



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS MEETING MINUTES

Thursday, October 16, 2014, 6:00 p.m.
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI

Staff Present:

Judy Hazle, Bob Sheehan, Liz Holcomb, Sharon Blizzard, Al Way, Tom Wright, Chris McDaniel, Kim Zimmerman, Andrew Hewat, Ericanne Spence, Chuck Dougherty, Nicole Wright, Mary Clissold

Public Present:

Elizabeth Pratt (NAMI)

CALL TO ORDER:

The meeting was called to order at 6:00 pm by Maxine Thome, Chair of the Board.

ROLL CALL:

Board Members Present:

Paul Palmer, Chris Swope, Kam Washburn, Kay Randolph-Back, Maxine Thome, Raul Gonzales, Carol Koenig, Sara Clark Pierson

Board Members Absent:

Stephen Manchester (notified staff of absence), Dianne Holman, Kay Pray (notified staff of absence), Joe Brehler (notified staff of absence)

No quorum so Ms. Thome moved to reports.

PUBLIC COMMENT ON AGENDA ITEMS:

Elizabeth Pratt from NAMI Lansing thanked Community Mental Health for the support given toward the event with Dr. William McFarlane. Ms. Pratt attended the national NAMI conference where she learned that the suicide rate statistic has not changed. It was reported at the conference that lack of access for care is a concern.

Carol Koenig joined the meeting at 6:04 making a quorum.

DIRECTORS REPORT:

Bob Sheehan introduced Nicole Wright who shared a small part of her recovery story via a WKAR interview she had done in May of 2014. Nicole Wright introduced herself as a member of the Charter House Clubhouse. Ms. Wright commented that she is hoping to tell her story on **You Tube** to advocate for a larger audience. Tom Wright commented that he was grateful that the Board invited Nicole to share. Mr. Wright thanked staff for all the long hours they put in to help people and give quality of life. She suggested that the Board check out the web site 2mind.org.

Raul Gonzales commented he had the privilege of working with both Tom Wright and Nicole Wright at CMHA-CEI.

Bob Sheehan moved on with his report and informed the Board that there is a "paid" registration spot for the Fall Michigan Association of Community Mental Health Boards Conference at the Grand Traverse Report if anyone would like it. This is for the MACMHB conference to be held on October 27-28. Let Judy Hazle know if you wish to attend and use this spot.

Bob Sheehan commented that CMHA-CEI staff had determined that the \$97 million in the FY 15 appropriations bill is for the CMH Community-based care only, not total funding for the CMH system. The Purchase of Service line, the other line in the CMH revenue picture, is at \$139.4 million.

When CMHA-CEI applied their historical allocation methodology to the \$97 million (which for CMHA-CEI would be 5.76% of the total Operations approps) they had projected \$5,587,200 in the operations authorization for CMHA-CEI in our FY 2015 budget. Mr. Sheehan stated this is the same approach that Michigan Department of Community Health used in determining our FY 15 GF budget, but they ended up with a very different answer. It appears from the letter recently received from MDCH that there is a shortage in allocation to this CMH of \$2 million.

Mr. Sheehan has contacted MDCH to re-examine its work in making the FY 15 GF allocation. While CMHA-CEI is waiting for a response from MDCH, there will be a hiring freeze immediately.

In addition to this information, Mr. Sheehan stated that there is a General Fund shortage across the State of Michigan. Mr. Sheehan will keep the Board and leaders updated on the budget information as it comes in to him. If the State says their figures are correct then there will be a political issue to deal with.

Bob Sheehan commented that Liz Holcomb has announced her retirement. Mr. Sheehan thanked Ms. Holcomb for all her years of service and wished her the best. Ms. Holcomb served CMHA-CEI 29 years.

Bob Sheehan reviewed with the Board his written Executive Directors Report of October, 2014.

Mr. Sheehan reported that the Michigan Developmental Disabilities Network (the Michigan Protection and Advocacy Services, the Developmental Disabilities Institute at Wayne State University, and the Michigan Developmental Disabilities Council) released a report on employment of people with disabilities in Michigan. This report is titled, "Employment First in Michigan" and was released per Paul Palmer at a press conference with Michigan's Lieutenant Governor Brian Calley. Mr. Palmer is concerned with the issue that people with disabilities should be paid a competitive wage. Mr. Sheehan will send the report out to the Board.

Mr. Sheehan reported that the Center of Medicaid and Medicare Services (CMS) established a final rule for requirements for the qualities of settings that are eligible for reimbursement for the Medicaid home and community-based services (HCBS). The rule is to ensure that individuals receiving long-term services and supports through home and community based service (HCBS) programs under the 1915(c), 1915(i) and 1915(k) Medicaid authorities have full access to benefits of community living and the opportunity to receive services in the most integrated setting appropriate.

Vice Chair Kam Washburn took over the meeting for Ms. Thome at 6:50 pm.

Sara Clark Pierson joined the meeting at 6:26 pm.

PREVIOUS MEETING MINUTES:

MOVED by Chris Swope and SUPPORTED by Paul Palmer to approve the meeting minutes of September 18, 2014. MOTION CARRIED unanimously.

ADOPTION OF AGENDA:

MOVED by Chris Swope and SUPPORTED by Carol Koenig to adopt the meeting agenda as presented. MOTION CARRIED unanimously.

MID-STATE HEALTH NETWORK (MSHN) UPDATE:

No report.

COMMITTEE REPORTS

Program and Planning

New Expense Contract: Simba Chiduma – Open Arms Adult Foster Care, Lansing, MI

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into the following contracts:

Simba Chiduma, at the Open Arms AFC, located at 329 Crest St., Lansing, MI 48910 in Ingham County, to purchase specialized residential services for the period of October 1, 2014 through December 31, 2016 and pay a daily rate of \$46.77, \$66.10 or \$85.43;

AND

Clara Hollist, at the Rehoboth AFC, located at 1108 Hapeman St., Lansing, MI 48915 in Ingham County, to purchase specialized residential services for the period of October 1, 2014 through December 31, 2016 and pay a daily rate of \$46.77, \$66.10 or \$85.43.

MOTION carried unanimously.

New Expense Contracts: Jackson and Coker, FCS Locum Tenens, and Vista Staffing Solutions

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into new contracts with the locum tenens firms of Jackson and Coker, FCS Locum Tenens, and Vista Staffing Solutions (including Whitaker Physician Services, a subsidiary of Vista) with effective dates subsequent to the approval of these contracts by the Board of Directors.

Discussion: These locum tenens firms have not been used before but were recommended by the Medical Director.

MOTION carried unanimously.

Finance

New Purchase: Summit Electrical Contractors, Haslett, MI – 812 East Jolly Road Un-interrupted Power Supply System

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Carol Koenig that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors

authorize CMHA-CEI to enter into a contract with Summit Electrical Contractors, P.O. Box 219 Haslett, MI 48840, to purchase the installation of a new stand alone single Un-interrupted Power Supply System (UPS), as described, at the price of \$154,385.00. This contract will be allocated as a fixed asset, depreciated over 15 years, at the rate of \$10,292.33 per year.

MOTION carried unanimously.

Expense Contract Renewal: Michigan Rehabilitation Services

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Chris Swope that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham counties, in its role as the Board of Directors of the Sub-Regional Entity (SRE), authorize CMHA-CEI-SRE to enter into a contract renewal with Michigan Rehabilitation Services to purchase coordinated services for individuals referred through CMHA-CEI-SRE associated partner agencies and customers of MRS with a primary or secondary disability of substance abuse within the three county service delivery area (Clinton, Eaton, and Ingham Counties) for the period of October 1, 2014 through September 30, 2015 and pay a total of \$25,571 for those services/goods.

MOTION carried unanimously.

Revenue Contract Renewal: Michigan Department of Community Health – Community Mental Health Contract Fiscal Year 2015

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Carol Koenig that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham counties approve the CMHSP contract with the Michigan Department of Community Health, for the period of October 1, 2014 through September 30, 2015.

MOTION carried unanimously.

Revised Policy: Cash Management Investments 4.2.3

ACTION:

MOVED by Sara Clark Pierson and **SUPPORTED** by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham counties approve the revised policy on Cash Management Investments 4.2.3.

MOTION carried unanimously.

Human Resources

No report.

Recipient Rights

No report.

Executive Committee

No report.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:11 pm. The next meeting of the full Board is scheduled for Thursday, November 20, 2014, 6:00 pm, 812 E. Jolly Road, Conf. Rm. G11-C, Lansing, MI.

Minutes submitted by:

Judy Hazle

Executive Administrative Assistant