



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, August 10, 2015, 5:30 p.m.

**812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

Committee Members Present:

Raul Gonzales, Dianne Holman, Joe Brehler, Kam Washburn, Stephen Manchester, Kay Pray, Kay Randolph-Back

Committee Members Absent:

Paul Palmer

Staff Present:

Chelsea Christensen, Al Platt, Ericanne Spence, Mary Clissold, Fran Jozefowicz, Joyce Tunnard

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Stephen Manchester and SUPPORTED by Dianne Holman to approve the meeting minutes of July 13, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:

Program and Planning Committee Meeting (jh)
August 10, 2015

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

MOVED by Stephen Manchester and SUPPORTED by Dianne Holman to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

Kay Randolph-Back entered the meeting at 5:31 p.m.

Joe Brehler excused himself from the meeting at 5:33 p.m.

BUSINESS ITEMS:

New Revenue Contract: University of Michigan-Child Collaborative Care

Fran Jozefowicz presented a new revenue contract that provides funding for a 1.0 FTE Mental Health Therapist to provide Behavioral Health Consultant (BHC) services in a pediatric clinic that will be located within the tri-county area. Staff would like to request approval for two months and then renew the contract. Discussion ensued regarding contract use and planning time. CMHA-CEI staff clarified that the Mental Health Therapist will provide consultation to the primary care provider for patients.

Joe Brehler returned to the meeting at 5:35 p.m.

ACTION:

MOVED by Kay Pray and SUPPORTED by Stephen Manchester 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 contract with the University of Michigan to provide Behavioral Health Consultant services for the period of August 1, 2015 through September 30, 2015, and receive \$14,158 for those services.

MOTION CARRIED unanimously.

New Revenue Contract: City of Lansing

Al Platt presented a new revenue contract with the City of Lansing to supplement CMHA-CEI's Projects for Assistance in Transition from Homelessness (PATH) Program. CMHA-CEI has staff that visit homeless shelters in the Lansing area and meet with individuals that have been identified with mental health needs. CMHA-CEI has had the PATH Program for over 10 years. It has been difficult to supplement

and maintain the program with scarce General Fund dollars. This contract will enable CMHA-CEI to continue services. Discussion ensued regarding funding.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Kay Randolph-Back 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 City of Lansing to provide case management services to homeless, mentally ill clients for the period of July 1, 2015 through June 30, 2016 and receive \$30,000 for those services.

MOTION CARRIED unanimously.

New Expense Contract: Emily Schnurr, DO

Mary Clissold presented a new contract to purchase psychiatric services from Emily Schnurr, DO and pay \$135/hour for up to 19 hours/week for the period of September 7, 2015 through December 31, 2016. Families Forward is delighted to work with Emily Schnurr, DO.

ACTION:

MOVED by Stephen Manchester and **SUPPORTED** by Dianne Holman 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 Emily Schnurr, DO to purchase psychiatric services for the period of September 7, 2015 through December 31, 2016 and pay \$135/hour for those services.

MOTION CARRIED unanimously.

New Expense Contract: Michigan State University-Applied Behavioral Analysis Services

Mary Clissold presented a new contract to purchase Applied Behavioral Analysis (ABA) services at the Michigan State University (MSU) Preschool Laboratory. MSU will serve up to 8 children referred by CMHA-CEI who qualify for the Medicaid Autism benefit. The clinic will be based at the preschool with an emphasis on integrating the child into a preschool setting. Discussion ensued regarding the uses of ABA services.

ACTION:

MOVED by Kay Pray and SUPPORTED by Kay Randolph-Back 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 Michigan State University to purchase Applied Behavioral Analysis services at the MSU Preschool Laboratory at the rate of \$50.75/hour for Direct Therapy, \$125/hour for Assessments and Supervision, and \$64.55 for Family Training for the period of August 10, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

New Operational Agreement: Michigan State University-Approved Autism Evaluation Center for Blue Cross Blue Shield/Blue Care Network

Mary Clissold presented a new operational agreement with Michigan State University (MSU) to develop and operate an Autism Evaluation Center for Blue Cross Blue Shield/Blue Care Network (BCBS/BCN). Michigan Public Act 99 and Public Act 100 require insurance carriers to provide an Autism benefit to children through age 18. Prior to accessing this benefit, children with BCBS/BCN insurance must be diagnosed with Autism at a BCBS/BCN Approved Autism Evaluation Center (AAEC). Given there is not an AAEC in the Mid-Michigan area, MSU Pediatrics Department faculty approached Community Services for the Developmentally Disabled (CSDD) staff to join forces to apply for and become an AAEC. The clinic will be operated out of the Wardcliff Abilities Center and will be held ½ day per week. Services will be provided contingent upon BCBS/BCN covering CMHA-CEI costs. Discussion ensued regarding billing and co-pay and deductible verification for services.

ACTION:

MOVED by Stephen Manchester and SUPPORTED by Kay Pray 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 establish an Operational Agreement with Michigan State University (MSU) to apply for and operate an Approved Autism Evaluation Center for Blue Cross/Blue Shield/Blue Care Network. The agreement will be for the period of August 1, 2015 through July 31, 2016 and MSU will reimburse CMHA-CEI \$8,092 for shared costs.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:57 p.m. The next regularly scheduled Program and Planning Committee meeting is September 14, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary