

**BOARD OF DIRECTORS
MEETING MINUTES**
Thursday, September 19, 2013, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd, Lansing, MI

Staff Present:

Judy Hazle, Jim Geisen, Donna Brower, Judi Cates, Toby Bayless, Barb Starling, Mary Clissold, Deb Darcy, Liz Holcomb, Jennifer Stanley, Chuck Dougherty, Pam Keyes, Bob Sheehan

Public Present:

Bernard F., Elizabeth Pratt (NAMI Lansing), Jeff Fleming (Local 459)

CALL TO ORDER:

Joe Brehler called the meeting to order at 6:00 p.m.

ROLL CALL:

Board Members Present:

Joe Brehler, Maxine Thome, Kam Washburn, Chris Swope, Sara Clark Pierson, Kay Pray, Stephen Manchester, Kay Randolph-Back, Paul Palmer, Dianne Holman

Board Members Absent:

Raul Gonzales, Carol Koenig

PREVIOUS MEETING MINUTES:

MOVED by Paul Palmer and **SUPPORTED** by Stephen Manchester to approve the meeting minutes of August 22, 2013. **MOTION CARRIED** unanimously.

ADOPTION OF AGENDA:

MOVED by Stephen Manchester and **SUPPORTED** by Kam Washburn to adopt the agenda adding action item "Fiscal Year 2014 Budget" under the Finance Committee. **MOTION CARRIED** unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

- Bernard F. introduced himself and voiced his concerns about the House of Commons staff. Bernard asked if he could have a hearing with the Board on his issues regarding staff. Mr. Brehler stated he would check the Bylaws to see if that is possible.
- Elizabeth Pratt from NAMI Lansing updated the Board on the programs being offered by NAMI Lansing. Ms. Pratt distributed resource materials.
- Jeff Fleming requested and was granted time to make a statement before the Board moved into closed session to discuss negotiations.

MID-STATE HEALTH NETWORK (MSHN) UPDATE

Joe Brehler informed the Board that he is a member of the Ad Hoc MSHN Committee that was charged with reviewing the operating agreement. Mr. Brehler expects the operating agreement to be brought back to the MSHN Board on September 30. There was discussion on how to divide up the costs of the MSHN. Some costs will vary from CMH to CMH (e.g. cost for audit of different number of files in each CMH).

DIRECTORS REPORT

A presentation was given by Judi Cates, Director of Substance Use Disorder/Mental Health Corrections. Judi Cates announced her retirement. She stressed the importance of keeping community informed that there is treatment available.

On behalf of the Board Joe Brehler thanked Judi Cates for her service to the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties.

Bob Sheehan reviewed his Executive Directors written report of September 2013.

In addition, Mr. Sheehan reported that he went to Washington D.C. to participate in Capitol Hill Day. Mr. Sheehan commented that the State will ask the federal government to extend the current waiver to April 1 of 2014.

Mr. Sheehan reported that equity continues to be discussed. Mr. Sheehan reminded Board members that CMHA-CEI will have to pay into the new PIHP.

COMMITTEE REPORTS

Program and Planning:

New Expense Contract: Phyllis Williams, Jerree Street AFC (CMHA-CEI)

ACTION:

MOVED by Dianne Holman and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a new contract with Phyllis Williams to purchase specialized residential services from the Jerree St. AFC for the period of August 1, 2013 through December 31, 2015 and pay a daily rate of \$\$45.82, \$64.96 or \$86.10. **MOTION CARRIED** unanimously.

New Expense Contract: Royal Care Link (CMHA-CEI)

ACTION:

MOVED by Dianne Holman and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a new contract with Royal Care Link to purchase Community Living Support and Respite Services during the period of 9/1/2013- 09/30/2014 at the rates listed below.

Rate Schedule		
Service	Standard Rate	Holiday Rate
Children's Waiver CLS	\$15.88/hr.	\$23.72/hr.
Children's Waiver Respite	\$15.56/hr.	\$23.36/hr.
CLS-Hab. Waiver /B3	\$14, 12, or 16.12*	\$21.18 or \$24.18*

*Rate varies depending on the support needs of the individual served.

MOTION CARRIED unanimously.

