



COMMUNITY MENTAL HEALTH AUTHORITY
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, September 9, 2013

5:30 p.m.

812 E. Jolly Rd., Conference Rm. G11-C

Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Dianne Holman, Kay Pray, Kay Randolph-Back, Kam Washburn

Committee Members Absent:

Paul Palmer (notified staff of absence), Maxine Thome

Board Members Present:

None.

Staff Present:

Mary Clissold, Chuck Dougherty, Jackie Mitchell, Robert Sheehan, Jennifer Stanley

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Kay Pray and SUPPORTED by Kam Washburn to approve the meeting minutes of August 12, 2013. MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Pray and SUPPORTED by Dianne Holman to adopt the agenda with the addition of a discussion on the retaining of legal counsel under new business. MOTION CARRIED unanimously.

No comment on agenda items.

BUSINESS ITEMS:

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

Mary Clissold presented a request for approval of an additional Adult Foster Care home owned by Phyllis Williams. CMHA-CEI currently contracts with Ms. Williams for one AFC home.

ACTION:

MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back that the Program and Planning Committee recommends 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)

Mary Clissold presented a request to approve a contract with Royal Care Link as a Community Living Supports/Respite provider.

MOVED by Kay Pray and **SUPPORTED** by Kay Randolph-Back that the Program and Planning Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into a 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.

Old Business:

Court thing – if funded, Al Platt will present to committee

New Business:

Robert Sheehan asked for discussion on purchasing legal counsel to prepare legal strategy against the state bidding out PIHP services. A number of CMHSPs are considering meeting with legal counsel to discuss options in advance of the possibility the state would privatize Medicaid contracts. Miller Canfield is regarded as the best firm for this.

Mr. Sheehan reported he has also heard from other CMHs who are interested in contacting CMS about Medicaid equity.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:17 p.m. The next regularly scheduled Program and Planning Committee meeting will be October 14, 2013 at 5:30 p.m. at the Community Mental Health Building, 812 E. Jolly Rd, Lansing, MI.

Minutes submitted by:



Jacqueline Mitchell
Finance Secretary