Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE
Meeting Minutes
Monday, September 14, 2015, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910

Committee Members Present:
Paul Palmer, Kam Washburn, Raul Gonzales, Kay Randolph-Back, Dianne Holman, Joe Brehler, Kay Pray

Committee Members Absent:
Stephen Manchester (notified staff of absence)

Staff Present:
Judy Hazle, Joyce Tunnard, Mary Clissold, Dr. Jennifer Stanley

Public Present:
Sara Lurie

Call to Order:
The meeting was called to order by Chairperson Raul Gonzales at 5:32 p.m.

Previous Meeting Minutes:
MOVED by Paul Palmer and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of August 10, 2015.

MOTION CARRIED unanimously.

Adoption of Agenda:
MOVED by Kay Randolph-Back and SUPPORTED by Paul Palmer to adopt the agenda with the addition of #6a -2015 Mid-State Health Network Corporate Compliance Plan.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:
No comment.

BUSINESS ITEMS:
New Expense Contract: Autism Center of Michigan - Applied Behavioral Analysis
Dr. Jennifer Stanley presented on behalf of Mary Clissold the proposed contract with the Autism Center of Michigan. It was explained that Applied Behavioral Analysis is an intensive face to face therapy, designed to assist the child to develop age appropriate skills and to address the key symptoms of ASD. Diagnosis determines how many hours per week a child is eligible to receive this service.

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 establish a contract with the Autism Center of Michigan to purchase Applied Behavioral Analysis at the rate of $50.75/hour for Direct Therapy and $125/hour for assessments and supervision for the period of October 1, 2015 through September 30, 2016.

Discussion: Children over the age group specified (18 months through age five) cannot at this time receive this service however there are plans to expand the age.

MOTION CARRIED unanimously.

New Expense Contract: Maple Oaks Family Care Home, Webberville
Mary Clissold presented that the proposed contract will purchase specific services as needed including additional assistance with personal care needs and providing consumers a specialized diet or frequent transportation to doctor appointments that go beyond annual physicals.

ACTION:
MOVED by Paul Palmer 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 Joshua Akers (provider) to

purchase specialized residential services from Maple Oaks Family Care Home, located at 625 Brogan Road, Webberville, MI 48892, for the period of September 1, 2015 through December 31, 2016 and pay a total daily rate of $47.35, $66.87, or $86.39 for those services.

There was discussion on the "revenue and expense" of the contract. The contract is an expense line in the budget and the revenue generally comes from the SSI payment and paid by the consumer of the home. It was suggested that the committee see a list of specialized services that are purchased.

MOTION CARRIED unanimously.

2015 Mid-State Health Network Corporate Compliance Plan
Joyce Tunnard presented that it is the expectation that the CMHSP use the PIHP Compliance plan. CMHA-CEI just received the compliance plan to present to the Program and Planning Committee.

ACTION:
MOVED by Joe Brehler and SUPPORTED by Kay Pray that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors adopt as CMHA-CEI's Compliance Plan the 2015 Compliance Plan developed by Mid-State Health Network. MOTION CARRIED unanimously.

Old Business:
None.

New Business:
None.

Public Comment:
None.

Adjournment:

The meeting was adjourned at 5:48 p.m. The next regularly scheduled Program and Planning Committee meeting is October 12, 2015, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes submitted by:

Judy Hazle
Executive Administrative Assistant