



Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, March 9, 2015, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Kay Randolph-Back, Paul Palmer, Kay Pray, Joe Brehler, Maxine Thome, Kam Washburn

Committee Members Absent:

Dianne Holman (notified staff of absence)

Staff Present:

Chelsea Christensen, Al Way, Alan Platt, Kim Zimmerman, Ericanne Spence, Toby Bayless, Bob Sheehan, Mary Clissold

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:34 p.m.

Previous Meeting Minutes:

Correction was recommended to the previous minutes under New Business: Change the first sentence to read "Bob Sheehan presented a map of state prosperity regions and discussed the State Innovation Models (SIM) project". MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of January 12, 2015 with the above mentioned correction. MOTION CARRIED unanimously.

Adoption of Agenda:

**MOVED by Paul Palmer and SUPPORTED by Joe Brehler to adopt the agenda.
MOTION CARRIED unanimously.**

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Revenue Contract: Lansing School District- PEACE (Promoting Peace by Expanding Awareness of Culture and Equity) Grant (CMHA-CEI)

Having just received this contract from the Lansing School District, it is retroactive from February 1, 2015.

Al Way presented a new revenue contract to provide training and intervention to youth in the Lansing School District. Services include social skills training, trauma assessment and supports, Youth Mental Health First Aid, and teacher skill development. This revenue contract is for a 5 year grant for supportive services in 5 Lansing schools. The schools of focus with this grant are Gardner Academy, Attwood School, North School, Pattengill Middle School, and Everett High School. CMHA-CEI can also continue with services to families and staff while the schools are closed. Discussion ensued regarding a large refugee sector and 20% of kids speaking another language at home. CMHA-CEI is going to have staff on site at Gardner Academy and then assess each school's particular needs. The Program and Planning Committee would like to know the number of children that are deaf or hard of hearing. Discussion ensued regarding case finding, the responsibility of parents versus staff, and how identified children will be recorded. The Program and Planning Committee would potentially like to look at the number of cases from this grant if a need arises. CMHA-CEI staff emphasized the need to link individuals with services.

ACTION:

MOVED by Kay Pray and SUPPORTED by Paul Palmer that the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with the Lansing School District to provide prevention and intervention services for the period of February 1, 2015 through September 30, 2015 and receive \$39,126 for those services.

MOTION CARRIED unanimously.

New Expense Contract: Elisabeth Engeda – Kalkidan III AFC, Lansing (CMHA-CEI)

Alan Platt presented a new expense contract to purchase residential services. CMHA-CEI has current contracts with Elisabeth Engeda and Kalkidan III AFC will be a third home. Discussion ensued regarding per diem rates, supplemental contracts, and the varying needs of consumers including the amount of staff and time utilized. The Program and Planning Committee confirmed that SSI covers the standard rate and that the amounts listed are supplemental. SSI is for the base payment only.

ACTION:

MOVED by Kay Randolph-Back and **SUPPORTED** by Paul Palmer that the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with Elisabeth Engeda - Kalkidan III AFC, located at 2121 Hopkins, Lansing, MI 48912, to purchase residential services with the per diem rates of \$19.52 (Level I), \$39.04 (Level II), and \$58.56 (Level III) for the period of March 1, 2015 through December 31, 2017.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:16 p.m. The next regularly scheduled Program and Planning Committee meeting is April 13, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary