



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE
Meeting Minutes
Monday, August 11, 2014, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

Committee Members Present:

Kam Washburn, Joe Brehler, Dianne Holman, Maxine Thome, Kay Pray

Committee Members Absent:

Raul Gonzales, Kay Randolph-Back, Paul Palmer (all listed committee members notified staff of absence)

Staff Present:

Mary Clissold, Joel Hoepfner, Elizabeth Holcomb, Jennifer Stanley, Chelsea Christensen

Public Present:

None.

Call to Order:

The meeting was called to order by Committee Member Joe Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Kam Washburn and SUPPORTED by Kay Pray to approve the meeting minutes of July 14, 2014.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Maxine Thome and SUPPORTED by Kay Pray to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Centria Health Care, Novi, MI

Mary Clissold presented a new expense contract between Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) and Centria Health Care. With the new contract CMHA-CEI will purchase Private Duty Nursing (PDN) services. PDN services are skilled interventions provided to individuals age 21 and older, up to a maximum of 16 hours per day, to meet an individual's health needs that are directly related to his/her developmental disability. PDN services are for beneficiaries who require more individual and continuous care than periodic or intermittent nursing. It was expressed that this agenda item was to be presented at the July meeting but was postponed to the August meeting. Discussion ensued regarding changes in services.

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, 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.

New Expense Contract: Danielle Pyle M.S., CCC-SLP, CBIS, Dimondale, MI

Mary Clissold presented a new expense contract between Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) and Danielle Pyle. With the new contract CMHA-CEI will purchase Speech and Language Evaluation and Therapy. Speech, hearing, or language evaluation, provided by a speech-language pathologist, is used to determine the need for services and to recommend a course for treatment. Speech, hearing, or language therapy for an individual includes diagnostic, screening, preventative, or corrective services provided on an individual basis, as appropriate, when referred by a physician (MD, DO). Discussion ensued regarding diagnoses.

ACTION:

MOVED by Kay Pray and **SUPPORTED** by Dianne Holman 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 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-Evaluation of speech fluency (ie: 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

MOTION CARRIED unanimously.

Review of Prevention: The Foundation of Healthy Communities in Michigan

Joel Hoepfner presented a concept paper that was recently developed with the assistance of the Michigan Association of Substance Abuse Coordinating Agencies (MASACA) Prevention Workgroup at the request of the MASACA Directors group as identified within their overarching strategic plan. This publication has been formally approved by MASACA, has been distributed to our provider networks, and will soon be shared with our referral sources and allies across the State of Michigan.

CMHA-CEI staff felt it was meaningful to share as it comes out of a major change that the mental health world is experiencing. This paper speaks to the prevention field, its vision, the impact of future health care reform, and how prevention can be used to increase awareness. This concept paper is recommending that investments be made long term for potential for new or expanded focus in prevention. Discussion ensued regarding certain illnesses being preventable vs. manageable, misuse of prescription drugs, and budget allocations.

For information only.

Old Business:

None.

New Business:

None.

Public Comment:

No comment.

Adjournment:

The meeting was adjourned at 5:58 p.m. The next regularly scheduled Program and Planning Committee meeting is September 8, 2014, 5:30 p.m., 812 E. Jolly Rd., Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Christensen
Finance Secretary**