 Executive Drive, Ste. 1 Lansing, MI 48911	Children's Waivers /Hab. Waiver /B3 (CLS*/Respite)
Joan Lenhard TR Consultant, LLC	2511 Alpha Lansing, MI 48910	Children's Waiver (Activity Therapy-Recreation)
JWR Health Services	2722 E Michigan Ave Ste. 100 Lansing, MI 48912	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
M and Y Care LLC	7125 Orchard Lake Rd, Ste. 210 West Bloomfield, MI 48322	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Maxim Healthcare Services Inc.	5300 Patterson Avenue. SE Suite 125 Grand Rapids, MI 49512	Children's Waiver /Hab. Waiver /B3 (Private Duty Nursing/Nursing Respite)
Michigan State University (MSU Health Care) - Community Music School	4930 South Hagadorn East Lansing, MI 488223	Children's Waiver (Activity Therapy-Music)
Moore Living Connections	5900 Executive Dr. Lansing, MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
New Wave Home Care, LLC	4341 Glenburne Lansing, MI 48911	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
People Working, Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)

Rainbow Homes	2111 Adelpha Avenue Apt. B Holt, MI 48842	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Residential Options Inc.	2400 Science Parkway Okemos, MI 48864	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite/Specialties***)
Rich's Residential and Home Care Options, LLC	820 Charlevoix Dr. Ste. 220 Grand Ledge, MI 48837	CLS, Children's Waiver, Hab Supports(CLS*/Respite)
Right at Home – Central Michigan	734 West Grand River Brighton, MI 48116	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Right at Home – Mid- Michigan	1035 Charlevoix Dr. Grand Ledge, MI 48837	Children's Waiver /Hab. Waiver /B3 (CLS*/Respite)
Royal Care Link	8161 Executive Court, Ste. 130 Lansing, MI 48917	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)

*Community Living Support (CLS) Care.

Service Description	Code	Modifier	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015					15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served	H2015	UN				15 Minute	\$2.39
CLS - Level 1, 3 Consumers Served	H2015	UP				15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served	H2015	UQ				15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served	H2015	UR				15 Minute	\$1.34 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US				15 Minute	\$1.34x 4 / Number of Consumers Served

CLS - Level 2 Specialized	H2015					15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN				15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP				15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ				15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR				15 Minute	\$1.50
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US				15 Minute	\$1.50x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**	H2015	TV				15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$2.00
CLS - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	\$2.00x 4 / Number of Consumers Served

CLS - Level 2 Specialized - Holiday**	H2015	TV				15 Minute	\$7.57
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN			15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP			15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ			15 Minute	\$2.25
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR			15 Minute	$\$2.25 \times 4 / 5$
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US			15 Minute	$\$2.25 \times 4 /$ Number of Consumers Served
CLS - Level 1, Night	H2015	UJ				15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.39
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	$\$1.34 \times 4 / 5$

CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	\$1.34 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ				15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ			15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ			15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ			15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ			15 Minute	\$1.50 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ			15 Minute	\$1.50 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday**, Night	H2015	TV	UJ			15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served -	H2015	TV	UQ	UJ		15 Minute	\$2.00

Holiday**, Night							
CLS - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ		15 Minute	\$2.00 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ			15 Minute	\$7.57
CLS - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ		15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ		15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ		15 Minute	\$2.25
CLS - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ		15 Minute	\$2.25 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served -	H2015	TV	US	UJ		15 Minute	\$2.25 x 4 / Number of Consumers Served

Holiday**, Night							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027					15 Minute	\$4.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN				15 Minute	\$2.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP				15 Minute	\$1.67
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ				15 Minute	\$1.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR				15 Minute	\$1.34 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US				15 Minute	\$1.34 x 4 / Number of Consumers Served
OVERNIGHT HEALTH	T2027					15 Minute	\$5.18

AND SAFETY SUPPORTS - Level 2							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN				15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP				15 Minute	\$1.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ				15 Minute	\$1.50
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR				15 Minute	\$1.50 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US				15 Minute	\$1.50 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV				15 Minute	\$6.66

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$3.59
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV			15 Minute	\$2.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$2.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	$\$2.00 \times 4 / 5$
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	$\$2.00 \times 4 /$ Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS -	T2027	TV				15 Minute	\$7.57

Level 2 - Holiday**							
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV			15 Minute	\$4.04
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV			15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV			15 Minute	\$2.25
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV			15 Minute	*=\$2.25 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV			15 Minute	*=\$2.25 x 4 / Number of Consumers Served
RESPIRE - Level 1	T1005					15 Minute	\$4.60

