



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, September 22, 2022
6:00 p.m.**

Staff Present (Via Zoom):

Shana Badgley, Joanne Holland, KC Brown, Jennifer Stanley, Joyce Tunnard,
Suzanne Panetta, Errin Skinner

Excused:

Karla Block, due to Zoom link issues unable to log-in.
Gwenda Summers

Staff Present (In-Person):

Sara Lurie, Aleshia Echols

Public Present (In-person)

None.

Public Present (via Zoom):

None.

Union Representation:

None.

Call to Order:

The meeting was called to order by Board Chair, Al Platt at 6:15 p.m.

Roll Call:

Al Platt, Ken Mitchell, Emily Stivers, Joe Brehler, Tim Hanna, Dianne Holman, Dale Copedge, Kay Randolph-Back, Raul Gonzales, Maxine Thome

Board Member Participating on Zoom

None.

Excused:

Adam Matson

Paul Palmer, due to Zoom link issues unable to log-in.

Meeting Minutes of August 18, 2022:

ACTION:

MOVED by Ken Mitchell and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the August 18, 2022 meeting minutes with one amendment on page 2 of the minutes, page 5 of the packet, changing the sentence to read: "Governmental" Accountability Office research from "Governor".

MOTION CARRIED unanimously.

Adoption of Agenda

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) amend the September 22, 2022 Meeting Agenda with the following additions:

- Item #4 under Program & Planning Committee, entitled: New Expense Contract: Origami Rehabilitation
- Item #27 under Finance Committee entitled: Additional MERS Payment
- Recipient Rights Quarterly Report: April 1, 2022 – June 30, 2022
- Recipient Rights Quarterly Report: October 1, 2020 – September 30, 2021
- Third Quarter EEO Report
- Third Quarter Labor Relations Report

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board member, Joe Brehler reported that he was not in attendance at the September MSHN Board of Directors meeting and deferred to Board member, Ken Mitchell who reported that this majority of the meeting was used to review the budget reporting \$740 million in expenses and \$50 million in profit; with an estimated \$8 million anticipated to be returned to the state. Additionally, reported that the administration cost was approximately 1.47% of total budget.

Board member Kay Randolph-Back inquired as to whether there were any updates to share regarding the Health Equity social determinants of Health? Board member, Joe Brehler advised that in past years this topic has typically been discussed during the annual May retreat. However, there was not a retreat for the past two years.

CEO REPORT

Highlights from the September, 2022 CEO Report included:

- **MI Kid Now Loan Repayment Program** – reporting that there was a short window to apply. However, several CMHA-CEI employees were able to submit Applications and commented that this is one of the ways that the state is working on slowly helping to rebuild the workforce.

Board member Kay Randolph-Back commented that Disability Rights Michigan is receiving a whole lot of credit in Ingham County for the KB Class Action Law Suit, noting that that board member, Paul Palmer also sits on their board. Additionally, Ms. Randolph-Back was thrilled to hear that staff are benefitting from the Student Loan Forgiveness program.

ACTION: This program will be offered again and expanded to clinicians. Additionally, they will be offering a longer window and will not require participants to live in the shortage area to be eligible.

- **Administrative Burden** – Not a lot of traction in this area, moving slow.

- Legislative Matters, Alan Bolter regarding redesign reporting that there has been a lot of compromise legislation. However, nothing in writing at this point. Hearing that the focus may be on kids (foster care and autism)
- National Council on Mental Well-Being Healthcare Integration Paper
- Integrated Community Youth Outreach Unit (ICYOU) Update
- CMHA-CEI Certified Community Behavioral Health Clinic (CCBHC) Newsletter
- Walter French Affordable Housing Project
- September Employee of the Month – Ann Marie Dilwar, Head Custodian in Property and Facilities.
- Potter Park Zoo Event held on September 10 was a huge success
- Trunk or Treat Event – October 28, 2022 from 4 – 7pm, 812 E. Jolly Road East Parking Lot

Discussion ensued regarding a recent Recipient Rights newspaper story. Joyce Tunnard, CMHA-CEI, QCSRR, Director commented that the Recipient Rights office are able to do a full investigation and do not take complaints lightly regarding issues with providers, supervisors, managers and or staff. Additionally, Ms. Tunnard stated that CMHA-CEI does an amazing job in the area of Recipient Rights and reviews every hospital or single case agreement complaint in the Tri-County area and provides feedback to the State Reviewers.

Board member Ken Mitchell commented that there is no caveat that the information published by the media is factual.

COMMITTEE REPORTS

Program & Planning Committee

New Expense Contract: Clock Mobility

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Clock Mobility at the total cost identified below for Environmental Modifications for the period of September 22, 2022 to October 31, 2022.

RATE SCHEDULE

| Service | Company | Code & Modifier | Rate | Unit |
|--|----------------|-----------------|------------|-------------|
| Environmental Modification (Habilitation Supports Waiver Service) | Clock Mobility | N/A | \$7,328.20 | Per Service |

MOTION CARRIED unanimously.

New Expense Contract: DS Heavenly Haven

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with DS Heavenly Haven to purchase Living Supports (CLS) services:

| Service Description | Code | Modifier | Modifier | Unit | Base Rate | Direct Care Worker Premium Pay Rate |
|---|-------|----------|----------|-----------|-----------|-------------------------------------|
| Community Living Supports | H2015 | C2 | | 15 Minute | \$6.50 | \$7.16 |
| Community Living Supports, 2 Consumers Served | H2015 | UN | C2 | 15 Minute | \$3.25 | \$3.91 |

The contract period will have a retroactive effective date of September 1, 2022 and will continue through September 30, 2023.

MOTION CARRIED unanimously.

New Expense Contract: Therapeutic Foster Care

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with the provider 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 |
|---------------------------------------|----------------------------|-------------|-------------|-------------|
| Morrison, Tahirih & Walker, Thelma | Therapeutic Foster Care | S5145 | Per diem | \$75.00 |
| 10.1.22-9.30.23 | Residential Room and Board | S9976 | Per diem | \$20.34 |

New Expense Contract: Origami Rehabilitation

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Origami Rehabilitation to purchase Specialized Residential Services, Physical Therapy, Occupational Therapy, and Speech Therapy at the rates listed below; in addition to other Origami Rehabilitation licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

| Service Description | Billing Code | Modifier | Unit | Rate | Direct Care Worker Premium Pay Rate |
|---|---------------------|-----------------|-------------|-------------|--|
| Community Living Supports and Personal Care in Licensed Specialized Residential Setting Neuro-Rehab Standard Rate | H2016/T1020 | C2 | Per Diem | \$486.12 | \$549.29 |
| Community Living Supports and Personal Care in Licensed Specialized | H2016/T1020 | C2 | Per Diem | \$351.12 | \$414.29 |

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|--|-------------|--------------|------------|----------|----------|
| Residential Setting Assisted Living Standard Rate | | | | | |
| Community Living Supports and Personal Care in Licensed Specialized Residential Setting Assisted Living Intensive Rate | H2016/T1020 | C2 | Per Diem | \$396.12 | \$459.29 |
| Therapeutic procedure, one or more | 97110 | HN/HO/H P | 15 Minutes | \$54.00 | N/A |
| Neuromuscular reeducation of movement | 97112 | HN/HO/H P | 15 Minutes | \$39.38 | N/A |
| Gait training (includes stair climbing) | 97116 | HN/HO/H P | 15 Minutes | \$54.00 | N/A |
| Manual therapy techniques | 97140 | HN/HO/H P | 15 Minutes | \$49.50 | N/A |
| OT evaluation-low complexity | 97165 | HN/HO/H P | Encounter | \$162.00 | N/A |
| OT evaluation-moderate complexity | 97166 | HN/HO/H P | Encounter | \$162.00 | N/A |
| OT evaluation-high complexity | 97167 | HN/HO/H P | Encounter | \$162.00 | N/A |
| OT re-evaluation | 97168 | HN/HO/H P | Encounter | \$112.50 | N/A |
| Therapeutic activities, direct | 97530 | HN/HO/H P | 15 Minutes | \$70.20 | N/A |
| Self-care/home management training | 97535 | HN/HO/H P | 15 Minutes | \$60.30 | N/A |
| Community/work reintegration training | 97537 | HN/HO/H P | 15 Minutes | \$58.50 | N/A |
| Wheelchair management/propulsion training | 97542 | HN/HO/H P | 15 Minutes | \$58.50 | N/A |
| Physical performance testing | 97750 | HN/HO/H P | 15 Minutes | \$61.20 | N/A |
| Assistive technology assessment | 97755 | HN/HO/H P | 15 Minutes | \$67.50 | N/A |

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|---|-------|--------------|----------------------|----------|-----|
| Therapeutic procedure, one or more | 97110 | HN/HO/H P | 15 Minutes | \$54.00 | N/A |
| Neuromuscular reeducation of movement | 97112 | HN/HO/H P | 15 Minutes | \$39.38 | N/A |
| Gait training (includes stair climbing) | 97116 | HN/HO/H P | 15 Minutes | \$54.00 | N/A |
| Manual therapy techniques | 97140 | HN/HO/H P | 15 Minutes | \$49.50 | N/A |
| PT evaluation - low complexity | 97161 | HN/HO/H P | Encounter 1/Day | \$150.30 | N/A |
| PT evaluation - moderate complexity | 97162 | HN/HO/H P | Encounter 1/Day | \$150.30 | N/A |
| PT evaluation - high complexity | 97163 | HN/HO/H P | Encounter 1/Day | \$150.30 | N/A |
| PT re-evaluation | 97164 | HN/HO/H P | Encounter 1/Day | \$103.50 | N/A |
| Speech & language therapy, individual | 92507 | HN/HO/H P | Encounter 1/Day | \$139.50 | N/A |
| Speech & language therapy, group | 92508 | HN/HO/H P | Encounter 1/Day | \$54.00 | N/A |
| Evaluation of speech fluency | 92521 | HO/HP | Encounter 1/Day | \$202.50 | N/A |
| Evaluation of speech and sound production | 92522 | HO/HP | Encounter 1/Day | \$166.50 | N/A |
| Speech & language therapy, individual | 92526 | HN/HO/H P | Encounter 1/Day | \$157.50 | N/A |
| Evaluation for prescription for speech-generating augmentative and alternative communication devices, face-to-face with patient, first hour | 92607 | HO/HP | 61 Minutes 1/Day | \$202.50 | N/A |
| Add-on codes for 92607, each additional 30 minutes | 92608 | HO/HP | 31 Minutes 24/Day | \$101.25 | N/A |

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|---|-------|-------|--------------------|----------|-----|
| Therapeutic services for the use of speech-generating devices, including programming and modification | 92609 | HO/HP | Encounter 1/Day | \$193.50 | N/A |
| Speech & language evaluation | 92610 | HO/HP | Encounter 1/Day | \$157.50 | N/A |

The contract period will have the retroactive effective date September 1, 2022 through September 30, 2023, contingent on HCBS approval.

MOTION CARRIED unanimously.

Finance Committee

New Expense Contract

New Expense Contract: RLDatx Policy stat

ACTION:

MOVED by Emily Stivers and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with the RLDatx Policy stat for the period of October 1, 2022 through September 30, 2025 for a total of \$61,188.

MOTION CARRIED unanimously.

Revenue Contract Renewals

ACTION:

MOVED by Emily Stivers and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors 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, 2022 through September 30, 2023 and receive \$175,000 for those services.

Revenue Lease Renewal: Affiliated Health Services Inc. Ascension Michigan Pharmacy

- enter into this revenue lease renewal as follows: Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will continue to lease the property at 812 E. Jolly Road suite 208, Lansing Michigan 48910 to Affiliated Health Services, Inc. known as d.b.a. Ascension Michigan Pharmacy for the period of three years beginning October 1, 2022 and ending September 30, 2025, in which Ascension Michigan Pharmacy will pay as follows to CMHA-CEI: annual rent of \$41,715.25 paid in consecutive monthly installments of \$3,476.25.

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, 2022 through September 30, 2023.

Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion

- approve the contract renewal with Ingham County Justice Complex Millage contract totaling \$857,508 for the retroactive term of January 1, 2022 through December 31, 2022.

Revenue Contract Renewal: University of Michigan - Child Collaborative Care

- enter into contract renewal with the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2022 through September 30, 2023 and receive up to \$96,946 for those services.

Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division

- enter into a contract renewal with The County of Ingham acting on behalf of the 30th Judicial Circuit Court – Juvenile Division to provide prescreening for psychiatric hospitalization for youth at the Ingham County Youth Facility for the period of October 1, 2022 through September 30, 2023 and receive \$681.00 per encounter for this service.

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, 2022 to September 30, 2023 and receive \$246,238 for those services provided.

Revenue Contract Renewal: Professional Consulting Services

- enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the period of October 1, 2022 to September 30, 2023 and receive reimbursement for services, per the DOC schedule of fees for those services.

Revenue Contract Renewal: Michigan Department of Health and Human Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services

- enter into a contract renewal with MDHHS to provide mental health services to the portion of the Hispanic population whom do not have Medicaid within Clinton, Eaton and Ingham Counties for the period of October 1, 2022 through September 30, 2023 and receive \$75,000 for those services.

Revenue Contract Renewal: 30th Circuit Court

- enter into a contract renewal with the 30th Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2022 through September 30, 2023 and receive \$101,493.

Revenue Contract Renewal: FY23 Mid-State Health Network CCBHC & Medicaid Subcontract

- enter into a contract with the Mid-State Health Network to provide, for the period of October 1, 2022 through September 30, 2023, the full range of Medicaid and CCBHC behavioral health and developmental disability services, the administrative functions required to support the provision of these services, and those managed care functions which have been delegated, by MSHN, to CMHA-CEI, 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 and a PPS-1 rate per CCBHC eligible enrollee per day of service.

Revenue Contract Renewal: McLaren - Greater Lansing

- renew the contract with McLaren-Lansing to provide Mental Health Therapist Staffing in the Emergency Department to McLaren-Lansing for the period of October 1, 2022 through September 30, 2023 and receive \$294,093 per year.

MOTION CARRIED unanimously.

Expense Contract Renewals

ACTION:

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

Expense Contract Renewal: Streamline Healthcare Solutions, LLC

- purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2022 through September 30, 2023 and pay \$146,614.67 for that maintenance.

Expense Contract Renewal: Johnson Controls for Camera Software, Servers NVR's, and Cameras

- renew the annual service agreement to purchase security equipment services from Johnson Controls Security Solutions, LLC. The cost of this service agreement is \$21,090.00 per year for three years.

Expense Contract Renewal: Johnson Controls for Card Access Software, Card Readers, Electronic Locks and System Components

- renew the annual service agreement to purchase security equipment services from Johnson Controls Security Solutions, LLC. The cost of this service agreement will be \$22,400.00 per year starting October 1, 2022 and ending September 30, 2025.

Expense Contract Renewal: Michigan State University

- enter into a contract renewal with Michigan State University to purchase psychiatric services from Michigan State University for the period of October

1, 2022 to September 30, 2023 and pay \$209/hour for those services for up to 20 hours/week.

Expense Contract Renewal: LocumTenens.com, LLC

- enter into a contract renewal with LocumTenens.com to purchase psychiatry services from LocumTenens.com for the period of October 1, 2022 to September 30, 2023 and pay \$206/hour for those services. Maximum cost of this contract will not exceed \$195,700.

Expense Contract Renewal: Meridian Professional Psychological Consultants, PC

- enter into a contract renewal with Meridian Professional Psychological Consultants, PC to purchase physician administration of electroconvulsive therapy for the period of October 1, 2022 to September 30, 2023 and pay up to \$200 per session for such administration.

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

Expense Contract Renewal: Skill Building, Supported Employment

- enter into a contract renewal to purchase services indicated at the rates below for the period of October 1, 2022 through September 30, 2023.

| Service Description | Code | Modifier | Modifier | Unit | Base Rate | Rate Including Premium Pay |
|---|-------|----------|----------|-----------|-----------|----------------------------|
| Skill Building - (Telehealth Services) | H2014 | GT | | 15 Minute | \$6.27 | N/A |
| Skill Building - 2 Consumers Served (Telehealth Services) | H2014 | UN | GT | 15 Minute | \$4.54 | N/A |
| Skill Building - 3 Consumers Served | H2014 | UP | GT | 15 Minute | \$3.50 | N/A |

| | | | | | | |
|---|-------|----|----|-----------|--------|--------|
| (Telehealth Services) | | | | | | |
| Skill Building - 4 Consumers Served (Telehealth Services) | H2014 | UQ | GT | 15 Minute | \$2.88 | N/A |
| Skill Building - 5 Consumers Served (Telehealth Services) | H2014 | UR | GT | 15 Minute | \$2.53 | N/A |
| Skill Building - 6+ Consumers Served (Telehealth Services) | H2014 | US | GT | 15 Minute | \$2.37 | N/A |
| *Skill Building - (Direct Services) | H2014 | C2 | | 15 Minute | \$6.27 | \$6.93 |
| *Skill Building - 2 Consumers Served (Direct Services) | H2014 | UN | C2 | 15 Minute | \$4.54 | \$5.20 |
| *Skill Building - 3 Consumers Served (COVID-19 Direct Services) | H2014 | UP | C2 | 15 Minute | \$3.50 | \$4.16 |
| *Skill Building - 4 Consumers Served (COVID-19 Direct Services) | H2014 | UQ | C2 | 15 Minute | \$2.88 | \$3.54 |
| *Skill Building - 5 Consumers Served (COVID-19 Direct | H2014 | UR | C2 | 15 Minute | \$2.53 | \$3.19 |

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|--|-------|----|----|-----------|--------|--------|
| Services) | | | | | | |
| *Skill Building - 6+ Consumers Served (COVID-19 Direct Services) | H2014 | US | C2 | 15 Minute | \$2.37 | \$3.03 |

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

Expense Contract Renewal: Residential Type B – Coleman Rd.

- enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$313.31 per bed, from Central State Community Services, Inc. for the period of October 1, 2022 through September 30, 2023 for the Coleman Road Home, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.

Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential

- enter into a contract with Beacon Specialized Living Services, Inc. to purchase Crisis Residential Services and pay the rates listed below. The contract period will have an effective date of October 1, 2022 through September 30, 2023.

| Service Description | Billing Code | Modifier | Modifier | Unit | Base Rate | Rate Including DCW Premium Pay |
|--|------------------|----------|----------|----------|------------|--------------------------------|
| No Patients Served * | NoPatientsServed | | | Per Diem | \$1,241.21 | N/A |
| Crisis Residential Services – 1 patient served* | H0018 | C2 | | Per Diem | \$1,216.87 | \$1,241.21 |
| Crisis Residential Services – 2 patients served* | H0018 | UN | C2 | Per Diem | \$595.30 | \$619.64 |

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|--|-------|----|----|----------|----------|----------|
| Crisis Residential Services – 3 patients served* | H0018 | UP | C2 | Per Diem | \$595.30 | \$619.64 |
| Crisis Residential Services – 4 patients served* | H0018 | UQ | C2 | Per Diem | \$595.30 | \$619.64 |
| Crisis Residential Services – 5 patients served* | H0018 | UR | C2 | Per Diem | \$558.12 | \$582.46 |
| Crisis Residential Services – 6 patients served* | H0018 | US | C2 | Per Diem | \$558.12 | \$582.46 |

* Patients served refers to the total patient census in the facility.

Expense Contract Renewals: Inpatient Hospital Agreements

- **renew the contracts with the providers below to purchase inpatient hospital services at the rates indicated below for the period of October 1, 2022 through September 30, 2023.**

| Hospital | Code | Service | Unit | Rate** |
|---|------|---|----------|------------|
| Cedar Creek | 0100 | Inpatient Care: Adult, Children, and Adolescent (All Inclusive) | Per Diem | \$1,024.00 |
| BCA Stone crest | 0100 | Inpatient Care: Adult and Children (All Inclusive) | Per Diem | \$903.83 |
| BCA Stone crest | 0100 | 1:1 Enhanced* | Per Diem | \$1,150.00 |
| Havenwyck Hospital | 0100 | Inpatient Care- Adults and Children | Per Diem | \$955.00 |
| PHC of Michigan, LLC DBA Harbor Oaks Hospital | 0100 | Inpatient Care: Adult, Children, and Adolescent (All Inclusive) | Per Diem | \$819.00 |
| PHC of Michigan, LLC DBA Harbor Oaks Hospital | 0100 | Specialized Inpatient Pediatric Unit | Per Diem | \$1,350.00 |
| PHC of Michigan, LLC DBA Harbor Oaks Hospital | 0100 | 1:1 Enhanced* | Per Diem | \$1150.00 |

*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.

**Rate Increase

Expense Contract Renewals: Residential Type a Non-Standard – Hope Network Behavioral Health Services

