



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, January 9th, 2023

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

Tim Hanna

Joe Brehler

Committee Members Excused:

Kay Randolph-Back

Paul Palmer

Dianne Holman

Staff Present

Darby Vermeulen, Lynn Roper, Sara Lurie, Jennifer Stanley, Shana Badgley

Other Board Members Present:

Al Platt

Public Present:

Luna Brown

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Joe Brehler to approve the Program and Planning Committee meeting minutes of December 12th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the revised agenda of January 9th, 2023, adding the action item “MSHN Regional Consumer Advisory Council Recommended Appointees” under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Raul wanted to note that CMHA-CEI has lost Linda Matson, a member of the Consumer Advisory Council. She devoted much time and effort to the CAC over the last several years. Raul asked the committee to keep Linda’s family in their thoughts.

BUSINESS ITEMS:

New Expense Contract: Eden Prairie Residential Care Services, LLC

Lynn Roper presented this item in Karla Block’s absence. Lynn noted that this is a new CLS contract. CEI’s need for more CLS providers is great.

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 Eden Prairie Residential Care Services, LLC to purchase Community Living Supports (CLS) services at the rates below:

Service Description	Code	Modifier	Unit	Base Rate	Direct Care Worker Premium Pay Rate
Community Living Supports	H2015	C2	15 Minute	\$9.38	\$10.04

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

MOTION CARRIED unanimously.

New Expense Contract: Mosaic Learning Center LLC

Lynn Roper presented this item for a new ABA provider. The number of children with autism CEI serves continues to grow. Lynn said a lot of our ABA providers are based around the state or out of state, but they have an office in the tri-county area.

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 Mosaic Learning Center LLC to provide the services at the rates listed below, for the period of January 1, 2023 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 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	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00	\$30.00	

	Treatment Guidance, telepractice		QBHP, or LP/LLP					
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.

Youth Overnight Respite Care Services Request for Proposal (RFP)

Gwenda Summers presented this item. She noted that there is a provider that used to provide services at the Appletree home that is no longer there. We are now pursuing an RFP to try and attract other providers for Youth Overnight Respite Care Services at the Appletree location. The RFP is posted and there is a pre-bid meeting in the next couple of weeks. This item is for information only.

Unfinished Business

None

New Business

MSHN Regional Consumer Advisory Council Recommended Appointees

Sara Lurie presented this item for the Board to appoint and reappoint members to the CAC.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors appoint the following individuals named to serve as members of the Consumer Advisory Council.

- Jessica Court begin 2-year term beginning on 2/2023 to expire on 2/28/2025.
- Kathryn Weller for an additional 2-year term, expire on 12/31/2024
- Jerri Nicole Wright for an additional 2-year term, expire on 1/31/2025.

MOTION CARRIED unanimously.

Public Comment:

Raul wanted to introduce CAC member Luna Brown, who is in attendance tonight.

The meeting was adjourned at 5:44 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, February 13th, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant