



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

**BOARD OF DIRECTORS  
MEETING MINUTES  
Thursday, August 22, 2019  
6:00 p.m.  
DeWitt Charter Township  
Boardroom  
1401 W. Herbison Road  
DeWitt, MI 48820**

**Staff Present:**

**Shana Badgley, Sharon Blizzard, Stacia Chick, Aleshia Echols, Joanne Holland, Sara Lurie, Laura Sandberg, Jennifer Stanley, Ericanne Spence, Gwenda Summers**

**Excused: Karla Block, Joyce Tunnard**

**Public Present:**

**Daniel Arnold  
Elizabeth Pratt, NAMI  
Denise Shorter  
Naudia Fisher, Chief Steward, Local 459**

**Call to Order**

**The meeting was called to order by Jim Rundborg at 6:01 p.m.**

**Roll Call**

**Jim Rundborg, Paul Palmer, Joe Brehler, Raul Gonzales, Al Platt,  
Kay Randolph-Back, Kay Pray, David Pohl, Emily Stivers, Maxine Thome**

**Excused (advance notification provided)**

**Dale Copedge**

Dianne Holman

**Previous Regular Meeting Minutes:**

**ACTION:**

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer to approve the meeting minutes of July 18, 2019 as written.

MOTION CARRIED unanimously.

**Previous Closed Session Minutes:**

**ACTION:**

MOVED by David Pohl and SUPPORTED by Raul Gonzales to approve the closed session meeting minutes of July 18, 2019 as written; with the understanding that closed session meeting minutes will be destroyed after July 18, 2020.

MOTION CARRIED unanimously.

**Adoption of Agenda:**

MOVED by Paul Palmer and SUPPORTED by David Pohl to approve the meeting Agenda of August 22, 2019 with the following deletions:

1. New Expense Contract: Disability Network Capital Area
2. Under New Business, removal of the asterisk under item X. b. Ingham County millage process, as no action is required this evening. This information is being presented for informational purposes only.

MOTION CARRIED unanimously.

**Public Comment on Agenda Items:**

None

**Mid-State Health Network Update (MSHN)**

Joe Brehler reported that MSHN did not meet this month and confirmed that Eaton County Commissioners signed a resolution opposing the termination of Lakeshore Regional Entity. Resolutions from Clinton and Ingham County will be forthcoming. Mr. Brehler shared that he has requested to have copies of the resolution forwarded to MSHN, CMHAM and CMHA-CEI. Additional information regarding Lakeshore will be shared during the discussion period of the CEO Report.

## Chief Executive Officer Report

CEO report provided by Sara Lurie included a review of the following items:

- Article written by the National Council for Behavioral Health entitled: Mass Violence in American (Causes, Impacts and Solutions)
- Free Mental Health Services Offered to Hispanic Adults in the Capital Region and the recent news coverage by WKAR. It was noted that adult refugees may also benefit from the services without concern, as minimal information is required for participation.
- Children’s Mental Health Awareness Fair news coverage by WILX, channel 10 news.
- Lakeshore Regional Entity (LRE) PIHP Contract Termination Update, page 2 and 3 of the CEO Report.

## Program & Planning Committee

New Expense Contract: Center for Autism and Related Disorders

### ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes CMHA-CEI to enter into a contract with Center for Autism and Related Disorders to provide the services at the rates listed below for the period of August 1, 2019 through September 30, 2019.

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$48.00	\$34.00	\$48.00	\$48.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP,	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93

			LP/LLP, or BT					
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	
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	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50

MOTION CARRIED unanimously.

New Expense Contract: Kendra Pyle

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes CMHA-CEI to enter into a contract with Kendra Pyle to purchase therapeutic foster care services for the period of September 1, 2019 through September 30, 2020 and pay \$92.24 per day for any placed youth.

MOTION CARRIED unanimously.

Rights Policy Update: Recipient and Consumer Rights 3.6.11

ACTION:

MOVED by Raul Gonzales and SUPPORTED by David Pohl that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes the changes to the policy Recipient and Consumer Rights 3.6.11.

MOTION CARRIED unanimously.