- **renew the contract with Hope Network Behavioral Health Services to purchase services from the facilities as listed; in addition to the providers’ other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2022 through September 30, 2023.**

| Provider | Facility | License Number | Service | Code | Rate | Rate Including DCW Premium Pay | Unit |
|---|----------------------------------|----------------|--|-----------------|----------|--------------------------------|----------|
| Hope Network Behavioral Health Services | Harbor Point Dearborn Heights | AL820395614 | Personal Care and Community Living Support | T1020 and H2016 | \$447.13 | \$468.72 | Per Diem |
| Hope Network Behavioral Health Services | Harbor Point Intensive East Unit | AL700092850 | Personal Care and Community Living Support | T1020 and H2016 | \$432.44 | \$449.71 | Per Diem |
| Hope Network Behavioral Health Services | Harbor Point Intensive West Unit | AL700085846 | Personal Care and Community Living Support | T1020 and H2016 | \$432.44 | \$449.71 | Per Diem |
| Hope Network Behavioral Health Services | River valley Integrated Care 1 | AL410015935 | Personal Care and Community Living Support | T1020 and H2016 | \$377.83 | \$395.59 | Per Diem |

| | | | | | | | |
|---|-----|-----|---|------------------|----------|-----|------------|
| Hope Network Behavioral Health Services | N/A | N/A | Interactive Psychotherapy | 90785 | \$10.60 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Psychiatric Diagnostic Evaluation (no medical services) | 90791 / 90791 GT | \$214.56 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Psychiatric Diagnostic Evaluation (with medical services) | 90792 / 90792 GT | \$287.28 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Individual Therapy | 90832 | \$81.06 | N/A | 30 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Individual Therapy | 90834 | \$144.66 | N/A | 45 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Individual Therapy | 90837 | \$190.96 | N/A | 60 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Group Therapy 1:2 | 90853 UN | \$8.40 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Group Therapy 1:3 | 90853 UP | \$7.90 | N/A | Encounter |

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|---|-----|-----|----------------------|------------------|----------|-----|-----------|
| Hope Network Behavioral Health Services | N/A | N/A | Group Therapy 1:4 | 90853 UQ | \$7.43 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Group Therapy 1:5 | 90853 UR | \$6.98 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Group Therapy 1:6 | 90853 US | \$6.56 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Medication Injection | 96372 | \$59.60 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New O/P 20 Minutes | 99202 / 99202 GT | \$136.13 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New O/P 30 Minutes | 99203 / 99203 GT | \$208.60 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New O/P 45 Minutes | 99204 / 99204 GT | \$306.29 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New O/P 60 Minutes | 99205 / 99205 GT | \$408.39 | N/A | Encounter |

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|---|-----|-----|------------------------------------|------------------|----------|-----|-----------|
| Hope Network Behavioral Health Services | N/A | N/A | Established O/P 5 Minutes | 99211 / 99211 GT | \$41.72 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established O/P 10 Minutes | 99212 / 99212 GT | \$89.40 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established O/P 15 Minutes | 99213 / 99213 GT | \$119.20 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established O/P 25 Minutes | 99214 / 99214 GT | \$163.37 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established O/P 40 Minutes | 99215 / 99215 GT | \$264.33 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New Domiciliary Service 20 Minutes | 99324 | \$114.08 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New Domiciliary Service 30 Minutes | 99325 | \$159.73 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New Domiciliary Service 45 Minutes | 99326 | \$228.15 | N/A | Encounter |

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| Hope Network Behavioral Health Services | N/A | N/A | New Domiciliary Service 60 Minutes | 99327 | \$273.81 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | New Domiciliary Service 75 Minutes | 99328 | \$342.26 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established Domiciliary Service 15 Minutes | 99334 | \$91.25 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established Domiciliary Service 25 Minutes | 99335 | \$136.90 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established Domiciliary Service 40 Minutes | 99336 | \$205.33 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Established Domiciliary Service 60 Minutes | 99337 | \$227.43 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Mental Health Assessment, by Non-Physician | H0031 | \$162.02 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Treatment Plan Development by Non-Physician | H0032 | \$208.32 | N/A | Encounter |

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|---|-----|-----|---|----------|----------|-----|------------|
| Hope Network Behavioral Health Services | N/A | N/A | Treatment Plan Monitoring | H0032 TS | \$208.32 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports 1:1 | H0038 | \$7.78 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports, Group 1:2 | H0038 UN | \$7.53 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports, Group 1:3 | H0038 UP | \$7.08 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports, Group 1:4 | H0038 UQ | \$6.65 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports, Group 1:5 | H0038 UR | \$6.25 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Peer Supports, Group 1:6 | H0038 US | \$5.88 | N/A | 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Patient Education, NOC, Non-Physician, Individual | S9445 | \$102.92 | N/A | Encounter |

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|---|-----|-----|--|----------------------|----------|-----|------------------|
| Hope Network Behavioral Health Services | N/A | N/A | Patient Education, NOC, Non-Physician, Group | S9446 UN/UP/UQ/UR/US | \$51.46 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Nutritional Counseling, Dietitian Visit | S9470 | \$101.23 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | Nursing Assessment | T1001 | \$262.25 | N/A | Encounter |
| Hope Network Behavioral Health Services | N/A | N/A | RN services | T1002 | \$52.03 | N/A | Up to 15 Minutes |
| Hope Network Behavioral Health Services | N/A | N/A | Targeted Case Management | T1017 | \$79.85 | N/A | 15 Minutes |

Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists

- enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$72,150 for 1.0FTE and \$36,075 for .5FTE Eligibility Specialist positions for the period of October 1, 2022 through September 30, 2023.

MOTION CARRIED unanimously.

Recommended Budget for Fiscal Year 2022/2023

ACTION:

MOVED by Emily Stivers and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to approve the recommended budget for Fiscal Year 2022/2023.

MOTION CARRIED unanimously.

Additional MERS Payment

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors not authorize any additional MERS contribution for FY21 – 22.

MOTION CARRIED unanimously.

Recipient Rights Committee

Recipient Rights Quarterly Report: January 1, 2022 – March 31, 2022

ACTION:

MOVED by Maxine Thome and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of January 1, 2022 – March 31, 2022.

MOTION CARRIED unanimously.

Recipient Rights Quarterly Report: April 1, 2022 – June 30, 2022

ACTION:

MOVED by Maxine Thome and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of April 1, 2022 – June 30, 2022.

MOTION CARRIED unanimously.

MDHHS Annual Recipient Rights Report: October 1, 2020 – September 30, 2021

ACTION:

MOVED by Maxine Thome and **SUPPORTED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of April 1, 2021 – June 30, 2021.

MOTION CARRIED unanimously.

Human Resources

Third Quarter EEO Report

ACTION:

MOVED by Maxine Thome and **SUPPORTED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Third Quarter EEO Report.

MOTION CARRIED unanimously.

Third Quarter Labor Relations Grievance Report

ACTION:

MOVED by Maxine Thome and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Third Quarter Labor Relations Grievance Report from the period of April 1, 2022 through June 30, 2022.

MOTION CARRIED unanimously.

2022 Chief Executive Officer Performance Evaluation

ACTION:

MOVED by Maxine Thome and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the current CEO Evaluation document and process to complete the 2022 performance evaluation of the Chief Executive Officer.

MOTION CARRIED unanimously.

Consumer Advisory Council (CAC)

CAC Board Liaison, Raul Gonzales provided an update from the September 1, 2022 Consumer Advisory Council Meeting.

Highlights included:

- CCBHC Data and Expansion Grant
- Program & Planning (P&P) Committee Meetings
- Public Hearing on CMHA-CEI FY 23 Budget
- MSHN Regional Consumer Advisory Council (RCAC)
- CMHA-CEI Crisis Stabilization Unit (CSU)
- Voices Newsletter

Announcements included:

- Potter Park Zoo Event, Saturday, September 10, 2022
- Walk A Mile in My Shoes Rally, Thursday, September 15, 2022
- Unity in the Community at Hawk Island, Friday, September 16, 2022
- American Foundation for Suicide Prevention (AFSP) Out of the Darkness Lansing /Capital Area
- Walk at Adado Riverfront Park, Saturday, October 1, 2022
- NAMI Walks Your Way, Saturday, October 8, 2022 in Grand Rapids

Special thank you offered by Raul Gonzales to Rebecca West for her continued exceptional support of the CAC.

The next regularly scheduled meeting is Thursday, October 6, 2022 at 3:30 p.m., and will be held via Zoom.

Community Access Committee (CAC)

Next meeting scheduled for Monday, September 26, 2022.

Unfinished Business

None.

New Business

CMHAM Fall Conference Attendee Count – Sunday, October 23 – Tuesday, October 25

Sara Lurie requested that any member of the CMHA-CEI Board of Directors notify Aleshia Echols if you are interested in attending the conference no later than October 7, 2022.

HRCS Conflict of Interest Form

Sara Lurie requested that all CMHA-CEI Board of Director members complete the HRCS Conflict of Interest Form this evening and return to Aleshia Echols as the City of Lansing has advised that they will not release the check until all forms are completed and returned.

Public Comment

None.

Adjournment

The meeting adjourned at 7:55 p.m. The next meeting is scheduled for Thursday, October 20, 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