



PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 12th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales

Al Platt, Meridian Township, MI

Joe Brehler

Paul Palmer, South Lansing, MI

Tim Hanna

Dianne Holman

Adam Matson

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, John Peiffer, Dr. Jennifer Stanley, Karla Block

Other Board Members Present:

None

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:32 p.m.

Previous Meeting Minutes:

MOVED by Paul Palmer and SUPPORTED by Tim Hanna to approve the Program and Planning Committee meeting minutes of May 8th, 2023.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the revised agenda of June 12th, 2023 with the addition of 'Senator Stabenow SAMHSA Visit' discussion under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

Raul wanted to welcome Adam Matson to the P&P Committee.

BUSINESS ITEMS:

New Expense Contract: HMCo Environmental Modification, Children's Supports Waiver (CSW)

John Peiffer presented this item for a home modification. A ramp will be built and two doors will be modified on the home to fit a wheelchair.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with CEICMH at the total cost identified below for Environmental Modifications for the period of June 26, 2023 to October 30, 2023.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Children’s Supports Waiver Service)	CEICMH	S5165	\$14,696	Per Service

MOTION CARRIED unanimously.

New Expense Contract: Alberto Tamayo, MD

Dr. Jennifer Stanley presented this item. Dr. Tamayo is currently a resident at MSU. Dr. Aubrey is graduating at the end of June, and Dr. Tamayo will be filling in those gaps. There will be some overlap of the two doctors so that Dr. Aubrey can train Dr. Tamayo.

ACTION:

MOVED by Dianne Holman and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Alberto Tamayo, MD to purchase psychiatric services from Alberto Tamayo, MD for the period of June 26, 2023 to September 30, 2023 and pay \$150/hour for those services, up to 19 hours per week. This is a provisional approval pending Dr. Tamayo receiving full medical licensure in the state of Michigan.

MOTION CARRIED unanimously.

New Expense Contract: Advanced Therapeutic Solutions, LLC

Karla Block presented this item for a contract with a new recreational therapist. Sara noted the contract period should be July 1, 2023 through September 30, 2023.

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract to purchase Recreational Therapy services and Art Therapy from Sophie LeFevre, owner of Advanced Therapeutic Solutions LLC, of Ypsilanti,

Michigan for the rate identified below. This contract is for the period of July 1, 2023 through September 30, 2023.

Service Name	Service Code	Rate	Unit
Recreation Therapy	G1076 HN	\$66.54	Session, 45 minutes or more
Art Therapy	G1076 HO	\$66.54	Session, 45 minutes or more

MOTION CARRIED unanimously.

New Expense Contract: Camp Fish Tales

Karla Block presented this item for a respite camp.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract to purchase Respite Services from Camp Fish Tales for the rates identified below for the period of June 1, 2023 through September 30, 2023.

Rate Schedule:

Service Description	Billing Code	Modifier	Unit	Rate
Level 1 Respite care Services in out-of- home setting 6/4/23 - 6/9/23 6/11/23 - 6/16/23 6/18/23 - 6/23/23 6/25/23 - 6/30/23 7/2/23 - 7/7/23 7/9/23 - 7/14/23 7/16/23 - 7/21/23 7/30/23 - 8/4/23 8/6/23 - 8/11/23 8/13/23 - 8/18/23	H0045	UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$127.00 *max amount of \$762.00 per session
Level 1 Adult Respite Weekend Services in out-of- home setting 9/15/23 - 9/17/23	H0045	UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$83.33 *max amount of \$250.00 per session

Level 2 Respite care Services in out-of- home setting 6/4/23 - 6/9/23 6/11/23 - 6/16/23 6/18/23 – 6/23/23 6/25/23 - 6/30/23 7/2/23 - 7/7/23 7/9/23 – 7/14/23 7/16/23 - 7/21/23 7/30/23 - 8/4/23 8/6/23 - 8/11/23 8/13/23 - 8/18/23	H0045	UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$186.00 *max amount of \$1116.00 per session
Level 2 Adult Respite Weekend Services in out-of- home setting 9/15/23 - 9/17/23		UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$116.67 *max amount of \$350.00 per session

Level 3 Respite Services in out-of- home 6/4/23 - 6/9/23 6/11/23 - 6/16/23 6/18/23 -- 6/23/23 6/25/23 -- 6/30/23 7/2/23 -- 7/7/23 7/9/23 --7/14/23 7/16/23 -- 7/21/23 7/30/23 - 8/4/23 8/6/23 -- 8/11/23 8/13/23 - 8/18/23	H0045	UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$254.00 *max amount of \$1524 per session
Level 3 Adult Respite Weekend Services in out-of- home 9/15/23- 9/17/23	H0045	UN - 2 consumers served UP - 3 consumers served UQ - 4 consumers served UR - 5 consumers served US - 6 consumers served	Per Diem	\$150.00 *max amount per session \$450.00

Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

MOTION CARRIED unanimously.

Unfinished Business

Sara wanted to provide a strategic planning update, but she doesn't meet with Jan Urban-Lurain until next week.

There is a Crisis Stabilization Unit meeting with McLaren on June 15th to provide updates and to see if McLaren has any additional funds to leverage for the infrastructure needs. If there are no funds available, we may have to see which items need to be completed first and which can be delayed. Ingham County has agreed to a bond in the Fall, which is good news.

New Business

Senator Stabenow SAMHSA Visit

Sara said we have had a couple of meetings with Senator Stabenow's staff and SAMHSA staff regarding the June 29th visit. We will invite the CAC, the Mental Health Council, and let staff know that this is happening. They will arrive around 3pm on June 29th, and a small group will take a tour of Crisis Services, Birch Health Center, and Bridges. Then there will be a roundtable discussion in the Atrium. Sara mentioned we will want Eaton and Clinton County commissioners present at the meeting because there will be Ingham County representation there already. Bob Sheehan will facilitate the roundtable discussion, followed by a reception. There will likely be some press here, as well.

Public Comment:

None

The meeting was adjourned at 5:52 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, July 10th, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant