



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, February 13th, 2019

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Joe Brehler, David Pohl, Chris Swope, Kay Randolph-Back, Raul Gonzales

Committee Members Absent:

Emily Stivers

Staff Present:

Stacia Chick, Darby Vermeulen, Ericanne Spence, Karla Block, Sara Lurie, Gwenda Summers, Joanne Holland, Jennifer Stanley, Sharon Blizzard

Public Present:

None

Other Board Members Present:

Dianne Holman

Call to Order:

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

Previous Meeting Minutes:

MOVED by Chris Swope and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of January 9th, 2019, with the amendment of changing “flowing” to “following” on page 4.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Chris Swope and SUPPORTED by Raul Gonzales to adopt the revised agenda, removing item #5, "Revenue Contract Amendment: The Right Door for Hope, Recovery, and Wellness".

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Revenue Contract Amendment: Michigan Department of Corrections

Ericanne Spence presented an amendment to an MDOC contract. She said the contract is continually extended and amended. This amendment extends the contract through September 30, 2019. The previous contract ended in March. This contract amount also increased by \$170,000, but Ericanne noted that nowhere near that amount will be used by the program.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Dianne Holman that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the extended contract for the Michigan Department of Corrections. This contract covers the period of March 31, 2019 through September 30, 2019 and increases the current contract value by \$170,000 for a total estimated aggregate value of \$3,315,568.

MOTION CARRIED unanimously.

Expense Contract Amendment: Clinical Services – Community Living Services of Oakland County

Karla Block presented an amendment to the CLS Oakland County contract. There is one CEI consumer supported at this location.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by David Pohl that the Finance Committee recommends that the Board of Directors of Community Mental Health

Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to amend the contract with Community Living Services of Oakland County and purchase Clinical Services for the retroactive period of October 1, 2018 through September 30, 2019 and pay per the rate schedule below.

Rate Schedule

Service	Code	Unit Rate	Rate
Community Living Supports	H0043	Per Diem Encounter	\$120-\$290*
Psychiatric Evaluation	90792	Encounter – Session	\$240
Psychological Evaluation	96110	Encounter – Session	\$342
Behavioral Supports	H0032	Encounter – Session	\$240
Medication Review	992**	Encounter – Session	\$135
Other Assessment (Intake, SIS)	H0031	Encounter – Session	\$279
Supports Coordination	T1016	15 Minutes	\$68
Fiscal Intermediary	T2025	Encounter	\$75

*CLS Per Diem rate based on Level of Care, service hours needed, and exceptions if there is not a housemate to share staffing supports with prior approval for an increase in the rate.

MOTION CARRIED unanimously.

Revenue Contract Amendment: Wayne State University (funded by MDHHS)

Gwenda Summers presented an amendment to the TFCO contract funded by MDHHS. She said there were many delays along the way on implementing the TFCO program, on behalf of Wayne State. This resulted in decreased expenses and decreased revenue on behalf of CEI. The amendment is due to WSU needing an amended contract to more accurately reflect expenditures in FY18.

ACTION:

MOVED by David Pohl and **SUPPORTED** by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties authorize CMH to enter into the contract amendment with Wayne State University to provide TFCO for the period of January 1, 2017 to September 30, 2018 and receive \$100,000 for those services provided.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Ingham County Health Services Millage

Sara Lurie presented a contract renewal with Ingham County. This money can be applied to Ingham County consumers who are eligible for the millage. Joe Brehler asked if this should be approved before the Ingham County Commissioner, and Sara said this has gone to two Ingham County committees, and will be approved before CEI's Board Meeting next week. Stacia confirmed this money is in CEI's budget, as well as Ingham County's budget. The Finance Committee is approving this contract subject to the approval of the Ingham County Board.

ACTION:

MOVED by Chris Swope and **SUPPORTED** by David Pohl that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,331,769 per year for the retroactive period of October 1, 2018 through September 30, 2019.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

Kay Randolph-Back wanted to discuss potential rent increases for CEI consumers in Supportive Housing with the committee. She noted that the SSI is going from \$750 to \$771, but that isn't as much of an increase as the rent increase would be. Kay went on to say that there was discussion of receiving money from SAMHSA or the Medicaid Health Plans potentially, and she would like to explore those avenues if possible. She went on to say that it was discussed at ACCESS Committee that during the period of the CCBHC grant, folks with commercial insurance will come in for assessment and it may be possible to use the grant money to pay for the assessment instead. The question remains; how will the assessment be paid for once the grant is over? Kay said it would be wise to make a plan while the grant money is still present. She went on to say she didn't feel right about paying for the assessment for those

with commercial insurance, but raising the rent for those in Supportive Housing. Raul said the discussion on how to integrate commercial insurance has been happening for the last 10 years. Sara said she sees CCBHC as a way to develop expanding capacities to bill commercial insurance. She said general funds would likely still be needed to supplement the commercial insurance.

Stacia said Local Funds are currently being used to close the deficit in Supportive Housing as approved in the Deficit Elimination Plan. She said a workgroup will bring back analyzed data to the Finance Committee to show how the increase will impact tenants. Kay asked if the analysis can include other sources of funding, like she mentioned earlier. Sara said in terms of grants, CEI participates in housing coalitions in the community, and those will be looked at more closely within the data analysis. Chris Swope noted that he felt this was a discussion without a plan, and he wasn't sure how helpful this would be at this moment. Joe said what he understands is that Stacia and Karla will be looking at options to continue with subsidized housing in some fashion. He would like those options presented and decisions made by the committee from there.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 6:00 p.m. The next regularly scheduled Finance Committee meeting is March 13th, 2019, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Secretary