



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, June 13th, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/94026869514>

Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales

Paul Palmer, South Lansing, Ingham County, MI joined via Zoom at 5:31pm

Kay Randolph-Back

Joe Brehler

Committee Members Excused:

Tim Hanna, Dianne Holman

Staff Present

Darby Vermeulen, Sara Lurie

Other Board Members Present:

Al Platt

Public Present:

Program and Planning Committee Meeting (DV)

June 13th, 2022

None.

Others Present

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:28 p.m.

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Joe Brehler to approve the meeting minutes of May 9th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the agenda of June 13th, 2022.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Program and Planning 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 expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

New Expense Contract: David's House Ministries

Sara Lurie presented these contracts for new specialized residential services. Before we can place anyone at St. Louis center, we are still waiting on HCBS approval. There is a family that would like to place their adult child in this home as soon as possible.

Kay asked about the differing rates between the two homes. Sara said rates are negotiated with each provider separately. She went on to say we often have to place people urgently, so any providers that have already been deemed HCBS-approved that we can add to the roster are a big help.

Service Description	Billing Code	Unit	Base Rate	COVID Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$164.00	\$227.17

The contract period will have a retroactive effective date of March 8, 2022, contingent upon full licensure and HCBS approval, and will continue through September 30, 2022.

New Expense Contract: St. Louis Center for Exceptional Children and Adults
 CMHA-CEI will enter into a new contract with St. Louis Center for Exceptional Children and Adults to purchase specialized residential services with the per diem rates below; in addition to other St. Louis Center for Exceptional Children and Adults licensed Adult Foster Care facilities as requested and approved by management to meet consumer need.

Service Description	Billing Code	Unit	Base Rate	COVID Rate
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	Per Diem	\$140.00	\$156.80

The contract period will have an effective date of June 1, 2022 contingent upon full licensure and HCBS approval will continue through September 30, 2022.

MOTION CARRIED unanimously.

Unfinished Business

Sara sent out an email to our Eaton and Clinton County Board members about contacting Senator Barrett to express their opinions. CMHAM is hearing that Senator Shirkey is looking to move his plans out of the Senate and add them to the budget. Sara will send contact information for our legislators out to all Board members. There will be a lot of desire to move things in government over the next couple of weeks before summer break. CMHAM also said the plans may be limited to children's services only.

Mclaren Crisis Stabilization Unit:

Sara wanted to update the committee about the Crisis Unit at Mclaren. We learned today that Mclaren will retain all of the engineering contracts. Mclaren also indicated they have been having discussions with Senator Hertel about the additional cost of the renovations, and they felt this was going very well.

New Business

Paul Palmer wanted to note that part of the gun legislation currently being discussed involves improved mental health services. From what Sara read, this seems to mean more services in the schools. She is hoping this means additional support for CCBHC, as well.

Public Comment:

None.

The meeting was adjourned at 5:54 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, July 11th, 2022 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant