



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, November 8th, 2021 5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/97846104004>

Meeting ID: 978 4610 4004

Committee Members Present:

Paul Palmer – South Lansing, Ingham County, MI

Tim Hanna

Raul Gonzales

Kay Randolph-Back

Dwight Washington

Committee Members Excused:

Al Platt

Staff Present

Darby Vermeulen, Sara Lurie, Sue Panetta, Karla Block, Dr. Jennifer Stanley, Shana Badgley

Other Board Members Present:

Joe Brehler

Public Present:

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:31 p.m.

Previous Meeting Minutes:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to approve the meeting minutes of October 11th, 2021.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the amended agenda of November 8th, 2021, with the addition of 'Consumer Advisory Council Recommended Appointees' added as a walk-in agenda item, and "Vaccination Requirement Update" and "ETCH Grant" added under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Tim Hanna 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 the following new contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: Hien Nguyen, DO

Dr. Jennifer Stanley presented this new contract with a current employee who will be moving into a contracted position role and working 8-19 hours a week initially. Dr. Stanley said she expects to hear within 60 days that both doctors have passed their Boards.

Dwight Washington entered the meeting at 5:36pm.

Kay asked about the language in the fact sheet regarding block grants, and whether that includes CCBHC. Sara said CCBHC is considered Medicaid.

New Expense Contract: Krishna Vempati, DO

Dr. Stanley noted that both contractor's rates will increase to \$195/hr upon completion of psychiatric board certification.

MOTION CARRIED unanimously.

New Expense Contract: Masterwork

Environmental Modification, Children's Supports Waiver (CSW)

Karla Block presented this item for construction of a ramp for an individual to remain at home with their family.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Dwight Washington that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with CEICMH at the total cost identified below for Environmental Modifications for the period of November 15, 2021 through April 30, 2022.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Childrens Supports Waiver Service)	CEICMH	S5165	\$5,765	Per Service

MOTION CARRIED unanimously.

Consumer Advisory Council Recommended Appointees

Sara Lurie presented this item as a walk-in, because the CAC just interviewed four potential members last Thursday. Two of the members are being recommended to be added to the committee, and the other two members are currently on hold. Kay said both of the appointed members interviewed impressively.

ACTION:

MOVED by Paul Palmer and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors appointment the following individuals named to serve as members of the Consumer Advisory Council.

Luna Brown-2-year term to expire on 9/30/2023

Tina Bertram-2-year term to expire on 9/30/2023

MOTION CARRIED unanimously.

Unfinished Business

Raul wanted to thank Commissioner Emily Stivers for being on the P&P Committee and also welcome Kay Randolph-Back to the P&P Committee.

New Business

Vaccination Requirement Update:

Sara said it is looking like CEI either falls under the CMS vaccine compliance or under both CMS and OSHA. OSHA has a COVID testing option, but CMS doesn't offer this. It won't be up to CEI to decide whether we can test staff or not, it will depend on where we fall legally. With this, we have to move forward with staff providing proof of vaccination. An email was sent out to staff today to provide this proof. Sara said the CMS requirement likely includes Board members as well. We will wait until we hear further clarification from legal on this portion.

Kay said she is concerned about the logistics about employees submitting their cards electronically. Sara said the easiest way for people to submit is probably via cell phone photo. They can also scan a copy and email it, or drop a copy off to HR in person. Sara said we have asked employees to submit by November 19th so we can start to get an idea on how many people are vaccinated. Joe asked what the

consequences would be for those who do not submit? Sara said this will have to be worked out with the Union. She also clarified that the booster shots are not considered in this equation.

Kay shared her concern of losing employees because of the mandate. Sara did note in the email to staff how people can apply for exemptions. She said she will keep the Board informed on how this progresses.

ETCH Grant:

Shana Badgley provided an updated on this project. Kathy Adams (former CEI employee) will be closing her business and is looking to see if CEI can pick up the 48 clients as well as the staff from her business. Her business involves treating early psychosis in severely mentally ill individuals, and the staff are highly trained in this specific area. Shana said this would be funded by several grants through the national council. There is a lot of funding available. Sara said Network 180 holds the grant, so CEI would be a sub-contractor on the grant. Shana noted there are five other CMHs in Michigan who participate in this grant. She hopes to present this item at the December P&P Committee meeting.

Public Comment:

None

The meeting was adjourned at 6:06 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, December 13th, 2021, 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant