



COMMUNITY MENTAL HEALTH AUTHORITY  
CLINTON • EASTON • INGHAM

## PROGRAM AND PLANNING COMMITTEE

### Meeting Minutes

Monday, October 14, 2013

5:30 p.m.

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

Lansing, MI 48910

#### Committee Members Present:

Joseph Brehler, Raul Gonzales, Dianne Holman, Paul Palmer, Kay Pray, Kay Randolph-Back, Maxine Thome

#### Committee Members Absent:

Kam Washburn (notified staff of absence)

#### Staff Present:

Kelly Gluszewski, Jackie Mitchell, Al Platt, Robert Sheehan, Al Way, Kim Zimmerman

#### Public Present:

Rich Green and Robert Pilon from CBI Rehabilitation

#### Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:33 p.m.

#### Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Paul Palmer to approve the meeting minutes of September 9, 2013. MOTION CARRIED unanimously.

#### Adoption of Agenda:

MOVED by Kay Pray and SUPPORTED by Paul Palmer to adopt the agenda as presented. MOTION CARRIED unanimously.

No comment on agenda items.

#### **BUSINESS ITEMS:**

Maxine Thome and Dianne Holman joined the meeting at 5:40 p.m.

#### CBI Appletree Crisis and Respite Therapeutic Group Home Presentation (CMHA-CEI)

Al Way introduced Robert Pilon and Rich Green from CBI Rehabilitation. Since 2009, CMHA-CEI has been working with CBI to operate Appletree Crisis and Therapeutic Group Home for youth 6-17 years old. CMHA-CEI used to contract with St. Vincent's, but with the change in ability to use seclusion or restraint and staffing requirements, St. Vincent's was no longer able to serve CMHA-CEI consumers.

Appletree is a 6 bed home that operates 24 hours a day, 7 days a week. Staff provide crisis and planned respite for youth, with an average stay of just a few days. Some youth stay up to a month, and some families use Appletree on a regular on-going basis. Because Appletree is not a licensed as a residential or in-patient facility, youth continue

to attend their home school and other activities, as well as participate in program activities. CMHA-CEI staff and therapists have regular communication with CBI staff, and CBI staff are able to report observations to assist with treatment plans.

Mr. Green and Mr. Pilon reported that the Appletree partnership between CBI and CMHA-CEI provides many opportunities for continued advancements in therapies and treatment strategies.

Paul Palmer left the meeting at 6:30 p.m.

**New Revenue Contract: Michigan Department of Community Health, Mental Health Innovation Grant (CMHA-CEI)**

Al Way presented a request to approve a new grant from Michigan Department of Community Health (MDCH) to provide home-based services to 13 families with a child with an SED Waiver who also have commercial insurance.

**ACTION:**

MOVED by Kay Pray and SUPPORTED by Dianne Holman 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 the Department of Community Health to provide intensive home based services to up to 13 families, who have a child with SED, and are commercially insured, and receive up to \$88,400 for those services for the period October 1, 2013 through September 30, 2014.

MOTION CARRIED unanimously.

**New Revenue Contract: 55<sup>th</sup> District Court, Mental Health Court (CMHA-CEI)**

Al Platt presented a new revenue contract for the creation of a Mental Health Court in conjunction with 55th District Court in Mason. Staff and judges have been working on this program for the last year, and there is still work to be done with other courts, attorneys, prosecutors, and other staff.

Al Platt will be making a presentation at the November Board meeting on the Mental Health Court program.

**ACTION:**

MOVED by Dianne Holman 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 the 55<sup>th</sup> District Court to provide the clinical team for the creation of a Mental Health Court in Ingham County for the period of October 1, 2013 through September 30, 2014 for the amount of \$198,252.40.

MOTION CARRIED unanimously.

Maxine Thome left the meeting at 7:00 p.m.

**External Quality Review (EQR) Results (CMHAMM)**

Kim Zimmerman presented the results of the External Quality Review for the PIHP. The Health Services Advisory Group (HSAG) completes the reviews for PIHPs in the state of

Michigan. The external quality review focuses on three mandatory activities: compliance monitoring, validation of performance measures, and validation of performance improvement projects. The Affiliation received 99% on compliance monitoring and 100% on validation of performance measures and performance improvement projects.

The work to prepare reports to the PIHP will still be done by CMHA-CEI but the HSAG review process will be done by the new Regional PIHP in the future.

**Old Business:**

None.

**New Business:**

Kay Randolph-Back and Kay Pray reported being delighted at the open house of the new Transitions program in Charlotte.

**Public Comment:**

None.

**Adjournment:**

The meeting was adjourned at 7:12 p.m. The next regularly scheduled Program and Planning Committee meeting will be November 18 at 5:30 p.m. at the Community Mental Health Building, 812 E. Jolly Rd, Conference Room G11-C, Lansing, MI.

**Minutes submitted by:**



**Jacqueline Mitchell  
Finance Secretary**