



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, January 11th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Joe Brehler

Raul Gonzales

Kay Randolph-Back

Tim Hanna

Dwight Washington

Committee Members Observing via Zoom:

None

Committee Members Absent:

None

Staff Present:

Darby Vermeulen, Sue Panetta, John Peiffer, Karla Block, Sara Lurie, Jana Baylis, KC Brown

Public Present:

None

Other Board Members Present:

None

Call to Order:

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

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna to approve the meeting minutes of December 12th, 2022.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Kay Randolph-Back and SUPPORTED by Tim Hanna to adopt the agenda of January 11th, 2023, with the addition of the Election of a New Vice Chair under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contracts

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales 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 expense contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract: Boiler Replacement - 838 Louisa Street

John Peiffer presented two items for new boilers. He clarified that at Louisa St., there is a much larger boiler room and two boilers will fit, which will be more efficient in cycling them on and off. John went on to clarify the boilers have 20-year warranties. The two boilers for Louisa St. will cost a total of \$36,525.00.

Expense Contract: Boiler Replacement 606 Shiawassee Street

The total cost for the new boiler is \$48,140.

MOTION CARRIED unanimously.

Expense Contract Amendment: Iris Telehealth

Sara Lurie presented this item with our telehealth contractor. Due to some retirements, we are needing to add some additional child psychiatry and backfill some of the adult psychiatry services.

ACTION:

MOVED by Raul Gonzales 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 a contract amendment with Iris Telehealth to purchase telepsychiatry services for the period of January 1, 2023 to September 30, 2023 and pay based on the rates listed below.

Services Type	Hourly Rate*
Telepsychiatry Services provided by an Adult Psychiatrist	\$206 – \$238 per hour
Telepsychiatry Services provided by a Child Psychiatrist	\$235 – \$270 per hour

*For a multi-lingual clinician and/or for “specialty providers”, an additional charge of \$10.00 per hour will be added to the rate. For supervision, an additional charge of \$20 per hour will be added to the rate.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion

KC said this has been a great addition to the ICJ program. She went on to note that CATS will soon be moving to the new justice millage complex, in early to mid-February.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales 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 approve the contract renewal with Ingham County Justice Complex Millage contract totaling \$775,400 for the term of January 1, 2023 through December 31, 2023.

MOTION CARRIED unanimously.

Expense Contract Amendments

MOVED by Raul Gonzales 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 expense contract amendments based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services

Karla Block presented this item for CMHA-CEI to purchase services at the revised rates below for the retroactive period of October 1, 2022 through September 30, 2023.

Agency Name	Address
ABA Insight, LLC	6520 Mercantile Way, Suite 5 Lansing, MI 48911
ABA Pathways	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC	1363 Douglas Drive, Suite 104 Traverse City, MI 49696
Autism Learning Partners, LLC	612 W. Lake Lansing Road, Suite 400 East Lansing, MI 48823
Autism Spectrum Therapies LLC DBA Total Spectrum	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007
Centria Healthcare	27777 Inkster Road, Suite 100 Farmington Hills, MI 48334
Early Autism Services	5877 Livernois Road, Suite 104 Troy, MI 48098
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, MI, 49518
Ivy Rehab for Kids	1161 E. Clark Rd. DeWitt, MI 48820
Michigan State University – Early Learning Institute	620 Farm Lane, Room 212 East Lansing, MI 48824
Mosaic Learning Center, LLC	12291 Fr. Custer Dr. Galesburg, MI 49053
Next Gen Therapy, LLC	6102 Abbot Road East Lansing, MI 48823
Positive Behavior Support Corporation	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243

Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864
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Code	Modifiers	Service Description	Reporting Units	Provider Type	BT Rate
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$13.13
97153 Including DCW Premium Pay	AF, AG, AH, HM, HN, HO, HP, SA, TD, C2	ABA Group Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$13.79

Amended Expense Contract: Residential Opportunities Inc. – Great Lakes Center for Autism Treatment and Research

This item will amend the contract with ROI in addition to the provider’s other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, to purchase specialized residential services at the rates below independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the retroactive period of October 1, 2022 through September 30, 2023.

Facility(ies)		
Name	Address	License Number
Great Lakes Center for Autism Treatment & Research	9616 Portage Rd. Portage, MI 49002	CI390318114

Fee Schedule						
Service Level	Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW

						Premium Pay
1:1 Services 16 hours per day	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$1,582.42	\$1,645.59
1:2 Services 16 hours per day	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$995.03	\$1,058.20

Amended Expense Contract Renewal: Spectrum Community Services

With this amended contract renewal, CMHA-CEI will purchase, from Spectrum Community Services, the services indicated at the rates below for the retroactive period of October 1, 2022 through September 30, 2023.

Service Description	Billing Code	Modifiers	Unit	Rate**	Rate Including DCW Premium Pay
Community Living Supports*	H2015	C2	15 Minutes	\$7.41	\$8.07
Evaluation and Management of Established Patient	99214	AF/AG/SA	Encounter : 30-39 Minutes	\$155.50	N/A
Targeted Case Management	T1017	AF/AG/AH/HN/AE/HO/HP/SA/HM/TD	15 Minutes	\$64.52	N/A
Therapy (mental health) Child & Adult, Individual	90834	AF/AG/SA/AH/HO	45 Minutes	\$85.68	N/A

*Rate includes reasonable transportation costs associated with transporting consumers to/from appointments, outings, related to PCP goals.

****Only the CLS rate is increasing from the previously approved fact sheet.**

MOTION CARRIED unanimously.

Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal)

Sue Panetta presented the renewal for CEI's worker's comp insurance.

ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales 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 policy renewal with The Accident Fund Company to provide workers' compensation insurance for the period of January 1, 2023 through December 31, 2023 and pay \$398,896 for this insurance coverage.

MOTION CARRIED unanimously.

Medicaid Revenue Update

Sue Panetta presented the update through December 2022. We continue to run over budget because of the continuation of the PHE. This has been extended again, but the recertification has been unbundled from the PHE and those will begin April 1. Sue said the first quarter financials should be ready soon, which will provide a clearer picture of the figures presented tonight. The total is running \$2.4 over budget for the quarter.

Raul Gonzales left the meeting at 5:55 pm.

Raul Gonzales returned to the meeting at 5:56 pm.

Joe noted that we will have 14 months to recertify as many folks as possible that are still eligible for Medicaid. We won't see the drop off in Medicaid for many months after that, and it will be a gradual decline.

Sue noted the PPS-1 recalculation is slated for May.

Unfinished Business:

None

New Business

- a. Select Vice Chair for Finance Committee as of January 1, 2023**

Emily Stiver's last committee meeting as a member of the CMHA-CEI Board was in December, so Joe Brehler, as Vice Chair, assumed the position of Chair for the committee. According to Robert's Rules, a new Vice Chair should be elected as that position is now vacant.

Kay Randolph-Back volunteered to take the position of Vice Chair.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Raul Gonzales that Kay Randolph-Back become Vice Chair for the Finance Committee.

MOTION CARRIED unanimously.

Public Comment:

None

Adjournment:

The meeting was adjourned at 6:12 p.m. The next regularly scheduled Finance Committee meeting is February 8th, 2023 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant