



COMMUNITY MENTAL HEALTH AUTHORITY
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING MINUTES**

Thursday, August 18, 2011, 6:00 p.m.
Community Mental Health Building
812 E Jolly Rd, Lansing, MI 48910

Board Members Present:

Sara Clark Pierson (Chairperson), Joe Brehler, Chris Swope, Kay Pray, Dale Copedge, Raul Gonzales, Maxine Thome, Stephen Manchester, Kay Randolph Back, Robert Showers, Paul Palmer

Board Members Absent:

Pat St. George (notified staff of absence)

Staff Present:

Al Way, Ericanne Spence, Judy Hazle, Bob Sheehan, Chuck Dougherty, David Picone, Sharon Blizzard, Kim Zimmerman, Jessica Leese, Tiffany Leischer, Pam Keyes, Mary Clissold

Public Present:

Parents and youth representing the Association of Children's Mental Health and the Ingham County System of Care.

CALL TO ORDER:

The meeting was called to order at 6:06 pm by Chairperson Sara Clark Pierson.

PREVIOUS MEETING MINUTES:

MOVED by Chris Swope and SUPPORTED by Robert Showers to approve the meeting minutes of July 21, 2011. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:

MOVED by Robert Showers and SUPPORTED by Paul Palmer to adopt the meeting agenda. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

Kristina Williams commented that the support for families provided by the Ingham County System of Care (IMPACT) is great. Staff are non judgmental, empowering, and have assisted her family in finding house as she had been homeless for 6 months. She commented the staff that assisted her worked very hard for her.

Dale Copedge joined the meeting at 6:09 pm.

Dominic, a member of the "Speak Up" council, a program of IMPACT, stated it has been important to meet youth (peers) that can relate to what you are going through. Even though there are differences, you can network in a "safe" environment. IMPACT teaches valuable life skills, responsibility, and accountability. He stated he learned to speak, write, and advocate. Dominic thanked CMHA-CEI for accepting him to be involved in IMPACT.

Phyllis commented it was important in her life to have a Family Support Partner. She is a grandmother raising 6 grandchildren. She was scared and IMPACT gave her courage and understanding when dealing with ADHD. IMPACT helped her navigate through the court system. She stated she will use her experience to help others.

Jessica Leese commented that to support youth is her job. She stated she has seen the youth grow, building relationships to the point where you see kids helping kids.

DIRECTORS REPORT:

Bob Sheehan asked Kay Randolph Back to give an update on the rally planned. Ms. Randolph Back announced the Choosing Health! rally is scheduled for October 18, 2011 from 5pm – 9 pm. The rally will be held at the Union Missionary Baptist Church in Lansing. The hope is for this to be the launch of a movement and not just a rally. A web site is being developed on wellness by using the input of the professionals who have been meeting on this project.

Bob Sheehan presented and walked through his August 2011 Executive Directors Report. Mr. Sheehan highlighted an open house at the Charter House Clubhouse which was held on August 18.

Mr. Sheehan referred to the handout on “Recovery Findings”. Joe Brehler noted the statistics seem to contradicting. Bob Sheehan stated that age and homelessness enters into the statistics.

Joe Brehler commented he questioned the 44% in recovery because CMHA-CEI is below the State average. He found the information to be contradicting. Bob Sheehan stated they found if you are older and “still recovering” people feel hopeless even though considered in recovery. Homelessness enters into the statistics also. Al Platt commented that in real basic areas of recovery, housing and medical care CMHA-CEI did very well. In some of the advanced areas of recovery, there is concern. Al Platt commented the agency is aware of some of the low scores and the concerns in certain areas. They will be taking action to bring raise the scores.

Bob Sheehan announced that Lynda Zeller is the new Director of the Bureau of Mental Health and Substance Abuse at the Department of Community Health.

Mr. Sheehan shared information on persons that are enrolled in both Medicaid and Medicare. There is a plan to integrate care for people who are “dual eligible”. If CMH does not remain the provider of care for these consumers the relationship between CMH consumers who are dually eligible and CMH would be harmed if not cut off completely. Mr. Sheehan shared that a significant cut to the Medicaid funds available to serve the dual eligible consumers would occur by the organization that is chosen to take over the care management role. In addition, the loss of expertise in serving persons with serious mental illness, developmental disabilities, and or substance use disorders would be great. Blue Cross and Blue Shield are a large threat to CMH if they bid on the total care management. Mr. Sheehan will keep the Board informed on any action that CMHA-CEI will need to take in addition to the action stakeholders can take to give their input.

Paul Palmer stated the DD council very concerned. Mr. Palmer stated he has experienced what it is like to go through “red” tape. The council will be testifying at the public hearing in Lansing.

Bob commented some of the CEO’s have been contacted by MDCH to dialogue on some of the models. A coalition has been formed with health plans, Michigan Association of Community Mental Health Boards, Office on Aging, Nursing Homes Association, and the Michigan Association of Hospitals. This coalition is building a set of models with a focus on behavioral health and primary care.

MACMHB formed a workgroup to build the models. A State advocacy group has also been formed.

COMMITTEE REPORTS:

Program and Planning:

New Expense Contract: Nathaniel Asche, East Lansing, MI (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Nathaniel Asche to purchase Occupational Therapy Assessments for the period of August 9, 2011 to September 30, 2012 and pay \$280 (per assessment) and \$45/hour (OT meeting with community) for those services. **MOTION CARRIED** unanimously.

Demographic Report –October 1, 2009 through September 30, 2010 (CMHA-CEI)

MOVED by Raul Gonzales and **SUPPORTED** by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Demographic Report for the period of October 1, 2009 through September 30, 2010. **MOTION CARRIED** unanimously.

Finance:

MOVED by Joe Brehler and SUPPORTED by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following revenue contracts:

Revenue Contract Renewal: Ingham County Health Department Primary and Behavioral Healthcare Co-Location Project(CMHA-CEI)

Renewal contract with the Ingham County Health Department to provide behavioral health services for consumers of the Ingham County Health Department for the period of 3/01/11 to 2/28/12 and shall receive up to \$270,000 for those services. This contract shall automatically renew for additional periods of one year until terminated by the parties;

Revenue Contract Amendment: Michigan Department of Community Health (MDCH) Crisis Response Initiative Incorporating Peer Support Specialist Services Project(CMHA-CEI)

The amended contract with the Michigan Department of Community Health to provide Peer Support Specialist services for the newly developed Crisis Recovery Team for the period of 10/01/10-09/30/11 and receive \$20,243 for these services;

Revenue Contract Renewal: Ingham Intermediate School District Early On Grant(CMHA-CEI)

Renewal contract with the Ingham Intermediate School District to provide Early On service coordination and IMH consultation/services to Ingham Early On for the period of July 1, 2011 through June 30, 2012 and receive up to \$103,876 for those services;

Revenue Contract Renewal: Gratiot County CMH(CMHA-CEI)

Renewal contract with Gratiot County Community Mental Health to provide and maintain the Echo data system, the CEI Clinical System, and the Filebound Document Imaging System for the period of October 1, 2011 through September 30, 2012 and receive \$115,917.48 for that service;

Revenue Contract Renewal: Ionia County CMH(CMHA-CEI)

Renewal contract with Ionia County Community Mental Health to provide and maintain the Echo data system, the CEI Clinical System, and the Filebound Document Imaging System for the period of October 1, 2011 through September 30, 2012 and receive \$117,144.84 for that service;

Revenue Contract Renewal: Michigan Department of Community Health (MDCH) CMHSP Managed Mental Health Supports and Services Contract (GF) (CMHA-CEI)

CMHSP contract renewal with the Michigan Department of Community Health for the period of October 1, 2011 through September 30, 2012;

And

Revenue Contract Renewal: Michigan Department of Community Health (MDCH) Prepaid Inpatient Health Plan (PIHP) Contract(CMHAMM)

In its role as the Board of Directors of the PIHP, approval of the PIHP contract with the Michigan Department of Community Health for the period of October 1, 2011 through September 30, 2012.

MOTION CARRIED unanimously.

Expense Proposal: Support for The Recovery Center in FY 2012

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to financially support The Recovery Center, Sub Acute Detoxification Program for FY 2012 at an amount of one hundred thousand dollars (\$100,000) – an increase from its current funding level of \$50,000 - contingent upon similar increases in funding from the other major funders of the Recovery Center. MOTION CARRIED unanimously.

PIHP Adult Benefit Waiver Contract(CMHAMM)

MOVED by Kay Pray and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties acting in its role as Board of Directors of the PIHP authorize CMHA-CEI to approve the PIHP ABW contract with the Michigan Department of Community Health for the period of October 1, 2011 through September 30, 2012. MOTION CARRIED unanimously.

FY 10/11 Amended Budget for the Quarter Ended June 30, 2011(CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Robert Showers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to approve the FY 10/11 Amended Budget for the Quarter Ended June 30, 2011. MOTION CARRIED unanimously.

Program Proposals to Balance Fiscal Year 2012 Budget(CMHA-CEI)

MOVED by Joe Brehler and SUPPORTED by Robert Showers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to accept management's Fiscal Year 2012 program proposals to balance the budget and authorize management to begin implementation of the proposals. MOTION CARRIED unanimously.

Human Resources:

No report.

Recipient Rights:

MOVED by Chris Swope and SUPPORTED by Kay Randolph Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the following Recipient Rights quarterly reports:

- **Quarterly Report –July 1, 2010-September 30, 2010(CMHA-CEI)**
- **Quarterly Report –October 1, 2010 – December 31, 2010(CMHA-CEI)**
- **Quarterly Report –January 2, 2011 – March 31, 2011(CMHA-CEI)**
- **Quarterly Report –April 1, 2011 – June 30, 2011(CMHA-CEI)**

MOTION CARRIED unanimously.

Executive Committee:

Executive Directors Performance Evaluation(CMHA-CEI)

MOVED by Sara Clark Pierson and SUPPORTED by Robert Showers to accept the Executive Director's FY 2010-2011 performance evaluation. MOTION CARRIED unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned at 8:50 pm. The next regularly scheduled meeting of the Board of Directors is scheduled for 6:00 pm on October 20th, 2011 at the Community Mental Health Building, 812 East Jolly Rd., Conference Rm. G11-C, Lansing.

Minutes submitted by:

**Judy Hazle
Executive Secretary**

