



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
HYBRID MEETING  
MINUTES**

**Community Mental Health Authority- CEI  
812 E. Jolly Road, Atrium  
Lansing, MI 48910  
Thursday, September 19, 2024  
6:00 pm**

**Staff Present (Via Zoom)**

**Shana Badgley, KC Brown, Joanne Holland, Elise Magen, Sue Panetta, Lia Sibilski**

**Excused**

**Karla Block, Gwenda Summers**

**Staff Present (In-Person)**

**Jana Baylis, Aleshia Echols, Sara Lurie, Jennifer Stanley, MD.**

**Public Present (In-person)**

**Daniel Arnold  
Stacey Lehmann**

**Public Present (via Zoom)**

**None.**

**Union Representation**

**None.**

**Call to Order:**

The meeting was called to order by Board Chair, Maxine Thome at 6:04 pm.

**Roll Call:**

Maxine Thome, Joe Brehler, Dale Copedge, Dwight Washington, Timothy Hanna, Paul Palmer, Ryan Sebolt, Al Platt, Dianne Holman, Jason White, Raul Gonzales

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

None.

**Excused:**

Paula Yensen

**Previous 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 August 22, 2024 meeting minutes with the following correction:

- Previous Meeting Minutes incorrectly reflected June 20, 2024. Date amended to reflect the correct date of July 18, 2024.

MOTION CARRIED unanimously.

**Adoption of Meeting Agenda:**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 19, 2024 Meeting Agenda with the following amendments:

- **Finance Committee, Agenda Item: 38a.**  
Tentative Agreement: OPEIU Local 512 – Physicians Unit
- **Unfinished Business, Item: X.1.**  
Approval for Purchase of and Renovations to the Women’s Health Center Building for the new Crisis Stabilization Unit

- New Business Item, Agenda Item: #2.  
New Expense Contract: Anikare AFC

**MOTION CARRIED unanimously.**

**Public Comment:**

Stacey Lehmann shared that her husband, David Lehmann had severe mental illness and took his own life on or before August 25, 2024. Dave had been actively seeking help for years and focused many hours, days, and years trying to improve his mental outlook. He left behind a series of journals chronicling his mental health journey. He read many books, listened to many hours of podcasts, and watched many videos on the subject. He spoke with his therapist, nurse practitioner, doctor, wife, and father about his struggles, but stigma is very real and he was limited in what he shared with others. He was extremely intelligent and creative having obtained a Bachelor's degree in Kinesiology from the University of Michigan and Masters in Teaching from The College of St Scholastica in Duluth, Minnesota. He built furniture that will last decades, created wind chimes with such math and precision that they will forever sing beautifully, cooked delicious meals that leave my mouth watering still today, and made people laugh until tears came out of their eyes.

Describing Mr. Lehmann as a 36-year old dog dad, husband, son, best friend, educator, runner, chef, comedian, Yooper living with the trolls who brought joy and light to those around him.

Ms. Lehmann expressed that initially she wanted to present to the CMHA-CEI Board of Directors after not liking the initial response received from CEI after reporting his suicide, requesting records, and filing a recipient rights complaint. However, since that time, she has spoken with Aleshia Echols, Sara Lurie, Kristy Medes, and Greg Fox who were all extremely kind and compassionate and assisted with the receipt of his clinical record.

I am proud that CEI is making changes to better support widows and those who have lost individuals to suicide in their time of crisis immediately following the act, and I am also happy to learn that CEI is implementing Zero Suicide throughout the agency to give everyone the training necessary to be compassionate and empathetic to those individuals in their worst moments and to work to prevent suicide, because I do believe that Dave's death could have been prevented. I hope by speaking about it, I

can help save a life.

I will continue to be a voice for services for those with mental illness and criminal behavior, to hopefully help find ways to improve referrals, access, and coordination of care.

Dave was not his worst days or worst acts. Neither am I. Neither are you! Dave was resilient and had an amazing heart. He was funny and intelligent. He was complex. We used to always say to each other that it is hard being a human. That is the truth!

Mrs. Lehmann thanked the board members for their time and continued advocacy for those who have mental health and behavioral challenges and struggles.

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

Board member, Paul Palmer reported that there was a public hearing at the beginning of the month. During the meeting the proposed budget was reviewed. Issues related to the budget were discussed including the losses in Medicaid in spite of the expanded need for services. Additionally, MSHN reported tapping into internal service funds; with concerns of possibly depleting state funds unless a rate adjustment is made.

Mr. Palmer advised that he will be watching to see if the state system provides the rates needed, reporting that ultimately the board approved the budget.

#### CEO REPORT

As part of the CEO Report, Sara Lurie introduced Dr. Jennifer Stanley, MD who presented on Psychiatric Medications. Highlights from the presentation included:

- Role of Medication
- Classes of Medications
- Antipsychotics
- Mood Stabilizers
- Antidepressants
- Anxiolytics
- Sleep Medications
- Medications for side effects

In response to questions from board members, Dr. Stanley shared the following information:

- CMHA-CEI has 19 prescribers (11 direct employed and 8 contractors)

- Choice of medications housed at the in-house pharmacy are selected are based on the most commonly used drugs. Physician drug choices for consumers are typically based on side effects, symptoms, and in some cases, patient preference.
- Pharmaceutical representatives have been banned from hosting lunches to CEI staff to present their preferred meds. However, we do allow them to drop off literature at the front reception desk.
- CMHA-CEI does not require consumers to utilize a specific pharmacy, it is the consumer preference. However, the CMHA-CEI ACT program strongly prefers to use the in-house pharmacy.
- Ascension Pharmacy is the in-house pharmacy, and currently stocks the most commonly prescribed medications. However, they also have the ability to order from the warehouse, as needed.
- Prescription reminders are sent from the pharmacy. Refills are reviewed during medical appointments. All controlled substances may be reviewed in the Michigan Automated Prescription System (MAPS).

In closing, Dr. Stanley expressed that medications are only a part of treatment, not the whole treatment for everyone, noting that symptoms may persist even with best available treatment.

Board members, Timothy Hanna, Raul Gonzales and Dwight Washington thanked Dr. Stanley for the extremely informative presentation.

Other CEO Updates included:

Upcoming retirement of Karla Block, Director of Community Services for the Developmentally Disabled (CSDD)

In the absence of Karla Block, this evening, CEO Lurie announced the upcoming retirement open house scheduled on Friday, October 11, in the Atrium from 2 – 4pm in Karla’s honor, extending an invitation to board members to attend. Board Chair, Maxine Thome, on behalf of the CMHA-CEI Board of Directors expressed sincere appreciation and gratitude for her unwavering creativity, dedication, leadership, and strength during her 31+ years of dedicated service to CMHA-CEI during very challenging times. Board members were in support that Karla leaves a very positive legacy, and that she will be sorely missed! However, joined Sara in congratulating Karla on her well-deserved retirement and in offering best wishes in this next chapter of life!

### Loss of contracts with community partners

CEO, Lurie reported that there has been a loss of contracts with community partners due to tough financial state, which have lead them to make cuts in contracts before making cuts to their own staffing which include the following:

- ICHD Staff Reduction, reporting that CMHA-CEI will continue to serve as best we can although we will no longer be embedded within the hospital and work with ICHD in the hope that over time, there will be an expansion in services.
- McLaren Greater Lansing and CMHA-CEI (Crisis Mental Health Therapist) ED Staffing Agreement termination notice effective 9/30/24, not extending the Independent Contractor Agreement for provision of clinical services. An Agreement that dated back to 2017.

Board Member Al Platt, inquired as to whether the loss of contracts will affect the Crisis Stabilization Center. CEO, Lurie advised “no” as the old building has been sold and is no longer under McLaren. Additionally, building is becoming productive and will include sub contracts with labs, pharmacy services.

**ACTION:** RFP will be considered.

### Management/Negotiation Team

Kudos to the negotiation management team led by Jana Baylis, Chief Human Resource Officer. Other members of the team included: Gwenda Summers, FF Director; Joanne Holland, Chief Information Officer, and Sue Panetta, Chief Financial Officer) for their work with the union partners to quickly reach Tentative Contract Agreements, which will be reviewed for approval at this evening’s board meeting.

### National Health Services New Site Application

CEO, Lurie stated that she cannot express how huge this is for the license staff, as it makes them eligible to qualify for student loan assistance. Special thank you to: Pam Flory who was relentless getting us across the finish line. Other members of the team included: Jana Baylis, Morgan Mckittrick, Janiel Pelton, and Sue Panetta.

### CCBHC Full Certification

Kudos to the CCBHC Team led by Stacy Fox-Elster. Other members include: Marti Rucker-Callow and all of the Directors and staff who were involved in pulling together and submitting required documentation for a positive result which include no plan of correction. Awesome job!

**Consumer Advisory Council (CAC) Representative Report**

CEO, Lurie announced that effective October 17, there will be a CAC Representative present to provide a report to the CMHA-CEI Board of Directors.

**Potters Park Zoo Event**

CEO, Lurie announced that the Zoo Event Community Mental Health Authority of Clinton, Eaton and Ingham Counties is proud and excited to once again hold the annual Potter Park Zoo event on Saturday, September 21st from 10 am to 1 pm to enjoy FREE entry to Potter Park Zoo, as well as access to other fun activities, vendor booths, and more. All are welcomed to attend!

**CMHAM Walk-A-Mile in my shoes**

CEO, Lurie shared the link to a media interview video that included 2 CMHA-CEI Consumer Advisory Council members: Luna Brown (she/her) and Daniel Arnold of what it means to take journey, one step at a time, stigma, and the desperate need for mental health services.

**COMMITTEE REPORTS**

**Program & Planning Committee**

**New Expense Contract: Divine Rest Haven LLC**

**ACTION:**

MOVED by Raul Gonzales and SUPPORTED by Tim Hanna 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 Divine Rest Haven LLC, including the provider’s licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay for the period of August 22, 2024 through September 30, 2025. The effective date of this contract is contingent upon LARA AFC licensure and HCBS approval.

Facility(ies)		
Name	Address	License Number
Divine Rest Haven	1025 Andrus Ave. Lansing, MI 48917	AS330418091

Fee Schedule				
Service Level	Service Description	Billing Code	Unit	Rate
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$132.08
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$155.39
Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$178.70

**MOTION CARRIED unanimously.**

**New Expense Contract Community Living Supports, Respite, and Clinical Services – Alternative Choices, LLC**

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Joe Brehler 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 the Alternative Choices, LLC to purchase services indicated at the rates below for the period of September 1, 2024 through September 30, 2025.**



Agency Name	Address	Service
Alternative Choices, LLC	493 W. Michigan Ave. Battle Creek, MI 49037	Children's Waiver / SED Waiver/ Hab. Waiver / B3 (CLS*/Respite/OHSS†)

Service Description	Code	Modifier	Modifier	Modifier	Unit	Rate
CLS - Level 1	H2015				15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized	H2015				15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 1 – Holiday**	H2015	TV			15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served – Holiday **	H2015	TV	UN		15 Minute	\$4.76

CLS - Level 1, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday **	H2015	TV			15 Minute	\$8.98

CLS - Level 2 Specialized, 2 Consumers Served - Holiday **	H2015	TV	UN		15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday **	H2015	TV	UP		15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday **	H2015	TV	UQ		15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday **	H2015	TV	UR		15 Minute	*=\$3.34 x 4 x 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday **	H2015	TV	US		15 Minute	*=\$3.34 x 4 / Number of Consumers Served
CLS - Level 1, Night	H2015	UJ			15 Minute	\$5.83
CLS - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.48
CLS - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.72
CLS - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.37
CLS - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.37 x 4 / 5
CLS - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.37 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.45
CLS - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.80
CLS - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.95
CLS - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.53
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served
CLS - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*=\$2.53 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*=\$2.53 x 4 / Number of Consumers Served

CLS - Level 1 - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.01
CLS - Level 1, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$4.76
CLS - Level 1, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.62
CLS - Level 1, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.07
CLS - Level 1, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.07 x 4 / 5
CLS - Level 1, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
CLS - Level 2 Specialized - Holiday, Night **	H2015	TV	UJ		15 Minute	\$8.98
CLS - Level 2 Specialized, 2 Consumers Served - Holiday, Night **	H2015	TV	UN	UJ	15 Minute	\$5.23
CLS - Level 2 Specialized, 3 Consumers Served - Holiday, Night **	H2015	TV	UP	UJ	15 Minute	\$3.93
CLS - Level 2 Specialized, 4 Consumers Served - Holiday, Night **	H2015	TV	UQ	UJ	15 Minute	\$3.34
CLS - Level 2 Specialized, 5 Consumers Served - Holiday, Night **	H2015	TV	UR	UJ	15 Minute	*=\$3.34 x 4 / 5
CLS - Level 2 Specialized, 6+ Consumers Served - Holiday, Night **	H2015	TV	US	UJ	15 Minute	*=\$3.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027				15 Minute	\$5.83
Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.48
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.72
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.37
Overnight Health and Safety - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.37 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.37 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027				15 Minute	\$6.45

Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.80
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$2.95
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.53
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR			15 Minute	*=\$2.53 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US			15 Minute	*=\$2.53 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1 – Holiday **	T2027	TV			15 Minute	\$8.01
Overnight Health and Safety - Level 1, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$4.76
Overnight Health and Safety - Level 1, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.62
Overnight Health and Safety - Level 1, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.07
Overnight Health and Safety - Level 1, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.07 x 4 / 5
Overnight Health and Safety - Level 1, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.07 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2 - Holiday **	T2027	TV			15 Minute	\$8.98
Overnight Health and Safety - Level 2, 2 Consumers Served - Holiday **	T2027	UN	TV		15 Minute	\$5.23
Overnight Health and Safety - Level 2, 3 Consumers Served - Holiday **	T2027	UP	TV		15 Minute	\$3.93
Overnight Health and Safety - Level 2, 4 Consumers Served - Holiday **	T2027	UQ	TV		15 Minute	\$3.34
Overnight Health and Safety - Level 2, 5 Consumers Served - Holiday **	T2027	UR	TV		15 Minute	*=\$3.34 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served - Holiday **	T2027	US	TV		15 Minute	*=\$3.34 x 4 / Number of Consumers Served

RESPITE - Level 1	T1005	HM			15 Minute	\$5.83
RESPITE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.48
RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.72
RESPITE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.37
RESPITE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*= \$2.37 x 4 / 5
RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*= \$2.37 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.45
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.80
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.95
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.53
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*= \$2.53 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*= \$2.53 x 4 / Number of Consumers Served
RESPITE - Level 1 – Holiday **	T1005	HM	TV		15 Minute	\$8.01
RESPITE - Level 1, 2 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$4.76
RESPITE - Level 1, 3 Consumers Served – Holiday **	T1005	HM	TV	UP	15 Minute	\$3.62
RESPITE - Level 1, 4 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	\$3.07
RESPITE - Level 1, 5 Consumers Served - Holiday **	T1005	HM	TV	UR	15 Minute	*= \$3.07 x 4 / 5

RESPITE - Level 1, 6+ Consumers Served - Holiday **	T1005	HM	TV	US	15 Minute	*=\$3.07 x 4 / Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday **	T1005	HM	TV		15 Minute	\$8.98
RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday **	T1005	HM	TV		15 Minute	\$5.23
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday **	T1005	HM	TV	UN	15 Minute	\$3.93
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday **	T1005	HM	TV	UP	15 Minute	\$3.34
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday **	T1005	HM	TV	UQ	15 Minute	*=\$3.34 x 4 / 5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday **	T1005	HMT1005	TV	UR	15 Minute	*=\$3.34 x 4 / Number of Consumers Served

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

\* Community Living Support (CLS) Care

† Overnight Health and Safety Supports (OHSS).

\* 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.

‡ Specialty services and therapies authorized on a case by case basis

**MOTION CARRIED unanimously.**

**CMHA-CEI Consumer Advisory Council Recommended Appointees**

**ACTION:**

**MOVED by Raul Gonzales and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors appoint the following individuals named to serve as members of the Consumer Advisory Council.**

- **Edward Hamm, for a 2-year term, to expire on 9/30/2026**

**MOTION CARRIED unanimously.**

**Finance Committee**

**Expense Lease Renewal: SIP, Kaynorth Apartments**

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into an expense lease contract renewal to lease nine one-bedroom units and eight two-bedroom units located at Kaynorth Apartments, as owned by Mulder Management - 7804 Francis Ct Suite 100 Lansing, Michigan 48917 for the period of October 1, 2024 through September 30, 2025 and pay \$552.00 per month per one-bedroom unit and \$700.00 per month per two-bedroom unit.

**MOTION CARRIED** unanimously.

**Revenue Lease Renewal: Coulson Ct.**

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Dwight Washington that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a Type B revenue lease contract with Open Arms Link who will lease Coulson Court 6430 Coulson Court Lansing, Michigan 48911 for the period of October 1, 2024 through September 30, 2027 where Open Arms Link will pay CMHA-CEI as follows:

The annual sum of Forty-Five Thousand Six Hundred Ninety-Three Dollars and 48/100cents (\$45,693.48) in monthly installments of Three Thousand Eight Hundred Seven Dollars and 79/100 cents (\$3,807.79) per month to be received by CMHA-CEI on or before the first day of each month.

**MOTION CARRIED** unanimously.

**Expense Contract Renewals**

**Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health**

**ACTION:**

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

- **renew the contracts with 7C Lingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health to purchase interpreter/translation services at the rates indicated below for**

the period of October 1, 2024 through September 30, 2025.

**7CLingo**

Service	Rate	Minimum Duration	Cancellation Policy (as per Contract)	Rush Fee & Weekend Rates (before 8am and after 5pm)	Additional Notes
Face to Face Spoken & ASL**	\$85/hour + Mileage	2 Hours	1 Business Day	Additional \$10/hour	Remaining hours: \$85/hr. with 30 mins increment post 2 hour(s)
Video Remote Interpretation (Spoken)	\$2.50/Min	30 Minutes	1 Business Day		
Video Remote Interpretation (ASL)	\$85/hour + Mileage	2 Hours	1 Business Day		Remaining hours: \$85/hr. with 30 mins increment post 2 hour(s)
OPI (Scheduled)	\$1.50/Min	15 Minutes	1 Business Day		
On-Demand OPI	\$1.25/Min	N/A			
**Out of town interpreters are subject to the below booking fees**					

Mile Range Round Trip	Reimbursement Rate
0-40 mi	Reimburse per mile at Federal Rate (\$0.655)
41-60 mi	\$75.00*
61-90 mi	\$125.00*
91-120 mi	\$150.00*
121-150 mi	\$200.00*
151-180 mi	\$225.00*
181-210 mi	\$275.00*
211 - 240 mi	\$300.00*
241-300 mi	\$375.00*

\*Flat rate that covers mileage at the Federal rate and travel time.



## Deaf Community Advocacy Network (Deaf C.A.N.!)

Description	Rate	Additional Hours*
Regular Rate (7:00am to 5:00pm)	\$110.00/hr for first two hours	\$55/hr
After Hours/Weekend/Holiday (5:00pm to 7:00am)	\$120.00/hr for first two hours	\$60/hr
High Risk Rate**	\$130.00/hr for first two hours	\$65/hr
Court Rate	\$150.00/hr for first two hours	\$75/hr
After Hours/Emergency	\$160.00/hr for first two hours	\$80/hr
Travel/Mileage	\$0.625/mile	N/A

\*After the first two hours of interpreting, Purchaser is billed in 15 min. increments

\*\* (Psychiatric Evaluations, Mental Health, Attorneys, Hospital Emergency Rooms, Deaf Blind, Jails, etc.)

## Voices for Health

Option	Rate	Minimum	Increments	Conditions
Scheduled  <i>Weekdays, evenings, weekends &amp; holidays</i>	\$48.00 per hour	1 hour	1 hour	<p><u>Scheduling:</u> Request must be placed no later than the day prior to the appointment.</p> <p><u>Billing:</u> Begins at the scheduled appointment time or earlier if services begin prior to the appointment time.</p> <p><u>Cancellation:</u> 12 hours' notice required prior to the scheduled appointment start time to avoid being charged the duration requested at time of scheduling.</p>
Same Day & "On-Call"  <i>Weekdays, evenings, weekends &amp; holidays</i>  <i>"On-Call" interpreters arrive within 45 minutes</i>	\$52.00 per hour	1 hour	1 hour	<p><u>Scheduling:</u> Request requires 30-60 minutes' minimum notice.</p> <p><u>Billing:</u> Same Day begins at the scheduled appointment time or earlier if services begin prior to the appointment time. On-Call begins upon interpreter arrival to the appointment site.</p> <p><u>Cancellation:</u> Same Day requires 2 hours' notice prior scheduled appointment start time to avoid a being charged the duration requested at time of scheduling. On-Call requires notice prior to interpreter dispatch to avoid a 1-hour charge.</p>

- Same flat rate for all languages simplifies billing.
- No surcharge for evenings, weekends, or holidays
- Online customer portal for scheduling, billing review and more
- Interpreters commute to provider facilities, home visits, etc.

Note that some assignments require two interpreters, as determined by length, intensity, and other factors.

Reimbursement	Rate	Conditions
Round Trip Mileage	Govt. established rate per mile* (minus 20 miles)	ONLY charged when interpreter travels more than 10 miles from centralized dispatch point (per customer authorization). Determined by standardized computer mapping.
Round Trip Travel Time	\$30.00/hour (minus 20 minutes)	*The mileage reimbursement rate will adhere to IRS guidelines and be adjusted accordingly every year.

**Expense Contract Renewals: Jessica Wilcoxon & The Arc of Bay County**

- **renew contracts with Jessica Wilcoxon and The Arc of Bay County to purchase Independent Facilitation services at the rates indicated below for the period of October 1, 2024 through September 30, 2025.**

**Jessica Wilcoxon**

Service Description	Code	Modifiers	Unit	Rate
Mental health service plan development by non-physician - Independent Facilitator	H0032	WQ/HH	Encounter	\$75.00*  Up to 2 Units of Service (or \$150.00) Per PCP.  One unit for Pre-Planning, prior to the date of the PCP.  One unit for the Person Centered Planning Meeting.

\*This rate is inclusive of all activities related to the PCP process; Pre-planning, telephone calls, travel, attendance at the Person Centered Planning Meeting, documentation provided to the Case Manager, and any other follow-up meetings deemed necessary. As demonstrated, two encounters can be billed per PCP for Pre-Planning needs as well as for the PCP meeting itself and be paid accordingly. The maximum is 2 encounters per PCP.

**MODIFIERS:**

Modifier	Description
WQ	Independent Facilitator
HH	Integrated Mental Health/Substance Abuse Program

**The Arc of Bay County**

Service Description	Code	Modifiers	Unit	Rate
Mental health service plan development by non-physician - Independent Facilitator  Telehealth	H0032	WQ/HH	Encounter	\$150*  Up to 2 Units of Service (or \$300) Per PCP.  One unit for Pre-Planning, prior to the date of the PCP.  One unit for the Person Centered Planning Meeting.
Mental health service plan development by non-physician - Independent Facilitator  Face to face	H0032	WQ/HH	Encounter	\$208.95*  Up to 2 Units of Service (or \$417.90) Per PCP.  One unit for Pre-Planning, prior to the date of the PCP.  One unit for the Person Centered Planning Meeting.

\*This rate is inclusive of all activities related to the PCP process; Pre-planning, telephone calls, travel, attendance at the Person Centered Planning Meeting, documentation provided to the Case Manager, and any other follow-up meetings deemed necessary. As demonstrated, two encounters can be billed per PCP for Pre-Planning needs as well as for the PCP meeting itself and be paid accordingly. The maximum is 2 encounters per PCP.

**MODIFIERS:**

Modifier	Description
WQ	Independent Facilitator
HH	Integrated Mental Health/Substance Abuse Program

**Expense Contract Renewal: Productive Corporation**

- enter into a contract renewal with Productive Corporation for Arcserve backup software for the period of October 1, 2024 through September 30, 2025 and pay \$25,161.05 for that maintenance.

**Expense Contract Renewal: Insight, VMWare Reseller**

- enter into contract renewal with Insight for VMware license maintenance beginning September 27th, 2024 through September 26<sup>th</sup>, 2025 and pay \$120,468.48 for that maintenance.

**Expense Contract: Dell Computer**

- purchase laptop computers from Dell Computer and pay \$122,250.00.

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

- purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2024 through September 30, 2025 and pay \$159,938.88 for that maintenance.

**Expense Contract Renewal: Lynn Roper, Psychologist LLP**

- enter into an expense renewal contract with Lynn Roper, LLP to purchase specialized psychological services and pay \$150.00 an hour, for the period of October 1, 2024 through September 30, 2025.

