

**PROGRAM AND PLANNING COMMITTEE
REVISED MEETING MINUTES
Monday, March 10, 2014, 5:30 p.m.
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI 48910**

Committee Members Present: Raul Gonzales, Paul Palmer, Kam Washburn, Dianne Holman, Kay Randolph-Back, Kay Pray, **Joe Brehler**

Committee Members Absent: Maxine Thome

Staff Present: Bob Sheehan, Judy Hazle, Mary Kronquist, Toby Bayless, Chuck Dougherty, Mary Clissold, Kim Zimmerman

Public Present:
None.

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

Previous Meeting Minutes:
MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of February 10, 2014. MOTION CARRIED unanimously.

Adoption of Agenda:
MOVED by Kam Washburn and SUPPORTED by Kay Randolph-Back to adopt the agenda as presented. MOTION CARRIED unanimously.

Comment on Agenda Items:
No comment.

BUSINESS ITEMS:

Resolution for Development of Comprehensive Residential SUD Treatment for Pregnant and Postpartum Women – Substance Abuse & Mental Health Services Administration (SAMHSA) Grant (CMHA-CA)
Mary Kronquist explained that the grant proposes an expansion of the availability of comprehensive residential SUD treatment, prevention, and recovery support services for pregnant and postpartum women and their minor children, including services for non-residential family members of both the women and children.

The populations of focus are low-income (according to the federal poverty guidelines) women, age 18 and over, who are pregnant, postpartum (the period after childbirth up to 12 months), and their minor children, age 17 and under, who have limited access to quality health services. Services are extended, when deemed appropriate, to fathers of the children who do not reside in the residential treatment facility.

This grant will cover the tri-county area. Ms. Kronquist stated the grant will help coordinate several areas and when the grant ends relationships and structure will still be in place. The proposed program is intense treatment. Persons in this program will need to be committed. Residential length of stay is up to 6 months. Children will stay with mom if mom has custody of them. Discussion ensued.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Paul Palmer that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors, in its role as the Board of Directors of the Substance Abuse Coordinating Agency (CA) approve the resolution supporting the development and submission of the three year proposal for the Tri-County Pregnant and Postpartum Women's Residential Treatment Program to SAMHSA.

MOTION CARRIED unanimously.

New Expense Contract: Patti Holland - "Lansing AFC"

Mary Clissold explained that under this contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Specialized Residential Service for six Developmentally Disabled and/or Mentally Ill consumers from Patti Holland at the Lansing AFC.

These Specialized Residential services, purchased with the daily rate cite above, are in addition to the base Adult Foster Care (AFC) service package, the cost of which is covered by the consumer's SSI payment.

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Maxine Thome that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors, authorize CMHA-CEI to enter into a new contract with Patti Holland to purchase specialized residential services from the Lansing AFC for the period of February 1, 2014 through December 31, 2016 and pay a daily rate of \$46.77, \$66.10 or \$85.43.

Mary Clissold commented if someone by chance does not have Medicaid then the general fund would be utilized.

MOTION CARRIED unanimously.

New Expense Contract: Dana Billings

Under this contract, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Children's and Habilitation Support Waiver services from Dana Billings.

Services offered will include:

Family Training: Training and counseling services for families. Training includes instruction about treatment regimens that can assist children in learning positive behaviors, and other skills to become more independent. Family training is also a counseling service directed to the family and designed to improve and develop a family's skills in dealing with the life circumstances of parenting a child with special needs; **Non-Family Training Coaching,** supervision, and monitoring of CLS staff to implement the Person Centered Plan. The plan describes the services required to: improve the child's social interactions and self-control by instilling positive behaviors in the place of behaviors that are socially disruptive. Also addresses behaviors that are injurious to the child or others, or that cause property damage; and **Treatment Planning:** Treatment planning activities associated with the development and periodic review of the IPOS. This includes all aspects of the planning process, including writing goals, objectives and outcomes, designing strategies to achieve outcomes, and ways to measure achievement relative to the outcome methodologies; attending planning meetings per invitation, and documentation.

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Kay Pray that the Program and Planning Committee recommends 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 Dana Billings, to purchase Family Training at \$64.55 per session, Non-Family Training at \$63.24 per session, and Treatment Planning at \$65.00 per session for the period of January 1, 2014– December 31, 2015.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

Bob Sheehan commented that MERS will be quoting him on our stand on CMH general fund services being cut.

Bob Sheehan is also concerned you cannot enroll yet in Healthy Michigan and it is to be effective April 1, 2014.

Mary Clissold commented Michigan educates those with disabilities until they are twenty six. There has been discussion on reducing the federal standards and take a savings from doing this. If this happens the young adults become our clients.

Public Comment:

David Blankenship of Victory Clinic commented that he appreciates contracting with the CMHA-CA. Mr. Blankenship distributed a summary of services to the committee to help the committee gain more knowledge on what their program is about. Mr. Blankenship also offered to give the committee a tour of the facility that is close to Jolly Rd.

Bob Sheehan commented CMH has been appreciative of the work the Victory Clinic has been doing.

ACTION: The Victory Clinical Services will be added to the April Program and Planning Committee meeting.

Adjournment

The meeting was adjourned at 6:20 p.m. The next regularly scheduled Program and Planning Committee meeting will be April 14, 2014 at 5:30 p.m. at the Community Mental Health Building, 812 E. Jolly Rd, Conference Room G11-C, Lansing, MI.

Minutes submitted by:

**Judy Hazle
Executive Secretary**