2019 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2018 Annual Effectiveness and Evaluation Report 2019 CMHA-CEI Quality Improvement Program Plan

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes the adoption of the 2019 Quality Improvement Program Plan and the 2019 Quality Assessment and Performance Improvement Program and 2018 Annual Effectiveness and Evaluation Report as CMHA-CEI's Quality Plans.

MOTION CARRIED unanimously.

Finance Committee

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize:

Expense Contract Renewals: Residential Type A Contracts – Anna Masambaji, Anne Marie Kelso, Aster Mekonnen, Betty White, Brenda Jackson-Black, Clara Hollist, Dennis Strode, Dereje Woldemariam and Tiruwork Tesema, Elia Mtimavalye, Elizabeth McCalla, Elisabeth Engeda, Fidelia Okwereogu, Jeanette Glasscoe, Joy Mbelu, Karen VanAndel, Homecrest Manor, Kevin and Belinda Ide, Mary Somerville, Michelle Showalter-Johnson, Patti Holland, Phyllis Williams, Rachel Abebe, Roseline Rowan, Ruby Strudwick, Simbarashe Chiduma, Stella Agonor, Theresa Biron, Tina Schrupp

- CMHA-CEI to renew the contracts with the providers below, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, as requested and approved by management to meet consumer need, to purchase residential services with the per diem rates of \$33.24 (Level I), \$53.95 (Level II), \$74.66 (Level III), \$94.83 (Level IV), and \$110.10 (Level V) independent of any amount paid to the home for room and board as calculated in the consumer’s ability to pay, for the term of October 1, 2019 through September 30, 2020.

Provider	Location	License Number
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's AFC	AS330264845
Anna Masambaji DBA Kekeli's AFC, Inc.	Kekeli's II AFC	AS330307294
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine I AFC	AS230292716
Anna Masambaji DBA Kekeli's AFC, Inc.	Sunshine II AFC	AS230306306
Ann Marie Kelso DBA Simple Elegance, Inc.	Simple Elegance II	AS230285637
Aster Mekonnen DBA Noah's AFC Home Inc.	Noah's AFC Home, Inc.	AS330291616
Betty White	White AFC	AF190086211
Brenda Jackson-Black	Greenville Acres Adult Care	AG590000026
Clara Hollist	Beersheba AFC Home	AS330391296
Dennis Strode	Strode Adult Foster Care, Inc.	AS230382143
Dereje Woldemariam and Tiruwork Tesema DBA Betel AFC Home, Inc.	Betel AFC Home, Inc.	AS230310930
Elia Mtimavalye	Harmony Living	AF330334043
Elizabeth McCalla	McCalla AFC	AF330377657

Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC	AS330294969
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 2	AS330322210
Elsabeth Engeda DBA Kalkidan AFC, Corp.	Kalkidan AFC 3	AS330367324
Fidelia Okwereogu	Divine Manor	AS330243614
Fidelia Okwereogu	OCE II AFC Home	AS330075971
Jeanette Glasscoe DBA Loving Care & Comfort LLC	Loving Care & Comfort LLC	AS230392758
Joy Mbelu	Blessed Home	AS330273896
Joy Mbelu	Victory AFC	AS330389384
Karen VanAndel DBA VanAndel AFC Inc.	VanAndel Country Haven	AS330264959
Karen VanAndel DBA VanAndel AFC Inc.	Garland	AM230091361
Homecrest Manor, LLC (formerly Kerry Dack)	Homecrest Manor AFC	AL330391868
Kevin and Belinda Ide	Ide AFC Family Home	AF230073847
Mary Somerville DBA Country Creek Adult Foster Care, LLC	Country Creek AFC	AM330008433
Michelle Showalter-Johnson DBA Twin Pines AFC	Twin Pines AFC (formerly Russel Street AFC)	AF330390402
Patti Holland	Pleasant View AFC	AM330008452
Patti Holland	Simken Adult Foster Care	AM330073582
Phyllis Williams	Still Well AFC	AS330306318
Rachel Abebe DBA Rachel's Adult Foster Care	Rachel's Adult Foster Care	AF330298802
Reshane Lonzo DBA Joshua Street Residential Care	Joshua Street Residential Care	AS330286716
Reshane Lonzo DBA Maloney Street Residential Care	Maloney Street Residential Care	AS330309144
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Bedford House	AS330309216
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place	AS330267543
Roseline Rowan DBA MedHealth Suppliers & Providers, Inc.	Evergreen Place II	AS230294121
Ruby Strudwick	Strudwick AFC Inc #5	AS230334095

Simbarashe Chiduma DBA Open Arms Link	Open Arms Crest Home	AS330387411
Simbarashe Chiduma DBA Open Arms Link	Open Arms Bates	AS330387342
Simbarashe Chiduma DBA Open Arms Link	Open Arms Greenhouse	AS330395823
Stella Agonor DBA Bettercare AFC Inc.	Bettercare AFC Inc.	AS330390693
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC	AS330274823
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC I Inc.	AS330272443
Stella Agonor DBA Gracious Adult Foster Care, Inc.	Gracious AFC Home II	AS330264641
Theresa Biron	White Crane Home	AF330269949
Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision	AS230242617
Tina Schrupp DBA The Chosen Vision, Inc.	Chosen Vision DeWitt	AS190337004
Tina Schrupp DBA The Chosen Vision, Inc.	The Chosen Vision	AS190363648

**Expense Contract Renewals for Inpatient Hospital Agreements: Samaritan Behavioral Center (Detroit), Pine Rest Christian Mental Health Services (Grand Rapids), HealthSource Saginaw (Saginaw), Havenwyck Hospital (Auburn Hills), Forest View Hospital (Grand Rapids), Edward W. Sparrow Hospital Association (Lansing), BCA Stonecrest Center (Detroit), Mid-Michigan Medical Center – Alpena (Alpena), Oaklawn Hospital (Marshall), Harbor Oaks Hospital (New Baltimore), Memorial Healthcare (Owosso), Cedar Creek Hospital (St. Johns)**

- CMHA-CEI to renew the contracts with the providers below to purchase hospital services at the per diem rates indicated below for the term of October 1, 2019 through September 30, 2020.

Hospital	CPT Code	Service	Rate
BCA Stonecrest Center	0100	Inpatient Care: Adult (All Inclusive)	\$852.00
BCA Stonecrest Center	0100	Inpatient Care: Children (All Inclusive)	\$852.00
BCA Stonecrest Center		1:1 Enhanced*	\$1,066.00
Oaklawn Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$1,015.00
Samaritan Behavioral Center	0100	Inpatient – adults	\$940.00
Pine Rest Christian Mental Health Services	0100	Inpatient – Child & Adolescent	\$1,112.00

Pine Rest Christian Mental Health Services	0100	Inpatient –Adult & Older Adult	\$1,071.00
Pine Rest Christian Mental Health Services	0901	ECT Inpatient	\$725.00
Pine Rest Christian Mental Health Services	0901	ECT Outpatient	\$965.00
HealthSource Saginaw	0100	Inpatient - adults and children	\$850.00
Havenwyck Hospital	0100	Inpatient - adults and children	\$800.00
Forest View Hospital	0100	Inpatient - children, adolescents, and adults	\$940.00
Edward W. Sparrow Hospital Association	90870	Electroconvulsive Therapy (ECT)	\$2,400.00
Edward W. Sparrow Hospital Association	0913	Outpatient Care: Adult, Children, and Adolescent (All Inclusive)	\$210.00
Edward W. Sparrow Hospital Association	0100	Inpatient Care: Adult, Children, and Adolescent (All Inclusive)	\$900.00
MidMichigan Medical Center - Alpena (Alpena Regional Medical Center)	0100	Inpatient Care: Adult (All Inclusive)	\$900.00
Harbor Oaks Hospital	0100	Inpatient - children, adolescents, and adults (all inclusive)	\$750.00
Harbor Oaks Hospital	0100	Inpatient Care - Specialized Inpatient Pediatric Unit	\$1,250.00
Memorial Healthcare (Owosso)	0100	Inpatient Care: Adult (All Inclusive)	\$989.00
Cedar Creek Hospital	0100	Inpatient Care: Adult (All Inclusive)	\$1,025.00
Cedar Creek Hospital	0100	Inpatient Care: Children (All Inclusive)	\$1,025.00

\* On rare occasions, consumers may be admitted to the hospital who require substantially higher amounts of one to one staffing than is typical, due to highly aggressive or self-injurious behavior. Payor shall prior authorize up to two days Enchanted Staffing Inpatient Psychiatric Services for Consumers in this situation on a case by case basis. Criteria for Enhanced Staff Inpatient Psychiatric Services are as follows:

- 1) The Consumer must meet all of the Inpatient Admission Certification Criteria listed above ( Diagnosis, Severity of Illness, and Intensity of Service).
- 2) The Consumer is failing at least restrictive placement despite active treatment, with no exceptions of improvement in a timely manner, combined with risk factors to Customers or Hospital such as: Swallowing behavior on unit, aggression towards others, and/or extreme property destruction at such a level that Consumer requires constant attention from staff in order to prevent self-harm, harm others, or extreme property destruction.

## Expense Contract Renewal: Presidio Networked Solutions Group

- CMHA-CEI to enter into contract renewal with Presidio Networked Solutions Group for VMware license maintenance beginning September 6<sup>th</sup>, 2019 through September 30<sup>th</sup>, 2020 and pay \$40,225.93 for that maintenance.

**Expense Contract Renewal: Streamline Healthcare Solutions, LLC**

- CMHA-CEI to purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2019 through September 30, 2020 and pay \$102,532.68 for that maintenance.

**Expense Contract Renewal: Comcast**

- CMHA-CEI to enter into a contract with Comcast to purchase internet access from Comcast for the period of September 1, 2019 through August 30, 2021, for a total of \$50,990.40.

**Expense Contract Renewals: Applied Behavior Analysis (ABA) Services**

- CMHA-CEI to continue to contract with the providers noted above at the rates listed below, for the period of October 1, 2019 – September 30, 2020. \*Please note: The rates listed below are the FY19 rates and are subject to change when FY20 rates are received from MDHHS.\*

ABA Service Rates								
Code	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$48.00	\$34.00	\$48.00	\$48.00	
0362T	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	ABA Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.00	\$15.00	\$15.00	\$15.00	\$12.50
97154	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$4.29	\$4.29	\$4.29	\$4.29	\$3.93

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	
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	
97156	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156-GT	ABA Family Behavior Treatment Guidance, telepractice	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97157	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	ABA Adaptive Behavior Treatment Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.00	\$30.00	\$30.00	\$30.00	\$27.50

**Expense Contract Renewal: Pine Rest Christian Mental Health Services**

- CMHA-CEI to enter into a contract renewal with Pine Rest Christian Mental Health Services to purchase telepsychiatry services from Pine Rest Christian Mental Health Services for the period of October 1, 2019 to September 30, 2020 and pay \$348,348/year for those services.

Expense Contract Renewal: Joel Sanchez, MD

- CMHA-CEI to enter into a contract renewal with Joel Sanchez, MD to purchase psychiatric services from Joel Sanchez, MD for the period of October 1, 2019 to September 30, 2020 and pay \$145/hour for up to 19 hours/week, generally no more than eight hours per week, for those services.

Expense Contract Renewal: Jennifer Wilgocki

- CMHA-CEI to enter into contract renewal with Jennifer Wilgocki to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$ 40,500 for those services for the period of October 1, 2019 through September 30, 2020.

Expense Contract Renewal: Kelly Wilson

- CMHA-CEI to enter into contract renewal with Kelly Wilson to provide Trauma-Focused Cognitive Behavioral Therapy to CMHSP's and pay \$48,000 for those services for the period of October 1, 2019 through September 30, 2020.

Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)

- CMHA-CEI to enter into a contract renewal with Wayne State University to provide TFCO for the period of October 1, 2019 to September 30, 2020 and receive \$408,362 for those services provided.

Expense Contract Renewal: Regents of The University of Michigan- Tele-psychiatry (University of Michigan Child Collaborative Care)

- CMHA-CEI to enter into a renewal contract with the Regents of the University of Michigan to purchase tele-psychiatry services: psychiatric assessments (\$275.00 per event) and consultation/medication reviews (\$127.00 per event) and be reimbursed for those services for the period of October 1, 2019 through September 30, 2020.

Expense Contract Renewal: Eagle Village

- CMHA-CEI to enter into a contract with Eagle Village to purchase Therapeutic Overnight Camp using the Medicaid code T2036 up to \$1400.00 per camp session, up to three sessions, not to exceed \$4,200.

**Expense Contract Renewal: Mystic Lake Camp**

- CMHA-CEI to enter into a contract renewal with YMCA Mystic Lake Camp to purchase Therapeutic Overnight Camp using the Medicaid code T2036 up to \$1400.00 per camp session.

**Expense Contract Renewal: Falco Corporation – Allegan Enrichment Center 1 AFC, 427 Davis Street, Allegan, MI 49010**

- CMHA-CEI to renew the contract with Falco Corporation to purchase Adult Foster Care services for Mentally Ill adults from Allegan Enrichment Center 1 AFC, in addition to the provider’s roster of licensed Adult Foster Care facilities that have their special certifications approved by LARA, for the period of October 1, 2019 through September 30, 2020 at a per diem rate of \$200.00 per consumer, less the consumer’s SSI ability to pay for those services.

**Expense Contract Renewal: Pine Rest Community and Residential Services/Sequoia Home**

- CMHA-CEI to enter into a renewal expense contract with Pine Rest Community and Residential Services/Sequoia Home to purchase specialized residential services, psychiatric services, and case management services for the period of August 1, 2019 through September 30, 2020 and pay the rates listed on the below rate sheet, independent of the room and board as calculated by the consumer’s individual ability to pay. Services are to be provided at the Pine Rest Sequoia AFC facility, pending the necessary approvals of their special certification through the Michigan Department of Licensing and Regulatory Affairs (LARA).

Pine Rest Inc. Sequoia Unit Rate Sheet August 1, 2019 - September 30, 2020			
Service Description	Service Code	Unit of Service	Rate
Psychiatric Evaluation	99204	Encounter	\$266.50

Med Review	99211	Encounter (5 min)	\$29.50
	99212	Encounter (10 min)	\$59.00
	99213	Encounter (15 min)	\$89.00
	99214	Encounter (25 min)	\$142.00
	99215	Encounter (40 min)	\$237.00
Case Management	T1017	Encounter	\$251.00
Individual Therapy	90832	Encounter (30 min)	\$58.00
	90834	Encounter (45 min)	\$89.00
	90837	Encounter (60 min)	\$89.00
Comprehensive Community Supports and Personal Care per diem – Sequoia Unit	H2016 / T1020	Daily	\$ 346.80

MOTION CARRIED unanimously.

**Revenue Contract Amendment: Michigan Department of Corrections – Probation Residential Services**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by David Pohl that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize the Michigan Department of Corrections – Probation Residential Services contract. The two-year extension to the existing contract is for the period of October 1, 2019 through September 30, 2021, with an increase of \$303,000, for a total amount over those two years of \$1,378,000.

MOTION CARRIED Unanimously.

**Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize:

- CMHA-CEI to renew the contract with Department of Community Mental Health for the mental health/juvenile justice initiative funding for which CMHA-CEI will receive \$100,000 for the period of October 1, 2019 through September 30, 2020 for these services.

**Revenue Contract Renewal: Eaton Truancy Intervention Project**

- CMHA-CEI to enter into a contract renewal with Eaton County to provide screening, assessment, referral, and treatment services to youth and families under jurisdiction of the Eaton County Juvenile Court for the period of October 1, 2019 through September 30, 2020 and receive \$133,940 for those services.

**Revenue Contract Renewal: Children’s Trauma Initiative – Michigan Department of Health and Human Services (MDHHS)**

- CMHA-CEI to enter into a contract renewal with the Michigan Department of Health and Human Services to provide coordination services for Trauma Focused-Cognitive-Behavioral Therapy training for the period of October 1, 2019 to September 30, 2020 and receive \$587,397 for those services provided.

**Revenue Contract Renewal: Eaton Parent-Young Child Program**

- CMHA-CEI to enter into a contract renewal with Eaton County to provide home-based PYCP services to Eaton County families for the period of October 1, 2019 through September 2020 and receive \$129,222.

**Revenue Contract Renewal: 65 B District Regional Mental Health Court**

- CMHA-CEI to renew a contract with the 65 B Regional Mental Health Court to provide a .5 MHT for the continuation of a Mental Health Court in Clinton County for the period of October 1, 2019 through September 30, 2020 for the amount of \$44,117.

**Revenue Contract Renewal: Professional Consulting Services**

- CMHA-CEI to enter into a contract renewal with Professional Consulting Services to provide a full array of adult mental health services to adults with serious and persistent mental illness in support of the Michigan Prisoner Re-Entry Initiative (MPRI), Michigan Department of Corrections (MDOC)/Re-Entry Project for Offenders with Special Needs for the period of October 1, 2019 to September 30, 2020 and receive reimbursement for services, per the DOC schedule of fees for those services.

**Revenue Contract Renewal: City of Lansing**

- CMHA-CEI to enter into a renewal contract with the City of Lansing for the period of July 1, 2019 through June 30, 2020 and receive \$50,000 to help cover General Fund costs of Bridges Crisis Unit.

**Revenue Contract Renewal: FY 2020 Michigan Department of Health and Human Services - Community Mental Health Service Providers**

- CMHA-CEI to formally enter into the contract renewal for the FY2020 contract with the Michigan Department of Health and Human Services and receive \$5,285,391 for the period of October 1, 2019 through September 30, 2020.

MOTION CARRIED unanimously

**FY18/19 2<sup>nd</sup> Quarter Amended Budget AND FY 18/19 2<sup>nd</sup> Quarter Financials Statements**  
**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the FY 18/19 2<sup>nd</sup> Quarter Amended Budget.

MOTION CARRIED unanimously

**Preliminary Program Proposals to Balance FY 2020 Budget**

**ACTION:**

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the Preliminary Program Proposals to Balance FY 2020 Budget.

MOTION CARRIED unanimously.

**Consumer Advisory Council**

Raul Gonzales provided a snapshot of the August 1, 2019 meeting which included the following (attached):

- Customer Appreciation Initiative
- Brainstorm Session to support storytelling which was a suggestion of Linda Matson, and other initiatives
- "I'm Just Like You" Video
- CAC Member Reappointment

**Upcoming Events:**

Potters Park Zoo Event - Saturday, September 14 from 1 – 4pm.

NAMI Walk in Grand Rapids, MI - Saturday, October 12

**Human Resources Committee**

None.

### Recipient Rights Committee

None.

### Access Ad Hoc Committee

Jim Rundborg shared that the committee met on July 29<sup>th</sup> and approved the bylaws language proposing a name change for this committee and recommending Access Ad Hoc as a regular committee of the board. A motion will be entertained by the board at its September meeting for consideration of approval.

### Building and Site Ad-Hoc Committee

Next meeting scheduled for Monday, September 9, 2019 @ 4:00 p.m., G11-C, 812 E. Jolly Road, Lansing, MI.

### Bylaws Ad Hoc Committee

Kay Randolph-Back reported that a meeting has been scheduled for September 11th to meet with Jim Rundborg and Sara Lurie to review the proposed bylaw language changes. An update will be provided at the September meeting.

### Executive Committee

None.

### Old Business

#### Tentative Agreement: OPEIU Local 459 Residential Unit

#### ACTION:

**MOVED** by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize ratification of the Tentative Agreement reached between the Employer and the Local 459 Residential Unit for the October 1, 2019 reopener of the October 1, 2015 through September 30, 2022 collective bargaining agreement, as presented by staff on August 22, 2019.

**MOTION CARRIED** unanimously.

#### Tentative Agreement: OPEIU Local 459 Large and RN Unit

#### ACTION:

**MOVED** by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize ratification of the Tentative Agreements reached between the Employer and the Local 459 Large and RN Units for the October 1, 2019 reopener of the October 1, 2015 through September 30, 2022 collective bargaining agreements, as presented by staff on August 22, 2019.

