



# **Community**

**MENTAL HEALTH**

**CLINTON • EATON • INGHAM**

## **PROGRAM AND PLANNING COMMITTEE**

### **AGENDA**

**Monday, May 11th, 2020**

**5:30 p.m.**

**Zoom Meeting: <https://zoom.us/j/96403752599> Meeting ID: 964-0375-2599**

**US Toll-free 877 853 5257**

#### **\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – April 13<sup>th</sup>, 2020**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

#### **BUSINESS ITEMS:**

- \*5. New Revenue MOU: Eaton County Sheriff Department – Peer Recovery Coach  
RSAT – Ericanne Spence**
- 6. Unfinished Business**
  - a. HCBS Update – Sara Lurie**
- 7. New Business**
- 8. Public Comment**
- 9. Adjournment**

If you need accommodations in order to fully participate in this meeting, please email [vermeu34@gmail.com](mailto:vermeu34@gmail.com). If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the (517) 346-8285. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.



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**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, April 13<sup>th</sup>, 2020 5:30 p.m.**

**Zoom Meeting: <https://zoom.us/j/798356010> Meeting ID: 798 356 010**

**877 853 5257 US Toll-free**

**Committee Members Present:**

**Al Platt, Joe Brehler, Paul Palmer, Raul Gonzales**

**Committee Members Excused:**

**Kay Randolph-Back, Emily Stivers**

**Staff Present:**

**Darby Vermeulen, Sara Lurie, Joyce Tunnard, Stacia Chick, Gwenda Summers,  
Shana Badgley**

**Other Board Members Present:**

**Jim Rundborg, Dwight Washington**

**Public Present:**

**None**

**Others Present**

**None**

**Call to Order:**

**The meeting was called to order by Chairperson Raul Gonzales at 5:32 p.m.**

**Previous Meeting Minutes:**

**MOVED by Joe Brehler and SUPPORTED by Al Platt to approve the meeting minutes of March 9<sup>th</sup>, 2020.**

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales**

**Kay Randolph-Back and Emily Stivers excused.**

**Adoption of Agenda:**

**MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the amended agenda of March 9<sup>th</sup>, 2020 with the addition of 'Health Endowment Grant' under New Business.**

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales**

**Kay Randolph-Back and Emily Stivers excused.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**New Expense Contract: Residential Type A Contract – Healing Rivers LLC**

**Shana said this is a new A home provider where CEI consumers may be placed. This home is in East Lansing.**

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Corinthia Calhoun, Healing Rivers LLC, in addition to the provider's roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase residential services at the per diem rates of \$40.42 (Level I), \$61.75**

(Level II), and \$83.08 (Level III), for actual usage, for the period of March 1st, 2020 through September 30, 2020.

**MOTION PASSED with 4 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Raul Gonzales**

**Kay Randolph-Back and Emily Stivers excused.**

**Unfinished Business**

**a. HCBS Update**

Joyce reminded the committee of the providers that received “heightened scrutiny” or “out of compliance” ratings after their site surveys, and how these situations are being handled by MSU. QA had a call with Joan at MSU about the heightened scrutiny issues and how to move these providers back toward compliance. Joyce remarked that the State/MSU have been very supportive during this trying time with COVID-19 disrupting most everything, and that in the meantime, the HCBS work continues; CEI continues to work with providers and support them.

**New Business:**

Gwenda Summers and her staff are coordinating a Health Endowment grant. She spoke about a proposal her team created for a youth outreach team that could only get off the ground with outside funding. After securing that funding, the team would perform outreach services in the community, with the goal of increasing access to services, decreasing the stigma around mental health, as well as creating a network of care for kids. There are several community centers who have asked for these kinds of services, however, Medicaid cannot cover these kinds of services. Schools are also in need of similar services.

Families Forward submitted a paper to the Health Endowment fund in hopes of using the money for the youth outreach team, and were asked to move forward with a proposal. They will be asking for a smaller amount for two years, which will facilitate research on other potential funding resources. There are now several school boards on board with the opportunity as well as other community organizations. The proposal needs to be submitted by April 23<sup>rd</sup>. Al Platt said “This sounds like an exciting opportunity!”

Sara said that she received an email from MDHHS about the federal stimulus package, which includes funding to add two additional states to the CCBHC demo

program. Michigan was chosen as one of states, and SAMHSA will be reaching out to MDHHS for formal acceptance of the award. The deadline for setting the project up is October 1, 2020.

Sara then noted that a new shipment of PPE is arriving for CEI shortly and will last about a month. She said John Peiffer and Kinnith Gibbs are doing a good job making sure all necessary programs have the required protection.

Raul wanted to let Sara know that if there is anything that the Board can do to support CEI in this trying time, let them know. Sara said there will be a full update on how CEI is handling the COVID-19 crisis and more discussion at the Board meeting on Thursday.

Dwight asked how social media is working or not working during this time? Sara said she joined a Facebook live forum last week and got to speak about what CEI does for the community, and in that way, she felt social media has been positive. Sara went on to mention there are COVID-19 updates posted on CEI's website daily.

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 5:59 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 11<sup>th</sup>, 2020, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

**Minutes Submitted by:**

Darby Vermeulen  
Finance Administrative Assistant



**Agenda Item:** Program and Planning Committee  
Agenda item #P-5

**Month, Year:** May, 2020

**Major Program:** Substance Abuse Services

**Component Program:** CATS – Eaton County Jail RSAT Program

**Agenda Item Title:** New Revenue MOU: Eaton County Sheriff Department – Peer Recovery Coach RSAT

**SUMMARY OF CONTRACT/PROPOSAL:**

The Eaton County Sheriff’s Office currently receives Bureau of Justice grant funding to provide Medication Assisted Treatment in the Eaton County Jail. The Bureau of Justice offered grantees the opportunity to request additional funding in January, 2020 and Eaton County requested funding that included a part time Peer Recovery Coach. The funding will be dispersed to CMHA-CEI CATS program via a Memo of Understanding and the position will be utilized for Jail Re-entry Services. The amount of funding for this position is \$36,448.

The expenses of this contract will be reflected in the CATS cost center for 2<sup>nd</sup> amendment budgets. The revenues will be local funds and reflected in the Eaton County revenue line for 2<sup>nd</sup> amendment budgets. This funding does cover the administrative costs incurred with the operation of this program. This contract will have no effect on the fund balance.

**DESCRIPTION OF GOODS OR SERVICES REFERENCED IN CONTRACT/ PROPOSAL:**

Services to be delivered by the CMHA-CEI Peer Recovery Coach include:

- 1) Interview individuals enrolled in the RSAT program to determine recovery

needs in the community upon release and assist any enrollee that the RSAT program Manager determines would benefit from Peer Services while that enrollee is incarcerated

- 2) Work cooperatively with the RSAT team on issues related to RSAT enrollees and Bureau of Justice Grant
- 3) Support efforts to reduce the incidence of relapse in the community by working with the lead Case Manager attached to Jail Re-entry Services/RSAT
- 4) Collect and report on data pertaining to persons served and evaluate program effectiveness and trends for the purpose of quality improvement
- 5) Apprise the Justice Behavioral Health Coordinator and RSAT Program Manager on a regular basis of current caseload activity and concerns. Include updates in behavior, relapse concerns, behavioral health concerns, and other case management issues that were originally identified upon release
- 6) Testify as a petitioner on cases related to application on inmates as required and follow up on all cases in a timely manner upon inmate's release
- 7) Accept referrals of potential consumers for evaluation in the jail and provide consultation to the appropriate correctional authority

**STAFF RECOMMENDATION:**

Staff recommend that the Program and Planning Committee of the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the following resolution:

The Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors authorize CMHA-CEI to receive \$36,448 for a part time Peer Recovery Coach from Eaton County. The Peer Recovery Coach will work directly with the Eaton County Sheriff's Office – Eaton County Jail to provide re-entry services and will be supervised by the Jail Re-entry Program Coordinator. The funding will be for the period of March 1, 2020 – through February 28, 2021.