Finance:

Expense Contract Renewals: Pine Rest/St. Mary's, Forest View, Havenwyck (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Chris Swope that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the contracts with Pine Rest/St. Mary's and Forest View Hospitals to purchase hospital services from the hospitals within 5% of the per diem rates shown below for the respective agreements for FY 2014; and with Havenwyck Hospital to purchase hospital services within 5% of the per diem rates shown for FY 2014 and FY 2015:

Pine Rest/St. Mary's: 1 year agreement (10/1/2013-9/30/2014) –rates all-inclusive
Inpatient –children, adolescents and older adults:\$909.75 per diem (4.7% increase)
Inpatient –adults: \$876.75 per diem
Partial hospitalization: \$375 per diem
ECT: \$596-793

Forest View: 1 year agreement (10/1/2013-9/30/2014) –rates all-inclusive
Inpatient –adults: \$783 (3% increase)
Inpatient –children: \$814 (3% increase)
Partial hospitalization: \$335 (3% increase)

Havenwyck Hospital: 2 year agreement (10/1/2013-9/30/2015)-rates all-inclusive
Inpatient –adults and children: \$625 est. Year 1 (5% increase)
\$656 est. Year 2 (5% increase)

MOTION CARRIED unanimously.

Expense Contract Amendment: National Council on Alcoholism/Lansing Regional Area (NCA/LRA) (CMHA-CA)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties, in its role as Substance Abuse Coordinating Agency, authorize CMHA-CEI to amend the contract with National Council on Alcoholism/Lansing Regional Area

from a Fixed Unit Rate to Performance Based contract with an increase of \$40,000 of Ingham County PA2 and \$25,000 in Medicaid for a total of \$65,000 for the period of October 1, 2012 through September 30, 2013.

MOTION CARRIED unanimously.

Expense Payment: Ovid Healthcare Center (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to make a one-time payment of \$3,961 to Ovid Healthcare Center in payment for basic nursing care services provided to a CMHA-CEI consumer during the period of April 12, 2013 through April 30, 2013.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Chris Swope that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize the following Revenue and Expense Contracts:

Revenue Contract Renewal: Greater Lansing Housing Coalition, Walnut Street Apartments (CMHA-CEI)

Revenue contract with Greater Lansing Housing Coalition to provide supportive mental health services to Walnut Street Apartments for the period of October 1, 2013 to September 30, 2014 and receive up to a total annual amount of \$50,000 for those services;

Revenue Contract Renewal: Michigan Department of Community Health, PATH Grant (CMHA-CEI)

Revenue contract with Michigan Department of Community Health – PATH Grant to provide outreach mental health services to homeless adults experiencing mental illness in the tri-county area October 1, 2013 through September 30, 2014 and receive \$121,223 for those services;

Revenue Contract Renewal: Michigan Department of Community Health, Tenant-Based Rental Assistance (TBRA) Voucher Program (CMHA-CEI)

Revenue contract with the Michigan Department of Community Health to provide supportive housing services as per the direction of the Michigan Department of Community Health for the period of period of October 1, 2013 through September 30, 2014 and receive \$32,785;

Revenue Contract Renewal: City of Lansing, Out-Patient Opening Doors Clinic (CMHA-CEI)

Revenue contract to renew the contract with the City of Lansing, Human Relations and Community Services Department, to provide services for the period of July 1, 2013 through June 30, 2014 and receive \$20,000 for those services;

Revenue Contract Renewal: Professional Consulting Services (CMHA-CEI)

Revenue contract to renew the contract with Professional Consulting Services to provide a full array of adult mental health services for the period of October 1, 2013 to September 30, 2014 and receive reimbursement for services, per the DOC schedule of fees for those services;

Expense Contract Renewal: Kenneth L O'Deen (CMHA-CEI)

Expense contract to renew the contract with Kenneth L. O'Deen for the period of October 1, 2013 through September 30, 2014 and pay \$65.69 per month/per consumer for those services / goods;

Expense Contract Renewal: Tri-County Guardianship Services (CMHA-CEI)

Expense contract to renew with Tri-County Guardianship Services, PLC, for the period of October 1, 2013 - September 31, 2014 and pay \$65.69 per month, per consumer for those services;

Expense Contract Renewal Robert D Smith, Ph.D. (CMHA-CEI)

Expense contract to renew the contract with Robert D. Smith, Ph.D. to purchase psychological and neuropsychological testing for the period of October 1, 2013 – September 30, 2014 and pay \$490 - \$1,500 per assessment for those services;

Expense Contract Renewal: Nathaniel Asch (CMHA-CEI)

Expense contract to renew the contract with Nathaniel Asch to purchase Occupational Therapy Assessments for the period of October 1, 2013 to September 30, 2014 and pay \$280 (per assessment) and \$45/hour (OT meeting with community) for those services;

Expense Contract Renewal: Senior Companion Program, RSVP (CMHA-CEI)

Expense contract to renew the contract with Senior Companion-RSVP to purchase Senior Companion services from Senior Companion Program-RSVP for the period of October 1, 2013 to September 30, 2014 and pay \$11,000 for those services/goods;

Expense Contract Renewal: Cristo Rey Community Center (CMHA-CEI)

Expense contract to renew the contract with the Cristo Rey Community Center to purchase individual counseling and group therapy outpatient mental health services for the period of October 1, 2013 to September 30, 2014 and pay an annual amount not to exceed \$26,046 for those services;

AND

Expense Contract Renewal: Justice in Mental Health Organization (JIMHO) (CMHA-CEI)

Expense contract to renew the contract with Justice in Mental Health Organization (JIMHO) to purchase services for the period of October 1, 2013 through September 30, 2014 and pay \$305,654 for those services.

MOTION CARRIED unanimously.

Cash Match Agreement: Michigan Rehab Services (MRS), Supported Employment (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the contract with the Michigan Rehab Services to provide supportive employment through this catch-match agreement for the period of October 1, 2013 through September 30, 2014, and spend \$37,811 and receive \$102,230 for a total of \$140,041 for the program. **MOTION CARRIED** unanimously.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Chris Swope that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the following revenue contracts:

Contract Renewal: Ingham County Health Department (CMHA-CEI)

Contract with Ingham County Health Department to provide 0.5 FTE Child Psychiatry and 2.0 FTE Mental Health Therapists and provide psychiatric consultation and mental health treatment for the period of October 1, 2013 through September 30, 2014;

Revenue Contract Renewal: Eaton County, Eaton County Youth Facility (CMHA-CEI)

Contract with Eaton County to provide mental health services to youth placed in the Eaton County Youth Facility and utilize the reimbursement process of the Michigan Child Care Fund, and bill the fund up to \$44,637, for the period October 1, 2013 through September 30, 2014;

Revenue Contract Renewal: Eaton County, Juvenile Court Truancy Intervention Program (CMHA-CEI)

Contract with Eaton County 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, 2013 through September 30, 2014 and receive \$100,000 for those services;

Revenue Contract Renewal: Eaton County, Parent-Young Child Program (CMHA-CEI)

Contract with Eaton County to provide home-based services to Eaton County families for the period of October 1, 2013 through September 30, 2014 and receive \$213,673 for those services;

Revenue Contract Renewal: Eaton County Department of Human Services (CMHA-CEI)

Contract with Eaton County Department of Human Services for the period of October 1, 2013 through September 30, 2014, and receive up to \$63,728;

Revenue Contract Renewal: Clinton County Department of Human Services (CMHA-CEI)

Contract with Clinton County Department of Human Services for the period of October 1, 2013 through September 30, 2014, and receive up to, \$64,000 for these services;

Revenue Contract Renewal: Ingham County Department of Human Services (CMHA-CEI)

Contract with Ingham County Department of Human Services for the period of October 1, 2013 through September 30, 2014 and receive up to \$33,302;

Revenue Contract Renewal: Michigan Department of Community Health, Parent Management Training Grant (CMHAMM)

Contract with the Department of Community Health to provide Parent Management Training – Oregon Model for the period of October 1, 2013 through September 30, 2014 and receive \$50,000 for those services;

AND

Revenue Contract Renewal: Michigan Department of Community Health, Children's Trauma Initiative (CMHA-CEI)

Contract with Department of Community Mental Health to provide coordination services for Trauma Focused-Cognitive-Behavioral Therapy training for the period October 1, 2013 to September 30, 2014 and receive \$ 357,572 for those services provided.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties to authorize CMH to renew the following Expense Contracts:

Expense Contract Renewal: Children's Trauma Assessment Center (CMHA-CEI)

Contract with Children's Trauma Assessment Center to provide training in the development of a trauma informed children's mental health system to CMHSPs and pay \$103,559 for those services for the period October 1, 2013 through September 30, 2014;

Expense Contract Renewal: Jennifer Wilgocki, MA (CMHA-CEI)

Contract with Jennifer Wilgocki to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSPs and pay \$41, 250 for those services for the period October 1, 2013 through September 30, 2014;

AND

Expense Contract Renewal: Kelly Wilson, LMSW (CMHA-CEI)

Contract with Kelly Wilson to provide Trauma–Focused Cognitive Behavioral Therapy to CMHSPs and pay \$38,000 for those services for the period October 1, 2013 through September 30, 2014.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties to authorize CMH to renew the following Revenue Contracts:

Revenue Contract Renewal: Michigan Department of Corrections, Parole and Probation Residential Contract, House of Commons (CMHA-CEI)

Contract with Michigan Department of Corrections to provide treatment in addiction services for the period of October 1, 2013 through September 30, 2016 and be reimbursed at a day rate of Forty-Eight Dollars and 50/100 (\$48.50) per day for those services for Probationers and \$76.81/day for Parolee’s. This contract has maximum reimbursement revenue of \$602,195.00 per year for three years;

Revenue Contract Renewal: Ingham County, Office of Community Corrections, House of Commons (CMHA-CEI)

Contract with Ingham County Office of Community Corrections to provide treatment in addiction services for the period of October 1, 2013 through September 30, 2014 and receive for those services \$48,323.00 (forty eight thousand, three hundred twenty three dollars);

AND

Revenue Contract Renewal: City of Lansing, Human Relations and Community Services Department, The Recovery Center (CMHA-CEI)

Contract with the City of Lansing, Human Relations and Community Services Department for the period of July 1, 2013 through June 30, 2014 and receive for those services \$20,000 (twenty thousand dollars).

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties to authorize CMH to renew the following Expense Contracts:

Expense Contract Renewal: Community Based Interventions (CBI), Giving Tree Farm (CMHA-CEI)

Contract with Community Based Interventions, Giving Tree Farm to purchase Skill Building and Pre-Vocational Training Services and pay an hourly rate of \$35.00 from October 1, 2013- September 30, 2015;

Expense Contract Renewal: MRC Industries (CMHA-CEI)

Contract with MRC industries to purchase Skill Building and Pre-Vocational Training Services and pay an hourly rate of \$7.48 or \$14.04, based on the supervision needs of the individuals served, from October 1, 2013 – September 31, 2016;

Expense Contract Renewal: Hope Network Developmental and Community Services (CMHA-CEI)

The Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to renew the contract with Hope Network Developmental and Community Services to purchase Skill Building and Pre-Vocational Training Services and pay an hourly rate of \$12.00 from October 1, 2013 – September 30, 2016;

Expense Contract Renewals: Agape Total Healthcare Services and CBI Rehabilitation Services Inc. (CMHA-CEI)

Contracts with: Agape Total Healthcare Services, and CBI Rehabilitation, Inc. for the period of September 1, 2013 – September 30, 2015 and pay the rates according to the schedule below:

Rate Schedule			
Service		Standard Rate	Holiday Rate
Children's Waiver Community Living Support		\$15.88/hr.	\$23.72/hr.
Children's Waiver Respite		\$15.56/hr.	\$23.36/hr.
Family Training		\$63.91/session	N/A
Treatment Planning		\$65/session	N/A
Non Family Training		\$62.61/session	N/A
Community Living Supports (non-waiver)		\$14.12 or \$16.12*	\$21.18 or \$24.18*

*Rate varies depending on the support needs of the individual served.

AND

Expense Contract Renewal: Community Living Services, Oakland County (CMHA-CEI)

Contract with Community Living Supports to purchase Independent Facilitation services for the period of October 1, 2013 – September 30, 2015, and pay \$146 per Person Centered Plan (PCP).

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties to authorize CMH to renew the following Expense Contracts:

Expense Contract Renewal: Michigan Department of Human Services (MDHS-Clinton County) Medicaid Eligibility Specialist Designated to CEI (CMHA-CEI)

Contract with Michigan Department of Human Services to purchase Medicaid Eligibility Specialist services for the period of October 1, 2013 through September 30, 2016, and pay \$67,080.00 for those services;

AND

Expense Contract Renewal: Michigan Department of Human Services (MDHS-Ingham County) Medicaid Eligibility Specialist Designated to CEI (CMHA-CEI)

Contract with Michigan Department of Human Services to purchase Medicaid Eligibility Specialist services for the period of October 1, 2013 through September 30, 2014, and pay \$54,300.00 for those services.

MOTION CARRIED unanimously.

Fiscal Year 2013 4th Quarter Budget Amendments (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the Fiscal Year 2013 4th Quarter Budget Amendments.

MOTION CARRIED unanimously.

Expense Contract Amendment: TBD Solutions LLC (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to amend the contract with TBD Solutions LLC to purchase consultation services, at \$125 per hour plus expenses, to: facilitate and/or coach the facilitation of MSHN workgroups; develop documents that emerge from these workgroups; and develop the draft framework by which retained PIHP functions will be purchased from the CMHs which make up MSHN; guide and staff hiring process; and serve to support the MSHN Board of Directors until MSHN staff are hired. This contract amendment is entered into, on behalf of the twelve Community Mental

Health Services Programs (CMHSP) which make up MSHN, for the period of April 1, 2013 through December 31, 2013.

MOTION CARRIED unanimously.

Proposed Maintenance of Medicaid Benefit Management Capacity Given Transition from Role as PIHP/Hub (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties instruct the Finance Office to place the cost of the maintenance of Medicaid benefit management capacity (internal capacity costs and administrative fees required by the Mid-State Health Network) into the above-the-line portion of the FY 2014 budget and instruct the Human Resources office and senior management to make use of staff attrition and employee transfer processes to address staff positions determined, during FY 2014, not to be essential to the management of the Medicaid benefit.

MOTION CARRIED unanimously.

Fiscal Year 2014 Budget (CMHA-CEI)

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Sara Clark Pierson that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the Fiscal Year 2014 Operating Budget: Revenues by Major Funding Source and Expenditures by Line-Item Cost Category. By adoption, the Board of Directors recognize that the adopted budget is based on current estimates of revenues and expenditures, and that staff may find it necessary to recommend, to the Finance Committee and/or Board of Directors, amendments to the budget during the course of the fiscal year; that purchases made in this budget shall be made in conformance with the Procurement Policy; and that expenses which are supported by grant revenue, reimbursement, or other sources of outside funding are contingent upon the Community Mental Health Board of Clinton, Eaton, Ingham Counties receiving the budgeted revenues.

MOTION CARRIED unanimously.

Human Resources:

Third Quarter Diversity Initiative Report/EEO Report

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Chris Swope that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Third Quarter Diversity Initiative/EEO Report from April 1, 2013 through June 30, 2013.

MOTION CARRIED unanimously.

Labor Relations Third Quarter Grievance Report

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** Kay Randolph-Back that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Second Quarter Grievance Report from April 1, 2013 through June 30, 2013.

MOTION CARRIED unanimously.

Recipient Rights:

Quarterly Report – April 1, 2013 – June 30, 2013

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Dianne Holman that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton and Ingham Counties accept the Recipient Rights Quarterly Report for April 1, 2013 – June 30, 2013.

MOTION CARRIED unanimously.

Policy 3.3.14: Abuse, Neglect or Mistreatment of Consumers

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Paul Palmer that language should be added to the policy that was standard throughout, as well as add language including the word “inaction” along with “action.” Recommended language to read in section II, letter C. of the Policy be revised to read as follows:

- C. Actions or inactions by employees, volunteers, or agents of the CMHA Network or providers which jeopardize or impair the rights, safety, well-being, best interests, and properties of recipients are prohibited.

Recommended language in section III, letters B. & C. of the Responsibilities section the language be revised to read as follows:

- B. It is the assigned duty and legal responsibility of a staff person (employees, volunteers, and agents) of the CMHA Network and providers who have knowledge of, or reasonable cause to suspect, recipient abuse to make or cause to be made a report to the local law enforcement agency or state police when appropriate.
- C. It is the assigned duty and responsibility of the staff person (employees, volunteers, and agents) of the CMHA Network and providers who have knowledge of, or reasonable cause to suspect, recipient abuse, neglect, or mistreatment, to report it to the Recipient Rights Office, and to the program director/designee.

MOTION CARRIED unanimously.

Executive Committee: No report.

OLD BUSINESS:

None.

NEW BUSINESS:

Jeff Fleming commented that administration and the Board have been very good about looking at the PA 152 and what would do the least harm to employees. Jeff Fleming commented that labor believes the hard cap will be the least harmful to employees.

PA 152 for Health Care (CMHA-CEI)

MOVED by Kay Pray and SUPPORTED by Paul Palmer to move into closed session at p.m. to discuss matters of collective bargaining. MOTION CARRIED unanimously.

The Board came out of closed session at 8:56 pm.

PUBLIC COMMENT: None.

ADJOURNMENT:

The meeting was adjourned at 7:57 p.m.

The next meeting of the Board of Directors is scheduled for October 17, 6:00 p.m. at the Community Mental Health Authority of Clinton, Eaton, Ingham Counties, 812 E. Jolly Rd, Conference Room G11-C, Lansing, MI.

Minutes respectfully submitted by:

Judy Hazle
Executive Secretary