



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

**PROGRAM AND PLANNING COMMITTEE**

**Meeting Minutes**

**Monday, December 14<sup>th</sup>, 2020 5:30 p.m.**

**Zoom Meeting: <https://zoom.us/j/96537450667> Meeting ID: 965 3745 0667**

**US Toll-free 877-853-5257**

**Committee Members Present:**

**Joe Brehler – Lansing, Eaton County, MI**

**Al Platt – Meridian Township, Ingham County, MI**

**Raul Gonzales – Meridian Township, Ingham County, MI**

**Kay Randolph-Back – Eaton Township, Eaton County, MI**

**Emily Stivers – Meridian Township, Ingham County, MI**

**Tim Hanna – Watertown Township, Clinton County, MI**

**Committee Members Excused:**

**None**

**Staff Present**

**Darby Vermeulen, Sara Lurie, Scott Belanger, Ericanne Spence, Dr. Jennifer Stanley**

**Other Board Members Present:**

**None**

**Public Present:**

**None**

**Others Present**

**None**

**Call to Order:**

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Program and Planning Committee Meeting (DV)  
December 14th, 2020

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

**Previous Meeting Minutes:**

**MOVED** by Joe Brehler and **SUPPORTED** by Al Platt to approve the meeting minutes of October 12<sup>th</sup>, 2020.

**MOTION PASSED** with 6 votes in favor.

**Members Present:** Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Tim Hanna

**Adoption of Agenda:**

**MOVED** by Joe Brehler and **SUPPORTED** by Kay Randolph-Back to adopt the revised agenda of December 14<sup>th</sup>, 2020, with the addition of the agenda items 'New Expense Contract: Samantha Kennedy, DO' presented by Dr. Stanley, and 'New Expense Contract: Kelly McKissick', 'New Expense Contract: GT Independence', and 'New Expense Contract: Avalon', all presented by Scott Belanger.

**MOTION PASSED** with 6 votes in favor.

**Members Present:** Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Tim Hanna

**Public Comment on Agenda Items:**

None.

**BUSINESS ITEMS:**

**New Revenue Contract: Network 180**

Ericanne Spence presented this new contract with Network 180 out of Kent County. Network 180 has very few residential substance use treatment beds in their area; CEI will provide additional beds at the House of Commons. The rate is about \$10 lower than MSHN rates, however, Network 180 has said they are willing to increase this rate to the equivalent of the MSHN rates. Ericanne has not yet heard from Lakeshore Regional Entity with what they plan to do about block grants.

Kay asked if the spike in the need for beds is related to COVID-19, or if this is a trend? Ericanne said she thinks some of it is providers getting out of public funding

in the Kent County area. She suspects part of the reason is financial, and another part is not wanting the extra oversight from the coordinating agency. Ericanne said Kent County is a competitive area for providers. She went on to say she believes COVID-19 is a factor, as well.

**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 a revenue contract with Network 180 to provide Residential Substance Use Disorder Treatment services at the House of Commons program. The daily rate is set at \$173.01, which includes Room and Board. Services will be billed through Network 180's web based authorization system; NOVA.

**MOTION PASSED** with 6 votes in favor.

**Members Present:** Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Tim Hanna

**2021 Mid-State Health Network Corporate Compliance Plan**

Stefanie Zin noted that, in past years, we have adopted MSHN's compliance plan, because it aligns with CEI's compliance practices and is a good standard to follow. QCSRR had hoped that CEI would be able to create their own plan for 2021, in addition to MSHN's plan, but this did not happen due to COVID-19.

Kay asked how the OIG carries out responsibilities with respect to performance of mental health agencies? Stefanie says MSHN submits a quarterly report to the OIG with any compliance issues, such as data mining and suspected fraud and abuse, which the OIG then handles at their level.

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Al Platt that the Program and Planning Committee of the CMHA-CEI Board of Directors approve the adoption of the 2021 Corporate Compliance Plan developed by the Mid-State Health Network as CMHA-CEI's Compliance Plan.

**MOTION PASSED** with 6 votes in favor.

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

New Expense Contract: Samantha Kennedy, DO

Dr. Stanley said Families Forward has had an unprecedented number of children requiring medication services. There have also been two retirements in the last 18 months in med services for FF. Dr. Kennedy is interested in contracting with CEI for a small number of hours. Right now, Dr. Kennedy is intending to work for about 10 hours a week CEI starting in January. Dr. Stanley noted the rate we will be paying Dr. Kennedy is less than CEI is paying right now for telepsychiatry in Families Forward.

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 a new contract with Samantha Kennedy, DO to purchase psychiatric services from Samantha Kennedy, DO for the period of January 1, 2021 to September 30, 2021 and pay \$180/hour for those services.

MOTION PASSED with 6 votes in favor.

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

New Expense Contracts

MOVED by Joe Brehler 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 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: Kelly McKissick

Scott Belanger said the next three contracts will be for a single individual. MSHN let CEI know that we could no longer contract with Oakland County for these services, because they are not the provider of the services, and are actually acting as a middleman for each.

Kay wondered how this arrangement with Oakland County happened to arise? Scott said this is a long-standing contract with Oakland County, and there was a time when Oakland County was providing many more services directly to individuals, and this has gradually changed. A majority of Oakland County services have since been contracted out.

CEI will enter into a new contract to purchase Supports Coordination services from Kelly McKissick, operating in Oakland County for the rates identified below. This contract is for the period of 1/9/2021 – 9/30/2021.

Service Name	Service Code	Rate	Unit
Supports Coordination	T1016	\$50	15 minute unit

**New Expense Contract: GT Independence**

This is a new contract to 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 1/9/2021 – 9/30/2021.

Service Name	Service Code	Rate	Reporting Units
Fiscal Intermediary	T2025	\$75	Month
Community Living Supports	H2015	\$3.94	15 minutes

**New Expense Contract: Avalon**

This is a new contract to purchase Community Living Supports from Avalon for the rates identified below. This contract is for the period of 1/9/2021 – 9/30/2021.

Service Name	Service Code	Modifier	Rate	Reporting Units
Community Living Supports	H2015		\$4.34	15 minutes
Community Living Supports 2 People Served	H2015	\$4.34 UN	\$2.50	15 minutes
Community Living Supports 3 People Served	H2015	UP	\$1.90	15 minutes

Overnight Health & Safety Supports	T2027		\$4.34	15 minutes
Overnight Health & Safety Supports 2 People Served	T2027	UN	\$2.50	15 minutes
Overnight Health & Safety Supports 3 People Served	T2027	UP	\$1.90	15 minutes
Community Living Supports	H2015	C2	\$4.90	15 minutes
Community Living Supports 2 People Served	H2015	UN, C2	\$2.82	15 minutes
Community Living Supports 3 People Served	H2015	UP, C2	\$2.14	15 minutes
Overnight Health & Safety Supports	T2027	C2	\$4.90	15 minutes
Overnight Health & Safety Supports 2 People Served	T2027	UN, C2	\$2.82	15 minutes
Overnight Health & Safety Supports 3 People Served	T2027	UP, C2	\$2.14	15 minutes

**MOTION PASSED with 6 votes in favor.**

**Members Present: Joe Brehler, Al Platt, Raul Gonzales, Kay Randolph-Back, Emily Stivers, Tim Hanna**

**Unfinished Business**

**None**

**New Business**

None

**Public Comment:**

None

**Adjournment:**

The meeting was adjourned at 6:12 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, January 11<sup>th</sup>, 2021, 5:30 p.m., via Zoom.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant