



Community

MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, October 11th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Committee Members Present:

Joe Brehler

Kay Randolph-Back

Tim Hanna

Dianne Holman

Committee Members Absent:

Ryan Sebolt

Staff Present:

Darby Vermeulen, Sara Lurie, Sue Panetta, John Peiffer, Joanne Holland, KC Brown, Shana Badgley, Dr. Jennifer Stanley, Gwenda Summers

Public Present:

None

Other Board Members Present:

Dwight Washington

Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:28 p.m.

Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back to approve the meeting minutes of September 13th, 2023.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back to adopt the revised agenda of October 11th, 2023 with the additions of “Expense Contract Renewal: Blue Cross Blue Shield of Michigan – 2024 Plan Year” and “Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2024 Plan Year”, both presented by April Poyer, and “Expense Contract Amendment: Pine Rest Christian Mental Health Services” presented by Shana Badgley.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

Expense Contracts

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back 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 contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Renewal Contract: VSP 2024-2025 Plan Year

April said the VSP rate increased by 10% for the 2024/2025 plan years. The new rates are as follows:

VISION	VSP
SINGLE	4.87 /MO
DOUBLE (2 Persons)	9.74 /MO
FAMILY (More than 2 persons)	15.56 /MO

Expense Contract Renewal: Blue Cross Blue Shield of Michigan - 2024 Plan

Year

April presented the BCBS renewal for 2024. The new rates represent a 7.06% increase over the 2023 rates.

BCBSM Plan only rates:

BCBSM HRA 1B 250/500		
Deductible	Single	679.35
B	Double	1630.47
	Family	2038.08
		0.00
BCBSM HRA 1A Fully Funded	Single	679.35
A	Double	1630.47
	Family	2038.08
		0.00
BCBSM HDHP 1500/3000	Single	697.45
+5%	Double	1673.89
	Family	2092.35

Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2024 Plan

Year

With this resolution, CEI will adopt the 80/20 rate calculation method for healthcare rates for the period of January 1, 2024 to December 31, 2024. Joe said he believes there needs to be a 2/3 vote in favor of the resolution at the Board meeting for this to pass.

**COMMUNITY MENTAL HEALTH AUTHORITY - CEI
Employee Health Insurance Premiums for 2024
PER PAY PERIOD (BASED ON 24 PAYS)**

FULL-TIME 459 (LARGE, NURSES, RESIDENTIAL) EMPLOYEES
FULL-TIME AND PART-TIME 512 PHYSICIANS
FULL-TIME 512 SUPERVISORS
FULL-TIME NON REPRESENTED

A	BCBSM HDHP 1500/3000 EE Deductible	BCBSM HRA 1B 250/500 EE Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	0.00	118.99	588.61

PART-TIME RESIDENTIAL WORKING 30 HOURS OR MORE PER WEEK

B	BCBSM HDHP 1500/3000 EE Deductible	BCBSM HRA 1B 250/500 EE Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	45.18	166.58	637.35

PART-TIME RESIDENTIAL WORKING LESS THAN 30 HOURS PER WEEK

C	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	73.62	171.61	552.79
Family	90.36	214.17	686.10

PART-TIME NON REPRESENTED WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 459 LARGE, NURSES WORKING 30 HOURS OR MORE PER WEEK

PART-TIME 512 SUPERVISORS WORKING 30 HOURS OR MORE PER WEEK

D	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	0.00	95.34	474.67
Family	153.12	332.45	830.81

PART-TIME NON REPRESENTED WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 459 LARGE, NURSES WORKING LESS THAN 30 HOURS PER WEEK

PART-TIME 512 SUPERVISORS WORKING LESS THAN 30 HOURS PER WEEK

E	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	0.00	40.16	200.48
Double	529.89	637.52	1039.86

Family	739.12	897.63	1396.00
"OTHER ELIGIBLE INDIVIDUAL" (OEI) Taxed Benefit Full Time/Part Time Per Pay			
OEI	BCBSM HDHP 1500/3000	BCBSM HRA 1B 250/500 Deductible	BCBSM HRA 1A Fully Funded
Single	529.89	496.58	290.99
Double	739.12	709.40	419.27
Family	209.23	212.82	128.27
FAMILY TO FAMILY	0	0	0

Resolution No. 2024
October, 2024

**RESOLUTION TO ADOPT 80%/20% EMPLOYER/EMPLOYEE HEALTH CARE COST OPTION AS
SET FORTH IN 2011 PUBLIC ACT 152, THE PUBLICLY FUNDED HEALTH INSURANCE
CONTRIBUTION ACT**

WHEREAS, 2011 Public Act 152 (the "Act") was passed by the State Legislature and signed by the Governor on September 24, 2011;

WHEREAS, the Act contains three options for complying with the requirements of the Act;

WHEREAS, the three options are as follows:

- 1) Section 3 - "Hard Caps" Option - limits a public employer's total annual health care costs for employees based on coverage levels, as defined in the Act;
- 2) Section 4 - "80%/20%" Option - limits a public employer's share of total annual health care costs to not more than 80%. This option requires an annual majority vote of the governing body;
- 3) Section 8 - "Exemption" Option - a local unit of government, as defined in the Act, may exempt itself from the requirements of the Act by an annual 2/3 vote of the governing body;

WHEREAS, the Community Mental Health Authority of Clinton Eaton and Ingham Counties (CMHA-CEI) has decided to adopt the 80%/20% option as its choice of compliance under the Act for the 2024 Plan Year;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors of CMHA-CE elects to comply with the requirements of 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act, by adopting the 80%/20% option for the medical benefit plan coverage year **1/1/2024** through **12/31/2024**.

Upon a call of the roll, the vote was as follows:

Ayes:
Nays:
Absent:

RESOLUTION DECLARED ADOPTED.

MOTION CARRIED unanimously

4233 Appletree Lane, Fire Sprinkler System Installation Project

John Peiffer hopes that this work can start in November. Delta Township needs 3-4 weeks to review the work plans and work can start once that is complete. Discussion ensued regarding how many of our homes are without sprinkler systems. John said all licensed homes are required to have sprinkler systems.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Kay Randolph-Back that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI Facilities staff to work with contractors to complete the following construction work, at 4233 Appletree Lane, Lansing, in Eaton County, known as the Fire Sprinkler System Installation Project for a total cost not to exceed \$95,800.

MOTION CARRIED unanimously.

Expense Contract Renewal: Meridian Professional Psychological Consultants, PC
Dr. Stanley presented this contract renewal.

ACTION:

MOVED by Kay Randolph-Back 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 renewal with Meridian Professional Psychological Consultants, PC to purchase physician administration of electroconvulsive therapy for the period of October 1, 2023 to September 30, 2024 and pay up to \$200 per session for such administration.

Provider	Billing Code	Service Description	Unit	Contract Rate
Meridian Professional Psychological Consultant, PC	90870	Electroconvulsive Therapy	Per Encounter	\$200.00

MOTION CARRIED unanimously.

Expense Contracts

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back 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 contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity

CMHA-CEI will enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the period of October 1, 2023 through September 30, 2024 and pay \$38,000, as indicated below.

Agency	Share Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$ 38,000
MRS	Federal	73	\$ 102,741
Agreement Grand Total	Combined	100	\$ 140,741

Expense Contract Renewal (Rate Change): GT Independence

With this contract renewal, CMHA-CEI will purchase Fiscal Intermediary services and reimburse for Community Living Supports from GT Independence for the rates identified below. This contract is for the period of October 1, 2023 through September 30, 2024.

Service Name	Service Code	Modifier	Modifier	Unit	Rate
Fiscal Intermediary Service (Enrollment Fee)	T2025			One-time fee with payroll	\$132.61
Fiscal Intermediary Service	T2025			Per month	\$132.61
Community Living Services/Respite - Level 1	H2015/T1005	U7		15 Minute	\$4.60
Community Living Services/Respite - Level 1, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.39
Community Living Services/Respite - Level 1, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.67
Community Living Services/Respite - Level 1, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.34
Community Living Services/Respite - Level 1, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	*\$1.34 x 4 / 5

Community Living Services/Respite - Level 1, 6+ Consumers Served	H2015/T1005	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Community Living Services/Respite - Level 2 Specialized	H2015/T1005	U7		15 Minute	\$5.18
Community Living Services/Respite - Level 2 Specialized, 2 Consumers Served	H2015/T1005	UN	U7	15 Minute	\$2.69
Community Living Services/Respite - Level 2 Specialized, 3 Consumers Served	H2015/T1005	UP	U7	15 Minute	\$1.88
Community Living Services/Respite - Level 2 Specialized, 4 Consumers Served	H2015/T1005	UQ	U7	15 Minute	\$1.50
Community Living Services/Respite - Level 2 Specialized, 5 Consumers Served	H2015/T1005	UR	U7	15 Minute	*\$1.50 X 4/5
Community Living Services/Respite - Level 2 Specialized, 6+	H2015/T1005	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served

Consumers Served					
Community Living Services - Level 1, Night	H2015	UJ	C2	15 Minute	\$4.60
Community Living Services - Level 1, 2 Consumers Served, Night	H2015	UN	UJ	15 Minute	\$2.39
Community Living Services - Level 1, 3 Consumers Served, Night	H2015	UP	UJ	15 Minute	\$1.67
Community Living Services - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ	15 Minute	\$1.34
Community Living Services - Level 1, 5 Consumers Served, Night	H2015	UR	UJ	15 Minute	*\$1.34 x 4 / 5
Community Living Services - Level 1, 6+ Consumers Served, Night	H2015	US	UJ	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Community Living Services - Level 2 Specialized, Night	H2015	UJ		15 Minute	\$5.18
Community Living Services - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ	15 Minute	\$2.69
Community Living Services	H2015	UP	UJ	15 Minute	\$1.88

- Level 2 Specialized, 3 Consumers Served, Night					
Community Living Services - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ	15 Minute	\$1.50
Community Living Services - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ	15 Minute	*\$1.50 x 4 / 5
Community Living Services - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 1	T2027	U7		15 Minute	\$4.60
Overnight Health and Safety - Level 1, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.39
Overnight Health and Safety - Level 1, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.67
Overnight Health and Safety - Level 1, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.34
Overnight Health and Safety - Level 1,	T2027	UR	U7	15 Minute	*\$1.34 x 4 / 5

5 Consumers Served					
Overnight Health and Safety - Level 1, 6+ Consumers Served	T2027	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Overnight Health and Safety - Level 2	T2027	U7		15 Minute	\$5.18
Overnight Health and Safety - Level 2, 2 Consumers Served	T2027	UN	U7	15 Minute	\$2.69
Overnight Health and Safety - Level 2, 3 Consumers Served	T2027	UP	U7	15 Minute	\$1.88
Overnight Health and Safety - Level 2, 4 Consumers Served	T2027	UQ	U7	15 Minute	\$1.50
Overnight Health and Safety - Level 2, 5 Consumers Served	T2027	UR	U7	15 Minute	*\$1.50 x 4 / 5
Overnight Health and Safety - Level 2, 6+ Consumers Served	T2027	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Skill Building Assistance - Level 1	H2014	U7		15 Minute	\$4.60
Skill Building Assistance - Level 1, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.39

SKILL BUILDING - Level 1, 3 Consumers Served	H2014	UP	U7	15 minute	\$1.67
SKILL BUILDING - Level 1, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.34
SKILL BUILDING - Level 1, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.34 x 4 / 5
SKILL BUILDING - Level 1, 6+ Consumers Served	H2014	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served
Skill Building Assistance - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
Skill Building Assistance - Level 2 Specialized, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.69
SKILL BUILDING - Level 2 Specialized, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.88
SKILL BUILDING - Level 2 Specialized, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.50
SKILL BUILDING -	H2014	UR	U7	15 Minute	*\$1.50 x 4 / 5

Level 2 Specialized, 5 Consumers Served					
SKILL BUILDING - Level 2 Specialized, 6+ Consumers Served	H2014	US	U7	15 Minute	*\$1.50 x 4 / Number of Consumers Served
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1	H2014	U7		15 Minute	\$4.60
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 2+ Consumers Served	H2014	UN	U7	15 Minute	\$2.39
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.67
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.34
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.34 x 4 / 5
Out-of-Home Non-Vocational Habilitation (HSW) - Level 1, 6+	H2014	US	U7	15 Minute	*\$1.34 x 4 / Number of Consumers Served

Consumers Served					
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized	H2014	U7		15 Minute	\$5.18
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 2 Consumers Served	H2014	UN	U7	15 Minute	\$2.69
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 3 Consumers Served	H2014	UP	U7	15 Minute	\$1.88
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 4 Consumers Served	H2014	UQ	U7	15 Minute	\$1.50
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 5 Consumers Served	H2014	UR	U7	15 Minute	*\$1.50 x 4 / 5
Out-of-Home Non-Vocational Habilitation (HSW) - Level 2 Specialized, 6+ Consumers Served	H2014	US	U7	15 Minutes	*\$1.50 x 4 / Number of Consumers Served

Rates are dependent on the support needs of the consumer served as established by the CMHA-CEI Level of Care.

Budgets are created off the standard board approved rates above, multiplied by the hours authorized.

The reimbursable rate will vary based on the consumer budget created through the Self-Determination Arrangement.

*Rate varies depending on the number of consumers served.

Direct Care Worker Wage Increase will be implemented, at the rate and time period directed by MDHHS for applicable codes.

MOTION CARRIED unanimously.

Expense Contracts

MOVED by Tim Hanna and SUPPORTED by Kay Randolph-Back 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 contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: Partial Inpatient Hospital Agreement - McLaren Health Care Corporation

Under this contract renewal with McLaren Health Care Corporation, CMHA-CEI will purchase Partial Hospitalization services at the locations and rates indicated below, for the term of October 1, 2023 through September 30, 2024.

Hospital	Location	CPT Code	Service	Rate
McLaren Health Care Corporation	McLaren Bay Region 1900 Columbus Avenue, Bay City, MI 48708	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Flint 401 S. Ballenger Hwy., Flint, MI 48532	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Greater Lansing 2900 Collins Rd., Lansing, MI 48910	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Lapeer Region 1375 N. Main St., Lapeer, MI 48446	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Macomb	0912 & 0913	Partial Hospitalization	\$508.50

	46810 Schoenherr Rd., Shelby Township, MI 48315			
McLaren Health Care Corporation	McLaren Oakland 50 N Perry St., Pontiac, MI 48342	0912 & 0913	Partial Hospitalization	\$508.50
McLaren Health Care Corporation	McLaren Port Huron 1221 Pine Grove Ave., Port Huron, MI 48060	0912 & 0913	Partial Hospitalization	\$508.50

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services

Shana Badgley presented this item for CMHA-CEI to enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through this Interagency Cash Transfer Agreement (ICTA) for the period of October 1, 2023 through September 30, 2024 and pay \$63,665 as indicated below.

Agency	Share Type	Share %	Amount
State or Local Public Agency	Non-Federal	27	\$ 63,665
MRS	Federal	73	\$ 172,131
Agreement Grand Total	Combined	100	\$ 235,796

Expense Contract Amendment: Pine Rest Christian Mental Health Services

Under this contract renewal, CMHA-CEI will purchase Outpatient ECT services to add to the existing hospital services contract with Pine Rest Christian Mental Health Services in accordance with the rate schedule shown below for the period of October 1, 2023 through September 30, 2024.

Hospital	Code	Service	Unit	Rate
Pine Rest Christian Mental Health Services	0901	Electroconvulsive Therapy (ECT) Outpatient (all inclusive)	Encounter	\$1,092

MOTION CARRIED unanimously.

Revenue Contracts

MOVED by Kay Randolph-Back 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 revenue contracts based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)

KC Brown presented this renewal with Michigan Department of Corrections (MDOC) to provide Probation Residential Services. CMHA-CEI is currently nearing the end of a three-year contract with MDOC that totals \$825,000, or \$225,000 annually, for the period of October 1, 2020 through September 30, 2023. This amendment will revise and extend the expiration date to September 30, 2024. This amount is a cap and there is no guarantee of revenue under such a fee for service contract. The extension allows CMHA-CEI to utilize remaining funding.

Revenue Contract Renewal: Mid-State Health Network - State Opioid Response (SOR)

With this contract renewal, CMHA-CEI will work with Mid-State Health Network for the State Opioid Response (SOR) program and receive \$139,835 in order to employ a full time Case Manager position for the Ingham County Jail and Eaton County Jail MAT programs and Jail Re-entry Services, which are under the CATS and RECEIPT programs, for the period of October 1, 2023 through September 30, 2024.

Revenue Contract Renewal: Mid-State Health Network – SUD Treatment Recovery Center

CMHA-CEI will enter into a contract renewal with Mid-State Health Network to provide Substance Use Disorder treatment for the period of October 1, 2023 through September 30, 2024. The amount of the contract is \$654,000 for Cost Reimbursed programs. Fee for Service programs are not capitated.

MOTION CARRIED unanimously.

Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network180 - Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC)

Under this contract renewal, CMHA-CEI will provide Residential Substance Use Disorder Treatment services at the House of Commons and The Recovery Center for the period of October 1, 2023 through September 30, 2024 and be reimbursed per the fee schedule below. Services will be billed through Network180's web based authorization system NOVA.

Service Description	Billing Code	Modifier	Unit	Rate
Evaluation and Management of New Patient	99203		Encounter: 30-44 Minutes	\$174.50
Evaluation and Management of New Patient	99204		Encounter: 45-59 Minutes	\$261.50
Sub-Acute Withdrawal Management (Sub-Acute Detoxification)	H0010		Day	\$467.50
Substance Abuse: Residential Services	H0019	W5	Day	\$213.50
Residential Room and Board	S9976		Day	\$26.00

MOTION CARRIED unanimously.

Revenue Contract Renewal: FY 2024 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP)

Sara Lurie presented our GF contract with MDHHS. The amount of the contract is the same as last year, \$6,559,230.

ACTION:

MOVED by Tim Hanna and **SUPPORTED** by Kay Randolph-Back 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 formally enter into the contract renewal for the FY2024 contract with the Michigan Department of Health and Human Services for Community Mental Health Service Programs for the period of October 1, 2023 through September 30, 2024.

MOTION CARRIED unanimously.

Medicaid Revenue Update

Sue Panetta presented the update through September. The Ingham County paid eligible number was up, which created a net increase on the HMP. CCBHC should now be caught up. Tim asked how much money will have to be returned? Sue said after the one-time payment to employees, there won't be much left to return. She went on to say we did receive rates from MSHN.

Dianne Holman entered the meeting at 5:44 pm.

Kay referenced the FY24 budget documentation the Board received, and said that it included a number that was received from Medicare and commercial insurers. She asked if the committee could see what revenue we are receiving from commercial insurers? Kay would like to see the committee receive information periodically to see how these numbers are increasing. Sue said this information can be broken out; we are seeing claims double with the mild to moderate reporting. Sara said on the Bucket Report, Amy Rottman explained what was under CCBHC, which includes Medicare and commercial insurance. Sue said she can provide these numbers.

Unfinished Business:

None

New Business

Kay said the CAC meetings include a period of a breakout groups with Board members. She was wondering if people on the committee would be willing to consider participating in the next CAC meeting. Kay urged Finance Committee members to attend to discuss fiscal matters for the CAC's consideration.

Public Comment:

None

Adjournment:

The meeting was adjourned at 5:55 p.m. The next regularly scheduled Finance Committee meeting is November 8th, 2023 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

**Darby Vermeulen
Finance Administrative Assistant**