



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, March 14th, 2022

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:

Paul Palmer – South Lansing, Ingham County, MI

Tim Hanna

Raul Gonzales

Kay Randolph-Back

Al Platt

Ken Mitchell

Committee Members Excused:

None

Staff Present

Darby Vermeulen, Sara Lurie, Dr. Jennifer Stanley, Shana Badgley

Other Board Members Present:

Joe Brehler

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 Ken Mitchell to approve the meeting minutes of November 8th, 2021.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Joe Brehler and SUPPORTED by Tim Hanna to adopt the agenda of March 14th, 2022, with the addition of an item under New Business, "Crisis Stabilization Unit Update".

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contract: Bell Oaks at Moores River – (Residential Type Non Standard A Contracts)

Shana Badgley presented this item for consumers with SPMI and IDD. Kay wanted to know the difference between a non-standard contract and a Type A contract. Shana said a non-standard contract is more specialized and the provider will take a higher acuity client, and a Type A provider would have lower need client and less intensive program.

ACTION:

MOVED by Paul Palmer 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 new contract with Kehinde Ogundipe Bell Oaks at Moores River to purchase residential services for the retroactive period of February 1, 2022 through September 30, 2022 and pay according to the rate schedule below for those services.

RATE SCHEDULE				
Service Code	Service Description	Unit Increment	Non-Covid Rate	Covid Rate C2
H2016/T1020	PC/CLS Level 1 Meets criteria as severely mentally ill/Developmentally Disabled individual but signs and symptoms are generally stable. Individual may require infrequent, low intensity supports/caregiving support but generally mental health/IDD needs are met with limited and brief outpatient medication or outpatient therapy supports. Functional impairments in self-care, daily living skills, social/interpersonal functioning and or educational/occupational role may be sporadically evident but there is sufficient self or other support to require little to no assistance in these areas. Risks harm to self or others is minimal (Care Level 1:6)	Per Diem	\$300.00	\$363.17
H2016/T1020	PC/CLS Level 2 Meets criteria as a severely mentally ill/Developmentally Disabled individual with currently mild and relatively stable signs and symptoms. Mild functional impairments in self-care, daily living skills, social/interpersonal functioning and or educational/occupational role are evident but the individual has the ability to benefit from sustained, offered services and supports to perform and maintain essential activities of daily living. Risks of harm to self and others is low and suicidal or homicidal ideation is only transient, with no recent serious attempts to harm self or others. (Care Level 1:6)	Per Diem	\$350.00	\$413.17
H2016/T1020	PC/CLS Level 3 Meets the criteria as severely mentally ill/Developmentally Disabled individual with current mild and relatively stable signs and symptoms. Moderate functional impairments in self-care, daily living skills, social/interpersonal functioning and/or educational occupational role are evident. The individual has multiple service needs, has a moderately -high level of vulnerability, requires access to continuum of mental health services provider, requires intense caregiving (Care Level 1:3)	Per Diem	\$400.00	\$463.17
H2016/T1020	PC/CLS Level 4 Meets criteria as severely mentally ill/Developmentally Disabled individual. Individual has significant impairment of self-care and independent functioning skills. The individual may be a moderate risk of self or other harm and may be transient suicidal or homicidal ideation but no serious recent attempts and no substantial plan of action to harm. Requires high level of intense caregiving (Care Level 1:2 during awake time)	Per Diem	\$500.00	\$563.17
H2016/T1020	PC/CLS Level 5 Meets criterial as severely mentally ill/developmentally disabled. Individual has significant impairment of self-care. Individual is often at the high risk of arrest, incarceration, inpatient or other crises services. Frequent ER visits, requires very high intense caregiving supports during awake time (Care Level 1:1 during awake time). Risks to self or	Per Diem	\$600.00	\$663.17

	other is not immediate but requires intense monitoring to reduce the level of risks			
H2016/T1020	PC/CLS Level 6 Meets the criteria as severely mentally ill/developmentally disabled individual. Signs and symptom of mental illness are substantial and prominent, resulting in serious neglect of self-care and/or insufficient attention to essential aspect of daily living. Interpersonal functioning is significantly impaired. Have high risks of self-harm, high ideation of suicide, high level of incidents, frequent visits to the ER (Care Level: 1:1 round the clock)	Per Diem	\$700.00	\$763.17
H2016/T1020	PC/CLS Level 7 Meets the criteria as severely mentally ill/developmentally disabled individual. Signs and symptom of mental illness are substantial and prominent, resulting in serious neglect of self-care and/or insufficient attention to essential aspect of daily living. Interpersonal functioning is significantly impaired. Have high risks of self-harm, high ideation of suicide, high level of incidents, frequent visits to the ER (Care Level: 2:1 during the awake hours and 1 on 1 during the sleeping hours)	Per Diem	\$800.00	\$863.17

MOTION CARRIED unanimously.

New Expense Contract: K & L Assisted Home Care, LLC – (Residential Type A Contracts)

Shana Badgley presented this contract for consumers with SPMI and IDD. She said it's great to have another Type A provider on our roster.

ACTION:

MOVED by Paul Palmer 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 new contract with Kelly Burlison K & L Assisted Home Care, LLC to purchase residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), and \$83.08 (Level III), for service codes H2016 and T1020, for the retroactive period of February 1, 2022 through September 30, 2022.

MOTION CARRIED unanimously.

Unfinished Business

Kay asked about the status of the ETCH contract discussed at the last P&P meeting. Shana said the Navigate program is going to be moving into some of our space at Louisa and leasing until the end of the year. There will be planning from now until 10/1/22 to figure out how to integrate former ETCH staff into CEI. This will help also give Shana and Sue Panetta time to discuss financials.

New Business

a. Crisis Stabilization Update

Sara said we received the great news today that the proposal submitted to Senator Stabenow last summer for startup funds for a crisis stabilization program was granted. The program will be fully funded and CEI will be receiving \$3.6M. Senator Stabenow will be at Jolly Road on Friday to announce the award and other budgeting plans for behavioral health services. Sara guesses the funds will fall under SAMHSA. She went on to say we have been planning to receive these funds someday and we have lots of plans for them. Sara said this is a very exciting opportunity for CEI and the community. She went on to say this probably means McLaren got the funding to renovate the Greenlawn campus for behavioral health services. Sara said we need to make sure we can sustain whatever we build with the \$3.6M.

Sara wanted to mention there have been a lot of staff working hard on these efforts across the org, with Shana and Gwenda playing key roles. She said we have been trying to plan what can be placed adjacent to the Greenlawn campus, including discussions with KC Brown about SUD possibilities.

Public Comment:

None

The meeting was adjourned at 5:58 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, April 13th, 2022 5:30 p.m., 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant