



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

BOARD OF DIRECTORS

REVISED

MEETING MINUTES

January 17, 2019

6:00 p.m., G11C

Community Mental Health Authority

812 E. Jolly Road

Lansing, MI 48910

Staff Present:

Shana Badgley, Sharon Blizzard, Stacia Chick, Karla Block, Aleshia Echols, Joanne Holland, Sara Lurie, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Joyce Tunnard

Excused: John Peiffer

Public Present

None.

Union Representation

None.

Call to Order

The meeting was called to order by Dianne Holman at 6:05 p.m.

Roll Call

Joe Brehler, Dianne Holman, Paul Palmer, Jim Rundborg, Kay Randolph-Back, Chris Swope, Raul Gonzales, David Pohl

Excused

Dale Copedge

Al Platt

Kay Pray

Previous Meeting Minutes:

ACTION:

MOVED by Paul Palmer and **SUPPORTED** by Raul Gonzales to approve the meeting minutes of December 20, 2019 with the following amendments:

- **Removal of duplicate authorization language on page 4 of the Board Meeting Minutes**
- **Technical format change on pages 6 – 16 and 20 – 21 identifying Motions with numerous approvals, then listing Action items in bullet form.**

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Paul Palmer and **SUPPORTED** by Raul Gonzales to approve the revised January 17, 2019 meeting agenda. Revisions included:

- **Program and Planning item #2 change from New Expense Contract to New Revenue Contract, and**
- **Addition of item #3, New Expense Contract; Iris Telehealth, under Program & Planning.**

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

Mid-State Health Network Update

Board Member, Joe Brehler reported that MSHN's Board of Directors met on January 8th. From that meeting there were three items that he would briefly touch on this evening:

- 1. MSHN's desire to contract with PIHPs for their substance abuse needs, and the fact that the Mid-State Health Network's legal opinion was made very clear stating that MSHN does not have authorization to operate outside their geographical jurisdiction.**
- 2. Request for Proposal to have one PIHP handle projects would require a Request for Proposal to allow MSHN to apply a bylaw change.**
- 3. MSHNs desire to contract with PIHPs for their substance abuse needs and the great deal of opposition expressed by the CMHs due their concerns that the they would become financially responsible for any overages. Notoriously many CMHs reported that they have had experiences where they have been required**

to pay enormous amounts of money out of the general fund for these services. With that being said, all CMHs objected. However, MSHN is set on pursuing. Therefore, the Operations Council will review and then this matter will go back to the board for further discussion.

Chris Swope expressed concern that the system is patently unfair due to the fact that CMHA-CEI is set up based on proportion of the population and MSHN is set up on single vote by CMH, and ultimately everyone has one vote.

On the lighter side, Sara Lurie shared that MSHN reported that they have the highest penetration of Medicaid enrollees served and that their ISF is fully funded. Additionally, they have qualified for a full bonus share which will be passed down to the CMHs.

Kay Randolph-Back stressed that if we plan to have a board point of view expressed on the regulatory impact that the insurance code would have to be changed to allow CMHA-CEI to carry full risk which would allow more freedom.

ACTION: Sara Lurie will request further clarification regarding the PIHP risk reserves and report back to the board.

Human Resources Presentation

Sara Lurie, introduced Jana Baylis, Human Resources (HR) Manager, who commented on how thrilled she was to be able to take this opportunity to share all of the new innovative ways CMHA-CEI is now recruiting. Additionally, Ms. Baylis commented that Ms. McKittrick continues to amaze her with her creativity and introduced, Ms. Morgan McKittrick.

Ms. McKittrick's HR presentation (attached) focused on several different new methods for effective recruitment including Job Boards, Relatable Conferences, Social Media (Facebook and LinkedIn) Associations and Groups, purchase of a recruitment cell phone, hiring signs in front of building locations, virtual career fairs and increased program participation commenting that in 2018 CMHA-CEI really took a step forward. A copy of the presentation is attached.

CEO Report

Sara Lurie, CEO thanked those board members who were able to attend the January 10, 2018 Employee New Years' Bash Appreciation held at the University Club, located on the Campus of Michigan State University, and pointed out that a copy of the 2018 accomplishments that were shared with staff at the event has also been included in this evening's board packet for information and review. Additionally, Ms. Lurie thanked Dianne Holman, Board Chair; Jim Rundborg, Board Vice Chairperson; and Joe Brehler,

Board Member and Ingham County Commissioner for coming out this morning at 8 a.m., to participate in the first board dialogue with management staff. Raul Gonzales commented that it is commendable that the board dialogue was scheduled at the request of the managers based on feedback forms gathered during the quarterly Management meetings.

Sara Lurie commented that these types of forums will help managers to get to know the members of the board, which is what managers are seeking. Ms. Lurie also pointed out that a copy of the new Senate and House Committee Assignments (attached) have been included in this evening's packet and that the new representatives are well positioned.

In addition, Ms. Lurie announced that all of the newly Elected and Appointed Officials have been invited to the upcoming CMHA-CEI Elected and Appointed Officials luncheon scheduled for January 28, 2019, 12:00 – 1:00 p.m., 812 E. Jolly Road, Atrium.

Ms. Lurie then called board member's attention to the CMHAM Executive Summary (attached) dated January 2019 entitled: Addressing the systemic underfunding of Michigan's public mental health system highlighting the following practices:

- Failure of the state to fund federally required contributions to public mental health system's risk reserves,
- Inability of the public system to retain savings of sufficient size to ensure stability: The PIHPs (the public health plans that receive the Medicaid payments from the state) are prohibited from holding sufficient risk reserves,
- Inappropriate state demand that county funds be used to close Medicaid gap

Discussion ensued.

ACTION: Paul Palmer, Board Member will keep the board informed regarding this matter.

Chris Swope excused at 7:00 pm.

Program & Planning Committee

New Expense Contracts: Capital Area Transportation Authority (CATA)

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Jim Rundborg that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into multiple consignment agreements with Capital Area Transportation Authority (CATA) for both AMHS and CSDD designated sites, if additional contracts are needed for supplementary designated sites for either Program. These consignment agreements will allow CMHA-CEI to facilitate the sale and distribution of bus passes to individuals at a 5% discounted rate.

MOTION CARRIED unanimously.

Ingham County Justice Complex Millage for Jail Mental Health Service Expansion

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract with Ingham County for the provision of Behavioral Health Clinical Services as described within the Ingham County Justice Complex Millage. The amount of the contract is \$452,650 for the period of January 1, 2019 – December 31, 2019.

MOTION CARRIED unanimously.

New Expense Contract: Iris Telehealth

ACTION:

MOVED by Raul Gonzales and SUPPORTED by David Pohl that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to enter into a new contract with Iris Telehealth to purchase tele psychiatry services from Iris Telehealth for the period of February 1, 2019 to September 30, 2019 and pay \$125-200/hour, depending on provider(s) selected, for those services. Maximum cost of this contract will not exceed \$159,120.

MOTION CARRIED unanimously.

Finance Committee

Expense Contract Renewal: Residential Type B

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal for Type-B Residential Services,

inclusive of Community Living Supports (H2016) and Personal Care (T1020), with the following providers at the following locations, from January 1, 2019 through January 31, 2019 or until the new provider can enter into a contract for the home, dependent upon the execution of a lease for the location, in accordance with the homes listed below.

Provider	Location	Address	City	State	Zip	H2016 &T1020
Central State Community Services Inc.	Waverly	2678 W Waverly Rd	Lansing	MI	48911	\$185.86

MOTION CARRIED unanimously.

Revenue Contract Renewal: Clinton County

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by David Pohl that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the retroactive period of October 1, 2018 through September 30, 2019 and receive \$76,067 per year for those services/goods.

MOTION CARRIED unanimously.

Expense Contract Extension: Peckham, Inc.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Jim Rundborg that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to extend the existing contract for two additional months beginning February 1, 2019 and ending March 31, 2019. By purchasing Janitorial Services from Peckham, Inc. located at 3510 Capital City Blvd Lansing, MI 48906-2102 in Ingham County who will provide janitorial cleaning services for Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) at both 812 East Jolly Road and 1305 Jolly Road locations in Lansing Michigan, 48910, at the rate of \$21,284.35 per month for the period of February 1, 2019 through March 31, 2019.

MOTION CARRIED unanimously.

Revenue Contract Amendment: The Right Door for Hope, Recovery and Wellness

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by David Pohl that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract amendment with the Right Door of Hope, Recovery and Wellness for the retroactive date of October 1, 2018 through September 30, 2019 and receive a per diem rate for the codes and rates below, not to exceed \$20,000.00/year for those services/goods.

Code	Rate (per diem)
S9976	\$25.00
H0018	\$429.56 (Total of \$454.56/day)

MOTION CARRIED unanimously.

Access Ad Hoc Committee

Board Member, Raul Gonzales, inquired as to whether the Access Ad Hoc Committee has accomplished it's intended objective or if this committee will become a standing committee? Dianne Holman advised Mr. Gonzales that the committee will discuss this further at its next regular meeting and report back to the board.

Consumer Advisory Council

As the board liaison for the Consumer Advisory Council, Raul Gonzales reported that this effort has begun to show good results in the community. Additionally, he shared the membership feel empowered and linked to services and programs primarily due to the valuable program presentations that has been presented since the council's inception. Most importantly CAC members feel as if they are playing a role in the dispensing and delivery of care in some manner and "being heard." Additionally, CAC continues their recruitment efforts to fill one open position on the council.

Building and Sites Ad Hoc Committee

Justice in Mental Health Organization (JIMHO) Update

ACTION:

MOVED by Jim Rundborg and **SUPPORTED** by David Pohl that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to move forward with a property search and commercial analysis.

MOTION CARRIED unanimously.

Server Room Project Proposal

ACTION:

MOVED by Jim Rundborg and **SUPPORTED** by Kay Randolph-Back that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to move forward with a packet of information to Ingham County purchasing.

MOTION CARRIED unanimously.

Old Business

None.

New Business

None.

Adjournment

The meeting was adjourned at 7:14 p.m. The next meeting is scheduled for Thursday, February 21, 2019, 812 E. Jolly Road, G11-C, Lansing, MI beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols

Executive Administrative Assistant

