



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

**SPECIAL BOARD OF DIRECTORS  
VIRTUAL MEETING  
MINUTES  
Thursday, May 7, 2020  
6:00 p.m.**

**Staff Present:**

**Sharon Blizzard, Stacia Chick, Aleshia Echols, and Sara Lurie**

**Excused: Shana Badgley, Karla Block, Joanne Holland, Ericanne Spence, Jennifer Stanley, Gwenda Summers, Joyce Tunnard**

**Public Present**

**None.**

**Union Representation**

**None.**

**Call to Order**

**The meeting was called to order by Board Chair, Paul Palmer at 6:02 p.m.**

**Roll Call**

**Joe Brehler, Dianne Holman, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington**

**Excused**

**Dale Copedge**

**Raul Gonzales**

**Adam Matson**

**Jim Rundborg**

**Adoption of Agenda:**

**MOVED** by Joe Brehler and **SUPPORTED** by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the meeting agenda of May 7, 2020 as presented.

**MOTION PASSED** with 8 votes in favor. **Members Present:** Joe Brehler, Dianne Holman, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington.

Dale Copedge, Raul Gonzales Adam Matson, and Jim Rundborg excused.

**BUSINESS ITEM:**

**New Business**

**Adjustments as a result of State of Michigan Temporary Premium Pay**

**ACTION:**

**MOVED** by Joe Brehler and **SUPPORTED** by Al Platt that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize the following resolutions previously approved date ranges and amounts in light of the Michigan Department of Health and Human Services Temporary Premium Pay initiative start date of April 1, 2020 under a friendly amendment to amend the Temporary Enhanced Pay effective dates to April 1, 2020 through May 31, 2020, and the Board of Directors authorizes management to extend this temporary pay arrangement monthly thereafter if the Stay-Home executive order continues or other related state emergency actions are in effect, and the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties authorize CMHA-CEI to amend the COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings effective dates to April 1, 2020 through June 30, 2020 and offer via contract amendments per diem adjustments (or unit rate adjustments in the case of time-based units of service) of:

- **Direct Care Worker wage adjustment of \$2/hour (two dollars per hour) plus 12% admin load to cover taxes, fringes and administrative costs.**
- **May adjust per diems to reflect up to \$4/hour (four dollars per hour) plus a 12% admin load to cover taxes, fringes and administrative costs at facilities/settings where staff are providing supports and services to beneficiaries that have tested or screened positive for COVID-19.**

for services included in the summary below for all currently contracted services.

Service Description	Codes / Time
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<b>Crisis Residential Services</b>	<b>H2018 – Per Diem</b>
<b>Unlicensed Community Living Supports (CLS) in Independent Living/Own Home</b>	<b>H2015 – 15 minutes H0043 Per Diem</b>
<b>Community Living Supports (CLS) in Licensed Specialized Residential Setting</b>	<b>H2016 – Per Diem</b>
<b>Personal Care in Licensed Specialized Residential Setting</b>	<b>T1020 – Per Diem</b>
<b>Overnight Health and Safety Supports</b>	<b>T2027 – 15 minutes</b>
<b>Out of Home Prevocational Service</b>	<b>T2015 – Hour</b>
<b>Respite</b>	<b>T1005 – 15 minutes S5151 – Per diem</b>
<b>Skill Building Assistance</b>	<b>H2014 – 15 minutes</b>
<b>Applied Behavioral Analysis (ABA)</b>	<b>Codes pending receipt of L letter from MDHHS outlining approved codes, if no letter is received, ABA codes will not be included</b>

Only those providers that agree to the following provider requirements will receive the adjustments:

- **Providers must either:**
  - **Require that the direct care worker sign an attestation that the compensation adjustment was received OR**
  - **Must agree and submit to an audit against payroll records to confirm that the direct care worker adjustment was received.**

**Purchaser Expectations:**

- **Contract amendments executed by the purchaser and provider shall include language that:**
  - Per diem adjustments provided under this temporary program are subject to offset against any state or federal funds received by the provider for the same purpose over the same period of time.**
- **Contract amendments should also include the appropriate elements from the “Region Wide Adjustments” and “Provider Requirements” sections above.**

### Discussion

Discussion ensued. Kay Randolph-Back recommended clarifying language Amending the Main Motion in the form of a “Friendly Amendment prior to the vote, which was accepted by the Chair. The motion language was *amended from the Board of Directors of CMHA-CEI will continue to authorize to the Board of Directors of CMHA-CEI authorizes management to continue Temporary Enhanced Pay if Stay at Home Order continues or other emergency actions through June 30, 2020.*

Commissioner Dwight Washington inquired as to whether or not there is an unlimited amount and whether the board should consider re-evaluating and placing a cap on expenditures?

Vice Chair, Joe Breher shared that expenditures will be revisited in either May or June Finance Committee where Stacia Chick, CFO will provide details regarding costs.

### Public Comment

None.

### Adjournment

#### ACTION:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) adjourn the CMHA-CEI Special Board of Directors meeting of May 7, 2020 at 6:20 p.m.

MOTION PASSED with 8 votes in favor. Members Present: Joe Brehler, Dianne Holman, Al Platt, Paul Palmer, Kay Randolph-Back, Emily Stivers, Maxine Thome, Dwight Washington.

Dale Copedge, Raul Gonzales Adam Matson, and Jim Rundborg excused.