



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## FINANCE COMMITTEE

### Meeting Minutes

Wednesday, January 12<sup>th</sup>, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

#### Committee Members Present:

Kay Randolph-Back

Tim Hanna

Raul Gonzales

Emily Stivers

Dianne Holman

#### Committee Members Absent:

Ken Mitchell

#### Staff Present:

Darby Vermeulen, Sara Lurie, Sue Panetta, Karla Block, Amy Rottman, Joanne Holland, Gwenda Summers, KC Brown

#### Public Present:

None

#### Other Board Members Present:

Joe Brehler, Paul Palmer

#### Call to Order:

The meeting was called to order by Chairperson Emily Stivers at 5:30 p.m.

#### Previous Meeting Minutes:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales to approve the meeting minutes of December 8<sup>th</sup>, 2021.

**MOTION CARRIED unanimously.**

**Adoption of Agenda:**

**MOVED by Kay Randolph-Back and SUPPORTED Tim Hanna to adopt the agenda of January 12<sup>th</sup>, 2022.**

**MOTION CARRIED unanimously.**

**Public Comment on Agenda Items:**

**None.**

**BUSINESS ITEMS:**

**New Expense Contract: Summit Pointe - COFR Agreement**

**This new contract authorizes CMHA-CEI to enter into an expense contract with Summit Pointe to provide the services listed below for the period of January 1, 2022 through September 30, 2022 and receive the following rates:**

**ACTION:**

**MOVED by Joe Brehler and SUPPORTED by Tim Hanna 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 an expense contract with Summit Pointe to provide the services listed below for the period of January 1, 2022 through September 30, 2022 and receive the following rates:**

**Attachment B – Service Codes and Rates**

ABA Service Rates										
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT	Modifier	Timeframe
97151	ABA Behavior Identification Assessment	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$48.00	\$34.00	\$48.00	\$48.00			10/1/2021-9/30/2022
0362T	ABA Behavioral Follow-up Assessment	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00			10/1/2021-9/30/2022
97153 COVID-19 Rates	ABA Adaptive Behavior Treatment	per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.66	\$15.66	\$15.66	\$15.66	\$13.16	C2	10/1/2021-09/30/2022
97154 COVID-19 Rates	ABA Group Adaptive Behavior Treatment	per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.95	\$4.95	\$4.95	\$4.95	\$4.59	C2	10/1/2021-09/30/2022
97155	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00			10/1/2021-9/30/2022
97155-GT	ABA Clinical Observation and Direction of Adaptive Behavior Treatment, telepractice	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00			10/1/2021-9/30/2022
97156	ABA Family Behavior Treatment Guidance	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00			10/1/2021-9/30/2022
97156GT	ABA Family Behavior Treatment Guidance, telepractice	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00			10/1/2021-9/30/2022

97157	ABA Multiple Family Behavior Treatment Guidance	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00			10/1/2021-9/30/2022
97158	ABA Adaptive Behavior Treatment Group	per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57			10/1/2021-9/30/2022
0375T COVID-19 Rates	ABA Exposure Adaptive Behavior Treatment	per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.66	\$21.91	\$30.66	\$30.66	\$28.16	C2	10/1/2021-09/30/2022

**MOTION CARRIED unanimously.**

**New Revenue Contract: Sparrow Health Systems**

Gwenda Summers presented this item for a new contract with Sparrow. Shana Badgley and Gwenda have been in discussions with Sparrow for a while now regarding the flow of consumers between the emergency departments and CEI. Sparrow asked us to create an agreement similar to McLaren’s where we employ two Mental Health Therapists in the ED at Sparrow. Gwenda said this type of arrangement assists in the Crisis Services flow and will be in the interest of staff and consumers. It has been proposed that we allow staff in the EDs to serve adults and children, but we will start with children for the time being. We are hoping to be able to serve adults in the future. The MHTs will be located at the Sparrow main campus.

Raul Gonzales left the meeting at 5:45 pm.

Tim asked how engagement is prioritized during a staffing shortage? Gwenda said we prioritize core services, meaning we wouldn’t pull a staff away from their current position at CEI to go work at Sparrow.

Raul Gonzales returned to the meeting at 5:49 pm.

**ACTION:**

**MOVED** by Tim Hanna and **SUPPORTED** by Joe Brehler 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 new contract with Sparrow Health Systems to provide 2.0 FTE Mental Health Therapists for the period of February 1, 2022 to September 30, 2022 and receive \$154,745.

**MOTION CARRIED unanimously.**

**Expense Contract: Dell Computer**

**Joanne Holland presented this contract for new laptop computers.**

**ACTION:**

**MOVED by Joe Brehler 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 \$130,029.75.**

**MOTION CARRIED unanimously.**

**Medicaid Revenue Update**

**Amy Rottman presented the Medicaid revenue update through December. Amy said in most areas, actual collected revenue is in excess of our expected budget, with the exception of SED Waiver, where we are experiencing a small deficit. This waiver applies to specific individuals, so we have less enrolled in the waiver than we have budgeted. It isn't concerning to see the deficit in any given month, as this can change month over month. In total, the budget vs. actual is totaling \$4.2M through the first three months of the year. When trended out over the course of a full year, this is a surplus of \$17M. The high enrollment continues as we speak as we have not yet seen a change in the State's position regarding participants reapplying to Medicaid. It was anticipated that there would be a point in time when enrollment would decrease, however, given the state of the pandemic, Amy doesn't expect this to happen during this fiscal year. Amy said a budget amendment would likely be ready to come to the Board in March.**

**Unfinished Business:**

**None**

**New Business:**

**None**

**Public Comment:**

**None**

**Adjournment:**

The meeting was adjourned at 5:59 p.m. The next regularly scheduled Finance Committee meeting is February 9<sup>th</sup>, 2022 at 5:30 p.m., 812 E. Jolly Rd, Atrium.

**Minutes Submitted by:**

**Darby Vermeulen**

**Finance Administrative Assistant**