



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

812 E. Jolly Road  
Lansing, MI 48910

## BOARD OF DIRECTORS

### HYBRID MEETING

### MINUTES

Thursday, September 21, 2023

6:00 pm

#### Staff Present (Via Zoom)

Shana Badgley, Karla Block, KC Brown, Gwenda Summers, Joanne Holland, Sue Panetta,  
Jennifer Stanley

#### Excused

Joyce Tunnard

#### Staff Present (In-Person)

Jana Baylis, Aleshia Echols, Sara Lurie

#### Public Present (In-person)

Joshua Cambri, Law Student

Elizabeth Pratt, NAMI

#### Public Present (via Zoom)

Luna Brown, Community Member (She/her)

#### Union Representation

Sharon Taylor, OPEIU, Local 459 (In-Person)

#### Call to Order:

The meeting was called to order by Board Member, Joe Brehler at 6:00 pm., due to Board Chair, Dwight Washington's virtual attendance.

**Roll Call:**

Joe Brehler, Ryan Sebolt, Al Platt, Dianne Holman, Raul Gonzales, Kay Randolph-Back, Tim Hanna

Board Vice Chair, Maxine Thome arrived at 6:08 pm., and requested that Board Member, Joe Brehler continue to chair the meeting.

**Board Member(s) Attending via Zoom**

Dale Copedge, Dwight Washington

**Excused:**

Paul Palmer

**Meeting Minutes**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the August 17, 2023, meeting minutes as written.

MOTION CARRIED unanimously.

**Adoption of Meeting Agenda:**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 21, 2023 Meeting Agenda adding Agenda Item: X.2., under New Business as a Walk-In:

- New Expense Contract: Superior Van & Mobility – Environmental Modification, Habilitation Supports Waiver

MOTION CARRIED unanimously.

**Public Comment:**

None.

**Mid-State Health Network (MSHN) Update:**

Board Member, Joe Brehler reported that the MSHN Board of Directors met. The \$868-million-dollar budget was the focus of the meeting; reporting a \$16-million-dollar deficit, internal funds will be used to cover the short fall. Additionally, MSHN is anticipating decrease in Healthy MI funding for mental health and Substance Use Disorders (SUD); with a \$43-million-dollar increase in CMH expenses which includes CCBHC expenses.

## CEO REPORT

CEO, Sara Lurie provided updates of the following items from her written report:

### Crisis Stabilization Unit

Development Agreement from the McLaren Development Group was sent to CMHA-CEI Attorney for review yesterday. Sue Panetta, CFO is our point person with the attorney while it is under review and will involve John Peiffer and I in communications. It is unclear to me today, if a separate agreement has been sent to Ingham County.

### Quality Customer Service & Recipient Rights (QCSRR) Prevention & Outreach Staff

Kudos to the QCSRR Prevention & Outreach staff and the many volunteers from across the organization for planning the CMHA-CEI day at the Zoo that was held in late August. It was a beautiful and very well attended event, with approximately 3,000 attendees

### Walk A Mile in My Shoes Rally

The rally was held at the State Capitol. I was unable to attend but also would like to recognize our staff who were present to volunteer and who accompanied individuals we serve so they could participate in this important event.

### Out of The Darkness Prevention Walk

Upcoming is the Out of the Darkness Prevention Walk this Sunday and the NAMI Walk in Grand Rapid Saturday, September 24, 2023.

### Strategic Planning

Watch your email for the draft goals and timelines. Additionally, there will be a discussion at the October P&P Committee Meeting in October.

### Conflict Free Interest

Based on some feedback received, the Michigan Department of Health and Human Services (MDHHS) is re-evaluating the options related to the Conflict Free Assessment and Planning and are reassessing. There will be no action taken on October 1, 2023 to pilot any of the options previously presented. We await further information.

### Negotiations

I would like to recognize the diligence of both Labor and management negotiating teams in reaching Tentative Agreements on all Labor contracts. We thank you all!

### September Employee of the Month

Justin Marshall, Grounds Crew Leader, Facilities and Maintenance in General Administration. Justin has worked at CMHA-CEI for fifteen years. Congratulations Justin!

## COMMITTEE REPORTS

### Program & Planning Committee

#### New Expense Contract: AM Health Processing, PLLC

##### ACTION:

MOVED by Raul Gonzales and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors to:

- enter into a new contract with AM Health Processing, PLLC to purchase psychiatric services from AM Health Processing, PLLC for the period of October 1, 2023 to September 30, 2024 and pay \$220/hour for those services up for up to 19 hours per week.

#### New Expense Contract: LifeWorks Corner, PLLC

- enter into a new contract with LifeWorks Corner, PLLC to purchase psychiatric services from LifeWorks Corner, PLLC for the period of October 1, 2023 to September 30, 2024 and pay \$218.50/hour for those services.

#### One Time Payment: LocumTenens.com

- authorize CMHA-CEI to make a one-time payment of \$46,968.00 to LocumTenens.com for the permanent placement fee, which will allow CMHA CEI to contract directly with Dr. Rita Aouad for psychiatric services.

#### New Expense Contract: Rita Aouad, MD, PLC

- enter into a new contract with Rita Aouad, MD, PLC to purchase psychiatric services from Rita Aouad, MD, PLC for the period of October 1, 2023 to September 30, 2024 and pay \$206/hour for those services.

MOTION CARRIED unanimously.

### Finance Committee

#### Expense Contract Renewals

##### ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

#### Expense Contract Renewal: TBD Solutions

- enter into a contract renewal with TBD Solutions to provide subject matter expertise and support for the implementation of the Crisis Stabilization Unit funded by the SAMHSA Congressionally Directed Spending Grant for the grant period of October 1, 2023 through September 30, 2024 in an amount not to exceed \$40,000.

#### **New Expense Contract: Productive Corporation**

- enter into contract renewal with Productive Corporation for Arcserve backup software for the period of October 1, 2023 through September 30, 2024 and pay \$23,416.05 for that maintenance.

#### **Expense Contract Renewal: Streamline Healthcare Solutions, LLC**

- purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2023 through September 30, 2024 and pay \$152,305.13 for that maintenance.

#### **Expense Contract Renewal: Sound of Mind PLLC**

- enter into a contract renewal with Sound of Mind PLLC to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$220/hour for those services for up to an average of 19 hours per week.

#### **Expense Contract Renewal: Alberto Tamayo, MD**

- enter into a renewal contract with Alberto Tamayo, MD to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$150/hour for those services, up to 19 hours per week.

#### **Expense Contract Renewal: Joel Sanchez, MD**

- enter into a contract renewal with Joel Sanchez, MD to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$180/hour for those services for up to an average of 19 hours/week, not including pay for on-call time, generally no more than eight hours per week.

#### **Expense Contract Renewal: MSU Health Care Inc.**

- enter into a contract renewal with MSU Health Care Inc. to purchase psychiatric services for the period of October 1, 2023 to September 30, 2024 and pay \$215/hour for those services for up to 40 hours/week, across all psychiatrists providing services through this agreement.

**Expense Contract Renewal: Iris Telehealth Medical Group, PA**

- enter into a contract renewal with Iris Telehealth Medical Group, PA to purchase telepsychiatry services for the period of October 1, 2023 to September 30, 2024 and the rates listed below, up to 90 hours per week.

Services Type	Hourly Rate*
Telepsychiatry Services provided by an Adult Psychiatrist	\$206 – \$238 per hour
Telepsychiatry Services provided by a Child Psychiatrist	\$235 – \$270 per hour

\*For a multi-lingual clinician and/or for “specialty providers”, an additional charge of \$10.00 per hour will be added to the rate. For supervision, an additional charge of \$20 per hour will be added to the rate.

**Expense Contract Renewal: New York Life 2024-2027 Plan Year**

- enter into contract renewal with CIGNA (Life Insurance Company of North America) to purchase employee Life, Short Term Disability (STD), Long Term Disability (LTD), Voluntary Life and Voluntary AD&D insurance coverage from CIGNA (Life Insurance Company of North America) for the period of January 1, 2024 to December 31, 2027 and pay fees per the rate schedule below.

Renewal Rate  Summary

Product, Policy Number	Inforce Rate	Renewal Rate	Coverage Basis	Monthly Volume	Inforce Annual Premium	Renewal Premium	Annual Premium Change	% Change	Rate Guarantee
Basic EE AD&D OK967724	\$0.015	\$0.015	Per \$1,000 Face	\$30,070,806	\$5,413	\$5,413	\$0	0%	36 Months
Basic Life FLX966179	\$0.139	\$0.139	Per \$1,000 Face	\$30,070,796	\$50,158	\$50,158	\$0	0%	36 Months
Voluntary Life FLX966179	Age Banded - See Exhibit I	Age Banded - See Exhibit I	Per \$1,000 Face	\$27,220,000	\$116,730	\$116,730	\$0	0%	36 Months
Short Term Disability LK751631	C1: \$0.29 C2: \$0.46	C1: \$0.29 C2: \$0.46	Per \$10 of weekly benefit	\$435,264	\$161,184	\$161,184	\$0	0%	36 Months
Long Term Disability LK964237	\$0.35	\$0.35	Per \$100 Monthly Covered Payroll	\$4,412,867	\$185,340	\$185,340	\$0	0%	36 Months

\*\*New York Life reserves the right to change premium rates if any of the following occurs:

- The policy terms change
- A division, subsidiary, eligible company, or class is added/deleted
- There is a change of more than 10% in the number of insured employees since the date of the last census provided as pricing is based on the most recent census file.
- If all products do not renew with NYL GBS; rates were developed on a packaged basis.



Appendix I – Class Level Rates

Basic Life Rate Summary

Coverage	Estimated Volume	Rate	Estimated Monthly Cost
<b>Basic Employee Life</b>			
Classes 2 - 5	\$30,070,796	\$0.139 per \$1,000	\$4,179

Voluntary Life Rate Summary

Coverage	Premium Rate
<b>Voluntary Life</b>	
<i>Employee</i>	See Step Rates Table below
<b>Voluntary Dependent Life</b>	
<i>Spouse</i>	See Step Rates Table below
<i>Child</i>	\$0.200 per \$1,000

Age	Employee Rate per \$1,000	Spouse Rate per \$1,000
<20-24	\$0.115	\$0.154
25-29	\$0.100	\$0.129
30-34	\$0.115	\$0.134
35-39	\$0.164	\$0.175
40-44	\$0.238	\$0.245
45-49	\$0.380	\$0.386
50-54	\$0.596	\$0.609
55-59	\$0.904	\$0.936
60-64	\$1.286	\$1.649
65-69	\$2.186	\$2.875
70-74	\$3.893	\$5.133
75-99	\$7.849	\$9.997



Short Term Disability Rate Summary

Coverage	Weekly Gross Benefit	Monthly Rate per \$10 of Weekly Gross Benefit	Monthly Premium
Class 1:	\$387,637	\$0.29	\$11,241
Class 2:	\$47,627	\$0.46	\$2,191

Long Term Disability Rate Summary

Coverage	Monthly Covered Payroll	Monthly Rate per \$100 of Monthly Covered Payroll	Monthly Premium
LTD	4,412,867	\$0.35	\$15,445

**Expense Contract Renewals: Residential Type B**

- enter into contract renewals for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following providers at the following locations, from October 1, 2023 through March 31, 2024.

<b>Type-B Residential Service Rates*</b>							
<b>Provider</b>	<b>Location</b>	<b>Address</b>	<b>City</b>	<b>State</b>	<b>Zip</b>	<b>License Number</b>	<b>H2016 &amp; T1020 Per Diem Rate</b>
Hope Network New Passages	Coulson	6430 Coulson Ct	Lansing	MI	48911	AM330092211	\$141.82
Hope Network New Passages	Eureka	7808 Fremont St	Eureka	MI	48833	AM190095524	\$149.75
Hope Network New Passages	Holt	5850 Holt Rd	Holt	MI	48842	AS330095304	\$205.56
Hope Network New Passages	Loretta	6040 Loretta	Lansing	MI	48911	AM330080027	\$176.17
Alternative Services Inc.	Bradford	7757 Chandler Rd	St Johns	MI	48879	AS190010545	\$205.56
Alternative Services Inc.	Oxford Mason	3375 Harper Rd	Mason	MI	48854	AS330011145	\$205.56
Alternative Services Inc.	Van Atta	4817 Van Atta Rd	Okemos	MI	48864	AS330011149	\$205.56
Alternative Services Inc.	Williamston	3962 Vanetter Rd	Williamston	MI	48895	AS330011157	\$205.56
Alternative Services Inc.	Willoughby Road	5343 Willoughby Rd	Lansing	MI	48911	AS330311852	\$183.71
Bay Human Services	Beech Street	415 Beech St	Charlotte	MI	48813	AS230378862	\$183.71
Bay Human Services	Heritage	4020 Aurelius Rd	Lansing	MI	48910	AM330378865	\$157.76
Central State Community Services Inc.	Grand Ledge	803 W. Main St.	Grand Ledge	MI	48837	AS230396556	\$205.56
Central State Community Services Inc.	State	7099 State Rd	East Lansing	MI	48823	AS190095475	\$222.05
Central State Community Services Inc.	Webb	303 W Webb Dr	Dewitt	MI	48820	AS190398354	\$205.56
McBride Quality Care Services, Inc	Schavey	1009 Schavey	Dewitt	MI	48820	AS190396495	\$205.56



McBride Quality Care Services, Inc	Turner	14354 Turner Rd	DeWitt	MI	48820	AS190396493	\$205.56
Nova Vida	Bittersweet	4535 Bittersweet Ln	Lansing	MI	48917	AS230010636	\$217.60
Nova Vida	Otto	1693 N Otto Rd	Charlotte	MI	48813	AS230016074	\$269.37
Residential Options Inc.	DeWitt	11262 Dewitt Rd	Dewitt	MI	49264	AM19001500	\$157.76
Residential Options Inc.	Green Meadows	439 Green Meadows	Lansing	MI	48917	AS230079441	\$183.71
Residential Options Inc.	Kemler	3138 Kemler Rd	Eaton Rapids	MI	48827	AS230010627	\$205.56
Residential Options Inc.	Thomas L. Parkway	841 Thomas L Parkway	Lansing	MI	48917	AS230010623	\$183.71
Open Arms Link	Boichot	14120 Boichot Rd	Lansing	MI	48906	AM190396226	\$157.76
Open Arms Link	Carlisle	1369 Carlisle Rd	Charlotte	MI	48813	AS230396225	\$183.71
Open Arms Link	Open Arms New Horizon	13768 Airport Rd	Lansing	MI	48906	AS190411912	\$222.05
Open Arms Link	Open Arms Stoll	3285 W Stoll Rd	Lansing	MI	48906	AM190409578	\$141.82
Valley Residential Services Inc.	Greenfield	12450 W Greenfield	Lansing	MI	48917	AS230068520	\$205.56
Valley Residential Services Inc.	Mulliken	9120 E Eaton Hwy	Mulliken	MI	48861	AS230068521	\$205.56
Valley Residential Services Inc.	Santee	138 E Santee	Charlotte	MI	48813	AS230010634	\$205.56

\*Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS.

**Expense Contract Renewal: Residential Type B – Coleman Rd.**

- **enter into a contract renewal for Type-B Residential Services, inclusive of Community Living Supports (H2016) and Personal Care (T1020), at a combined per diem of \$313.31 per bed, from Central State Community Services, Inc. for the period of October 1, 2023 through March 31, 2024 for the Coleman Road Home, at 3255 E. Coleman Rd, East Lansing, MI 48823, license number AM190077476. The Community Living Supports and Personal Care per diems are individualized for each consumer.**

**Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc.**

- enter into a contract renewal with Peckham Vocational Industries, Inc. DBA Peckham, Inc. to purchase services indicated at the rates below for the period of October 1, 2023 through September 30, 2024.

Service Description	Code	Modifier	Unit	Rate
Skill Building*	H2014		15 Minute	\$5.17
Skill Building - 2 Consumers Served*	H2014	UN	15 Minute	\$5.17
Skill Building - 3 Consumers Served*	H2014	UP	15 Minute	\$5.17
Skill Building - 4 Consumers Served*	H2014	UQ	15 Minute	\$5.17
Skill Building - 5 Consumers Served*	H2014	UR	15 Minute	\$5.17
Skill Building – 6+ Consumers Served*	H2014	US	15 Minute	\$5.17
Enhanced 1:1 SKILL Building	H2014		15 Minute	\$7.79

\*Services can be provided through telehealth. Must be reported with the Place of Service (POS) code 02 or 10.

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

Direct Care Worker Wage Increase will be implemented at the rate and time period directed by MDHHS for applicable codes.

**Expense Contract Renewal: Community Living Supports, Respite, and Clinical Services Centered Care LLC**

- enter into a contract renewal with Centered Care LLC to purchase services indicated at the rates below for the period of October 1, 2023 through September 30, 2024.

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$2.39
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served	H2015	UR *			15 Minute	*=\$1.34 x 4 / 5

CLS - Level 1, 6+ Consumers Served	H2015	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR *			15 Minute	*=\$1.50 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday †	H2015	TV †			15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served – Holiday †	H2015	TV †	UN		15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday †	H2015	TV †	UP		15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served - Holiday †	H2015	TV †	UQ		15 Minute	\$2.00
CLS - Level 1, 5 Consumers Served - Holiday †	H2015	TV †	UR *		15 Minute	*=\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday *†	H2015	TV †	US *		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday †	H2015	TV †			15 Minute	\$7.57
CLS - Level 2 Specialized, 2 Consumers Served - Holiday †	H2015	TV †	UN		15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday †	H2015	TV †	UP		15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday †	H2015	TV †	UQ		15 Minute	\$2.25
CLS - Level 2 Specialized, 5 Consumers Served - Holiday †	H2015	TV †	UR *		15 Minute	*=\$2.25 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday †	H2015	TV †	US *		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$4.60
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.39

CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.67
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.34
CLS - Level 1, 5 Consumers Served, Night	H2015	UR *	UJ		15 Minute	*=\$1.34 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US *	UJ		15 Minute	*=\$1.34 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$5.18
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$2.69
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$1.88
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$1.50
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR *	UJ		15 Minute	*=\$1.50 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US *	UJ		15 Minute	*=\$1.50 x 4 / Number of Consumers Served
CLS - Level 1 - Holiday, Night †	H2015	TV †	UJ		15 Minute	\$6.66
CLS - Level 1, 2 Consumers Served - Holiday, Night †	H2015	TV †	UN	UJ	15 Minute	\$3.59
CLS - Level 1, 3 Consumers Served - Holiday, Night †	H2015	TV †	UP	UJ	15 Minute	\$2.51
CLS - Level 1, 4 Consumers Served - Holiday, Night †	H2015	TV †	UQ	UJ	15 Minute	\$2.00
CLS - Level 1, 5 Consumers Served - Holiday, Night †	H2015	TV †	UR *	UJ	15 Minute	*=\$2.00 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night †	H2015	TV †	US *	UJ	15 Minute	*=\$2.00 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night †	H2015	TV †	UJ		15 Minute	\$7.57
CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night †	H2015	TV †	UN	UJ	15 Minute	\$4.04
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night †	H2015	TV †	UP	UJ	15 Minute	\$2.82
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night †	H2015	TV †	UQ	UJ	15 Minute	\$2.25

CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night †	H2015	TV †	UR *	UJ	15 Minute	*=\$2.25 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night †	H2015	TV †	US*	UJ	15 Minute	*=\$2.25 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$4.60
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$2.39
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$1.67
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$1.34
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR *			15 Minute	*=\$1.34 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$5.18
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$1.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$1.50
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR *			15 Minute	*=\$1.50 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS	T2027	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served

- Level 2, 6+ Consumers Served						
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday †	T2027	TV †			15 Minute	\$6.66
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday †	T2027	UN	TV †		15 Minute	\$3.59
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday †	T2027	UP	TV †		15 Minute	\$2.51
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday †	T2027	UQ	TV †		15 Minute	\$2.00
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday †	T2027	UR *	TV †		15 Minute	*=\$2.00 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday * †	T2027	US *	TV †		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday †	T2027	TV †			15 Minute	\$7.57
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday †	T2027	UN	TV †		15 Minute	\$4.04
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday †	T2027	UP	TV †		15 Minute	\$2.82
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday †	T2027	UQ	TV †		15 Minute	\$2.25
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday †	T2027	UR *	TV †		15 Minute	*=\$2.25 x 4 / 5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday †	T2027	US *	TV †		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
RESPIRE - Level 1	T1005				15 Minute	\$4.60
RESPIRE - Level 1, 2 Consumers Served	T1005	UN			15 Minute	\$2.39

RESPITE - Level 1, 3 Consumers Served	T1005	UP			15 Minute	\$1.67
RESPITE - Level 1, 4 Consumers Served	T1005	UQ			15 Minute	\$1.34
RESPITE - Level 1, 5 Consumers Served	T1005	UR *			15 Minute	*= \$1.34 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	US *			15 Minute	*=\$1.34 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005				15 Minute	\$5.18
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	UN			15 Minute	\$2.69
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	UP			15 Minute	\$1.88
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	UQ			15 Minute	\$1.50
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	UR *			15 Minute	*=\$1.50 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	US *			15 Minute	*=\$1.50 x 4 / Number of Consumers Served
RESPITE - Level 1 - Holiday †	T1005	TV †			15 Minute	\$6.66
RESPITE - Level 1, 2 Consumers Served - Holiday †	T1005	TV †	UN		15 Minute	\$3.59
RESPITE - Level 1, 3 Consumers Served - Holiday †	T1005	TV †	UP		15 Minute	\$2.51
RESPITE - Level 1, 4 Consumers Served - Holiday †	T1005	TV †	UQ		15 Minute	\$2.00
RESPITE - Level 1, 5 Consumers Served - Holiday †	T1005	TV †	UR *		15 Minute	*=\$2.00 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served - Holiday †	T1005	TV †	US *		15 Minute	*=\$2.00 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday †	T1005	TV †			15 Minute	\$7.57
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday †	T1005	TV †	UN		15 Minute	\$4.04

RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday †	T1005	TV †	UP		15 Minute	\$2.82
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday †	T1005	TV †	UQ		15 Minute	\$2.25
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday †	T1005	TV †	UR *		15 Minute	*=\$2.25 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday †	T1005	TV †	US *		15 Minute	*=\$2.25 x 4 / Number of Consumers Served
NURSING LPN - RESPITE	T1005	TE			15 Minute	\$9.60
NURSING LPN - RESPITE - Holiday †	T1005	TE	TV		15 Minute	\$14.15
Nursing RN-Respite	T1005	TD			15 Minute	\$12.24
Nursing RN-Respite- Holiday †	T1005	TD	TV		15 Minute	\$18.11
Private Duty Nursing	S9123	TD	UN/UP/UQ /UR/US		Hour	\$47.40
Private Duty Nursing	S9123	TD	TV	UN/UP/ UQ/UR/ US	Hour	\$70.32

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

\* Rate varies depending on the number of Consumers served.

† Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

Direct Care Worker Wage Increase will be implemented at the rate and time period directed by MDHHS for applicable codes.

### **Expense Contract Renewal: Cognitive & Behavioral Consultants**

- **enter into a contract renewal with Cognitive & Behavioral Consultants to provide DBT for Adolescents expert training and consultation to CMHSP's and pay no more than \$80,600 for those services for the period October 1, 2023 through September 30, 2024.**

### **Expense Contract Renewal: Jennifer Wilgocki**

- **enter into a contract renewal with Jennifer Wilgocki to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSPs and pay**



no more than \$29,300 for those services for the period October 1, 2023 through September 30, 2024.

**Expense Contract Renewal: Michael Gomez**

- enter into a contract renewal with Michael Gomez to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy and Components for Enhancing Career Experience and Reducing Trauma and pay no more than \$35,100 for those services for the period of October 1, 2023 through September 30, 2024.

**Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson)**

- enter into a contract renewal with Wilson Counseling & Consulting, LLC to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$50,400 for those services for the period of October 1, 2023 through September 30, 2024.

**Expense Contract Renewal: Inpatient Hospital Agreement - The Memorial Hospital DBA Memorial Healthcare**

- renew the contract with The Memorial Hospital DBA Memorial Healthcare to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.

Code	Service	Unit	Rate
0100	Inpatient-Adults (All Inclusive)	Per Diem	\$1,125.00

**Expense Contract Renewal: Inpatient Hospital Agreement- HealthSource of Saginaw**

- enter into renew the contract with HealthSource of Saginaw to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.

Code	Service	Unit	Rate
0100	Inpatient-Adults and Adolescent (All Inclusive)	Per Diem	\$1080.00

**Expense Contract Renewals: Partial Hospitalization- DBT Institute of MI, PLCC DBA DBT Institute**

- **renew the contract with the DBT Institute of MI, PLLC DBA DBT Institute to purchase Partial Hospitalization services at the rate indicated below, for the term of October 1, 2023 through September 30, 2024.**

CPT Code	Service	Rate
0912 & 0913	Outpatient Partial Hospitalization – Adults	\$500.00

**Expense Contract Renewal: A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch**

- **enter into a contract renewal with A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch) to purchase Occupational Therapy Assessments for the period of October 1, 2023 to September 30, 2024 and pay \$280 per Assessment and \$50/hour for OT meeting with community for those services.**

**Expense Contract Renewal: Jacque D. Moss Ph.D.**

- **enter into a contract renewal with Jacque D. Moss, Ph.D., whose address is PO Box 853, Okemos, MI 48805, to purchase Psychological Consultation at a rate of \$150 per hour and Neuropsychological Testing at a rate of \$750 per Neuropsychological Assessment for the period of October 1, 2023 through September 30, 2024.**

**Expense Contract Renewals: Ambulance Services**

- **renew the contracts with Lansing Mercy Ambulance Service, Inc. and Patriot Ambulance Service, Inc. and pay per the rate schedule below for the period of October 1, 2023 through September 30, 2024.**

Provider	Billing Code	Service Description	Unit	Rate
Lansing Mercy Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Lansing Mercy Ambulance Service, Inc.	A0428	Ambulance Service ( Base Rate-Basic Life Support)	Items	\$244.29
Patriot Ambulance Service, Inc.	A0425	Ambulance (per loaded mileage)	Miles	\$7.86
Patriot Ambulance Service, Inc.	A0426	Ambulance Service (Base	Items	\$302.04

		Rate-Advanced Life Support)		
Patriot Ambulance Service, Inc.	A0428	Ambulance Service ( Base Rate-Basic Life Support)	Items	\$244.29

**Expense Contract Renewal (Rate Change): Havenwyck Hospital Inc.**

- **renew the contract with Havenwyck Hospital Inc. DBA Havenwyck Hospital to purchase inpatient hospital services at the rate indicated below for the period of October 1, 2023 through September 30, 2024.**

Code	Service	Unit	Rate
0100	Inpatient-Adults and Children (All Inclusive)	Per Diem	\$1,010
0100	Inpatient-Enhanced Staffing 1:1*	Per Diem	\$1,160

\*On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enhanced Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

1. The Consumer must meet all of the Inpatient Admission Certification Criteria listed above (Diagnosis, Severity of Illness, and Intensity of Service).
2. The Consumer is failing at least restrictive placement despite active treatment, with no expectation of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

**Expense Contract Renewal (Rate Change): Inpatient Hospital Agreements**

- **renew the contracts with the providers below to purchase inpatient hospital services at the rates indicated below for the period of October 1, 2023 through September 30, 2024.**

Hospital	Code	Service	Unit	Rate
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	Per Diem	\$1,118.94
The Memorial Hospital DBA Memorial Healthcare OR Memorial Medical Associates (Owosso)	0100	Inpatient-Adults (All Inclusive)	Per Diem	\$1,125.00

**Expense Contract Renewal: Residential Type A Non-Standard - Hope Network Behavioral Health Services**

- enter into a contract renewal with Hope Network Behavioral Health Services to purchase services from the facilities as listed; in addition to the providers' other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2023 through September 30, 2024.

Facility(ies)		
Name	Address	License Number
Bay Haven Integrated Care	799 Hombach Street St. Ignace, MI 49781	AM490392115
Bay Haven Integrated Care II	799 Hombach Street St. Ignace, MI 49781	AM490392114
Cherry Valley	118 Ida Red Sparta, MI 49345	AS410350850
Harbor Point Dearborn Heights	6500 N. Inkster Road Dearborn Heights, MI 48127	AL820395614
Harbor Point Intensive East Unit	17160 130 <sup>th</sup> Avenue Nunica, MI 49448	AL700092850
Harbor Point Intensive West Unit	17160 130th Avenue Nunica, MI 49448	AL700085846
Rivervalley 1	1450 Leonard Street, NE Grand Rapids, MI 49505	AL410015935

Service Description	Billing Code	Modifier	Unit	Rate	Direct Care Worker Premium Pay Rate
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care</b>	T1020 and H2016	C2	Per Diem	\$408.80	\$456.88
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care II</b>	T1020 and H2016	C2	Per Diem	\$408.80	\$456.88
Personal Care and Community Living Supports – <b>Cherry Valley</b>	T1020 and H2016	C2	Per Diem	\$342.33	\$379.72
Personal Care and Community Living Supports - <b>Harbor Point Dearborn Heights</b>	T1020 and H2016	C2	Per Diem	\$469.48	\$498.86
Personal Care and Community Living Supports - <b>Harbor Point Intensive East Unit</b>	T1020 and H2016	C2	Per Diem	\$454.06	\$477.57
Personal Care and Community Living Supports - <b>Harbor Point Intensive West Unit</b>	T1020 and H2016	C2	Per Diem	\$454.06	\$477.57

Personal Care and Community Living Supports - <b>Rivervalley 1</b>	T1020 and H2016	C2	Per Diem	\$401.34	\$423.37
Interactive Psychotherapy	90785	AF/AG/AH/S A/HN/HO/H P/TD	Encounter	\$11.24	N/A
Psychiatric Diagnostic Evaluation (no medical services)	90791 / 90791 GT	AF/AG/AH/H O/HP/SA	Encounter	\$227.44	N/A
Psychiatric Diagnostic Evaluation (with medical services)	90792 / 90792 GT	AF/SA	Encounter	\$304.52	N/A
Individual Therapy	90832	AF/AG/SA/A H/HO	30 Minutes	\$85.92	N/A
Individual Therapy	90834	AF/AG/SA/A H/HO	45 Minutes	\$153.34	N/A
Individual Therapy	90837	AF/AG/SA/A H/HO	60 Minutes	\$202.42	N/A
Group Therapy 1:2	90853	UN/AF/AG/A H/HO/HP/TD	Encounter	\$8.90	N/A
Group Therapy 1:3	90853	UP/AF/AG/A H/HO/HP/TD	Encounter	\$8.37	N/A
Group Therapy 1:4	90853	UQ/AF/AG/A H/HO/HP/TD	Encounter	\$7.88	N/A
Group Therapy 1:5	90853	UR/AF/AG/A H/HO/HP/TD	Encounter	\$7.40	N/A
Group Therapy 1:6	90853	US/AF/AG/A H/HO/HP/TD	Encounter	\$6.95	N/A
Medication Injection	96372	AF/AG/SA/H M/TD/TE	Encounter	\$63.18	N/A
New O/P 20 Minutes	99202 / 99202 GT	AF/AG/SA	Encounter	\$144.30	N/A
New O/P 30 Minutes	99203 / 99203 GT	AF/AG/SA	Encounter	\$221.12	N/A
New O/P 45 Minutes	99204 / 99204 GT	AF/AG/SA	Encounter	\$324.67	N/A
New O/P 60 Minutes	99205 / 99205 GT	AF/AG/SA	Encounter	\$432.89	N/A
Established O/P 5 Minutes	99211 / 99211 GT	AF/AG/TD/T E/SA	Encounter	\$44.22	N/A
Established O/P 10 Minutes	99212 / 99212 GT	AF/AG/SA	Encounter	\$94.76	N/A
Established O/P 15 Minutes	99213 / 99213 GT	AF/AG/SA	Encounter	\$126.35	N/A
Established O/P 25 Minutes	99214 / 99214 GT	AF/AG/SA	Encounter	\$173.17	N/A
Established O/P 40 Minutes	99215 / 99215 GT	AF/AG/SA	Encounter	\$280.19	N/A
Home Visit – New Patient 15 Minutes	99341	AF/AG/SA	15 Minutes 1/day	\$120.92	N/A
Home Visit – New Patient 30 Minutes	99342	AF/AG/SA	30 Minutes 1/day	\$169.31	N/A
Home Visit – New Patient 60 Minutes	99344	AF/AG/SA	60 Minutes 1/day	\$290.24	N/A

Home Visit – New Patient 75 Minutes	99345	AF/AG/SA	75 Minutes 1/day	\$362.80	N/A
Home Visit – Established Patient 20 Minutes	99347	AF/AG/SA	20 Minutes 1/day	\$96.73	N/A
Home Visit – Established Patient 30 Minutes	99348	AF/AG/SA	30 Minutes 1/day	\$145.11	N/A
Home Visit – Established Patient 40 Minutes	99349	AF/AG/SA	40 Minutes 1/day	\$217.65	N/A
Home Visit – Established Patient 60 Minutes	99350	AF/AG/SA	60 Minutes 1/day	\$241.08	N/A
Mental Health Assessment, by Non-Physician	H0031	HN	Encounter	\$185.56	N/A
Treatment Plan Development by Non-Physician	H0032	AH/AE/CO/C Q/HN/HO/H P/SA/TD	Encounter	\$220.81	N/A
Treatment Plan Monitoring	H0032	TS	Encounter	\$220.81	N/A
Peer Supports 1:1	H0038	HM/WS/WT	15 Minutes	\$8.49	N/A
Peer Supports, Group 1:2	H0038	UN/HM/WS/ WT	15 Minutes	\$7.98	N/A
Peer Supports, Group 1:3	H0038	UP/HM/WS/ WT	15 Minutes	\$7.50	N/A
Peer Supports, Group 1:4	H0038	UQ/HM/WS/ WT	15 Minutes	\$7.05	N/A
Peer Supports, Group 1:5	H0038	UR/HM/WS/ WT	15 Minutes	\$6.63	N/A
Peer Supports, Group 1:6	H0038	US/HM/WS/ WT	15 Minutes	\$6.23	N/A
Patient Education, NOC, Non-Physician, Individual	S9445	AE/SA/TD	Encounter	\$109.09	N/A
Patient Education, NOC, Non-Physician, Group	S9446	UN/UP/UQ/U R/US/AE/SA/ TD	Encounter	\$54.55	N/A
Nutritional Counseling, Dietitian Visit	S9470	AE/SA/TD	Encounter	\$107.30	N/A
Nursing Assessment	T1001	AE/SA/TD	Encounter	\$277.99	N/A
RN services	T1002	TD	Up to 15 Minutes	\$55.15	N/A
Targeted Case Management	T1017	AF/AG/AH/H O/HN/ AE/HP/SA/H M/TD	15 Minutes	\$84.65	N/A

Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS for applicable codes.

**Expense Contract Renewal: JIMHO Drop-In/Project Stay**

- **enter into a contract renewal with JIMHO to purchase Drop-In/Project Stay services from Justice in Mental Health Organization (JIMHO) that includes peer counseling, emotional support, crisis intervention, and help with daily living**

challenges for adults with mental illness in a safe and supportive environment and pay \$269,519 for the period of October 1, 2023 through September 30, 2024.

**Expense Contract Renewal: Catherine Adams**

- enter into a renewal contract with Catherine Adams to purchase consulting services for the NAVIGATE Program for the period of October 1, 2023 to December 31, 2023 and pay \$8,750 for those services.

**Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists**

- enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$74,150 for 1.0FTE and \$37,075 for .5FTE Eligibility Specialist positions for the period of October 1, 2023 through September 30, 2024.

MOTION CARRIED unanimously.

**Finance Committee**

**Revenue Contract Renewals**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

**Revenue Contract Renewal: Midstate Health Network**

- enter into a contract renewal with Midstate Health Network to provide data warehouse and reporting services for the period of October 1, 2023 through September 30, 2024 and receive \$175,000 for those services.

**Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening**

- enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2023 through September 30, 2024 and receive \$91,485 per year for those services.

**Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement**

- renew the contract with the Ingham County Health Department for mental health therapist services for the period of October 1, 2023 through September 30, 2024 and receive \$945,301.

**Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC)**



- enter into a contract renewal with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the period of October 1, 2023 through September 30, 2024 and receive \$71,918 for those services.

**Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program**

- enter into a contract renewal with the Ingham County 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program to allow for SSSPP to pay the \$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding \$150.00, for the period of October 1, 2023 through September 30, 2024.

**Revenue Contract Amendment: Capital Area Community Services, Inc. (CACS); Ingham County – American Rescue Plan Act (ARPA) Grant**

- enter into a contract amendment with Capital Area Community Services, Inc. (CACS) to extend the contract period to continue to provide services at The Recovery Center (TRC) for Ingham County residents whose households have been affected by COVID-19 and household income is between 0-250% of the poverty guidelines, with some exceptions up to 300%, for the retroactive period of July 1, 2023 to March 15, 2024 and will utilize the remaining \$93,472.78 for these services.

**Revenue Contract Renewal: Peckham, Inc.**

- renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the period of October 1, 2023 through September 30, 2024.
  - A. CMHA-CEI will pay \$38,000.00 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Supported Employment Program (SEP).
  - B. Peckham, Inc. will reimburse CMHA-CEI \$19,000 within 30 days of MRS' receipt of payment.
  - C. Peckham, Inc. will reimburse CMHA-CEI \$4,750 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$19,000 during the contract period.



- D. CMHA-CEI will provide a designated staff liaison for SEP to ensure enough job ready referrals (75 for the year) are generated for SEP in order to meet the annual program performance goals.

**Revenue Contract Renewal: Regents of the University of Michigan – Child Collaborative Care**

- enter into contract renewal with the Regent of the University of Michigan to provide Behavioral Health Consultant services for the period of October 1, 2023 through September 30, 2024 and receive up to \$130,010 for those services.

**Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)**

- enter into a contract renewal with Wayne State University to provide TFCO for the period of October 1, 2023 to September 30, 2024 and receive \$237,877 for those services provided.

**Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA)**

- enter into a contract renewal with Clinton County Regional Educational Services Agency (RESA) to provide Mental Health Therapists for mental health therapy services for the period of October 1, 2023 to September 30, 2024 and receive \$244,686 for those services.

**Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court**

- enter into a contract renewal with The County of Ingham acting on behalf of the 30th Judicial Circuit Court – Juvenile Division to provide prescreening for psychiatric hospitalization for youth at the Ingham County Youth Facility for the period of October 1, 2023 through September 30, 2024 and receive \$681.00 per encounter for this service, not to exceed the sum of \$8,010.00.

**Revenue Contract Renewal: Eaton Truancy Intervention Program**

- enter into a contract renewal with the Eaton County Board of Commissioners and the 56<sup>th</sup> Circuit Court to provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2023 through September 30, 2024 and receive \$66,171 for those services.

**Revenue Contract Renewal: Eaton County Millage - ICYOU Program**

- enter into a contract renewal with Eaton County to provide Integrative Community Youth Outreach Unit (ICYOU) services to residents of Eaton County for the period of October 1, 2023 to September 30, 2024 and receive \$145,258 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Behavioral Health Workforce Stabilization Support**

- enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide workforce stabilization support to CMHA-CEI Behavioral Health staff for the period of October 1, 2023 to September 30, 2024 and receive \$68,000 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services**

- enter into a contract renewal with MDHHS to provide mental health services to the portion of the Hispanic population whom do not have Medicaid within

Clinton, Eaton and Ingham Counties for the period of October 1, 2023 through September 30, 2024 and receive \$75,000 for those services.

**Revenue Contract Renewal: Network180 – NAVIGATE**

- enter into a contract renewal with Kent County CMHA dba Network180 to receive Mental Health Block Grant 10% Set Aside-First Episode Psychosis grant funds in the amount of \$553,385 to provide services to individuals enrolled in the NAVIGATE Program for the period of October 1, 2023 to September 30, 2024.

**Revenue Contract Renewal: 65-B District Regional Mental Health Court**

- renew a contract with the 65-B Regional Mental Health Court to provide a 0.5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2023 through September 30, 2024 for the amount of \$64,238.

**Revenue Contract Renewal: 55<sup>th</sup> District Court**

- renew the contract with the 55<sup>th</sup> District Court to provide the clinical team for the continuation of a Mental Health Court in Ingham County for the period of October 1, 2023 through September 30, 2024 and receive \$324,140.

**Revenue Contract Renewal: 30<sup>th</sup> Circuit Court-Mental Health Court**

- enter into a contract renewal with the 30<sup>th</sup> Circuit Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2023 through September 30, 2024 and receive \$111,878.

**Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness - Bridges Crisis Unit**

- enter into a contract renewal with The Right Door of Hope, Recovery and Wellness to provide Crisis Stabilization Services to the consumers of The Right Door of Hope, Recovery and Wellness for the period of October 1, 2023 through September 30, 2024 and receive a per diem rate for the codes and rates below, not to exceed \$10,000/year for those services/goods.

\*Rate is inclusive of DCW Premium Pay \$2.35 per hour and \$0.29 for administrative cost.

<b>Service Description</b>	<b>Code</b>	<b>Rate (per diem)</b>
Residential Room and Board	S9976	\$73.45
Crisis Residential Services	H0018	\$553.87* (Total of \$627.32/day)

**Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA**

- enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide Pre-Admission Screenings and Annual Resident Reviews (PASARR) evaluations and assessments for all individuals who are either presented for admission to a nursing facility, or are a current nursing facility resident, located in said service area, as required by the Omnibus Budget Reconciliation Act (OBRA) for the period of October 1, 2023 to September 30, 2024 and receive \$1,237,755 for these services. This budget is flexible in that MDHHS will allow CMHA-CEI to exceed the budget, within reason, and the grant will cover any additional costs.

**Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services**

- enter into a contract renewal with the Michigan Department of Health and Human Services (MDHHS) to provide clinical group therapy, peer support services, and client service specialist services to Veterans and their families under the MDHHS Veterans System of Care Grant for the period of October 1, 2023 through September 30, 2024 and receive \$222,000 for those services.

**Revenue Contract Renewal: Peckham, Inc.**

- renew the contract with Peckham, Inc., which establishes mutual understanding about the transfer of the funds, as stated below, for the retroactive period of October 1, 2023 through September 30, 2024.
  - A. CMHA-CEI will pay \$63,665 to the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services (MRS) for cash match purposes (known as the Interagency Cash Transfer Agreement (ICTA) - payment) toward the Community Work Experience Program (CWEP).
  - B. Peckham, Inc. will contribute \$24,720 to CMHA-CEI toward this initial cash match contribution of \$63,665. After CMHA-CEI makes the payment of \$63,665

to MRS, Peckham, Inc. will reimburse CMHA-CEI \$24,720 within 30 days of MRS' receipt of payment.

- C. Peckham, Inc. will reimburse CMHA-CEI \$9,736.25 on a quarterly basis, with payments due by the last day of the quarter (December 31, March 31, June 30, and September 30), for a total reimbursement of \$38, 945 during the contract period.
- D. CMHA-CEI will provide a designated staff liaison for CWEP to ensure enough job ready referrals (75 for the year) are generated for CWEP in order to meet the annual program performance goals.

**Revenue Contract Renewal: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant**

- enter into a contract renewal with the Substance Abuse Mental Health Administration to accept the Congressionally Directed Spending grant award funds for developing and staffing a certified Crisis Stabilization Unit (CSU) in the Tri-County area for the budget period of September 30, 2023 through September 29, 2024 for a total of \$3,230,000 that will carryforward from FY23 funding.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Unit Establishment**

- enter into a Contract Renewal with the Michigan Department of Health and Human Services to develop a Crisis Stabilization Unit for the period of October 1, 2023 to September 30, 2024 and receive \$2,960,00 for this project.

**Revenue Contract Renewal: McLaren - Greater Lansing**

- renew the contract with McLaren-Lansing to provide Mental Health Therapist Staffing in the Emergency Department to McLaren-Lansing for the period of October 1, 2023 through September 30, 2024 and receive \$319,880.

**Revenue Contract Renewal: Ingham County - Health Services Millage**

- enter into a contract renewal with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,614,924 for the period of October 1, 2023 through September 30, 2024.

**MOTION CARRIED unanimously.**

Finance Committee

New Leases

ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

New Lease: 405 Greenlawn Lansing, Michigan 48910 – Short Term Case Management

- enter into a new lease for the premises located at 405 West Greenlawn Avenue Lansing, MI 48910. Specifically, CMHA-CEI will lease Suite 230 of approximately 4,455 square feet, located in Ingham County, Lansing, Michigan 48910 from Child and Family Charities (CFC) whose address is 4287 Five Oaks Drive Lansing, Michigan 48911 for the period of October 16, 2023 through September 30, 2026 and pay as follows:

Rent for the two-week period in October will be prorated at the daily rate of \$146.46 for a total of \$2196.98 for the period.

Otherwise, CMHA-CEI shall pay to the Lessor for the premises during the three-year lease period \$4,455 per month and or \$53,460 per year.

New Lease: 405 Greenlawn Lansing, Michigan 48910 – ITRS Outpatient

- enter into a new lease for the premises located at 405 West Greenlawn Avenue Lansing, MI 48910. Specifically, CMHA-CEI is leasing Suite 305 of approximately 7,171 square feet from Child and Family Charities (CFC) whose address is at 4287 Five Oaks Drive Lansing, Michigan 48911 for the period of October 16, 2023 through September 30, 2026 and pay as follows:

Rent for the two-week period in October 2023 will be prorated at the daily rate of \$235.75 for a total of \$3536.38 for the two-week period.

Otherwise, CMHA-CEI shall pay to the Lessor for the premises during the three-year lease period \$7,171 per month and or \$86,052 per year.

Lease Contract Renewal: 616 Shiawassee Street Lansing, Michigan 48933

- enter into a revenue lease renewal. Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) as Owner/Landlord will lease the property at 616 Shiawassee Street Lansing, Michigan 48933 to Child and Family Charities (CFC) whose address is at 4287 Five Oaks Drive Lansing,

Michigan 48911, for the period of October 1, 2023 through September 30, 2026 in which CFC will pay as follows:

CFC as Tenant shall pay to CMHA-CEI as Landlord for the premises during the period of October 1, 2023 through September 30, 2026, the sum of Seventeen Thousand Four Hundred dollars (\$17,400.00) --per annum and payable in installments of One Thousand Four Hundred Fifty dollars and 00/100 (\$1450.00) --per month.

MOTION CARRIED unanimously.

**Selection of Financial and Compliance Auditors – Fiscal Year 2023**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors to enter into a contract with Maner Costerisan to complete the CMHA-CEI compliance examination and financial audit services for Fiscal Year 2023 and pay \$51,000.

MOTION CARRIED unanimously.

**Recommended Budget for Fiscal Year 2023/2024**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors to accept the Recommended Budget for Fiscal Year 2023/2024.

MOTION CARRIED unanimously.

**Recipient Rights Committee**

**Recipient Rights Quarterly Report: April 1, 2023 – June 30, 2023**

**ACTION:**

MOVED by Sara Lurie and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Quarterly Report for the period of April 1, 2023 – June 30, 2023.

MOTION CARRIED unanimously.

**Recipient Rights FY23 Budget**

**ACTION:**

**MOVED** by Sara Lurie and **SUPPORTED** by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Recipient Rights Budget for FY23.

**MOTION CARRIED** unanimously.

**Human Resources Committee**

**Third Quarter EEO Report**

**ACTION:**

**MOVED** by Maxine Thome and **SUPPORTED** by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Third Quarter EEO Report from April 1, 2023 through June 30, 2023.

**MOTION CARRIED** unanimously.

**Third Quarter Labor Relations Grievance Report**

**ACTION:**

**MOVED** by Maxine Thome and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the Third Quarter Grievance Report from April 1, 2023 through June 30, 2023.

**MOTION CARRIED** unanimously.

**2023 Chief Executive Officer Performance Evaluation**

**ACTION:**

**MOVED** by Maxine Thome and **SUPPORTED** by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors accept the current CEO Evaluation document and process.

**MOTION CARRIED** unanimously.



## **Consumer Advisory Council**

**CAC Board Liaison, Raul Gonzales provided the following overview from the September 7, 2023 meeting:**

### **Highlights included:**

- **Consumer Advisory Council Dialogue with CMHA-CEI Board of Directors**
- **Housing Focus Group**
- **Review Program & Planning (P&P) Draft Agenda: July 10, 2023**
- **Attendance requirements to be eligible for per diem**
- **Follow-up Discussion CAC Member Personal Bios**

**CAC Recommendations to the Board of Directors: CAC members would like to request that there be a standing agenda item added to the Board of Directors Meeting Agenda that would provide members the opportunity to report a snapshot to the board as well as the opportunity for more dialogue between CAC and Board of Directors.**

**The next meeting is scheduled for Thursday, October 5, 2023 @ 3:30 – 5:00 pm., and will be held via Zoom.**

**Discussion ensued regarding a statement that was made by the CAC members of not feeling safe and the response allegedly provided by the Board liaison regarding an adopted policy that prevented CAC from meeting at a venue other than 812 E. Jolly when/if CAC meetings resumed to in-person. Board liaison inquired as to whether meeting at a location other than 812 E. Jolly was a want or need?**

**CEO, Sara Lurie cleared up the misconception that there was an existing policy that had been adopted, and stated that the CAC recommendations will be reviewed; including the concern regarding feeling safe at the 812 E. Jolly Road location and the matter of identifying an off-site venue for CAC meetings.**

**Board Member, Interim Chair, Joe Brehler clarified that there is no policy and pointed out that the Board liaison's response was not on behalf of the board, but rather a personal inquiry as to whether this request was a want or need and dismissed any further discussion.**

**ACTION: Recommendations from the CAC/Board Dialogue meetings will be brought back to the CMHA-CEI Board of Directors for review and further discussion.**

### Community Access Committee

Committee Chair, Diane Holman reported that the Monday, September 25<sup>th</sup> meeting has been canceled. The next meeting is scheduled for Monday, November 27<sup>th</sup> at 5:30 pm in the Atrium, located at 812 E. Jolly Road. At that time, the committee is planning to transfer the fifteen barriers that were identified into policies and continue discussion.

### Public Comment

Sharon Taylor, OPEIU, Local 459, President (Large, Residential, RN) thanked the CMHA-CEI Board of Directors, Chief Human Resources Officer, Jana Baylis and the entire negotiations team (Gwenda Summers, Families Forward Director, and Joanne Holland, Chief Information System Officer) for the time, effort and hard work invested over the last several months to negotiate the tentative agreement language that will be presented this evening and urged the Board to consider approving the agreements, stating that they are fair agreements. Ms. Taylor shared that it was a pleasure to step in following the resignation of Ben Curl, OPEIU Local 459 chief negotiator based on my long standing history with the organization, which started October 12, 1981, she is very familiar with CMHA-CEI, and over the years she shared that she has come to love the agency. Ms. Taylor also shared that she plans to retire in the near future. Ms. Taylor reported that over 30% of the membership had already voted, and she is hoping for about 65%. However, she is confident that it will pass. Ms. Taylor shared that member are able to vote electronically on in-person. The union will be located in the 812 E. Jolly Road lobby on Friday, September 22. The Union will present the Tentative Agreements for ratification to the membership, assuming the Union will ratify the amendments by close of business.

Chief Human Resources Officer, Jana Baylis thanked Sharon Taylor for stepping in and announced that the 512 Supervisors, and Physicians ratified earlier in the week.

Elizabeth Pratt, NAMI announced the following event is free and open to the public:

**Mental Illness Awareness Week 2023**

**Before the Mental Health Crisis: Assisted Outpatient Treatment**

**Wednesday, October 4, 2023, from 7:00 to 8:30 pm**

**Hannah Community Center, 819 Abbot Road, East Lansing**

Luna Brown (She/her), expounded on the difference between Peer Support ad Peer Specialists claiming disparities. Additionally, she shared how Peer Mentors have made her feel less than; stating that Peer Supports are not allowed to transport, are

unable to get hours, and are not viewed as highly or afforded the same rights and privileges. Also commented that she has spent more time on the bus than actually working with the clients, and requested an evaluation for consideration of an adjustment for fair treatment on the Mental Illness versus the Substance Use Disorder side.

### Unfinished Business

None.

Board Member, Ryan Sebolt announced that it is ethic policy prior to the vote to disclose that he works for Michigan AFLCIO and OPEIU is one of the affiliated unions.

### New Business

#### Tentative Agreements

#### ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors approve the following resolution:

#### Tentative Agreement: OPEIU Local 512 – Supervisors Unit

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 512 Supervisors Unit for the period of October 01, 2023 through September 30, 2026, as presented by staff on September 21, 2023.

#### Tentative Agreement: OPEIU Local 512 – Physicians Unit

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 512 Physicians Unit for the period of October 01, 2023 through September 30, 2026, as presented by staff on September 21, 2023.

#### Tentative Agreement: OPEIU Local 459 – Large Unit

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 459 Large Units for the period of October 01, 2023 through September 30, 2026, as presented by staff on September 21, 2023.

#### Tentative Agreement: OPEIU Local 459 – Residential Unit

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 459 Residential Unit for the period of October 01, 2023 through September 30, 2026, as presented by staff on September 21, 2023.

**Tentative Agreement: OPEIU Local 459 – RN Unit**

- The Board of Directors ratifies the Tentative Agreements reached between the Employer and the Local 459 RN Unit for the period of October 01, 2023 through September 30, 2026, as presented by staff on September 21, 2023.

**Casual/Relief Staff One-time Wage Payment**

- The Board of Directors approve the payment of a one-time \$500 to be paid to the Casual/Relief Staff who have worked hours for CMHA-CEI from July 5, 2023 through the pay ending date September 15, 2023 and are employed on the date of payment on pay date October 13, 2023.

**Non-Rep Wage Increase and Benefit**

- The Board of Directors approve the changes in the compensation and benefit package for the Non-Represented employees effective October 1, 2023 as presented by staff at the September 21, 2023 CMHA-CEI Board of Directors meeting.

**MOTION CARRIED unanimously.**

**Walk-In**

**New Expense Contract: Superior Van & Mobility Environmental Modification, Habilitation Supports Waiver**

**ACTION:**

**MOVED by Al Platt and SUPPORTED by Maxine Thome that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Superior Van & Mobility at the total cost identified below for Environmental Modifications for the period of October 1, 2023 to December 31, 2023.**

**RATE SCHEDULE**

<b>Service</b>	<b>Company</b>	<b>Code &amp; Modifier</b>	<b>Rate</b>	<b>Unit</b>
<b>Vehicle Modification (Habilitation Supports Waiver)</b>	<b>Superior Van &amp; Mobility</b>	<b>T2039</b>	<b>\$10300</b>	<b>Per Service</b>

Service)				
----------	--	--	--	--

**MOTION CARRIED unanimously.**

**Adjournment**

**The meeting adjourned at 6:53 p.m. The next meeting is scheduled for Thursday, October 19, 2023, beginning at 6:00 p.m., and will take place at Community Mental Health Authority-Clinton Eaton and Ingham Counties, 812 E. Jolly Road, Lansing, MI 48910**

**Minutes Submitted by:**

**Aleshia Echols**

**Executive Administrative Assistant**



