



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, February 8th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Joe Brehler

Kay Randolph-Back

#### Committee Members Observing via Zoom:

None

#### Committee Members Absent:

Tim Hanna, Raul Gonzales

#### Staff Present:

Darby Vermeulen, Sue Panetta, Sara Lurie, KC Brown, Joanne Holland, Gwenda Summers, John Peiffer

#### Public Present:

None

#### Other Board Members Present:

None

#### Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:33 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.

**New Expense Contract: 2023 Vehicle Purchase**

John Peiffer presented a new contract for 12 new vehicles. He said we are purchasing Ford Escapes, Explorers, and F-250. John said our current number of vehicles is 110, down from 140 previously. The goal is to have about 100 vehicles. John is looking to sell ten of the older vans in the near future.

Kay asked what John’s process is regarding finding buyers for vehicles? John said either word of mouth or the agency-wide email AllNews, but we do better with word of mouth. CEI has not traded-in vehicles in the past because the Blue Book value is usually much higher than the trade-in price. Joe said he does expect this item to be approved at the Board meeting this month, even though it cannot be voted on without a quorum tonight.

**Revenue Contract Amendment: Network 180**

KC Brown said Network 180 wants to increase their rate to match what MSHN is paying us.

Service Description	Billing Code	Unit	Rate
Evaluation and Management of New Patient	99203	Encounter: 30-44 Minutes	\$171.30 (no change)
Evaluation and Management of New Patient	99204	Encounter: 45-59 Minutes	\$259.95 (no change)
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010	Day	\$406.50
Substance Abuse: Residential Services	H0019	Day	\$175.50
Residential Room and Board	S9976	Day	\$27.00 (no change)

**Expense Contract Amendment: Flatrock Manor Inc. (Community Living Supports)**

Karla Block presented an amendment for Flatrock for an individual who needs to be served in a CLS-setting rather than an AFC-setting.

Service Description	Code	Modifier	Modifier	Unit	Rate	Rate Including DCW Premium Pay
Community Living Supports - 4 Consumers Served* 1:1 24 Hours Per Day	H2015	UQ	C2	15 Minute	\$10.51	\$11.78
Overnight Health and Safety Supports - 4 Consumers Served 1:1 24 Hours Per Day	T2027	UQ	C2	15 Minute	\$10.51	\$11.78

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

**Expense Contract Renewal (Rate Change): Saint Mary's Health Services DBA Mercy Health Saint Mary's**

Sara presented this item in Shana's absence; the rate is increasing on this contract.

Code	Service	Unit	Rate
0901	ECT Outpatient		\$978.38
0901	ECT Inpatient		\$773.80
0100	Inpatient-Adults (all Inclusive)		\$1,129.96

**Expense Contract Renewal: Eagle Village, Inc.**

Gwenda Summers presented this renewal. CEI just received the new rates, which is why it is coming so late to committee.

Provider	Address	Service Description	Code	Unit	Rate
Eagle Village Inc.	5044 175 <sup>th</sup> Ave Hersey, MI 49639	Therapeutic Camping Overnight	T2036 U7	Per session	Up to \$1,400.00

**Medicaid Revenue Update**

Sue Panetta presented the update through January. The dollars continue to increase; there will be two more months of this before reenrollments start. Sue spoke with Amy Rottman because we are seeing a consistent upwards trend this year, which we didn't see from last year because we are still seeing enrollments. We are significantly over budget through the first four months by \$10M. Sue said we should see numbers start to even out. Amy heard there will be about 400,000 folks that will drop off

Medicaid because of the reenrollment, with a 2-3% drop each month. Sara said the State has not issued an official plan with enrollments starting in June.

Kay said some people who will be losing Medicaid have become CMH clients, so they are receiving care, have established therapist relations, etc. This says to Kay that they are not only losing a payor, they are losing the relationships that are vital to managing their mental illness. Kay said perhaps CCBHC money should be used when a person is losing Medicaid but already enrolled in services here. Sara said the reenrollment will be a similar situation to when we had a huge general fund cut and we will need to evaluate how to continue serving folks with GF, millage dollars, and CCBHC. She noted that we have only spent about 25% of the millage dollars during the pandemic. Kay said she would like Finance Committee to be kept up to date on how many of these clients that are losing Medicaid we are encountering. Sue said we will know if we have active consumers who lose Medicaid. Sara said it's possible we will have more information from the State next month.

**Unfinished Business:**

None

**New Business**

None

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:12 p.m. The next regularly scheduled Finance Committee meeting is March 8<sup>th</sup>, 2023 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen  
Finance Administrative Assistant