RESPITE - Level 1, 2 Consumers Served	T1005	UN				15 Minute	\$2.39
RESPITE - Level 1, 3 Consumers Served	T1005	UP				15 Minute	\$1.67
RESPITE - Level 1, 4 Consumers Served	T1005	UQ				15 Minute	\$1.34
RESPITE - Level 1, 5 Consumers Served	T1005	UR				15 Minute	*=\$1.34 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	US				15 Minute	*=\$1.34 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005					15 Minute	\$5.18
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	UN				15 Minute	\$2.69
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	UP				15 Minute	\$1.88
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	UQ				15 Minute	\$1.50
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	UR				15 Minute	*=\$1.50 x 4 / 5

RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	US				15 Minute	*=\$1.50 x 4 / Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	TV				15 Minute	\$6.66
RESPITE - Level 1, 2 Consumers Served - Holiday**	T1005	TV	UN			15 Minute	\$3.59
RESPITE - Level 1, 3 Consumers Served - Holiday**	T1005	TV	UP			15 Minute	\$2.51
RESPITE - Level 1, 4 Consumers Served - Holiday**	T1005	TV	UQ			15 Minute	\$2.00
RESPITE - Level 1, 5 Consumers Served - Holiday**	T1005	TV	UR			15 Minute	*=\$2.00 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday**	T1005	TV	US			15 Minute	*=\$2.00 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	TV				15 Minute	\$7.57
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	TV	UN			15 Minute	\$4.04

RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	TV	UP			15 Minute	\$2.82
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	TV	UQ			15 Minute	\$2.25
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	TV	UR			15 Minute	*=\$2.25 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	TV	US			15 Minute	*=\$2.25 x 4 / Number of Consumers Served
Nursing LPN	T1000	TE				15 Minute	\$10.26
Nursing LPN- Holiday*	T1000	TE	TV			15 Minute	\$13.68
Nursing LPN- Respite	T1005	TE				15 Minute	\$9.60
Nursing LPN- Respite- Holiday*	T1000	TE	TV			15 Minute	\$14.15
Nursing RN	T1000	TD				15 Minute	\$11.85
Nursing RN- Holiday*	T1000	TD	TV			15 Minute	\$17.58
Nursing RN- Respite	T1005	TD				15 Minute	\$12.24

Nursing RN-Respite-Holiday*	T1005	TD	TV			15 Minute	\$18.11
Massage Therapy - Children's Waiver Only***	97124	CO,HN,HO				15 Minute	\$18.18
Neuromuscular Reeducation (OT/Massage)**	97112	CO,HN,HO				15 Minute	\$21.31
Therapeutic Activities Exercise (CHUM/Massage Therapy)***	97530	CO,HN,HO				15 Minute	\$23.75
Therapeutic Exercise (CHUM/Massage Therapy)***	97110	CO,HN,HO				15 Minute	\$18.73
Family Training***	S5111	AF, AG, AH, HM, HN, HO, HP, TD, WP	Possible: ST,HS			Encounter	\$72.31
Insight Oriented Therapy	90834	AF, AG, AH, HM, HN, HO, HP, TD, TE				Encounter	\$72.82
Activity Therapy-Children's Waiver Only***	G0176	HN, HO				Encounter	\$66.54
Non Family Training-Children's Waiver Only***	S5116	AE, AF, AG, HN, HO, TD				Encounter	\$62.09

Occupational Therapy Evaluation - Low Complexity***	97165	HN, HO	Possible: ST			Encounter	\$51.60
Occupational Therapy Evaluation - Moderate Complexity***	97166	HN, HO	Possible: ST			Encounter	\$51.60
Occupational Therapy Evaluation - High Complexity***	97167	HN, HO	Possible: ST			Encounter	\$51.60
Occupational Therapy Re-Evaluation***	97168	HN, HO	Possible: ST			Encounter	\$51.60
Treatment Planning***	H0032	AH,HN,HO,HP, TD, WQ	Possible: TS			Encounter	\$72.82

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 Renewals: Residential Type B

Drew Kersjes presented this item that will authorize CMHA-CEI to enter into contract renewals for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following providers at the following locations, from October 1, 2022 through September 30, 2023.

Type-B Residential Service Rates*							
Provider	Location	Address	City	State	Zip	License Number	H2016 & T1020 Per Diem Rate
Hope Network	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM330092211	\$141.82

New Passages							
Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$149.75
Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$205.56
Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$176.17
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$205.56
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$205.56
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$205.56
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$205.56
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$183.71
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	48813	AS230378862	\$183.71
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM330378865	\$157.76
Central State Community Services Inc.	Grand Ledge	803 W. Main St.	Grand Ledge	MI	48837	AS230396556	\$205.56
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$222.05
Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190398354	\$205.56
McBride Quality Care Services, Inc	Schavey	1009 Schavey	Dewitt	MI	48820	AS190396495	\$205.56
McBride Quality Care Services, Inc	Turner	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$205.56
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$217.60
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$269.37

Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM19001500	\$157.76
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$183.71
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$205.56
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$183.71
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$157.76
Open Arms Link	Carlisle	1369 Carlisle Rd	Charlottesville	MI	48813	AS230396225	\$183.71
Open Arms Link	Open Arms New Horizon	13768 Airport Rd	Lansing	MI	48906	AS190411912	\$222.05
Open Arms Link	Open Arms Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM190409578	\$141.82
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$205.56
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$205.56
Valley Residential Services Inc.	Santee	138 E Santee	Charlottesville	MI	48813	AS230010634	\$205.56

*Direct Care Worker Wage Increase will be implemented, if extended, at the rate and time period directed by MDHHS.

Expense Contract Renewal: Jennifer Wilgocki

Gwenda Summers presented this renewal that will authorize CMHA-CEI to enter into a renewal contract with Jennifer Wilgocki to provide Trauma-Focused Cognitive Behavioral Therapy and pay \$48,700 for those services for the period of October 1, 2022 through September 30, 2023.

Expense Contract Renewal: Training and Coaching in Trauma Focused-Cognitive Behavioral Therapy

This renewal will authorize CMHA-CEI to enter into contract renewal with the list of training consultants below to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy and pay up to the amounts listed below for those services for the period of October 1, 2022 through September 30, 2023.

Provider	Maximum Annual Cost
Kelly Wilson, LMSW	\$36,700

Expense Contract Renewal: Michael Gomez

Gwenda Summer presented this item that will authorize CMHA-CEI to enter into a contract renewal with Michael Gomez to provide training and coaching in Trauma Focused-Cognitive Behavioral Therapy and pay up \$35,200 for those services for the period of October 1, 2022 through September 30, 2023.

Expense Contract Renewal: Therapeutic Foster Care

This renewal will authorize CMHA-CEI to enter into a contract renewal with the list of providers below to purchase Therapeutic Foster Care services and pay the rates listed below for any youth placed in their home for the period of October 1, 2022 through September 30, 2023.

Providers	Service Description	Code	Unit	Rate
<ul style="list-style-type: none"> • Evonna Smith • Latasha Michelle Davis • Mark and Regina Pierce • Miranda and Kyle Cromer 	Therapeutic Foster Care	S5145	Per diem	\$75.00
	Residential Room and Board	S9976	Per diem	\$20.24

Revenue Contract Renewal: Clinton County RESA

This contract renewal with CCRESA will authorize CMHA-CEI to enter into a contract renewal with Clinton County RESA to provide a Mental Health Therapists to provide mental health therapy services for the period of October 1, 2022 to September 30, 2023 and receive \$233,835 for those services.

Revenue Contract Renewal: Children’s Trauma Initiative - Michigan Department of Health and Human Services (MDHHS)

This contract renewal will authorize CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services to provide coordination services for Trauma Focused-Cognitive Behavioral Therapy training for the period of

October 1, 2022 to September 30, 2023 and receive up to \$916,705 for those services provided.

Revenue Contract Renewal: Eaton Truancy Intervention Project

Gwenda Summers presented this contract renewal to authorize CMHA-CEI to enter into a contract renewal with Eaton County to provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2022 through September 30, 2023 and receive \$228,377 for those services.

Revenue Contract Renewal: Eaton County Parent-Young Child Program (PYCP)

Gwenda Summers presented this contract renewal to authorize CMHA-CEI to enter into a contract renewal with Eaton County to provide home-based PYCP services to Eaton County families for the period of October 1, 2022 through September 30, 2023 and receive \$164,936.

Medicaid Revenue Update

Sue Panetta presented the update through the end of June. It is now trending at \$16.8M. Sue noted CCBHC is looking as though we are off by \$1M versus what we were expected to be paid. Items that were approved through MSHN did not get approved by the State. Joanne's team has been working on trying to get these numbers closer to each other. CEI has a meeting with the State on August 4th regarding CCBHC. Sue said she does believe we can get the \$1M gap filled as financial statements are completed for each month of the year.

Re-enrollment re-start dates have been all over the map. Our Eligibility staff is getting ready to send out a mailing to consumers letting them know about the re-enrollment date when we have a better idea of when that will be.

Unfinished Business:

None

New Business

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:06 p.m. The next regularly scheduled Finance Committee meeting is August 10th, 2022 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant