



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, March 13<sup>th</sup>, 2023**

**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

Joe Brehler

Kay Randolph-Back

Paul Palmer, South Lansing, MI

Tim Hanna

**Committee Members Excused:**

Dianne Holman

**Staff Present**

Darby Vermeulen, Sara Lurie, Shana Badgley, Karla Block, Stefanie Zin, Joyce

Tunnard, Gwenda Summers, Dr. Jennifer Stanley

**Other Board Members Present:**

Dwight Washington, Al Platt

**Public Present:**

None

**Others Present**

None

**Call to Order:**

The meeting was called to order by Chairperson Raul Gonzales at 5:35 p.m.

**Previous Meeting Minutes:**

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to approve the Program and Planning Committee meeting minutes of February 13<sup>th</sup>, 2023.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the agenda of March 13<sup>th</sup>, 2023 with the addition of the walk-in item, 'CMHA-CEI Consumer Advisory Council Recommended Appointees' added as action item #14.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

**New Revenue Contract: Clinton County - ICYOU Program**

Gwenda Summers presented more funding for the ICYOU program. Clinton County has provided additional funding for FY23.

**ACTION:**

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to utilize Clinton County funding for the period of April 1, 2023 through September 30, 2023 in the amount of \$ 49,521.26.

MOTION CARRIED unanimously.

**New Expense Contract: Behavioral Center of Michigan**

Shana Badgley presented this item for an additional inpatient unit on CEI's roster.

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Behavioral Center of Michigan to purchase hospital services at the rate indicated below for the period of April 1, 2023 through September 30, 2023.

<b>CPT Code</b>	<b>Service</b>	<b>Rate</b>
0100	Inpatient Care: Adult and Child (All Inclusive)	\$960

**MOTION CARRIED unanimously.**

**New Expense Contract: Ketema Beshah - Azmed AFC**

Shana Badgley presented this item to allow CEI to contract with another residential provider. This home is located on Waverly Rd.

**ACTION:**

**MOVED** by Paul Palmer and **SUPPORTED** by Joe Brehler that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Ketema Beshah, 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 February 1, 2023 through September 30, 2023.

<b>Facility(ies)</b>		
<b>Name</b>	<b>Address</b>	<b>License Number</b>
Azmed AFC	1950 N. Waverly Rd. Lansing, MI 48906	AS330413152

Fee Schedule						
Service Level	Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
Level II A	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$42.88	\$106.05
Level II AA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$65.51	\$128.68
Level II AAA	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$88.14	\$151.31
Level II B	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$110.18	\$173.35
Level II BB	Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$126.87	\$190.04

**MOTION CARRIED unanimously.**

**New Expense Contracts**

**MOVED by Paul Palmer and SUPPORTED by Joe Brehler 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**

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Program and Planning Committee Meeting (DV)

March 13<sup>th</sup>, 2023

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:

**New Expense Contract: Camp Sunshine – Respite**

Karla Block presented two items for respite camps. Respite camps provide breaks for caregivers at home. The contract term for both is April 1, 2023 through September 30, 2023.

**Rate Schedule:**

Service Description	Modifier	Modifier	Unit	Rate
H0045 Level 1 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$118.75 *max amount of \$475 per session

\*\* Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

**New Expense Contract: St. Francis Camp on the Lake – Respite**

Kay asked where the camps are located and whether there are ever issues with transportation to camps? Karla said the camps are in Jerome and Holland, Michigan, respectively. She went on to say camps are usually the family’s choice, and if the family has CLS supports, the CLS would provide transportation.

**Rate Schedule:**

Service Description	Modifier	Modifier	Unit	Rate
H0045 Level 1 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$108.33 *max total session cost of \$650

H0045 Level 2 Respite care services in out-of-home setting	HM	UN – 2 consumers served UP – 3 consumers served UQ – 4 consumers served UR – 5 consumers served US – 6+ consumers served	Per Diem	\$158.33 *max total session cost of \$950
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\*\* Families may choose to utilize their respite authorization to pay a portion of camp costs. Payment from CMHA-CEI to the camp will be the rate less any amount paid to the camp by the family or scholarship funds.

**MOTION CARRIED unanimously.**

**New Expense Contract: Rebound Home & Community Therapy**

**Karla Block presented a new contract for an ABA provider to the committee. They are opening a location locally. The primary business location is in Grand Rapids.**

**ACTION:**

**MOVED by Paul Palmer and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract with Rebound Home & Community Therapy to provide the services at the rates listed below, for the period of March 1, 2023 through September 30, 2023.**

ABA Service Rates									
Code	Service Description	Modifiers	Reporting Units	PROVIDER Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	AH, HN, HO, HP, ST, U5	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	Behavior Follow-Up Assessment	AF AG, AH, HN, HO, HP, SA	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment, Individual	AF, AG, AH, HM, HN, HO, HP, SA, TD	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$13.13
97153 DCW Premium Pay Rates	ABA Adaptive Behavior Treatment, Individual	AF, AG, AH, HM, HN, HO, HP, SA, TD, C2	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.66	\$15.66	\$15.66	\$15.66	\$13.79

97154	ABA Adaptive Behavior Treatment, Group	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93
97154 DCW Premium Pay Rates	ABA Adaptive Behavior Treatment, Group	AF, AG, AH, HM, HN, HO, HP, TD, SA, C2, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.95	\$4.95	\$4.95	\$4.95	\$4.59
97155	Clinical Observation and Supervision	AH, HN, HO, HP	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156	ABA Family Guidance Training	AH, HN, HO, HP	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Family Guidance Training, multiple families	AH, HN, HO, HP, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	Adaptive Behavior Treatment, Social Skills Group	AH, HN, HO, HP, UN, UP, UQ, UR, US	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	Direct Treatment, requiring two or more technicians	AF, AG, AH, HM, HN, HO, HP, SA	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$21.25	\$30.00	\$30.00	\$27.50
0373T DCW Premium Pay Rates	Direct Treatment, requiring two or more technicians	AF, AG, AH, HM, HN, HO, HP, SA, C2	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.66	\$21.91	\$30.66	\$30.66	\$28.16

**MOTION CARRIED unanimously.**

**New Expense Contract: Shepler's AFC Home, LLC**

Karla Block presented this item for an AFC that is being brought in to contract for a COFR client. This is the home in which the individual will be residing.

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Tim Hanna that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Shepler’s AFC Home, LLC, 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 period of March 1, 2023 through September 30, 2023.

Facility(ies)		
Name	Address	License Number
Sheplers AFC Home LLC	10663 E. M42 Manton, MI 49663	AS830414353

Fee Schedule					
Service Description	Billing Code	Modifier	Unit	Base Rate	Rate Including DCW Premium Pay
Community Living Supports and Personal Care in Licensed Specialized Residential Setting	H2016/T1020	C2	Per Diem	\$261.00	\$274.00

**MOTION CARRIED unanimously.**

**New Expense Contract: Jessica Wilcoxon**

Stefanie Zin presented this item for independent facilitator. This person resides in the tri-county area.

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Jessica Wilcoxon to purchase Independent Facilitation Services at the rates below for the period of April 1, 2023 through September 30, 2023.**

Service Description	Code	Modifiers	Unit	Rate
Mental health service plan development by non-physician - Independent Facilitator	H0032	WQ/GT/TS/ Y4/HH/GT	Encounter	<p>\$75.00*</p> <p>Up to 2 Units of Service (or \$150.00) Per PCP.</p> <p>One unit for Pre-Planning, prior to the date of the PCP.</p> <p>One unit for the Person Centered Planning Meeting.</p>

\* This rate is inclusive of all activities related to the PCP process; Pre-planning, telephone calls, travel, attendance at the Person Centered Planning Meeting, documentation provided to the Case Manager, and any other follow-up meetings deemed necessary. As demonstrated, two encounters can be billed per PCP for Pre-Planning needs as well as for the PCP meeting itself and be paid accordingly. The maximum is 2 encounters per PCP.

**MODIFIERS:**

Modifier	Description
WQ	Independent Facilitator
TS	Monitoring Treatment Plans
Y4	SAMHSA approved EBP for Co-occurring disorders
HH	Integrated Mental Health/Substance Abuse Program
GT*	Via interactive audio and video telecommunications systems

\*GT Modifier will remain applicable until Federal PHE is deemed over; in which case claims would need to be submitted in accordance with current MDHHS requirements.

**MOTION CARRIED unanimously.**

**CMHA-CEI Consumer Advisory Council Recommended Appointees**

**Raul discussed the importance of the CAC and noted that the CAC members have a responsibility to enact change for CEI.**

**ACTION:**

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

- **Jennifer Matson, to begin a 2-year term beginning on 4/2023 to expire on 4/30/2025.**
- **Jason White, to begin a 2-year term beginning on 4/2023 to expire on 4/30/2025.**

**MOTION CARRIED unanimously.**

**Unfinished Business**

**Sara reminded the committee about the Strategic Planning retreat that is scheduled for March 24 at the Okemos Conference Center. More details will be shared closer to the date of the retreat.**

**New Business**

**Raul wanted to reiterate again the issue with the opioid crisis in the tri-county area. He noted there is an abuse issue with buprenorphine, which CEI prescribes. Dr. Stanley wanted to note that CEI doesn't black box medications because children might get their hands on them. She went on to say right now, buprenorphine is one of our best medication options, and it's unfortunate that its being abused. Ideally, we would have more methadone clinics in the area, as well. That being said, there are several initiatives in the area sharing resources and data on overdoses in the region.**

**Public Comment:**

**None**

**The meeting was adjourned at 6:00 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, April 10<sup>th</sup>, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.**

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**