



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, April 12th, 2021 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/95577863409> Meeting ID: 955 7786 3409

US Toll-free 877-853-5257

Committee Members Present:

Joe Brehler – Lansing, Eaton County, MI

Al Platt – Meridian Township, Ingham County, MI

Kay Randolph-Back – Eaton Township, Eaton County, MI

Emily Stivers – Bethany Beach, Sussex County, DE

Tim Hanna – Watertown Township, Clinton County, MI

Committee Members Excused:

Raul Gonzales

Staff Present

Darby Vermeulen, Sara Lurie, Elise Magen, Joyce Tunnard, Dr. Jennifer Stanley

Other Board Members Present:

Dwight Washington, Paul Palmer

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Vice Chairperson Emily Stivers at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Al Platt and SUPPORTED by Tim Hanna to approve the meeting minutes of March 8, 2021.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Al Platt, Kay Randolph-Back, Emily Stivers, Tim Hanna

Raul Gonzales excused.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the revised agenda of April 12th, 2021, with the amendment of removing items a. 'Select Vice Chair for Program and Planning Committee as of May 1, 2021' and item b. 'Select Date and Time for Program and Planning Committee as of May 1, 2021', to be tabled until the May Program and Planning Committee meeting, as well as adding a funding update provided by Sara Lurie under New Business.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Al Platt, Kay Randolph-Back, Emily Stivers, Tim Hanna

Raul Gonzales excused.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

2021 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2020 Annual Effectiveness and Evaluation Report, 2021 CMHA-CEI Quality Improvement Program Plan and the 2020 Quality Improvement Program Plan Effectiveness Report

Elise Magen presented the annual quality plans. There have been no substantial updates, other than CEI's goals and objectives for the next year.

Kay asked how penetration rates factor into assessing how CEI is doing? Elise says IS usually completes the penetration rate report and this is reviewed a couple of times a year; this does not fall under the quality reports. Sara said our organization usually has amongst the lowest number of penetration rates in the region, but the largest number of services. This says that we serve those that need the highest level of care in the region. We also live in a community where many private practices provide services to those with Medicaid.

Tim asked "What is the time frame for the evaluation?" Elise said this covers the fiscal year, October to September. Tim went on to ask how COVID has impacted the reports this year, and Elise said we will see the bulk of that impact in the FY21 reports.

Al wanted to let Elise and Joyce know that he is very impressed with the substantive report this year. Joyce wanted to say she knows it's a very long read but a lot of great work was put into the report.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption of the 2021 Quality Improvement Program Plan and the 2021 Quality Assessment and Performance Improvement Program as CMHA-CEI's Quality Plans.

Additionally, staff recommend that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption 2020 Annual Effectiveness and Evaluation Report, and the 2020 Quality Improvement Program Plan Effectiveness Report as CMHA-CEI's annual effectiveness review of the Quality Plans.

MOTION PASSED with 5 votes in favor.

Members Present: Joe Brehler, Al Platt, Kay Randolph-Back, Emily Stivers, Tim Hanna

Raul Gonzales excused.

Unfinished Business

None

New Business

a. Funding Update

Sara said over the last month, CEI has put in a letter of interest for some of the COVID-related block grant dollars available. Several projects were submitted, including one for youth in the tri-county area and one for a youth project in Ingham County. Additionally, CEI expressed interest in funds for dedicated staff to answer the warm line in crisis services, a grant for pilot projects with the Lansing Police Department, and a grant for increasing peer support in the Recovery Unit. If approved, fact sheets will be brought to committee in May. Sara said "This all represent quite a bit of potential funding for CEI". Block grant dollars do not cover indirect services, so GF would have to be expended, as well. This information will be included in fact sheets brought to committee.

There is also interest from Sparrow in doing a similar project to services currently being provided at McLaren. Sara is meeting with the Sparrow team this week. Representative Slotkin also put out notice that they were looking for projects to support, so CEI submitted a Crisis Stabilization Unit proposal, and Representative Slotkin's office asked for more information. Sara said the downside to receiving additional funding for programs is that it has been difficult to hire staff recently.

Joe asked if any proposals have been submitted to Eaton or Clinton Counties? He went on to say that if proposals have gone to Ingham, they should go to the other two counties, as well. Sara said proposals have not gone to Eaton or Clinton as of yet, but that can be done if the money may be there. Emily said she agrees it would be a good idea to submit proposals to the other two counties, as well. Sara noted that the same proposal was submitted to MDHHS for the block grant. She said she will talk to the staff in the Human Services Collaborative about funds and get guidance on what proposals might be appropriate. Sara said she wanted to note that all three counties were kept in mind when the block grant proposals were submitted.

Tim asked about the future of virtual meetings with Governor Whitmer's announcement of the extension of workplace restrictions. Emily said Ingham plans to extend the State of Emergency through August, so meetings will be virtual at least through August.

Paul said that he has been attending a public policy conference every year on behalf of CEI, and the conference will be virtual this year. He wanted to let the group know he would be meeting with Representative Slotkin as part of the conference.

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:10 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, May 10th, 2021, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant