



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, March 14, 2016, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

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

Committee Members Absent:

None.

Staff Present:

Sara Lurie, Chelsea Christensen, Alan Platt, Al Way, Gwenda Summers, Mary Clissold, Chuck Dougherty, Jennifer Stanley

Public Present:

None.

Call to Order:

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

Kam Washburn introduced Jim Rundborg of Clinton County as CMHA-CEI's new board member. Mr. Rundborg has worked in education administration for a number of years and is also the Mayor of DeWitt.

Al Way introduced Gwenda Summers as the new CMHA-CEI Families Forward Director, effective April 15, 2016.

Previous Meeting Minutes:

Program and Planning Committee Meeting (cc)
March 14, 2016

MOVED by Kay Pray and SUPPORTED by Paul Palmer to approve the meeting minutes of February 8, 2016.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Randolph-Back and SUPPORTED by Paul Palmer to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Falco Corporation - Allegan Enrichment Center 1 AFC

Alan Platt presented a new expense contract for an additional AFC home. Adult Mental Health Services (AMHS) staff are going to visit the site next week before the individual is placed. The Program and Planning Committee inquired about the impact for clients' families when the facility is far from the area. AMHS staff shared that CMHA-CEI tries to place individuals locally whenever possible but the area has many specialized homes.

Dianne Holman joined the meeting at 5:33 p.m.

Discussion ensued regarding AFC licensing for mentally ill adults and developmentally disabled adults. When AFC homes are licensed to be specialized they can choose the population that they serve. Very often AFC homes will choose to serve both populations.

ACTION:

MOVED by Kay Pray and SUPPORTED by Steven 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 new contract with the Falco Corporation to purchase Adult Foster Care services for mentally ill adults from Allegan Enrichment Center 1 AFC, located at 427 Davis Street, Allegan, MI 49010, for the period of March 1, 2016 through September 30, 2016 and pay \$195 per day per consumer, less the consumer's SSI ability to pay for those services.

MOTION CARRIED unanimously.

New Expense Contract: Lighthouse, Inc. - Southern Cross AFC

Mary Clissold presented a new expense contract. Discussion ensued regarding the need and estimated term of use for the contract.

ACTION:

MOVED by Kay Pray 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 Lighthouse Inc., located at 1655 E. Caro Road, Caro, MI 48723, to purchase specialized residential services, Medication Reviews, and 1:1 staffing as needed, for the period of February 24, 2016 through September 30, 2016 and pay the rates listed below:

| Service | Rate |
|-------------------------|---|
| Specialized Residential | \$401.17 \$429 total daily rate (net rate of \$421.17 when consumer's SSI payment of \$27.83 is deducted) |
| 1:1 Additional Staffing | \$25 /hr |
| Med Reviews | \$62, \$124 or \$186 (depending on the length of the appt) |

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:42 p.m. The next regularly scheduled Program and Planning Committee meeting is April 11, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Program and Planning Committee Meeting (cc)
March 14, 2016

Chelsea Christensen
Finance Secretary