**Expense Contract Renewal: Residential Opportunities, Inc.**

- renew the contract with Residential Opportunities, Inc. to purchase services from the facilities as listed; in addition to the providers' other licensed Adult Foster Care and/or Child Caring Institution facilities as requested and approved by management to meet consumer need, for the term of October 1, 2024 through September 30, 2025.

Facility(ies)			
Name	Address	License Type	License Number
Great Lakes Center for Autism Treatment & Research	9616 Portage Road Portage, MI 49002	Child Caring Institution	CI390318114

Fee Schedule			
Service Description	Billing Code	Unit	Rate

Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 8 hours per day	H2016/T1020	Per Diem	\$1,397.71
Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 10 hours per day	H2016/T1020	Per Diem	\$1,542.70
Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 12 hours per day	H2016/T1020	Per Diem	\$1,606.24
Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 14 hours per day	H2016/T1020	Per Diem	\$1,669.77
Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 15 hours per day	H2016/T1020	Per Diem	\$1,701.54
Community Living Supports and Personal Care in Licensed CCI Setting – 1:1 16 hours per day	H2016/T1020	Per Diem	\$1,733.31
Community Living Supports and Personal Care in Licensed CCI Setting – 1:2 16 hours per day	H2016/T1020	Per Diem	\$1,199.95

**Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services**

- **enter into a contract renewal with to enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through an Interagency Cash Transfer Agreement (ICTA) for the period of October 1, 2024 through September 30, 2025 and pay \$101,665, as indicated below.**

Agency	Share Type	Share %	Amount
<b>DD</b>			
State or Local Public Agency	Non-Federal	27	\$ 38,000
MRS	Federal	73	\$ 102,741
Agreement Subtotal	Combined	100	\$ 140,741
<b>MI</b>			

Agency	Share Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$ 63,665
MRS	Federal	73	\$ 172,131
Agreement Subtotal	Combined	100	\$ 235,796
<b>Grand Total</b>			
Agreement	Combined	100	\$ 376,537
MRS	Federal	73	\$274,872
<b>State or Local Public Agency (MI &amp; DD)</b>	<b>Non-Federal</b>	<b>27</b>	<b>\$101,665</b>

**Expense Contract Renewals: Partial Hospitalization**

- **renew the contracts with the providers below to purchase Partial Hospitalization services at the rates indicated below, for the term of October 1, 2024 through September 30, 2025.**

Hospital	CPT Code	Service	Rate
DBT Institute of MI, PLCC DBA DBT Institute	0912 & 0913	Outpatient Partial Hospitalization – Adults	\$525.00
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow	0912 & 0913	Partial Hospitalization – Adults	\$590.00
Forest View Hospital Inc.	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$481.27
Havenwyck Hospital Inc. DBA Cedar Creek Hospital of Michigan	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$494.34
Ismail B. Sendi, MD, PC DBA New Oakland Family Centers	0912 & 0913	Partial Hospitalization – Children, Adolescents, and Adults	\$400.00

**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, 2024 through September 30, 2025.**

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 Integrated Care 1	1450 Leonard Street, NE Grand Rapids, MI 49505	AL410015935

Fee Schedule				
Service Description	Billing Code	Modifier	Unit	Rate
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care</b>	T1020 and H2016		Per Diem	\$470.59
Personal Care and Community Living Supports – <b>Bay Haven Integrated Care II</b>	T1020 and H2016		Per Diem	\$470.59
Personal Care and Community Living Supports – <b>Cherry Valley</b>	T1020 and H2016		Per Diem	\$391.11
Personal Care and Community Living Supports - <b>Harbor Point Dearborn Heights</b>	T1020 and H2016		Per Diem	\$538.77
Personal Care and Community Living Supports - <b>Harbor Point Intensive East Unit</b>	T1020 and H2016		Per Diem	\$515.77



Personal Care and Community Living Supports - <b>Harbor Point Intensive West Unit</b>	T1020 and H2016		Per Diem	\$515.77
Personal Care and Community Living Supports - <b>Rivervalley 1</b>	T1020 and H2016		Per Diem	\$436.07
Interactive Complexity (Add-on Code)	90785	AF/AG/AH/SA /HN/HO/HP/T D	Encounter	\$11.58
Psychiatric Diagnostic Evaluation (no medical services)	90791	AF/AG/AH/H O/HP/SA	Encounter	\$234.26
Psychiatric Diagnostic Evaluation (with medical services)	90792	AF/SA	Encounter	\$313.66
Individual Therapy	90832	AF/AG/SA/AH /HO	30 Minutes	\$88.50
Individual Therapy	90834	AF/AG/SA/AH /HO	45 Minutes	\$157.94
Individual Therapy	90837	AF/AG/SA/AH /HO	60 Minutes	\$208.49
Group Therapy 1:2	90853	UN/AF/AG/A H/HO/HP/TD	Encounter	\$9.17
Group Therapy 1:3	90853	UP/AF/AG/AH /HO/HP/TD	Encounter	\$8.62
Group Therapy 1:4	90853	UQ/AF/AG/AH /HO/HP/TD	Encounter	\$8.12
Group Therapy 1:5	90853	UR/AF/AG/AH /HO/HP/TD	Encounter	\$7.62
Group Therapy 1:6	90853	US/AF/AG/AH /HO/HP/TD	Encounter	\$7.16
Medication Administration	96372	AF/AG/SA/HM /TD/TE	Encounter	\$65.08
Evaluation and Management of New Patient 15-29 Minutes	99202	AF/AG/SA	Encounter	\$148.63
Evaluation and Management of New Patient 30-44 Minutes	99203	AF/AG/SA	Encounter	\$227.75
Evaluation and Management of New Patient 45-59 Minutes	99204	AF/AG/SA	Encounter	\$334.41
Evaluation and Management of New Patient 60-74 Minutes	99205	AF/AG/SA	Encounter	\$445.88
Evaluation and Management of Established Patient	99211	AF/AG/TD/TE/ SA	Encounter	\$45.55
Evaluation and Management of Established Patient 10-19 Minutes	99212	AF/AG/SA	Encounter	\$97.60
Evaluation and Management of Established Patient 20-29 Minutes	99213	AF/AG/SA	Encounter	\$130.14
Evaluation and Management of Established Patient 30-39 Minutes	99214	AF/AG/SA	Encounter	\$178.37

Evaluation and Management of Established Patient 40-54 Minutes	99215	AF/AG/SA	Encounter	\$288.60
Home Visit – New Patient 15 Minutes	99341	AF/AG/SA	15 Minutes 1/day	\$124.55
Home Visit – New Patient 30 Minutes	99342	AF/AG/SA	30 Minutes 1/day	\$174.39
Home Visit – New Patient 60 Minutes	99344	AF/AG/SA	60 Minutes 1/day	\$298.95
Home Visit – New Patient 75 Minutes	99345	AF/AG/SA	75 Minutes 1/day	\$373.68
Home Visit – Established Patient 20 Minutes	99347	AF/AG/SA	20 Minutes 1/day	\$99.63
Home Visit – Established Patient 30 Minutes	99348	AF/AG/SA	30 Minutes 1/day	\$149.46
Home Visit – Established Patient 40 Minutes	99349	AF/AG/SA	40 Minutes 1/day	\$224.18
Home Visit – Established Patient 60 Minutes	99350	AF/AG/SA	60 Minutes 1/day	\$248.31
Mental Health Assessment, by Non-Physician	H0031	HN	Encounter	\$191.13
Treatment Plan Development by Non-Physician	H0032	AH/CO/CQ/H N/HO/HP/SA/ TD	Encounter	\$227.43
Treatment Plan Monitoring	H2000 TS	AF/AG/AH/HP /HO/HN	Encounter	\$227.43
Peer Supports 1:1	H0038	HM/WS/WT	15 Minutes	\$8.74
Peer Supports, Group 1:2	H0038	UN/HM/WS/W T	15 Minutes	\$8.22
Peer Supports, Group 1:3	H0038	UP/HM/WS/W T	15 Minutes	\$7.73
Peer Supports, Group 1:4	H0038	UQ/HM/WS/W T	15 Minutes	\$7.26
Peer Supports, Group 1:5	H0038	UR/HM/WS/W T	15 Minutes	\$6.83
Peer Supports, Group 1:6	H0038	US/HM/WS/W T	15 Minutes	\$6.42
Patient Education, NOC, Non-Physician, Individual	S9445	AE/SA/TD	Encounter	\$113.20
Patient Education, NOC, Non-Physician, Group	S9446	UN/UP/UQ/UR /US/AE/SA/TD	Encounter	\$56.19
Nutritional Counseling, Dietitian Visit	S9470	AE/SA/TD	Encounter	\$110.52
Nursing Assessment	T1001	AE/SA/TD	Encounter	\$286.33
RN services	T1002	TD	Up to 15 Minutes	\$56.80

Targeted Case Management	T1017	AF/AG/AH/H O/HN/HP/SA/ HM/TD	15 Minutes	\$87.19
--------------------------	-------	------------------------------------	------------	---------

**Expense Contract Renewal: Residential Type A Non-Standard - Beacon Specialized Living Services, Inc.**

- **enter into a contract renewal with Beacon Specialized Living Services, Inc. to purchase services from the facilities as listed; in addition to the provider’s other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2024 through September 30, 2025.**

Facility(ies)		
Name	Address	License Number
Beacon Home at 62 <sup>nd</sup> St.	63059 62 <sup>nd</sup> St. Hartford, MI 49057	AS800412533
Beacon Home at Battle Creek	5555 Bauman Rd. Battle Creek, MI 49017	AS130405804
Beacon Home at Bayview	29320 63 <sup>rd</sup> St. Bangor, MI 49013	AS800343665
Beacon Home at Blue Lake	6780 Blue Lake Rd. Twin Lake, MI 49457	AS610392405
Beacon Home at Breakwater East	28730 63rd Street Bangor, MI 49013	AM800267887
Beacon Home at Breakwater West	28730 63d Street Bangor, MI 49013	AM800267888
Beacon Home at Fife Lake	5568 Gonyer Road Fife Lake, MI 49633	AM400310461
Beacon Home at Hammond	318 E. Hammond Street Otsego, MI 48078	AM030402101
Beacon Home at Lakeview	403 S. Mears Ave., Whitehall, MI, 49461	AM610305548
Beacon Home at Meadowland	56844 48th Avenue Lawrence , MI 49064	AM800084653
Beacon Home at Miller	10752 Miller Dr., Galesburg, MI, 49053	AS390413020
Beacon Home at Ossineke	10685 Spruce Rd. Ossineke, MI 49766	AM040291143
Beacon Home at Ravine	6595 Ravine Rd. Kalamazoo, MI 49009	AS390403155

Beacon Home at Schoolcraft North	10713 S. 12 <sup>th</sup> Street Portage, MI 49087	AS390405404
Beacon Home at the Bunkhouse	1550 E Colby Rd Stanton, MI 48888	AM590387866
Beacon Home at the Lodge	1550 E Colby Rd Stanton, MI 48888	AM590387878
Beacon Home at the Oaks	403 N. Main Plainwell, MI 49080	AG030000010

Service Description	Billing Code	Modifiers	Unit	Rate
Personal Care and Community Living Support	T1020 and H2016		Per Diem	\$310.00
Specialty Home Rate - Exception Homes: Beacon Home at 62nd St., Beacon Home at Battle Creek, Beacon Home at Breakwater East, Beacon Home at Breakwater West, Beacon Home at the Lodge	T1020 and H2016		Per Diem	\$361.00
Personal Care and Community Living Support				
Specialty Home Rate - Medical Sensitive Home: Beacon Home at the Oaks	T1020 and H2016		Per Diem	\$450.00
Personal Care and Community Living Support				
Enhanced Staffing	H2016		Per Hour (Added to H2016 Rate)	\$34.43
Psychiatric Evaluation	90791	AF/AG/AH/H O/HP/SA	Encounter	\$468.65
Psychiatric Evaluation with Medical Services	90792	AF/SA	Encounter	\$468.65
Evaluation and Management of Established Patient	99212	AF/AG/SA	Encounter	\$236.90
	99213			
	99214			
Group Therapy	90853	AF/AG/AH/H O/HP/TD/UN/ UP/UQ/UR/US	Encounter	\$82.40
Medical Administration	96372	AF/AG/SA/HM /TD/TE	Encounter	\$35.00

**Expense Contract Renewal: McBride Quality Care Services, Inc. -Youth Overnight Respite**

- enter into a contract renewal with McBride Quality Care Services to purchase Respite Care Services (Billing Code T1005) for the period of October 1, 2024 through September 30, 2025 at 15-minute rate of \$3.93 or \$377.13 per day, per bed for six beds for a total annual budget of \$825,904.

**Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential**

- purchase Crisis Residential Services and pay the rates listed below. The contract period will have an effective date of October 1, 2024 through September 30, 2025.

Service Description	Billing Code	Unit	Rate
Crisis Residential	H0018	Per Diem	\$672.00

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

- enter into a renewal contract with Wilson Counseling & Consulting, LLC to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSP’s and pay \$32,400 for those services for the period October 1, 2024 through September 30, 2025.

**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 \$33,100 for those services for the period of October 1, 2024 through September 30, 2025.

**Expense Contract Renewal: Jennifer Wilgocki**

- enter into a renewal contract with Jennifer Wilgocki to provide training and coaching in Trauma-Focused Cognitive Behavioral Therapy to CMHSPs and pay \$42,000 for those services for the period October 1, 2024 through September 30, 2025.

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

- enter into a renewal contract with Cognitive & Behavioral Consultants to provide DBT for Adolescents expert training and consultation to CMHSP's and pay no more than \$61,750 for those services for the period October 1, 2024 through September 30, 2025.

#### Expense Contract Renewal: Metaformers Inc.

- purchase on-going support for the (Oracle Cloud) system, from Metaformers, Inc., Reston, VA) and pay \$54,000 for release management and an estimated \$215,250 for support services based on per hour utilization in the prior year. The total estimated amount for this contract is \$269,250 for the period of October 1, 2024 through September 30, 2025. The agreement with Metaformers remains effective for as long as there is an active Statement of Work (SOW) and for six (6) months following completion or termination of the last active SOW. The SOWs are renewed on a Quarterly-basis by CMHA-CEI's Chief Finance Officer.

#### Expense Contract Renewal: Metaformers for Oracle America, Inc. – Cloud Services Agreement

- enter into a contract with Metaformers, Inc. to purchase Oracle Fusion Cloud Services from Oracle America, Inc. and pay \$180,822.24

#### 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 \$74,900 each (totaling \$149,800) for two full-time (2.0 FTE) Eligibility Specialist positions for the period of October 1, 2024 through September 30, 2025.

**MOTION CARRIED unanimously.**

#### Revenue Contract Renewals

**MOVED** by Raul Gonzales and **SUPPORTED** by Ryan Sebolt 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, audit and reporting services for the period of October 1, 2024 through September 30, 2025 and receive \$175,000 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 period of October 1, 2024 through September 30, 2025.

### CSDD

- 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.

### AMHS

- 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: McLaren - Greater Lansing**

- renew the contract with McLaren Greater Lansing to provide Mental Health Therapist Staffing for individuals presenting in the hospital's Emergency Department for the period of October 1, 2024 through September 30, 2025 and receive \$343,861.

**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, 2024 through September 30, 2025 and receive \$215,400 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, 2024 to September 30, 2025 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 Michigan Department of Health and Human Services 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, 2024 through September 30, 2025 and receive \$75,000 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Infant and Early Childhood Mental Health Consultation in Child Care**

- enter into a contract renewal with the MDHHS to provide three (3) half-time (0.5 FTE) Mental Health Therapists and one part-time Coordinator 2A (0.05 FTE) to provide Early Intervention Services in Daycare/Early Childhood Settings for the period of October 1, 2024 through September 30, 2025 and receive \$209,432 for those services.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Coordination & Training**

- enter into a contract renewal with the Michigan Department of Health and Human Services to provide coordination services for Trauma Focused Cognitive Behavioral Therapy training for the period of October 1, 2024 to September 30, 2025 and receive up to \$993,000 for those services provided.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health Access and Juvenile Justice Diversion**

- renew the contract with the Michigan Department of Health and Human Services for the mental health/juvenile justice initiative for the period of October 1, 2024 through September 30, 2025 and receive \$100,000 for those services.

**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, 2024 through September 30, 2025 and receive funding for those services.

**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 a Mental Health Therapist to provide mental health therapy services to students in Clinton County Schools for the period of October 1, 2024 to September 30, 2025 and receive \$137,502 for those services.

**MOTION CARRIED unanimously.**

**Recommended Budget for Fiscal Year 2024/2025**

**MOVED by Tim Hanna and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the recommended steady state budget projections for FY2024/2025.**

**MOTION CARRIED unanimously.**

**New Expense Contracts:**

**New Expense Contract: Worktango**

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

- enter into a two-year agreement with Worktango, Inc to implement an agency-wide Retention and Engagement software to connect, recognize, celebrate and gather feedback from the CMHA-CEI staff, estimated to be in place before the end of 2025 calendar year at a cost of \$34,000 per year.

**New Expense Contract: Municipal Consulting Services, LLC**

- authorize CMHA-CEI to enter into a Compensation Study agreement with Municipal Consulting Services, LLC to perform a comprehensive Compensation Study, estimated to begin May 2025 and take approximately 120 days to complete, at an estimated cost of \$60,000.

**MOTION CARRIED unanimously.**

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

**Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units \**

**Tentative Agreement: OPEIU Local 512 – Supervisor Unit**

**Non-Rep Wage Increase**

**ACTION:**

**MOVED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

**Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units**

- ratify the amendments to the Collective Bargaining Agreements between the Employer and the Local 459 Large, RN & Residential Units as presented for the Collective Bargaining Agreements expiring September 30, 2026.

**Tentative Agreement: OPEIU Local 512 – Supervisor Unit**

- ratify the amendments to the Collective Bargaining Agreements between the Employer and the Local 512 Supervisor Unit as presented for the Collective Bargaining Agreements expiring September 30, 2026.

**Non-Rep Wage Increase**

- the wage increase and one-time payment for the Non-Represented employees as presented by staff at the September Finance Committee meeting.

Discussion ensued to add items 38a, Tentative Agreement: OPEIU Local 512 – Physicians Unit and 41, Casual/Relief Staff One-time Wage Increase to the Tentative Agreement Motion.

**Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units**

**Tentative Agreement: OPEIU Local 512 – Supervisor Unit**

**Non-Rep Wage Increase**

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

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

**ACTION:**

**Tentative Agreement MOTION AMENDED** by Joe Brehler and **SUPPORTED** by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to:

**Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units**

- ratify the amendments to the Collective Bargaining Agreements between the Employer and the Local 459 Large, RN & Residential Units as presented for the Collective Bargaining Agreements expiring September 30, 2026.

**Tentative Agreement: OPEIU Local 512 – Supervisor Unit**

- ratify the amendments to the Collective Bargaining Agreements between the Employer and the Local 512 Supervisor Unit as presented for the Collective Bargaining Agreements expiring September 30, 2026.

**Non-Rep Wage Increase**

- the wage increase and one-time payment for the Non-Represented employees as presented by staff at the September Finance Committee meeting.

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

- ratify the amendments to the Collective Bargaining Agreements between the Employer

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

- authorize CMHA-CEI to approve of a one-time \$500 payment to be paid to the Casual/Relief Staff by the Payroll/Benefits Department on September 27, 2024.

**MOTION CARRIED unanimously.**

**Increase in MERS Contribution**

**MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to The Community Mental Health Authority of Clinton, Eaton, and Ingham Counties**

**Board of Directors authorize CMHA-CEI to send a payment of \$1,000,000 to MERS in fiscal year 2024.**

**MOTION CARRIED unanimously.**

### Consumer Advisory Council

Board Committee liaison, Raul Gonzales provided snapshots of the following items from the September 5, 2024 meeting:

- CSU Branding Piper & Gold
- Follow-up CMHA-CEI Board Public Hearing Meeting on Budget FY25
- Review of Application for CAC Representative/Alternate Rep, Candidate Selection Process
- Review Draft Revised By-Laws
- Review Program & Planning Committee Draft Agenda
- Cancellation of the Voters Rights Information Event

### Recommendation to the Board of Directors:

None.

Upcoming Events include Walk-A-Mile in my shoes (WAM) Rally change of date from September 12 to *September 17, 2024*, and the Annual Potters Park Zoo Event on Saturday, September 21, 2024, and the American Foundation for Suicide Prevention Out of the Darkness Lansing/Capital Area Walk on Saturday, September 21, 2024.

The next CAC meeting is scheduled for Thursday, October 3, 2024 at 3:30 p.m., and will be hybrid.

### Human Resources Committee

#### Third Quarter EEO Report

#### ACTION:

MOVED by Maxine Thome and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the Second Quarter EEO Report from April 1, 2024 through June 30, 2024.

MOTION CARRIED unanimously.

#### Third Quarter Labor Relations Grievance Report

#### ACTION:

MOVED by Maxine Thome and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the Second Quarter Grievance Report from April 1, 2024 through June 30, 2024.

**MOTION CARRIED unanimously.**

**2024 Chief Executive Officer Performance Evaluation**

**ACTION:**

**MOVED by Maxine Thome and SUPPORTED by Ryan Sebolt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the current CEO Evaluation document and process.**

**MOTION CARRIED unanimously.**

**Select Dates and Times for Human Resources Committee**

**ACTION:**

**MOVED by Maxine Thome and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept the selected dates and times effective May 1, 2024 through April 30, 2025.**

**MOTION CARRIED unanimously.**

**Recipient Rights Committee**

**Recipient Rights Quarterly Report: April 1, 2024 – June 30, 2024**

**ACTION:**

**MOVED by Dale Copedge and SUPPORTED by Raul Gonzales that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI accept the Recipient Rights Quarterly Report for the period of April 1, 2024 – June 30, 2024.**

**MOTION CARRIED unanimously.**

**Recipient Rights FY25 Budget**

**ACTION:**

**MOVED by Dale Copedge and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI accept the Recipient Rights Budget for FY25.**

**MOTION CARRIED unanimously.**

Dianne Holman departed at 7:15 pm

**Community Access Committee**

Dianne Holman, CAC Chair reported that the date for the next CAC Meeting has been changed from Monday, September 23 to Monday, September 30, 2024.

**Unfinished Business**

None.

**New Business**

**Budget Hearing Meeting Minutes – August 22, 2024**

**ACTION:**

MOVED by Dale Copedge and SUPPORTED by Tim Hanna that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI accept the Budget Hearing Meeting Minutes of August 22, 2024.

MOTION CARRIED unanimously.

**Walk-Ins**

**Approval For Purchase of and Renovations to the Women’s Health Center Building for the new Crisis Stabilization Unit**

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI staff to complete all transactions necessary for the purchase and renovations to the existing Women’s Health Center Building in order to create the Crisis Stabilization Unit and program spaces that will meet operational needs, update colors and finishes to create a warm and welcoming environment and update the buildings infrastructure. CMHA-CEI staff will work directly with Ingham County, the Ingham County Building Authority and the Greenlawn Campus LLC to complete the project.

MOTION CARRIED unanimously.

**New Expense Contract: Anikare AFC**

MOVED by Joe Brehler and SUPPORTED by Tim Hanna 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 Anikare AFC to purchase specialized residential services with the per diem rates of:

- H2016 and T1020 per diem of \$875.13

The contract period will have a retroactive effective date contingent upon full licensure and HCBS approval will continue through September 30, 2025.

### Public Comment

Daniel Arnold, thanked Sara for sharing the Walk-A-Mile video expressing despite his mental health issues, he is victorious in Jesus. He also thanked Stacy Lehmann for sharing today and encouraged her to continue suicide prevention work.

### Announcement

#### CEO Performance Evaluations

All members present at today's meeting have received hard copies of the evaluation. Electronic copies will be emailed out as well for those who wish to return electronically. Those wishing to attend the Executive Committee Meeting, please notify Aleshia Echols at [echols@ceicmh.org](mailto:echols@ceicmh.org) to be included in the breakfast count.

### NAACP Freedom Fund Dinner

Board Chair, Maxine Thome announced that the Lansing Branch of the NAACP is pleased to announce it will hold its 58th Freedom Fund Dinner on Saturday, October 12, 2024, at 6:30 pm at the Crowne Plaza Hotel, 925 S. Creyts Rd, Lansing, MI 48917. This year's theme is "All In". Our Keynote Speaker will be Heaster Wheeler, Senior Advisor to Jocelyn Benson, Michigan Secretary of State, Chair, Detroit Branch NAACP Political Education Committee, Advocate, and Mentor. Our MC for the evening will be none other than Rachelle Legrand, reporter and host WILX, Studio 10 Life Style Show.

If interested in attending the dinner please email Aleshia Echols at [echols@ceicmh.org](mailto:echols@ceicmh.org)

### Adjournment

The meeting adjourned at 7:38 p.m. The next regular meeting is scheduled for Thursday, October 17 at 6:00 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, Atrium.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant





