



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 13, 2016, 5:30 p.m.

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

Committee Members Present:

Raul Gonzales, Kay Randolph-Back, Joe Brehler, Paul Palmer, Jim Rundborg, Carol Koenig

Committee Members Absent:

Stephen Manchester (notified staff of absence)

Staff Present:

Sara Lurie, Chelsea Christensen, Jennifer Stanley, Mary Clissold, Chuck Dougherty, Joyce Tunnard, Al Platt

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 Paul Palmer and SUPPORTED by Jim Rundborg to approve meeting minutes of May 12, 2016 with the following revisions requested by Kay Randolph-Back:

- Move Joe Brehler from "Board Committee Members Present" to "Committee Members Present".

- Clarify the first and second action item on page 4 to read “provide Trauma-Focused Cognitive Behavioral Therapy Training” rather than “provide Trauma-Focused Cognitive Behavioral Therapy”.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jim Rundborg and SUPPORTED by Kay Randolph-Back to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Revenue Contract: Ingham County Health Department

Jennifer Stanley presented a new revenue contract with the Ingham County Health Department to provide telephone consultation to the Nurse Practitioners dedicated to medical services in the Ingham County Jail. Telephone consultation is not to exceed two hours per week. The annual amount of the contract shall not exceed \$16,000 and CMHA-CEI will bill the Ingham County Health Department on a monthly basis for cost associated with services provided by the psychiatrists. Dr. Stanley made a correction to the bottom of page 8. The last sentence should read “Telephone or e-mail consultation was determined to best fit the needs of the Nurse Practitioners Department”.

Carol Koenig joined the meeting at 5:39 p.m.

Discussion ensued regarding the consultation services previously provided to the Ingham County Health Department.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Carol Koenig 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 Ingham County Health Department to provide telephone consultation to the Nurse Practitioners dedicated to

medical services in the Ingham County Jail. The contract period is from June 1, 2016 through September 30, 2016, with the annual amount not to exceed \$16,000.

MOTION CARRIED unanimously.

New Expense Contract: Home Health Care Angels, LLC

Mary Clissold presented a new Community Living Supports (CLS) and Respite provider. The contract includes the standard rates for CLS and Respite.

Discussion ensued regarding the Section 1115 Waiver. Sara Lurie offered to provide an update to the Board concerning the Section 1115 Waiver after she receives information at a Directors Forum Meeting tomorrow.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Carol Koenig 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 Home Health Care Angels, LLC, to purchase Community Living Supports and Respite Services for the period of June 1, 2016 through September 30, 2016 and pay according to the rate schedule below for those services / goods.

Rate Schedule		
Service	Standard Rate	Holiday Rate
Children's Waiver, CLS, and Respite*	\$16.68/hr.	\$25.04/hr.
CLS-Hab. Waiver /B3*	\$14.64 or \$16.68/hr.*	\$21.92 or \$25.04/hr*

*Rate varies depending on the support needs of the individual served. A per diem rate may be utilized that is calculated by the board approved hourly rate multiplied by the number of authorized hours per the individual's level of care and need.

MOTION CARRIED unanimously.

New Expense Contract: Pine Rest Sequoia Home and Pine Rest Christian Mental Health Services

Please note that this contract is retroactive from April 25, 2016.

Mary Clissold presented a new contract to purchase Specialized Residential and Behavioral Health Services for one individual for the period of April 25, 2016 through September 30, 2016.

ACTION:

MOVED by Kay Randolph-Back and SUPPORTED by Carol Koenig 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 Pine Rest Christian Mental Health services to purchase Residential, Case Management, and other behavioral services as authorized in the treatment plan, for the period of April 25, 2016 through September 30, 2016, and pay the rates listed below.

PROCEDURE CODE	SERVICE DESCRIPTION	RATE(S)
H2016	Sequoia Residential Program (Community Living Supports)	\$290.95 Per Diem
S9976	Sequoia Program SSI	\$27.83 Per Diem
T1020	Sequoia Program- (Personal Care)	\$37.10 Per Diem
T1017	Targeted Case Management	\$53.55
90792	Initial Psychiatric Assessment	\$230.45
T1001	RN-Health Assessment	\$199.20 per encounter
T1002	RN -Health Services	\$38.70**
90832	Individual Therapy (16-34 minutes)	\$85.00 per 20-44 minutes
90834	Individual Therapy (35-52 minutes)	\$115.00 per 45-74 minutes
90853	Group Therapy (1.5 hour session)	\$34.30
99212-99215	Medication Review	\$73.95
H2015	Comprehensive Community Support Services	\$3.88 per 15 minute unit

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Raul Gonzales mentioned an interesting article in the Lansing State Journal written by Judy Putnam about the closure of Richard's Place.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:59 p.m. The next regularly scheduled Program and Planning Committee meeting is July 11, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Christensen
Finance Secretary