



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE
Meeting Minutes
Monday, April 10, 2017, 5:30 p.m.
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910

Committee Members Present:

Raul Gonzales, Joe Brehler, Paul Palmer, Kay Randolph-Back

Committee Members Absent:

Stephen Manchester, Jim Rundborg

Staff Present:

Sara Lurie, Darby Vermeulen, Alan Platt, Elise Magen, Karla Block, Jennifer Stanley

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 Joe Brehler to approve the meeting minutes of March 13, 2017.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer to adopt the revised agenda. The agenda was revised with Karla Block presenting for Mary Clissold and Elise Magen presenting for Joyce Tunnard.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Expense Contract: Community Living Services Wayne County

Karla Block presented a new expense contract with Wayne County for an individual in foster care services in Wayne County. Discussion ensued about dates of contractual obligation as to how long Eaton County would remain as the county of financial responsibility. Should services continue after 09/30/2017, the contract would be extended.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Community Living Services of Wayne County to purchase the services at the rates listed on the attached sheet for the period of 01/01/2017 through 09/30/2017.

Community Living Services of Oakland County Rate Sheet			
Service	CPT Code	Rate	Reporting Unit
Support coordination	T1016	\$107.12	15 minute
Assessment by Mental Health Professional -Non Physician *	H031	\$166.40	encounter

CLS	H2015	\$17.41	15 minute
Individual Therapy, Intermediate	90834	\$98.80	encounter
Treatment Plan development and Monitoring *	H032	\$166.40	encounter
Behavior Treatment Related Comprehensive Evaluation	H2000	\$2,080.00	encounter

* may be at a lower rate

MOTION CARRIED unanimously.

Carol Koenig entered at 5:40pm.

New Expense Contract: Gateway Pediatric Therapy, LLC

Karla Block presented a new expense contract to purchase services from Gateway Pediatric Therapy, PLLC. Discussion ensued about the need for additional services through different agencies due to the current high demand, as well as about transportation costs within services.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Carol Koenig that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Gateway Pediatric, LLC to provide the services at the rates listed below, for the period of April 15, 2017 through September 30, 2017.

ABA Service Rates

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 Assessment	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
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 training, multiple families	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$72.00	\$51.00	\$72.00	\$72.00	
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.

New Expense Contract: ABA Insight, LLC

Karla Block presented a new expense contract to purchase services from ABA Insight, LLC. This would be a very similar contract to the Gateway Pediatric Therapy, LLC contract.

Action:

MOVED by Joe Brehler and SUPPORTED by Carol Koenig that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with ABA Insight LLC to provide the services at the rates listed below, for the period of June 1, 2017 through September 30, 2017.

ABA Service Rates

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 Assessment	Each additional 30 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$60.00	\$42.50	\$60.00	\$60.00	
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 training, multiple families	Encounter	BCBA, BCaBA, QBHP, or LP/LLP	\$72.00	\$51.00	\$72.00	\$72.00	
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.

2017 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2016 Annual Effectiveness and Evaluation Report

Elise Magen presented the QAPIP approved by Mid-State Health Network’s board on March 7, 2017, as well as the Annual Effectiveness and Evaluation Report from 2016.

Action:

MOVED by Joe Brehler and **SUPPORTED** by Carol Koenig that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to approve the adoption of the 2017 Quality Assessment and Performance Improvement Program and 2016 Annual Effectiveness and Evaluation Report developed by the Mid-State Health Network as CMHA-CEI’s Quality Plan.

MOTION CARRIED unanimously.

Privacy Violations/Mitigations Policy 1.1.17

Elise Magen presented the need for Privacy Violation/Mitigations Policy 1.1.17 to be changed to a procedure. The policy was approved by the board in 2003 and now needs to be changed to a procedure. The procedure speaks to how the policy will be put in action or followed.

Action:

MOVED by Paul Palmer and SUPPORTED by Carol Koenig that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors change the Privacy Violations/Mitigation Policy 1.1.17 to become the Privacy Violations /Mitigation Procedure 1.1.4A, under the Compliance Policy 1.1.4.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

New CSDD Director Karla Block was introduced.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:55 p.m. The next regularly scheduled Program and Planning Committee meeting is May 8, 2017, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Darby Vermeulen
Finance Secretary**