

BOARD OF DIRECTORS

MEETING MINUTES

Thursday, August 21, 2014, 6:00 p.m.

NEW LOCATION THIS MONTH ONLY

Eaton County Courthouse, 1045 Independence Dr, Charlotte, MI

Staff Present:

Liz Holcomb, Al Way, Chris McDaniel, Ericanne Spence, Kim Zimmerman, Judy Hazle, Bob Sheehan, Stacia Chick, Mary Clissold, Chuck Dougherty, Jennifer Stanley

Public Present:

Elizabeth Pratt (NAMI)

CALL TO ORDER:

Maxine Thome called the meeting to order at 6:12 p.m.

ROLL CALL:

Board Members Present:

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

Board Members Absent: Carol Koenig, Raul Gonzales, Paul Palmer (notified staff of absence)

PREVIOUS MEETING MINUTES:

MOVED by Sara Clark Pierson and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of July 17, 2014 making a correction under those present so that Chris McDaniel is inserted and Chris Swope is removed. In addition, on page 2 remove the words "the Program and Planning Committee recommends" on the first action item under Program and Planning. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:

MOVED by Kay Pray and SUPPORTED Sara Clark Pierson to adopt the meeting agenda as presented. MOTION CARRIED unanimously.

PUBLIC COMMENT ON AGENDA ITEMS:

No comment.

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MID-STATE HEALTH NETWORK (MSHN) UPDATE:

Joe Brehler commented that the next MSHN Board meeting is September 2, 2014 to discuss the FY2015 budget and fund balance. Bob Sheehan commented that there is 31 million in the reserve. MSHN is working to reduce the reserve.

Mr. Sheehan announced that CMHA-CEI was awarded the bid to become a sub regional CA. CMHA-CEI was awarded other contracts for IT and Finance services. Concern was voiced on the PIHP shared risk argument. CMHA-CEI monitors the budget very closely.

Bob thanked Board members for attending the last Elected Officials Luncheon.

DIRECTORS REPORT:

Bob Sheehan reported on:

- September 8th -50 year CMHA-CEI Celebration
- Coordination of Care Dinners continue to be successful
- 10,000 job seekers have applied at CEI since the electronic job application center has opened
- Advocacy for the Public System initiative-CMHA-CEI Board approved to give 30,000 to this initiative
- Negotiations with the State regarding the financing of the CMHs (i.e. spend down system, waivers)

Comments on the report: Bob Sheehan was asked to give a legal analysis that addresses keeping State hospitals open and allowing CMHs to purchase short stays in the hospitals.

Stephen Manchester joined the meeting at 6:41 p.m.

COMMITTEE REPORTS:

Program and Planning

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Sara Clark Pierson 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 Centria Health Care to purchase Private Duty Nursing services and pay the rates listed in the schedule below, for the period of July 6, 2014 through September 30, 2015.



| Hourly Rate Schedule - Private Duty Nursing | |
|---|---------|
| Nursing LPN | \$27.16 |
| Nursing LPN - Holiday | \$40.76 |
| Nursing RN | \$31.96 |
| Nursing RN - Holiday | \$47.96 |
| | |

MOTION CARRIED unanimously.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Dianne Holman 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 Danielle Pyle, whose business address is 673 Waverly Rd., Dimondale, MI 48821, to purchase Speech and Language Evaluations and Speech Therapy and pay the rates listed in the schedule below, for the period of August 1, 2014 through September 30, 2015.

| Rate Schedule* | |
|--|---------------------|
| Service | Standard Rate |
| 92521-Evauation of speech fluency (i.e.: stuttering, cluttering) | \$68.68 per session |
| 92522- Evaluation of Speech sound production (articulation, phonological process, apraxia, dysarthria) | \$55.76 per session |
| 92523- Evaluation of speech sound production with evaluation of language comprehension and expression | \$75.89 per session |
| 92507-Treatment of speech, language, voice, communication, and/or auditory processing disorder; individual | \$35.88 per session |

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MOTION CARRIED unanimously.

Finance

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to purchase the property in Ingham County at 2919-21 Aurelius Road, Lansing, Michigan 48910 (Legally known as: Lot 1 Green

Meadows Subdivision, City of Lansing, MI: Plot Parcell# 33-01-01-26-302-001) from Eleonore S. Grieb, 2919 Aurelius Road, Lansing Michigan 48910, for the amount of \$120,000 by obtaining a new mortgage from JP Morgan Chase Bank to be funded by consumer rent revenue previously under the 5640-42 Wise Road site under the CSDD, CMHA-CEI Supportive Housing Program.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Kay Randolph-Back that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to adopt the revised JP Morgan Chase Bank certified resolutions regarding borrowing and tax qualifications for the mortgage loan of 2919-21 Aurelius Road, Lansing, MI 48910.

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 and Ingham counties authorize CMHA-CEI to enter into the following expense and revenue contracts (new/renewals):

Contract renewal with Ingham County, Office of Community Corrections to provide treatment in addiction services for the period of October 1, 2014 through September 30, 2015 and receive for those services \$48,323;

Contract renewal with CACS EHS to provide home-based services for up to 8 children at a time and their families and to provide up to 48 hours of Reflective Supervision/Consultation to CACS EHS for the period of August 1, 2014 through July 31, 2015 and receive \$38,846 for those services;

New contract with Michigan State University to co-locate a CMHA-CEI children's therapist in the Child Health Clinic at the Clinical Center for the period of July 1, 2014 through September 30, 2015;



New contract in its role as the Board of Directors of the Substance Abuse Coordinating Agency (CA) for the purpose of providing CA functions on the behalf of MSHN and receive an estimated \$2,689,768 (reflective of the total PIHP payments net of PIHP administrative costs and a regional benefit stabilization payment) for the period of January 1, 2014 through September 30, 2014;

Contract renewal with Ramona Spencer, whose address is at 2131 Adelpha Avenue, Apt. D, Holt, MI 48842, for the period of October 1, 2014 through September 30, 2016 and pay \$146 for each Person Centered Plan: This rate is inclusive of all activities related to the PCP process; pre-planning meetings, telephone calls, travel, attendance at the PCP meeting, and any other follow up meetings;

Contract renewal with: Forster Woods Adult Day Center, Royal Care Link, Quality Nursing Services, and Central State Community Services to purchase Children’s Waiver and Habilitation Support Waiver /Medicaid B3 services and pay the rates listed in the schedule below, for the period of October 1, 2014 through September 30, 2016:

| Rate Schedule | | |
|-----------------------------------|---------------------|------------------------|
| Service | Standard Rate | Holiday Rate |
| Children’s Waiver CLS and Respite | \$16.28/hr. | \$24.42/hr. |
| CLS-Hab. Waiver /B3* | 14,26,or 16.28/hr.* | \$21.39 or \$24.42/hr* |

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

Contract amendment with Residential Options, Inc., located at 2425 E. Grand River, Lansing, MI 48912, to add rates as indicated below, for the period of August 5, 2014 through December 31, 2016. The revised fee schedule will include a higher exceptions rate for specialized cases that require a higher skill level for staff to safely provide Community Living Support (CLS), and where all other options have been exhausted.

| Rate Schedule | | |
|-------------------------------------|---------------------|------------------------|
| Service | Standard Rate | Holiday Rate |
| Children’s Waiver, CLS, and Respite | \$16.28/hr. | \$24.42/hr. |
| CLS-Hab. Waiver /B3* | 14,26,or 16.28/hr.* | \$21.39 or \$24.42/hr* |
| CLS Exception Rate | \$20.00/hr.* | \$30.00/hr* |

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

Expense contract renewal with Robert D. Smith, Ph.D., whose address is 2289 Sower Blvd., Okemos, MI 48864, to purchase psychological and neuropsychological testing and pay \$490 to \$1,500 per assessment, depending on its complexity, for the period of October 1, 2014 through September 30, 2015;

And expense contract renewal with the Michigan Department of Human Services to purchase Medicaid Eligibility Specialist services for the period of October 1, 2014 through September 30, 2015 and pay \$56,300 for those services.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Chris Swope that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to accept management's Fiscal Year 2015 program proposals to balance the budget and authorize management to begin implementation of the proposals.

MOTION CARRIED unanimously.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Joe Brehler that the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Board of Directors authorize CMHA-CEI to approve the FY 2013/2014 Amended Budget for the Quarter Ended June 30, 2014.

MOTION CARRIED unanimously.

Human Resources

No report.

Recipient Rights

No report.



Executive Committee

Maxine Thome reported that the Executive Committee met and accepted the FY 2013/2014 performance evaluation of Robert Sheehan, Executive Director.

OLD BUSINESS:

No old business reported.

NEW BUSINESS:

No new business reported.

PUBLIC COMMENT:

Elizabeth Pratt from NAMI Lansing distributed materials. NAMI has concerns about kids at risk of incarceration and also adults who are incarcerated with mental illness. Ms. Pratt commented that NAMI supports Mental Health First Aid.

ADJOURNMENT:

The meeting was adjourned at 6:59 p.m. The next meeting of the Board of Directors is scheduled at the Community Mental Health Building, 812 E. Jolly Rd, Lansing, MI on Thursday, September 18, 2014 at 6:00 p.m.

Minutes respectfully submitted by:

Judy Hazle
Executive Secretary

