



Community

MENTAL HEALTH

CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

AGENDA

Monday, October 9th, 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

*Action Items

1. Call to Order
2. Previous Meeting Minutes – September 11th, 2023
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

5. Unfinished Business
 - a. Strategic Planning Update
 - b. CAC/Board Dialogue Update
6. New Business
7. Public Comment
8. Adjournment

If you need accommodations in order to fully participate in this meeting, please email vermeule@ceicmh.org. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the (517) 346-8285. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.



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Meeting Minutes

Monday, September 11th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

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Join Zoom Meeting

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Meeting ID: 940 2686 9514

Committee Members Present:

Raul Gonzales

Al Platt

Tim Hanna

Paul Palmer via Zoom – South Lansing, MI

Dianne Holman

Joe Brehler

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, Karla Block, Dr. Jennifer Stanley

Other Board Members Present:

None

Public Present:

Luna Brown

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Al Platt to approve the Program and Planning Committee meeting minutes of August 14th, 2023.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Al Platt to adopt the agenda of September 11th, 2023 with the addition of “Community Forum” under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Tim Hanna 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: AM Health Processing, PLLC

Dr. Jennifer Stanley presented this contract with Dr. Nguyen. We have contracted with this doctor before, but now Dr. Nguyen would like to be paid under his LLC, which necessitates a new contract. CMHA-CEI will enter into a new contract with AM Health Processing, PLLC to purchase psychiatric services from AM Health Processing, PLLC for the period of October 1, 2023 to September 30, 2024 and pay \$220/hour for those services up for up to 19 hours per week.

New Expense Contract: LifeWorks Corner, PLLC

Dr. Jennifer Stanley presented this new contract with psychiatrist Dr. Dylan. CMHA-CEI will purchase psychiatric services from LifeWorks Corner, PLLC for the period of October 1, 2023 to September 30, 2024 and pay \$218.50/hour for those services.

One Time Payment: LocumTenens.com

Dr. Jennifer Stanley presented this contract to permanently place Dr. Aouad at CMHA-CEI. CEI will make a one-time payment of \$46,968.00 to LocumTenens.com for the permanent placement fee, which will allow CMHA-CEI to contract directly with Dr. Rita Aouad for psychiatric services.

New Expense Contract: Rita Aouad, MD, PLC

CMHA-CEI will enter into a new contract with Rita Aouad, MD, PLC to purchase psychiatric services from Rita Aouad, MD, PLC for the period of October 1, 2023 to September 30, 2024 and pay \$206/hour for those services.

MOTION CARRIED unanimously.

Unfinished Business

a. Strategic Planning Update

Sara Lurie was hoping to have some draft goals to review with the committee today, but Jan Urban-Lurain had a family situation last week so Sara and Jan were unable to meet. Sara is hoping to share this with the Board via email, and will discuss this further at the September Board meeting.

b. CAC/Board Dialogue Update

Sara said the second dialogue session went well. Part of the discussion was regarding how a CAC liaison would communicate with the Board. There seemed to be some coalescing around having two CAC members selected for this duty, potentially a primary and secondary member who would alternate attending Board meetings. There was some brainstorming around how individuals would be selected and discussion regarding applications for this position, recommendations to the Board, and Board approval. Sara said there was really good dialogue at the meeting. The fourth session will be the generation of the CAC's final recommendations that will be brought to the Board. Sara said CEI was contacted by a consultant who was looking to do a focus session with consumers regarding housing issues. The second half of the second CAC dialogue meeting was the focus group.

New Business

a. Community Forum

Luna Brown said the whole idea behind this is that she feels we need more community engagement in general, but we also need to reach outside of the CEI community to understand how folks are seeing the mental health system. Most of the CAC involvement includes active consumers. Raul said we certainly want to do more outreach. Sara said this is something to discuss as Strategic Planning continues this Fall. There is an opportunity to work with the CAC for more input into the Strategic Planning sessions. Raul noted that Joyce Tunnard brought information to the last Board meeting regarding Diversity, Equity and Inclusion and what CEI is currently doing to reach other populations. Sara said this can be added to the CAC agenda to share with the CAC committee. Dianne agreed that this outreach can and should be further expanded.

Public Comment:

Luna said she wasn't able to find today's agenda on the website. Darby will make sure to add this to the website prior to the next P&P Committee meeting.

The meeting was adjourned at 5:59 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, October 9th, 2023 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant

Program and Planning Committee Meeting
September 11th, 2023

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL