



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, February 12<sup>th</sup>, 2020

5:30 p.m.

812 E. Jolly Rd, Conference Room G11-C

Lansing, MI 48910

#### Committee Members Present:

Dave Pohl, Joe Brehler, Raul Gonzales, Dianne Holman

#### Committee Members Absent:

Kay Randolph-Back (Advance Notification Provided)

#### Staff Present:

Darby Vermeulen, Sara Lurie, Joanne Holland, April Poyer, Stacia Chick

#### Public Present:

Ed Hamm, Dwight Washington

#### Other Board Members Present:

Jim Rundborg

#### Call to Order:

The meeting was called to order by Chairperson Joe Brehler at 5:30 p.m.

#### Previous Meeting Minutes:

MOVED by Dave Pohl and SUPPORTED by Jim Rundborg to approve the meeting minutes of January 8<sup>th</sup>, 2020.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

**MOVED** by Dave Pohl and **SUPPORTED** by Jim Rundborg to adopt the agenda of February 12<sup>th</sup>, 2020.

**MOTION CARRIED** unanimously.

**Public Comment on Agenda Items:**

None.

Raul Gonzales entered the meeting at 5:31 p.m.

**BUSINESS ITEMS:**

**Expense Contract Amendment: Connie Srebnik – Srebnik’s AFC**

Stacia presented this amendment for a rate change for one specific consumer.

**ACTION:**

**MOVED** by Dave Pohl and **SUPPORTED** by Jim Rundborg that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract amendment with Connie Srebnik to purchase specialized residential services for one consumer with an increased level of care at the location listed below and pay a per diem rate of \$202.50 for service codes H2016 and T1020, independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the period of September 4, 2019 through September 12, 2019.

Facility Name	Facility Address	License Number
Srebnik’s AFC	3386 Wildwood Lane Rogers City MI, 49779	AF710285613

**MOTION CARRIED** unanimously.

Dianne Holman entered at 5:32 p.m.

**New Expense Contract: Dell Computer**

Joanne Holland presented this item for the regular laptop fleet replacement. She said older laptops are generally sold to employees and consumers at a laptop sale when enough are available to be sold.

**ACTION:**

MOVED by Dave Pohl and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to purchase laptop computers from Dell Computer and pay \$147,181.98.

MOTION CARRIED unanimously.

**Revenue Contract Renewal: Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) COFR Agreement**

Stacia presented this renewal for a COFR agreement. It was clarified that the fact sheet should read "Branch County" throughout.

**ACTION:**

MOVED by Dianne Holman and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) to provide the services listed below to Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) for the period of October 1, 2019 through September 30, 2020 and receive the following rates:

Service	CPT Code	Rate	Reporting Unit
Supports Coordination	T1016	\$154.61	15 minutes
Targeted Case Management	T1017	\$122.73	15 minutes
RN Evaluation	T1001	\$584.50	Encounter

Health Services RN	T1002	\$283.20	15 minutes
Medication Review	99212	\$70.69	Encounter
Medication Review	99213	\$227.94	Encounter
Medication Review	99214	\$290.40	Encounter
Skills Training and Development	H2014	\$4.74	15 minutes
Supported Housing	H0043	Variable	Per Diem
Comprehensive Community Support Services	H2015	Variable	15 minutes
Comprehensive Community Support Services	H2016	Variable	Per Diem
Assessment, Mental Health by Non-Physician	H0031	\$577.15	Encounter
Personal Care Services	T1020	Variable	Per Diem
Assessment-SIS	H0031 HW	\$533.88	Encounter
Mental Health Service Plan Development by Non-Physician	H0032	\$293.41	Encounter
MH Clubhouse	H2030	\$11.77	15 minutes
Psychotherapy, Individual	90832	\$166.44	Encounter
Psychotherapy, Individual	90834	\$201.14	Encounter
Psychotherapy, Individual	90837	\$241.76	Encounter
Psychotherapy, Crisis	90839	\$187.00	Encounter
Psychotherapy, Family, Client Not Present	90846	\$265.75	Encounter
Psychotherapy, Family, Client Present	90847	\$242.48	Encounter
Supported Employment	H2023	\$336.48	15 minutes
Evaluation, OT	97165	\$328.52	Encounter
Evaluation, OT	97166	\$365.02	Encounter

Evaluation, OT	97167	\$401.52	Encounter
Evaluation, OT	97168	\$323.96	Encounter
Therapeutic Procedure	97530	\$94.41	15 minutes
Evaluation, Speech	92523	\$365.12	Encounter
Speech Language Therapy, Individual	92507	\$272.75	Encounter
Speech Language Therapy, Group	92508	\$205.67	Encounter

**MOTION CARRIED unanimously.**

**Revenue Contract Renewal: Ingham County Health Services Millage**

Sara Lurie presented a renewal for the authorized millage funds from Ingham County for those consumers who are uninsured or for spenddowns. This allows CEI to bill back to October 1, 2019.

**ACTION:**

**MOVED** by Dave Pohl and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to enter into a contract renewal with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,371,722 per year for the period of October 1, 2019 through September 30, 2020.

**MOTION CARRIED unanimously.**

**Expense Agreement: Mid-State Health Network, Relias Learning LLC**

Stacia Chick presented this agreement in which CEI is required to pay MSHN for Relias. She explained Relias is where online trainings take place for CEI employees. In the past, MSHN has paid for this service. In FY2020, MSHN was asking CMHs to pay. The amount CEI was then asked to pay for Relias services was increased by over 40%. This went to MSHN Ops Council, where it was decided CMHs would only be responsible for the amount previously paid for Relias services, and MSHN will pay the remaining balance. Sara said other CMHs wanted to add access to Relias to their providers, which added a lot of users. Joe said he would not be surprised if next year

MSHN changes their minds and makes CMHs pay the full amount. Dave asked if there would be an increase in the price year after year of the contract, and Stacia said yes, probably around 5%. She went on to say she doesn't believe it is in CEI's contract with MSHN to use Relias. Stacia said CEI wouldn't be doing their due diligence if other comparable options weren't explored in the future.

**ACTION:**

**MOVED** by Raul Gonzales and **SUPPORTED** by Dianne Holman that the Finance Committee recommends that the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties Board of Directors authorize CMHA-CEI to pay Mid-State Health Network \$64,730.28 for Relias online training for the period of November 1, 2019 through October 31, 2020.

**MOTION CARRIED** unanimously.

**FY2020 Medicaid Revenue Update – For Information Only**

Stacia Chick provided another FY20 Medicaid revenue update. She said CEI is now trending at \$1.6M under budget. Stacia said that as of January, we are \$550,000 under budget. Historically, CEI has not spent all Medicaid money in a given year. Jim asked how this number compares to past years? Stacia said it is about average, and out of a \$40M budget, this is a small portion, comparatively. She said there have been a lot of corrections to Hab Support Waiver payments, and those will continue into February. Sara said she is glad CEI is looking at the revenue report every month, especially since Healthy MI work requirements start in May.

**Old Business:**

None

**New Business:**

None

**Public Comment:**

Dwight Washington said he appreciated going to the mental health conference a few weeks ago, and is curious to learn more about Medicaid and Medicare portions of the redesign, and felt Sara and other CEI employees were doing a good job leading the discussions and asking the right questions of the State about their plans.

Sara said at the conference, there was an open dialogue with the State about the redesign. Sara and Dwight attended the SIP discussion. She feels the State is doing what they said they would, which is talk to a lot of stakeholders in the early stages of the redesign. Sara said the State is really in listening mode and seem to be taking in suggestions.

She went on to discuss the Consumer Advisory Council dialogue about the redesign. Sara said the people we serve are anxious, and so we have tried to provide a voice for them in this process. She isn't sure how the State's vision will come to fruition.

Sara noted a couple of upcoming events involving experts discussing the redesign, and the Directors will be working on adding this to Strategic Plan discussions. She doesn't believe the State knows what direction they are taking with these changes, but she does believe it will result in some sort of a partnership. Sara said the leadership at MDHHS is trying to find a solution for preserving the public system. Joe said other CMHs in the state are not preserving the public system. Sara said this is a potential threat to the system, but she feels the counties need to be the voice.

Dwight said the Michigan Association of Counties have formed a committee around the redesign and are mindful of the proposal.

**Adjournment:**

The meeting was adjourned at 6:11 p.m. The next regularly scheduled Finance Committee meeting is March 11<sup>th</sup>, 2020 at 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

Darby Vermeulen  
Finance Administrative Assistant