**MOTION CARRIED** unanimously.

**Tentative Agreement: OPEIU Local 512 Supervisor's Unit**

**ACTION:**

**MOVED** by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve ratification of the Tentative Agreement reached between the Employer and the Local 512 Supervisors Unit for the October 1, 2019 reopener of the October 1, 2015 through September 30, 2022 collective bargaining agreement, as presented by staff on August 22, 2019.

**MOTION CARRIED** unanimously.

**Non-Rep Wage Increase and Benefits**

**ACTION:**

**MOVED** by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the changes in the compensation package for the Non-Represented employees for the period of August 22, 2019 through October 1, 2020 as presented by staff at the August 22, 2019 CMHA-CEI Board of Directors meeting.

**MOTION CARRIED** unanimously.

**Casual/Relief Staff One Time Wage Increase**

**ACTION:**

**MOVED** by Raul Gonzales and **SUPPORTED** by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the payment of a one-time two percent (2%) wage increase to be paid to the Casual/Relief Staff by the Payroll/Benefits Department on the same date the Local 512 Supervisors Bargaining Unit employees are paid.

**MOTION CARRIED** unanimously.

New Business

Healthcare Insurance Consortium

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize participation in the Mid-Michigan Health Insurance Consortium Municipal Cooperation Agreement. Discussion ensued.

MOTION CARRIED unanimously.

Expense Contract Amendment: Rehman Robson Financial Outsourcing Services

ACTION:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorizes CMHA-CEI to enter into a new contract with Rehman Robson to purchase financial outsourcing services for the finance department and pay a flat rate of \$8,200 for July 2019, \$23,000 per month for August 2019, \$33,750 per month September 2019 – July 2020, \$34,762.50 per month for August 2020 – July 2021– July 2020, \$23,690 per month for August 2020 – July 2021, and thereafter month to month, plus reimbursement for actual out of pocket expenses. The contract term is from July 22, 2019 through July 31, 2021 and thereafter month to month for those services until terminated by either party following a 60-day written notice.

MOTION CARRIED unanimously.

Ingham County millage process - Handout

Emily Stivers distributed a copy of the 2019 millage planning calendar on behalf of the liaison committee reporting that the millage will be placed on the 2020 primary ballot in March. The City Clerk has reported that voter turnout should be favorable. No action required tonight. However, would like for the board members to start thinking about some language changes and an estimated funds request amount.

Ms. Stivers reported that this millage will replace the existing millage and will include stronger language as well as an increase in the rate. Agencies who have requested funds include: 911, Potter Park, Park & Trails, CATA. However, there have been some additional request for funds by Ingham County Jail and Tri-County Office on Aging.

**ACTION:** Seeking guidance regarding language recommendations and CMHA-CEI funds request amount.

**Public Comment:**

Denise Shorter shared her desire to get involved in the Consumer Advisory Council, peer support groups and advocacy opportunities.

Daniel Arnold expressed concern and frustration regarding continuity of care related to the high turn-over of case managers and requested that CMHA-CEI work on this as an agency.

Elizabeth Pratt distributed copies of the Signature Programs FY19 – 20 and thanked Sara Lurie for the opportunity to collaborate on the recent letter regarding non-violence and mental illness as we move forward on some of these very difficult conversations and issues. Ms. Pratt also thanked Sara Lurie for her willingness to host the peer-to-peer 8 week course for adults with mental illness classes at CMHA-CEI which is scheduled to start on October 2. Details regarding Mental Illness Week can be found on the NAMI website at [www.namilansing.org](http://www.namilansing.org). Other upcoming events during mental illness awareness week include a conversation on youth mental health, entitled: Coming up for Air. A showing is scheduled on October 7 at Harry Hill Auditorium. Flyers forthcoming.

Naudia Fisher, Chief Steward, Local 459 thanked the board for their continued support and staff retention efforts and reported that staff are satisfied with the significant increases.

**Adjournment**

The meeting was adjourned at 6:56 p.m. The next meeting is scheduled for Thursday, September 19, 2019, 812 E. Jolly Road, Lansing MI 48910 beginning at 6:00 p.m.

Minutes Submitted by:

Aleshia Echols  
Executive Administrative Assistant