



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, December 12, 2016, 5:30 p.m.

3510 Capital City Blvd, Cedar Boardroom

Lansing, MI 48906

Committee Members Present:

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

Committee Members Absent:

None.

Staff Present:

Chelsea Park, Alan Platt, Mary Clissold, Sara Lurie

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 Kay Randolph-Back and SUPPORTED by Jim Rundborg to approve the revised meeting minutes of November 14, 2016 to reflect that Raul Gonzales was absent.

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 Expense Contract: Noah's Adult Foster Care Home III, Mason

Alan Platt presented a new expense contract with Aster Mekonnen for Noah's Adult Foster Care Home III in Mason. CMHA-CEI has contracted with this provider for a long time. Some CMHA-CEI consumers are relocating due to licensing issues with a previous home. This contract will include the standard residential per diem rates.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Jim Rundborg 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 Aster Mekonnen at Noah's AFC III in Mason 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 October 1, 2016 through September 30, 2017.

MOTION CARRIED unanimously.

Discussion ensued regarding the age range and number of consumers at Noah's Adult Foster Care Home III.

Stephen Manchester joined the meeting at 5:35 p.m.

New Expense Contract: Residential Options, Inc.

Mary Clissold presented a new expense contract with Residential Options, Inc. This agreement is for a small program for two residents with significant behavioral issues. The total daily rate for the specialized residential services is \$260.34. This is a net rate of \$232.51 when the consumer's SSI payment of \$27.83 is deducted. If additional staffing is needed, \$16.92 per hour is included in the per diem rate. Discussion ensued regarding the consumer age range and licensing requirements for this program.

ACTION:

MOVED by Stephen Manchester 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 Residential Options to purchase specialized residential services, and 1:1 staffing as needed, for the period of October 1, 2016 through September 30, 2017 and pay the rates listed below:

Service	Rate
Specialized Residential	\$ 260.34 total daily rate (net rate of \$232.51 when consumer's SSI payment of \$27.83 is deducted)
1:1 Additional Staffing	\$16.92 /hr. to be included in the per diem rate on as needed basis.

MOTION CARRIED unanimously.

Carol Koenig joined the meeting at 5:47 p.m.

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 January 9, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Park
Finance Secretary**