



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, November 14th, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales

Kay Randolph-Back

Tim Hanna

Joe Brehler

Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:42 pm

Committee Members Excused:

Dianne Holman

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, Dr. Jennifer Stanley

Other Board Members Present:

Al Platt

Public Present:

None.

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:29 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Joe Brehler to approve the meeting minutes of October 10th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the revised agenda of November 14th, 2022 with the addition of 'Strategic Planning Update' by Sara Lurie under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contract: Ivy Rehab for Kids

Karla Block presented this item for a new ABA provider. This is a standard ABA contract.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Ivy Rehab for Kids to provide the services at the rates listed below, for the retroactive period of October 1, 2022 through September 30, 2023.

ABA Service Rates								
Code	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
97153 DCW Premium Pay Rates	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.66	\$15.66	\$15.66	\$15.66	\$15.66
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
97154 DCW Premium Pay Rates	ABA Adaptive Behavior treatment, group	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.95	\$4.95	\$4.95	\$4.95	\$4.59
97155	ABA Clinical Observation and Direction of Adaptive	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	

	Behavior Treatment							
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, telepractice	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
0373T DCW Premium Pay Rates	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.66	\$21.91	\$30.66	\$30.66	\$28.16

MOTION CARRIED unanimously.

New Revenue Contract: Huron Behavioral Health - COFR Agreement

Sara presented this item in Joyce Tunnard’s absence. This contract is retroactive from January because it took a while to sort out which CMH was responsible for the payment.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to CMHA-CEI to enter into a revenue contract with Huron Behavioral Health to provide the services listed below for the retroactive period of January 26, 2022 and continue until such time as either party provides written notice of termination of the Agreement. CEI will receive the following rates:

Psychiatric Evaluation, Diagnosis 90791 HO	775.44	Encounter
Psychiatric Evaluation 90792	1098.11	Encounter
Initial or Other Assess – MH by non-physician H0031 HM, HN	523.46	Encounter
Assessment H0031 WX, WY HN, HO	543.82	Encounter
Treatment Planning/Person Centered Plan H0032	359.03	Encounter
Psychotherapy, Individual 90832	316.63	Encounter
Psychotherapy, Individual 90834	250.93	Encounter
Psychotherapy, Individual 90837	324.77	Encounter
Psychotherapy, Crisis 90839	291.89	Encounter
Psychotherapy, Family, Client not present 90846	210.12	Encounter
Psychotherapy, Family, Client present 90847	217.42	Encounter
Eval & Mgmt (Medication Review) 99202	360.81	Encounter
Eval & Mgmt (Medication Review) 99203	376.13	Encounter
Eval & Mgmt (Medication Review) 99204	296.03	Encounter
Eval & Mgmt (Medication Review) 99205	359.78	Encounter
Eval & Mgmt (Medication Review) 99211	416.95	Encounter
Eval & Mgmt (Medication Review) 99212	207.00	Encounter
Eval & Mgmt (Medication Review) 99213	269.65	Encounter
Eval & Mgmt (Medication Review) 99214	402.40	Encounter
Eval & Mgmt (Medication Review) 99215	545.62	Encounter

Targeted Case Management T1017	121.44	15 min unit
Skills Training and Development H2014 UN,UP, UQ, UR, US	6.89	15 min unit
Skills Training and Development H2014	6.89	15 min unit
Community Living Supports (CLS) H2015	19.34	15 min unit
Community Living Supports (CLS) H2015 UN	4.65	15 min unit
Community Living Supports (CLS) H2015 UP	3.39	15 min unit
Community Living Supports (CLS) H2015 UQ	2.84	15 min unit
Community Living Supports (CLS) H2015 UR	2.58	15 min unit
Community Living Supports (CLS) H2015 US	2.47	15 min unit
CLS, daily H2016	Variable	Per Diem
RN Services T1002	240.43	15 min unit
Injection 96372	140.54	Encounter
Assessment/Evaluation Nursing T1001	900.70	Encounter
Personal Care Services T1020	Variable	Per Diem
Supported Employment H2023	24.06	15 min unit
MH Clubhouse H2030	8.81	15 min unit
Assessment Med Nutrition Therapy 97802	156.62	15 min unit
Reassessment Med Nutrition Therapy 97803	134.83	15 min unit
Nutrition Counseling S9470	142.89	Encounter
Evaluation, OT 97165	417.76	Encounter
Evaluation, OT 97166	458.44	Encounter
Evaluation, OT 97167	358.17	Encounter
Evaluation, OT 97168	358.92	Encounter
Therapeutic Procedure 97530	109.85	15 min unit
Evaluation, Speech 92523	316.71	15 min unit
Speech Language Therapy 92507	228.90	Encounter
Speech Language Therapy 92508	255.96	Encounter
Treatment of Swallowing Dysfunction 92526	215.62	Encounter
Peer Support Services H0038	53.35	15 min unit

MOTION CARRIED unanimously.

New Expense Contract: Sound of Mind, PLLC

Dr. Jennifer Stanley presented this item. This is actually Dr. Vempati's LLC; Dr. Vempati's contract was approved a few months ago by the Board. Dr. Vempati did not have her LLC prepared to begin contracting on October 1, 2022.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Sound of Mind, PLLC to purchase psychiatric services from Sound of Mind, PLLC for the retroactive period of October 1, 2022 to September 30, 2023 and pay \$206/hour for those services up for up to an average of 19 hours per week.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

a. Strategic Planning Update

Sara Lurie said our current strategic plan ends at the end of December 2023, so the Directors will begin creating a new plan. They will be attending a retreat to talk through the process. Sara said strategic planning falls under the Program and Planning Committee. Last time, she met with each Board member to discuss their ideas for the strategic plan, and then gathered Board members, Directors, and regional experts to further discuss the creation of the plan. The manager group and wider agency staff were also given the opportunity for input on the plan. There wasn't a Consumer Advisory Council at that time, but Sara would like that group involved as well as the Diversity Advisory Council.

This year when the Executive Committee met for Sara's evaluation, a Board retreat was discussed prior to digging into the strategic planning. This is what Sara would like to discuss with the committee tonight. There will be a facilitator at the retreat and present for the actual strategic planning. Sara noted it has been five years since the last strategic plan was created. She said the Board retreat would be nice to make sure all members are on the same page prior to adding Directors to the discussion. Sara would like to use the same facilitator that was used five years ago, which was Jan Urban-Lurain. Paul Palmer said he was in favor of hiring Jan

again for that purpose. Joe said he isn't sure what the purpose of a Board-only retreat would be? He went on to say it feels like the same ground would be covered at that meeting and the meeting with Directors. Tim and Al agreed with this. Other than that, Joe said he felt the process used to create the strategic plan last time was helpful and successful.

Sara said there was a mid-way progress report two and a half years after the last strategic plan was created to evaluate progress and see if any changes needed to be made.

Public Comment:

None

The meeting was adjourned at 5:54 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, December 12th, 2022 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant