



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, February 8, 2017, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910

Committee Members Present:

Joe Brehler, Kay Randolph-Back, Carol Koenig, Kam Washburn, Chris Swope, Raul Gonzales

Committee Members Absent:

Dianne Holman

Staff Present:

Stacia Chick, Chelsea Park, Sara Lurie, Ericanne Spence, Mary Clissold, Shana Badgley

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Kam Washburn and SUPPORTED by Carol Koenig to approve the meeting minutes of January 11, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Carol Koenig and SUPPORTED by Kam Washburn to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

Expense Contract Amendments

Mary Clissold presented a contract amendment with ASPPIRE. The service will be billed and paid at a 15-minute unit rate.

Kay Randolph-Back clarified that the revenue sources that support these contracts are from Medicaid.

ACTION:

MOVED by Chris Swope and **SUPPORTED** by Kam Washburn that the Finance 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 the following expense contract amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Amendment: ASPPIRE

Contract amendment with ASPPIRE to purchase community living supports and respite services for the period of January 1, 2017 through September 30, 2017 and pay per the rate schedule below.

Rate Schedule

Service	Code & Modifier	15 Min. Unit Rate	Hourly Rate
CLS/Respite Level 1	H2015 T1005 TT	\$4.17	\$16.68
CLS/Respite Level 2 - Specialized	H2015 T1005 TT	\$5.27	\$21.08
Service	Code & Modifier		Per Diem Rate
Per Diem Respite Level 1	H0045		\$25.02

	TT		
Per Diem Respite Level 2 – Specialized	H0045 TT		\$31.62

Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services

Contract amendments with the following providers to pay the amended rates listed below:

Provider	Address
ABA Pathways	P.O. Box 663 Lakeland, MI 48143
Autism Centers of Michigan	3887 Okemos Road, Suite A1 Okemos, MI 48864
CARD (Center for Autism Related Disorders)	21600 Oxnard St. STE 1800 Woodland Hills, CA 91367
Centria Healthcare	41521 W. 11 Mile Road Novi, MI 48375
Michigan State University-Early Learning Institute (MSU-ELI)	325 W. Grand River Avenue East Lansing, MI 48823
Novel Responses	526 W. Centre Avenue Portage, MI 49024
Residential Options, Inc. (ROI)	2400 Science Parkway Okemos, MI 48864

Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
0359T	Assessment (up to 4 hours, two times per year)	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$480.00	\$340.00	\$480.00	\$480.00	
0362T	Functional Behavior Assessment	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
+0363T	Functional Behavioral	Each additional	BCBA, BCaBA,	\$60.00	\$42.50	\$60.00	\$60.00	

	Assessment	30 minutes	QBHP, or LP/LLP					
0364T	Direct treatment	First 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50
+0365T	Direct treatment	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50
0366T	Direct treatment, group	First 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
+0367T	Direct treatment, group	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$8.57	\$8.57	\$8.57	\$8.57	\$7.86
0368T	Supervision	First 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0368T	Supervision	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
0370T	Family training	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$120.00	\$85.00	\$120.00	\$120.00	
0371T	Family	Encounter	BCBA,	\$72.00	\$51.00	\$72.00	\$72.00	

	training, multiple families		BCaBA, QBHP, or LP/LLP					
0372T	Social skills group	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$51.43	\$36.43	\$51.43	\$51.43	
0373T	Direct treatment, requiring two or more technicians	First 60 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$120.00	\$120.00	\$120.00	\$120.00	\$110.00
0374T	Direct treatment, requiring two or more technicians	Each additional 30 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$60.00	\$60.00	\$60.00	\$60.00	\$55.00

MOTION CARRIED unanimously.

Contract Renewals

ACTION:

MOVED by Chris Swope and **SUPPORTED** by Carol Koenig that the Finance 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 the following expense contract amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Indian Trails Camp

Contract renewal with Indian Trails Camp and purchase respite services for the period of January 1, 2017 through December 31, 2017 and pay per the rate schedule below.

Rate Schedule

Service	Code & Modifier	Length of Session	Total Session Rate
---------	-----------------	-------------------	--------------------

Summer Camp	H0045 TT	6 nights	Level 1 - \$762.00 Level 2 - \$1,116.00 Level 3 - \$1,536.00
Overnight Respite	H0045 TT	2 nights	Level 1 - \$254.00 Level 2 - \$372.00 Level 3 - \$512.00
Drop-In Respite	H0045 TT	Half Day	Level 1 - \$53.25 Level 2 - \$63.75 Level 3 - \$73.50

Contract Renewal: Michigan State University -Approved Autism Evaluation Center for Blue Cross Blue Shield/Blue Care Network

Contract to renew the Operational Agreement with Michigan State University to operate an Approved Autism Evaluation Center for Blue Cross/Blue Shield/Blue Care Network. The agreement will be for the period of October 1, 2016 through September 30, 2017 and MSU will reimburse CMHA-CEI \$8,401 for shared costs.

MOTION CARRIED unanimously.

Revenue Contract Amendment: Mid-State Health Network

Ericanne Spence presented a contract amendment with Mid-State Health Network for the continuation of cost reimbursement for The Recovery Center, Clinton County Counseling Center, and Intensive Case Management Programs. CMHA-CEI staff anticipate a deficit in these programs, however, there is the possibility to make up the deficit with other programs currently under fee for service.

Raul Gonzales joined the meeting at 5:37 p.m.

CMHA-CEI staff are having monthly meetings with Mid-State Health Network. Discussion ensued regarding Program utilization and outreach.

ACTION:

MOVED by Kam Washburn and SUPPORTED by Carol Koenig that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMHA-CEI to enter into an amended contract with Mid-State Health Network to provide Substance Use Disorder treatment for the above listed programs. The amended contract adds an additional \$822,627, for a total annual amount of \$1,096,836, for the period of October 1, 2016 through September 30, 2017.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:45 p.m. The next regularly scheduled Finance Committee meeting is March 8, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Chelsea Park
Finance Secretary