



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, May 18, 2023
6:00 p.m.**

Staff Present (Via Zoom)

**Jana Baylis, Shana Badgley, Karla Block, KC Brown, Pam Flory, Jennifer Stanley,
Gwenda Summers**

Excused

**Suzanne Panetta
Joanne Holland
Joyce Tunnard**

Staff Present (In-Person)

**Aleshia Echols
Sara Lurie**

Public Present (In-person)

Daniel Arnold, Community Member

Public Present (via Zoom)

**Luna Brown (Nathan), Community Member
Elizabeth Pratt, NAMI**

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Dwight Washington at 6:00 p.m.

Roll Call:

Dwight Washington, Maxine Thome, Joe Brehler, Ryan Sebolt, Dale Copedge, Kay Randolph-Back, Raul Gonzales, Dianne Holman, Timothy Hanna

Board Member(s) Attending via Zoom

Paul Palmer, at his residence in Ingham County, City of Lansing, MI
Al Platt, at his residence in Meridian Township MI, East Lansing, MI.

Excused:

Adam Matson

Meeting Minutes

ACTION:

MOVED by Tim Hanna 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 April 16, 2023, meeting minutes.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda:

ACTION:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the May 18, 2023 Meeting Agenda as written.

MOTION CARRIED unanimously.

Public Comment:

None.

Mid-State Health Network (MSHN) Update:

Board Member, Joe Brehler reported that the MSHN Board of Directors met and discussed opportunities and goals for next year. Additionally, emphasized the Equity Upstream, a virtual lecture series and learning collaborative to reduce disparities in Opioid overdose deaths and health outcomes.

CEO REPORT

CEO, Sara Lurie introduced Pam Flory, Reimbursement & Eligibility Supervisor, who presented the Reimbursement Eligibility Medicaid Redeterminations PowerPoint. Highlights from the presentation included the following:

- History
- CMHA-CEI Impact
- PHE Ends (May 11, 2023)
- Redetermination Time Line
- Helping Consumers Remain on Medicaid
- Telephone Campaign (Increase work for 3 eligibility staff returning calls from distraught consumers who do not understand why they are receiving call and the threat of losing benefits)
- Monthly Review Process
- Monthly Volumes
- Redetermination Cycle

CEO, Sara Lurie thanked Pam Flory for the presentation today and shared the following CEO Updates:

- Special Recognition, Board Chair Emeritus, Al Platt which read: Al, we are so grateful to see your face and hear your voice during meetings again. We want to take a moment to recognize the strong leadership and support that you provided over the past year. You stepped up to the plate in so many ways as we addressed and put forward a full range of recruitment and retention strategies, continued to manage through the ups and downs of the pandemic, launched some very big projects such as CCBHC Demonstration, and Crisis Stabilization Planning, both in which are now ongoing. Your patience but persistence, wise governance and counsel helped to keep us calm and steady during the year. I look forward to your recovery and your continued participation on our Board of Directors.

Board Chair, Dwight Washington presented the plaque that read as follows: Thank you for your dedicated service as Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors Chair, effective April 1, 2022 – March 31, 2023.

Al Platt shared that he was honored to be the board chair, and regrets that he was unable to finish up like he would have liked to!

Board members thanked Al Platt for his service.

- **CCBHC Advancement Grant**

CEO, Sara Lurie reported that as of today, the CCBHC Advancement Grant has been submitted, commenting that CEI will use the input that we received during participation in a community dialogue forum facilitated by Luna Brown, one of the CMHA-CEI, Consumer Advisory Council (CAC) members as an opportunity to hear community concerns. During the forum, we learned a lot and will continue to identify gaps in the system.

ACTION: Proposed Expansion Mild to Moderate, Substance Use Disorder, Co-occurring, some psychiatry services (MAT and Peers) with special emphasis on creating a welcoming environment and building relations with the LGQBT community.

Ms. Lurie commented that included in her written report this month is information and comparisons on the House and Senate proposals, and highlighted the proposed 4- million dollars in the house budget proposals for the crisis stabilization clinic renovations. Additionally, Ms. Lurie reported that CEI was notified by Senator Gary Peters that their office has submitted the \$1.9 million-dollar community project proposal for the Crisis Stabilization Unit start-up staffing start-up cost to the Appropriations Committee.

Once the renovation expenses funding has been resolved, we look forward to being able to move forward.

ACTION: Ms. Lurie will keep the board of directors informed on the outcome of discussions.

- **Conflict Free Access & Planning Update**

CEO, Sara Lurie shared that since last month's meeting, CMHAM has received a legal opinion that reflects that the options proposed by MDHHS are not necessary under CMS requirements, so we are not sure if this is a federal or state mandate. We also learned that CEI is currently compliant.

ACTION: CMHAM plans to reach out to MDHHS leadership to begin discussions regarding this matter; noting that there were four (4) options that have been presented. However, a comment was made that all four (4) options would change CEI's situation negatively.

ACTION: CEO, Sara Lurie will draft a formal Resolution for signature consideration by the County Commissioners as well as keep the County Commissioners informed on any new developments, as changes are slated to go into effect October 1, 2023.

- **Employee Appreciation Celebration**
CMHA-CEI Shining Lights outdoor employee appreciation Spring event will be held on Thursday, June 15 from 11 am – 1pm, and 3pm – 5pm at Hawk Island County Park. The event will focus on fun and wellness in celebration of our employees. I hope that you will join us for one of the sessions and be sure to catch one of your fellow board member's musical performance as part of our entertainment celebrating diversity.
- **U.S. Senator Debbie Stabenow and SAMHSA Assistant Secretary Upcoming Visit – June 29, 2023**

ACTION: CMHA-CEI Board members will receive a formal invitation to participate in the upcoming round table discussions.

COMMITTEE REPORTS

Program & Planning Committee

Youth Overnight Respite Home RFP Provider Recommendation

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Dianne Holman that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to award McBride Quality Care Services the contract for the Youth Overnight Respite Home at the CMHA-CEI owned Appletree location to purchase Respite Care Services for the period of May 1, 2023 through September 30, 2023 at per diem rate of \$356.49.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Amendment: Protocall Services, Inc.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to amend the contracted dollar amount with Protocall Services, Inc. to purchase afterhours phone screenings to determine if a call is routine (handled by Access next business day) or urgent (needing Crisis Services intervention), as required by MDHHS and MSHN contracts, from Protocall Services, Inc. starting July 1, 2023 and now pay \$2,400 monthly for 100 monthly prepaid calls and an additional call charge of \$26.50 for those services.

MOTION CARRIED unanimously.

Lease Renewal Contracts

ACTION:

MOVED by Joe Brehler 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:

Lease Renewal Contract: 2316 S. Cedar Lansing

- renew the lease for 3,000 square feet of property located at 2316 South Cedar Street, Ingham County, Lansing, Michigan 48910 from the County of Ingham, P.O. Box 319 Mason, Michigan 48854 to be used by CMHA-CEI for the period of June 1, 2023 through May 31, 2028 and pay as follows:
CMHA-CEI shall pay to the lessor for the premises during the following five-year lease period:

<u>Year</u>	<u>Lease Rate/Sq. Ft</u>	<u>Monthly Payment</u>	<u>Annual</u>
Year 1:	\$17.22	\$4,305.00	\$51,660.00
Year 2:	\$17.56	\$4,390.00	\$52,680.00
Year 3:	\$17.90	\$4,475.00	\$53,700.00
Year 4:	\$18.25	\$4,562.20	\$54,750.00
Year 5:	<u>\$18.60</u>	<u>\$4,650.00</u>	<u>\$55,800.00</u>

Lease Renewal Contract: 706 Curtis Street Mason, Michigan

- renew the lease property at 706 Curtis Street in Mason, Michigan, formally known as the House of Commons, from Ingham County, for the period of June 1, 2023 through May 31, 2043 at a monthly rate of \$1.00 per month.

Lease Renewal Contract: 9120 Eaton Hwy, Roxand Township

- lease 9120 Eaton Hwy in Mulliken from William and Barbara Alberts for the period of June 1, 2023 through May 31, 2026 at a monthly rate of \$1779.84 per month.

MOTION CARRIED unanimously.

Executive Committee

Recipient Rights Appointment, effective June 1, 2023 – May 31, 2029

ACTION:

MOVED by Dwight Washington and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors accept the selection of candidate, Lori Gorbis for the Recipient Rights Committee for the period of June 1, 2023 – May 31, 2029.

MOTION CARRIED unanimously.

Review of May 1, 2023 – April 30, 2024 Board of Directors Committee Appointments

ACTION:

MOVED by Dwight Washington and **SUPPORTED** by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors accept the addition of Raul Gonzales to Human Resources Committee effective, May 1, 2023 – April 30, 2024, and update the Committee Appointment listing under Human Resources Committee, removing Jessica Tyrer as HR Secretary @ 517-237-7075, and adding to Latisha Toussaint @ 517-346-8208.

Maxine Thome, Chair

Timothy Hanna, Vice Chair

Dale Copedge

Al Platt

Ryan Sebolt

Add: Raul Gonzales

MOTION CARRIED unanimously.

Establishment of a Meaningful Input Ad Hoc Workgroup

Executive Committee Chair reported that there is a Special CMHA-CEI Executive Committee scheduled for May 31, 2023 from 4 – 5 to discuss this topic.

ACTION: Executive Committee Chair will provide an update regarding the outcome of discussions at its regular meeting scheduled for Thursday, June 22, 2023.

Consumer Advisory Council

CAC Board Liaison, Raul Gonzales provided the following overview from the May meeting:

Highlights included:

- **QI/UM Coordinator attended the meeting to get input from CAC members regarding their thoughts and ideas on ways to increase participation and how to best distribute the annual Consumer Satisfaction Survey (June/July/August)**
- **Channel 6 News – Mental Health Awareness Month segment in which CEI was included (commenting that it is commendable what CEI is doing in the area of television outreach).**
- **Increase Per Diem Payment from \$40 to \$75.00, effective May 1, 2023**
- **Board Member Proposal regarding Establishment of a Workgroup**
- **Review Program & Planning (P&P) Draft Agenda: April 10, 2023**
- **Review of the Top 2 (two) Goal Development Priorities for CAC FY2023: Breakout Rooms**
- **MSHN Regional Consumer Advisory Council (RCAC)**
- **Certified Community Behavioral Health Clinics (CCBHC)**
- **CMHA-CEI Crisis Stabilization Unit (CSU)**
- **Legislative Updates**
- **Voices Newsletter**

Upcoming Events:

- **UFAM Rally is on Thursday, May 18, 2023 from 10:00 – 4:00 pm at the Michigan State Capitol.**
- **Annual Potter Park Zoo Event is on Saturday, August 26, 2023. Watch for flyer.**
- **Walk-a-Mile (WAM) in My Shoes Rally is on Thursday, September 13, 2023 at the Michigan State Capitol.**

The next regularly scheduled meeting is Thursday, June 1, 2023 at 3:30 pm, and will be held via Zoom.

Community Access Committee

Next meeting scheduled for Monday, May 22, 2023 @ 5:30 p.m.

Unfinished Business

None.

Public Comment

Luna Brown (Nathan) reiterated the need for more services for the transgender population.

Elizabeth Pratt, NAMI, extended an invitation to the upcoming NAMI Picnic scheduled for Tuesday, June 6, 2023 from 4:30 – 7:30 pm, Hawk Island County Park.

Daniel Arnold shared that that he is thankful that he is now in a position to give back to the community as he enjoys the services available in the community provided at Charter House, JIMHO and CEI, and expressed his gratefulness for the progress that he has made over the years attributing the improvements to the services that he has received and are available through various programs in the community. Additionally, Mr. Arnold congratulated Al Platt on his accomplishment and thanked Mr. Platt for his service.

New Business

Expense Contract Renewal (Rate Change) Skill Building

ACTION:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to 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 10/1/22 – 04/30/23	Rate Including Premium Pay 10/1/22 – 04/30/23
Skill Building - (Telehealth Services)	H2014	GT		15 Minute	\$3.66	N/A

Skill Building - 2 Consumers Served (Telehealth Services)	H2014	UN	GT	15 Minute	\$3.66	N/A
Skill Building - 3 Consumers Served (Telehealth Services)	H2014	UP	GT	15 Minute	\$3.66	N/A
Skill Building - 4 Consumers Served (Telehealth Services)	H2014	UQ	GT	15 Minute	\$3.66	N/A
Skill Building - 5 Consumers Served (Telehealth Services)	H2014	UR	GT	15 Minute	\$3.66	N/A
Skill Building - 6+ Consumers Served (Telehealth Services)	H2014	US	GT	15 Minute	\$3.66	N/A
Skill Building - (Direct Services)	H2014	C2		15 Minute	\$3.77	\$4.43
Skill Building - 2 Consumers Served (Direct Services)	H2014	UN	C2	15 Minute	\$3.77	\$4.43
Skill Building - 3 Consumers Served (COVID-19 Direct Services)	H2014	UP	C2	15 Minute	\$3.77	\$4.43
Skill Building - 4 Consumers Served (COVID-19 Direct Services)	H2014	UQ	C2	15 Minute	\$3.77	\$4.43
Skill Building - 5 Consumers Served (COVID-19 Direct Services)	H2014	UR	C2	15 Minute	\$3.77	\$4.43
Skill Building - 6+ Consumers Served (COVID-19 Direct Services)	H2014	US	C2	15 Minute	\$3.77	\$4.43
Enhanced 1:1 Skill Building	H2014	C2	Per 15 min.	15 Minute	\$7.79	\$8.45
Service Description	Code	Modifier	Modifier	Unit	Base Rate 05/1/23-09/30/23	Rate Including Premium Pay 05/1/23-09/30/23
Skill Building - (Telehealth Services)	H2014	GT		15 Minute	\$5.17	N/A

Skill Building - 2 Consumers Served (Telehealth Services)	H2014	UN	GT	15 Minute	\$5.17	N/A
Skill Building - 3 Consumers Served (Telehealth Services)	H2014	UP	GT	15 Minute	\$5.17	N/A
Skill Building - 4 Consumers Served (Telehealth Services)	H2014	UQ	GT	15 Minute	\$5.17	N/A
Skill Building - 5 Consumers Served (Telehealth Services)	H2014	UR	GT	15 Minute	\$5.17	N/A
Skill Building - 6+ Consumers Served (Telehealth Services)	H2014	US	GT	15 Minute	\$5.17	N/A
Skill Building - (Direct Services)	H2014	C2		15 Minute	\$5.17	\$5.83
Skill Building - 2 Consumers Served (Direct Services)	H2014	UN	C2	15 Minute	\$5.17	\$5.83
Skill Building - 3 Consumers Served (COVID-19 Direct Services)	H2014	UP	C2	15 Minute	\$5.17	\$5.83
Skill Building - 4 Consumers Served (COVID-19 Direct Services)	H2014	UQ	C2	15 Minute	\$5.17	\$5.83
Skill Building - 5 Consumers Served (COVID-19 Direct Services)	H2014	UR	C2	15 Minute	\$5.17	\$5.83
Skill Building – 6+ Consumers Served (COVID-19 Direct Services)	H2014	US	C2	15 Minute	\$5.17	\$5.83
Enhanced 1:1 Skill Building	H2014	C2	Per 15 min.	15 Minute	\$7.79	\$8.45

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

MOTION CARRIED unanimously

Adjournment

The meeting adjourned at 7:25 p.m. The next meeting is scheduled for Thursday, June 22, 2023, beginning at 6:00 p.m., and will take place at Barry Eaton District Health Department, lower level conference room, 1033 Health Care Drive, Charlotte, MI 48813.

Minutes Submitted by:

**Aleshia Echols
Executive Administrative Assistant**