



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, October 12th, 2020 5:30 p.m.

Zoom Meeting: <https://zoom.us/j/97830598046> Meeting ID: 978 3059 8046

US Toll-free 877-853-5257

Committee Members Present:

Al Platt, Kay Randolph-Back, Raul Gonzales, Jim Rundborg, Emily Stivers, Joe Brehler

Committee Members Excused:

None

Staff Present

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

Other Board Members Present:

Paul Palmer

Public Present:

None

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 Al Platt and SUPPORTED by Emily Stivers to approve the meeting minutes of September 14th, 2020.

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Jim Rundborg to adopt the revised agenda of October 12th, 2020, with the additions of agenda item #9, 'New Revenue Contract: Detroit Wayne Integrated Health Network - COFR Agreement', presented by Sara Lurie, and item #10, 'Consumer Advisory Council Recommended Appointees', presented by Sara Lurie.

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

Public Comment on Agenda Items:

None.

BUSINESS ITEMS:

New Expense Contracts: Therapeutic Foster Care

Gwenda Summers presented this contract to add another TFCO family to the roster.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into new contracts with the list of providers below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of November 1, 2020 through September 30, 2021.

Providers	Service Description	Code	Unit	Rate
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Dan & Abigail Nowiski	Therapeutic Foster Care	S5145	Per diem	\$75.00
	Residential Room and Board	S9976	Per diem	\$17.24

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

New Expense Contracts

MOVED by Joe Brehler and SUPPORTED by Al Platt 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:

New Expense Contract: HMCo Environmental Modification, Habilitation Supports Waiver

Karla Block presented this item that is attached to our Hab. Support Waiver. With these modifications, this person will be able to continue living in their family home.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Habilitation Supports Waiver Service)	CEICMH	S5165 HK	\$7,745	Per Service

New Expense Contract: HMCo Environmental Modification, Habilitation Supports Waiver

Raul asked who completes this kind of work? Karla said this is bid out to the community and the best bid does the job.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Habilitation Supports Waiver Service)	CEICMH	S5165 HK	\$13,628.20	Per Service

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

New Expense Contract: Royal Care Link

Karla Block presented this contract designed to ensure a provider who provides CLS/Respite will not be harmed in the switch of billing codes. This will ensure that we have a means to fill the gap in payments owed to the provider. Karla went on to say we are moving into Provider Access at the same time, so between that and the code change, it is the perfect storm for billing issues. This will take us additional time to turn around and pay the provider, and this contract ensures the provider will be paid in a timely manner.

ACTION:

MOVED by Jim Rundborg and SUPPORTED by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract to advance payment for the purchase of Community Living Supports (CLS) and Respite Services from Royal Care Link on a bi-weekly basis up to the amount of \$30,000 for the period of October 1, 2020 through September 30, 2021. This advance shall be repaid in full through a withhold from subsequent contract payments or due in full 15 calendar days after termination of CLS and Respite Services,

whichever occurs first. This agreement shall terminate immediately at the sole discretion of CMHA-CEI.

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

New Revenue Contract: Detroit Wayne Integrated Health Network - COFR Agreement

Sara Lurie said this COFR will cover any individuals receiving services during the retroactive time period listed.

Kay said she wonders how complete is the list of services? She thought other services may be needed by consumers. Joe said since the entire period is retroactive, likely all services have been rendered and the list is complete.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Kay Randolph-Back that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a revenue contract with Detroit Wayne Integrated Health Network to provide the services listed below for the retroactive period of January 24, 2019 through January 24, 2020 and receive the following rates:

Service Description	Billing Code	Unit	Rate
MH Clubhouse	H2030	15 Minutes	\$11.00
Home Care Training	S5116	Encounter	\$164.69
Training & Ed, EBP	G0177	Session	\$706.13
Targeted case Management	T1017	15 Minutes	\$120.26
Supported Employment	H2023	15 Minutes	\$807.28
Psychotherapy	90837	Encounter	\$235.36
Assessment/Evaluation, Nursing	T1001	Encounter	\$643.29

RN Services	T1002	15 Minutes	\$250.09
Community Living Supports	H2015	15 Minutes	\$18.61
Medication Review	992XX*	Encounter	\$219.00-\$770.14

*Any combination of Medication Review services from 99201-99215.

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

Consumer Advisory Council Recommended Appointees

Sara said Jerri Nicole Wright has completed a term on the council and her peers on the council have nominated her for another term. Kay wanted to mention that Jerri was very helpful when the council was asked by Ericanne Spence about options for a different name for a set of services. She said we can all be thankful for Jerri's service.

ACTION:

MOVED by Al Platt and SUPPORTED by Kay Randolph-Back that the Program and Planning Committee recommends that the Community Mental Health Authority of Clinton, Eaton, Ingham Counties Board of Directors appoint the following individual named to serve as members of the Consumer Advisory Council.

Jerri Nicole Wright-2-year term to expire on 9/30/2022

MOTION PASSED with 6 votes in favor.

Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Jim Rundborg

Unfinished Business

None

New Business

None

Public Comment:

None

Adjournment:

The meeting was adjourned at 5:50 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, November 9th, 2020, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant