

HEALTHWEST

FINANCE COMMITTEE MEETING MINUTES

December 13, 2024

8:00 a.m.

CALL TO ORDER

The regular meeting of the Finance Committee was called to order by Committee Chair Fortenbacher at 8:00 a.m.

ROLL CALL

Committee Members Present: Jeff Fortenbacher, Janet Thomas, Thomas Hardy, John M. Weerstra, Commissioner Marcia Hovey-Wright, Remington Sprague, M.D.

Committee Members Absent: Commissioner Charles Nash

Also Present: Rich Francisco, Holly Brink, Gina Maniaci, Brandy Carlson, Melina Barrett, Kristi Chittenden, Christy LaDronka, Linda Wagner, Gordon Peterman, Mickey Wallace, Gary Ridley Anissa Goodno, Shannon Morgan, Carly Hysell, Brittani Duff

Guests Present: Angela Gasiewski

ITEMS FOR CONSIDERATION

A. Approval of Minutes

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve the minutes of the November 15, 2024, meeting as written.

MOTION CARRIED

B. Approval of Expenditures for October 2024

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve expenditures for the month of October 2024, in the total amount of \$3,293,199.65.

MOTION CARRIED

C. Monthly Report from the Chief Financial Officer

Ms. Carlson, Chief Financial Officer, presented the October report, noting an overall cash balance of \$9,175,110.55 as of October 31, 2024.

D. Finance Update Memorandum

Ms. Carlson, Chief Financial Officer, presented the Finance Update Memorandum for the Board review.

E. Authorization to Approve Contract with Ample Residential LLC

It was moved by Mr. Hardy, seconded by Commissioner Hovey-Wright, to authorize the HealthWest Executive Director to sign a contract with Ample Residential LLC, effective January 1, 2025, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

MOTION CARRIED

F. Authorization to Approve Contract with Faith & Grace Enterprise LLC

It was moved by Mr. Hardy, seconded by Dr. Sprague, to authorize the HealthWest Executive Director to sign a contract with Faith & Grace effective January 1, 2025, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

MOTION CARRIED

G. Authorization to Approve Stabilization Payment to Pioneer Resources

It was moved by Mr. Hardy, seconded by Commissioner Hovey-Wright, to authorize and approve payment of \$169,650.22 to Pioneer Resources for Fiscal Year 2024 Autism Services.

MOTION CARRIED

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There was no communication.

DIRECTOR'S COMMENTS

Rich Francisco, Executive Director HW:

- The FY25 CMHSP contract is now final with all the CMHSPs having signed and agreeing to the language. There are still policies and procedures that need to be updated and finalized regarding operations, but all in all the CMHSPs are confident those items can be worked out with the LRE.
- The MDHHS contract with the PIHP is still in the same status with the LRE signing the contract with altered language related to the Waskul Case, CCBHC language and ISF language. A

new development, however, is that of the remaining 5 CMHSPs, 3 (Region 1, 2, and 10) are ready to file an injunction against MDHHS. A recent communication related to the SUD/OHH and BHH states that the CMHSPs that have not signed the contract “as is” cannot add any new consumers to these programs. They can continue to serve individuals currently but cannot add new consumers in WSA for these programs due to an unsigned contract. The LRE board will decide the next steps whether they will sign or join the other 3 CMHSPs. HealthWest and Region 6 are the remaining CMHSPs that have not signed the injunction against the state.

- Samaritas update: HealthWest awarded the contract to Moka, and transition planning is happening now. We have weekly meetings with Samaritas to continue receiving updates and will be bringing in Moka to ensure a smooth transition of taking over the 5 homes in Muskegon.
- Wage Study: HealthWest is at a point where the draft final wage study will be presented to the Leadership team this coming Monday for input. I have invited Kristen Wade, county HR director, to join as well for the initial presentation. There will be an opportunity to review and double check the results. We hope to have Amy Cell come to the full board meeting on December 20th to present the findings.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 8:28 a.m.

Respectfully,

Jeff Fortenbacher
Committee Chair

/hb

PRELIMINARY MINUTES
To be approved at the Finance Meeting on
January 10, 2025



FINANCE COMMITTEE

December 13, 2024 – 8:00 a.m.

376 E. Apple Ave. Muskegon, MI 49442

Committee Chair: Jeff Fortenbacher
Committee Vice-Chair: Janet Thomas

AGENDA

- | | | |
|----|--------------------------------------------------------------------------------------------------|-------------|
| 1. | Call to Order | Quorum |
| 2. | Approval of Agenda | Action |
| 3. | Items for Consideration | |
| | A. Approval of the Minutes of November 15, 2024
(Attachment #1 pg. 1-3) | Action |
| | B. Approval of Expenditures for October 2024
(Attachment #2 pg. 4) | Action |
| | C. Monthly Report from the Chief Financial Officer
(Attachment #3 pg. 5-9) | Information |
| | D. Finance Update Memorandum
(Attachment #4 pg. 10-11) | Information |
| | E. Authorization to Approve Contract with Ample Residential LLC
(Attachment #5 pg. 12) | Action |
| | F. Authorization to Approve Contract with Faith & Grace Enterprise LLC
(Attachment #6 pg. 13) | Action |
| | G. Authorization to Approve Stabilization Payment to Pioneer Resources
(Attachment #7 pg. 14) | Action |
| 4. | Old Business | |
| 5. | New Business | |
| 6. | Communication | |
| | A. CMHA Winter Conference
(Attachment #8 pg. 15-16) | Information |
| 7. | Director's Comments | |
| 8. | Audience Participation | |
| 9. | Adjournment | Action |

HEALTHWEST

FINANCE COMMITTEE MEETING MINUTES

November 15, 2024

8:00 a.m.

CALL TO ORDER

The regular meeting of the Finance Committee was called to order by Committee Chair Fortenbacher at 8:01a.m.

ROLL CALL

Committee Members Present: Jeff Fortenbacher, Janet Thomas, Thomas Hardy, John M. Weerstra, Commissioner Charles Nash, Commissioner Marcia Hovey-Wright

Committee Members Absent: Remington Sprague, M.D.

Also Present: Rich Francisco, Holly Brink, Gina Maniaci, Brandy Carlson, Melina Barrett, Kristi Chittenden, Jennifer Stewart, Linda Wagner, Amber Berndt, Gordon Peterman, Mickey Wallace, Gary Ridley

Guests Present: Angela Gasiewski, Carson Lehigh

ITEMS FOR CONSIDERATION

A. Approval of Minutes

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve the minutes of the October 18, 2024, meeting as written.

MOTION CARRIED

B. Approval of Expenditures for September 2024

It was moved by Ms. Thomas, seconded by Mr. Hardy, to approve expenditures for the month of September 2024, in the total amount of \$11,319,509.91.

MOTION CARRIED

C. Monthly Report from the Chief Financial Officer

Ms. Carlson, Chief Financial Officer, presented the September report, noting an overall cash balance of \$8,237,686.27 as of September 30, 2024.

D. Finance Update Memorandum

Ms. Carlson, Chief Financial Officer, presented the Finance Update Memorandum for the Board review.

E. Authorization to Approve Contract with Adult Foster Care (AFC)

It was moved by Mr. Hardy, seconded by Ms. Thomas, to authorize the HealthWest Executive Director to sign a contract with Enriched Living LLC, effective December 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

MOTION CARRIED

F. Authorization to Approve 3% Salary Increase

It was moved by Mr. Hardy, seconded by Commissioner Hovey-Wright, to authorize a 3% COLA increase for the HealthWest Executive Director, effective the first full pay in October 2024.

MOTION CARRIED

G. Authorization to Approve Contract with Bear River Health

It was moved by Commissioner Hovey-Wright, seconded by Ms. Thomas, to authorize the HealthWest Executive Director to sign a contract with Walloon Lake Recovery Lodge, LLC. Dba Bear River Health for SUD treatment services effective December 1, 2024, through September 30, 2025. The funding is within the approved SUD budget of \$7,035,144.00.

MOTION CARRIED

H. Authorization to Contract with Alternative Choices, LLC.

It was moved by Mr. Hardy, seconded by Commissioner Hovey-Wright, to approve the HealthWest Executive Director to sign a contract with Alternative Choices, LLC. For the period of December 1, 2024, through September 30, 2025 to provide skill building services to eligible HealthWest consumers. The funding is within the approved Outpatients Services budget of \$4,711,620.00.

MOTION CARRIED

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There was no communication.

DIRECTOR'S COMMENTS

Rich Francisco, Executive Director HW:

- CMHSP contract with the LRE is getting closer to being finalized. Currently, 4 out of the 5 CMHSPs have reviewed and don't believe there is anything in the contract that would prevent them from signing. Network 180 still has a couple of items that they would like the LRE to address.
- The LRE is again working on the RMS (Risk Management Strategy) plan to be submitted to MDHHS for FY25. So far only 2 CMHSPs (this does include HW) have sent updated spending plans for FY25. The deadline is today 11/15 for the other CMHSPs. LRE presented a projection for FY25 and based on this projection all except HW are projecting a deficit. HW projects a surplus. However, the total regional deficit for FY25 is estimated to be about 10.6 million. This could change after all spending plans are submitted and final. The LRE still must send the RMS plan to MDHHS to explain how this deficit will be covered. I have voiced my opinion in the CEO Ops meeting with the other CEOs this past Wednesday, stating that HW would not want to use PBIP (Performance Bonus Incentive Payments) to cover the deficit in FY25. The LRE has some PBIP savings from previous years and HW is fine with using that. However, any payments for PBIP for FY25 should be paid out to the CMHSPs. The rationale is that PBIP once paid to the CMHSP becomes local dollars and the CMHSP can then keep that as savings.
- Samaritas update: HealthWest has completed the reviews of the proposals from various providers. We have notified the top two providers and have asked the providers to do a walk through with the home. Samaritas will be available in the next week to schedule these walk-throughs. We have also asked the top two responders to come back with their final rates after the walk-through. The goal is for HW to have those in by next week and hopefully decide before thanksgiving.
- Wage Study: HealthWest is at a point in the wage study where Amy Cell, our consultant, is ready to meet to present the preliminary data findings from data gathered and begin discussion to compare and evaluate data.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 8:43a.m.

Respectfully,

Jeff Fortenbacher
Committee Chair

/hb

**PRELIMINARY MINUTES
To be approved at the Finance Meeting on
December 13, 2024**

REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

COMMITTEE Finance Committee	BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DIVISION Finance	REQUEST DATE December 13, 2024	REQUESTOR SIGNATURE Brandy Carlson, Chief Financial Officer	
<u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u>			
<p>Expenditures for the month of October 2024 totaled \$3,293,199.65. Large or unusual expenditures for the month includes:</p> <ol style="list-style-type: none"> 1. Payments to Cherry Street in the amount of \$175,068.89 for Substance Use Services. 2. Payments to HGA in the amount of \$228,906.06 for Residential Services. 3. Payments to Mercy Health Partners MHP in the amount of \$122,590.00 for Community Inpatient Services. 4. Payments to Pine Rest in the amount of \$218,173.87 for Community Inpatient Services. 5. Payments to Pioneer Resources in the amount of \$158,467.80 for Residential Services. 6. Payments to Turning Leaf in the amount of \$254,363.21 for Residential Services. 			
<u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u>			
I move to approve expenditures for the month of October 2024, in the total amount of \$3,293,199.65.			
COMMITTEE DATE December 13, 2024	COMMITTEE APPROVAL _____ Yes _____ No _____ Other		
BOARD DATE December 20, 2024	BOARD APPROVAL _____ Yes _____ No _____ Other		

HealthWest



October 2024

Board Report

**COMMUNITY MENTAL HEALTH
INTERIM BALANCE SHEET 2220
MENTAL HEALTH**

October 31, 2024

ASSETS	THIS YEAR	LAST YEAR
Cash in Bank	9,175,110.55	9,066,489.00
Imprest (Petty) Cash	1,600.00	2,700.00
Accounts Receivable	92,641.70	190,399.37
Due From Other Funds	978.43	2,480,514.22
Prepaid Items	651,989.55	552,541.05
Due from other governments	2,093,397.29	3,516,908.93
Total Assets	<u>\$ 12,015,717.52</u>	<u>\$ 15,809,552.57</u>
LIABILITIES AND EQUITY		
Accounts Payable	\$ 3,759,415.89	\$ 4,443,482.71
Undistributed Receipts	(5,868.56)	3,912.62
Accrued Wages and Fringes	296,309.03	245,381.50
Total Liabilities and Equity	<u>\$ 4,049,856.36</u>	<u>\$ 4,691,733.90</u>
DEFERRED INFLOWS OF RESOURCES		
Deffered Medicaid fee for services and capitation	<u>\$ 8,217.16</u>	<u>\$ 7,348,752.52</u>
Fund Balance at beginning of year	(1,855,032.17)	(1,855,032.17)
Nonspendable FB-Prepays	607,018.22	
**Total Fund Balance	<u>\$ (1,248,013.95)</u>	<u>\$ (1,855,032.17)</u>
TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCE		
	\$ 2,810,059.57	\$ 10,185,454.25
NET OF REVENUES VS EXPENDITURES		
	<u>\$ 9,205,657.95</u>	<u>\$ 5,624,098.32</u>
Transferred to County Equipment Revolving Account for:		
Mental Health Center Building (6660-0000-349220)	\$2,508,701.41	\$2,575,098.29
Future Equipment Purchases (6660-0000-349222)	\$117,184.04	\$117,184.04

**COMMUNITY MENTAL HEALTH
INTERIM BALANCE SHEET 7930
CMH CLIENT FUNDS
PRELIMINARY
October 31, 2024**

ASSETS	THIS YEAR	LAST YEAR
Cash	\$ 360,635.55	\$ 483,799.06
Imprest Cash	\$ -	\$ 24,539.50
Accounts Receivable	\$ -	\$ 177.00
Total Assets	<u>\$ 360,635.55</u>	<u>\$ 508,515.56</u>
LIABILITIES AND EQUITY		
Accounts Payable	\$ 56.96	\$ -
Due to Other Funds	\$ 31.93	\$ 510.53
Undistributed Receipts	\$ 360,546.66	\$ 508,005.03
	<u>\$ 360,635.55</u>	<u>\$ 508,515.56</u>

HealthWest

Statement of Revenues, Expenditures and Changes in Fund Balances

Budget to Actual

For the Period from October 1, 2024 through October 31, 2024

	Original Budget	YTD Budget	YTD Actual	Over (Under) YTD Budget
Revenues				
Medicaid funding:				
Medicaid capitation	\$ 63,086,322	\$ 5,257,194	\$ 4,765,429	\$ (491,765)
Medicaid - Autism capitation	9,643,002	803,584	904,591	101,007
Medicaid capitation - settlement	-	-	(6,319,246)	(6,319,246)
Healthy Michigan Plan	6,618,061	551,505	576,015	24,510
Healthy Michigan Plan - settlement	-	-	2,610,588	2,610,588
CCBHC Supplemental	17,430,250	1,452,521	-	(1,452,521)
CCBHC - Settlement	-	-	1,308,489	1,308,489
State General Fund:				
Formula Fundings	2,066,287	172,191	172,191	-
Settlement	-	-	-	-
Grant Revenue	4,847,713	403,976	154,284	(249,692)
Local revenue:				
County appropriation	706,819	58,902	58,897	(5)
Client and third party fees	1,736,922	144,744	17,363	(127,381)
Performance Based Incentive Program (PBIP)	-	-	-	-
Interest income	163,125	13,594	25,515	11,921
Other revenue	979,804	81,650	29,975	(51,675)
Total revenue	107,278,305	8,939,861	4,304,091	(4,635,770)
Expenditures				
Salaries and wages	31,354,549	2,612,879	1,632,799	(980,080)
Fringe benefits	18,251,799	1,520,983	1,261,697	(259,286)
Staff professional development	598,588	49,882	23,844	(26,038)
Provider network services:				
Specialized residential	23,781,055	1,981,755	641,737	(1,340,018)
Community Inpatient	6,905,850	575,488	340,764	(234,724)
SUD Services	7,035,144	586,262	175,069	(411,193)
Outpatient Services	5,820,236	485,020	-	(485,020)
Autism Services	1,565,603	130,467	-	(130,467)
Contractual expense	4,052,397	337,700	-	(337,700)
Overhead expense	1,710,743	142,562	108,175	(34,387)
Supplies	443,252	36,938	20,718	(16,220)
Utilities	417,090	34,758	3,641	(31,117)
Insurance	474,348	39,529	-	(39,529)
Capital outlay	5,060	422	-	(422)
Other expenses	3,385,094	282,091	50,652	(231,439)
Transfers	287,010	23,918	58,233	34,315
Total expenditures	106,087,818	8,840,654	4,317,329	(4,523,325)
Net change in fund balance	1,190,487	99,207	(13,238)	(112,445)

This financial report is for internal use only. It has not been audited, and no assurance is provided.

Fund balance (deficit), beginning of year	4,052,397				
	(1,248,014)	(1,248,014)	(1,248,014)	-	
Fund balance (deficit), end of year	<u>\$ 3,994,870</u>	<u>\$ (1,148,807)</u>	<u>\$ (1,261,252)</u>	<u>\$ (112,445)</u>	

This financial report is for internal use only. It has not been audited, and no assurance is provided.



MEMORANDUM

Date: December 13, 2024

To: HealthWest Board of Directors
Rich Francisco, Executive Director

CC: Mark Eisenbarth, Muskegon County Administrator
Matt Farrar, Muskegon County Deputy Administrator
Angie Gasiewski, Muskegon County Director of Finance
Carly Hysell, HealthWest Director of Finance

From: Brandy Carlson, Chief Financial Officer

Subject: **Finance Update**

During the month of December, HealthWest will bring the following motions to the County Commissioners for approval.

- Move to terminate the four (4) leases with Covenant Academies and authorize Corporate Counsel to take all necessary actions to complete this termination.

HealthWest has five (5) leases with Covenant Academies Foundation (“CAF”). One (1) of those leases is a month-to-month lease that terminates on November 30, 2024. Of the remaining four (4) leases, one is for a portion of 1364 Terrace, two (2) are for different portions of 1352 Terrace and one (1) is for a portion of 125 Catherine. These leases are set to expire on August 31, 2025. The buildings are aged, and the maintenance has not been adequate for the needs of HealthWest, and its clients, as required in the lease agreements. The rents are also higher than desirable. The County is working with Corporate Counsel regarding the leases. HealthWest has current opportunities for leased spaces that are more suitable for staff and its clients, and for lease rates.

- Move to approve the lease agreement between WheelFish Group, LLC and Muskegon County HealthWest effective January 1, 2025, through December 31, 2029, and authorize the Chair to sign the lease.

Staff requests authorization to approve the lease agreement between WheelFish Group, LLC and Muskegon County HealthWest.

HealthWest will be moving their Youth Services and Outpatient programs out of their current location to 1161 W Southern Avenue, Muskegon. These programs serve over 1,000

Main Office

individuals annually with programs such as Infant Mental Health, Home-Based Services, Intellectually/Developmentally Disabled Youth, Juvenile Justice, School Based, Seriously Emotionally Disturbed Outpatient, Transition Age Youth, Wraparound, Youth Behavior support and Youth Brief Services.

- Move to approve the lease agreement between Catholic Charities West Michigan and Muskegon County HealthWest effective January 1, 2025, through December 31, 2027, and authorize the Chair to sign the lease contingent on Corporate Counsel's final approval.

Staff requests authorization to approve the lease agreement between Catholic Charities West Michigan and Muskegon County HealthWest for space located at 1713 7th Street, Muskegon, Michigan. The HealthWest Crisis facility, which is the program at this location, is a barrier-free 6-bed residential treatment program operated as a licensed specialized AFC home. The facility serves male and female adults who are experiencing a mental health crisis or co-occurring mental health crisis and Substance Abuse. A multidisciplinary team of staff are available 24 hours each day to receive referrals and/or admissions to the program. Our Program philosophy is to intervene on behalf of residents who are experiencing a mental health crisis or co-occurring metal health crisis by providing them a temporary safe residence where they can receive the appropriate services of a competent staff in the least restrictive setting as possible. HealthWest will be moving its Crisis Residential Unit out of its current location to 1713 7th Street, Muskegon, Michigan. Muskegon County Crisis Residential served 393 individuals in Fiscal Year 2024 with six beds. The move of locations will allow HealthWest to expand to twelve beds. Attachments: 1. Lease Between Muskegon County d.b.a. HealthWest and Catholic Charities W MI (Clean 11.25.24) (20100919

Main Office

376 E. Apple Ave | Muskegon, MI 49442 | P (231) 724-1111 | F (231) 724-3659

HealthWest.net

REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

COMMITTEE Finance Committee	BUDGETED X	NON BUDGETED	PARTIALLY BUDGETED
REQUESTING DIVISION Provider Network Management	REQUEST DATE 12/13/2024	REQUESTOR SIGNATURE Anissa Goodno, Provider Network Specialist	
<u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u>			
<p>HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:</p> <p>Ample Residential LLC, located at 1164 Forest Hill Avenue, SE., Grand Rapids, MI 49546, to provide specialized residential services effective January 1, 2025, through September 30, 2025. This vendor is in the process of being credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.</p> <p>This is a new provider opening their first home. It is a 6-bed home for adult males with challenging behaviors. The owner has extensive experience working in the mental health field and is a strong advocate of the HCBS regulations guiding choice and autonomy in the daily lives of our consumers. They are also in the process of contracting with Network 180.</p>			
<u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u>			
<p>I move to authorize the HealthWest Executive Director to sign a contract with Ample Residential LLC effective January 1, 2025, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.</p>			
COMMITTEE DATE December 13, 2024	COMMITTEE APPROVAL _____ Yes _____ No _____ Other		
BOARD DATE December 20, 2024	BOARD APPROVAL _____ Yes _____ No _____ Other		

REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

COMMITTEE Finance Committee	BUDGETED X	NON BUDGETED	PARTIALLY BUDGETED
REQUESTING DIVISION Provider Network Management	REQUEST DATE 12/13/2024	REQUESTOR SIGNATURE Anissa Goodno, Provider Network Specialist	
<u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u>			
<p>HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:</p> <p>Faith & Grace Enterprise LLC, located at 72 Richards Avenue, NW. Grand Rapids, MI 49504, to provide specialized residential services effective January 1, 2025, through September 30, 2025. This vendor is in the process of being credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.</p> <p>This is a 5-bed coed home fully accessible and specializing in people with Developmental Disabilities who require extensive care as well as people with Traumatic Brain Injuries. They are also in the process of contracting with Network180.</p>			
<u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u>			
<p>I move to authorize the HealthWest Executive Director to sign a contract with Faith & Grace Enterprise, LLC effective January 1, 2025, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest Specialized Residential Budget of \$19,405,100.00.</p>			
COMMITTEE DATE December 13, 2024	COMMITTEE APPROVAL _____ Yes _____ No _____ Other		
BOARD DATE December 20, 2024	BOARD APPROVAL _____ Yes _____ No _____ Other		

HWB 35-F

REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

COMMITTEE Program/Personnel Committee	BUDGETED X	NON-BUDGETED	PARTIALLY BUDGETED
REQUESTING DIVISION Finance	REQUEST DATE December 13, 2024	REQUESTOR SIGNATURE Brandy Carlson, Chief Financial Officer	
<u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u>			
<p>HealthWest Board authorization is requested to approve a stabilization payment to Pioneer Resources Autism program in the amount of \$169,650.22 for Fiscal Year 2024.</p> <p>The Fiscal Year 2024 rates for autism services were unsustainable. Pioneer has submitted their total expenses for the year and HealthWest has increased the fee schedule for Fiscal Year 2025.</p> <p>Payment will be fully funded with Medicaid Autism dollars.</p>			
<u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u>			
I move to authorize and approve the payment of \$169,650.22 to Pioneer Resources for Fiscal Year 2024 autism services.			
COMMITTEE DATE December 13, 2024	COMMITTEE APPROVAL _____ Yes _____ No _____ Other		
BOARD DATE December 20, 2024	BOARD APPROVAL _____ Yes _____ No _____ Other		

HWB 36-F

Community Mental Health Association of Michigan

Annual Winter Conference

CMHA

Celebrate Abilities
Inspire Possibilities

CMHA



February 3, 2025 • Pre-Conference

February 4-5, 2025 • Main Conference

**Radisson Plaza Hotel
Kalamazoo, Michigan**

CONTINUING EDUCATION

Social Workers: If you attend a Pre-Conference Institute (2/3/25) and the entire Main Conference (2/4/25-2/5/25), you qualify for **12 CE Hours** for Social Work. The “Pre-Conference Institutes both qualify for **3 CE Hours** for Social Work. The “Main Conference” course (2/4/25-2/5/25) qualifies for a maximum of **9 Continuing Education Hours**. The Community Mental Health Association is an approved provider with the Michigan Social Work Continuing Education Collaborative. Approved Provider Number: MICEC 060818. Qualifies as “face-to-face (in-person) education.”

Substance Use Disorder Professionals: CMHA is approved by Michigan Certification Board for Addiction Professionals (MCBAP). CMHA maintains the responsibility for the program and content. Substance Use Disorder Professionals participating in either “Pre-Conference Institute on 2/3/25 qualifies for 3 CE hours. Substance Use Disorder Professionals participating in the Annual Winter Conference (2/4/25-2/5/25) may receive a maximum of **10 contact hours**. If you attend a Pre-Conference Institute (2/3/25) and the entire Main Conference (2/4/25-2/5/25), you qualify for a maximum of **13 CE Hours**. It is important that attendees keep a copy of the conference program brochure containing the workshop descriptions along with their attendance record form.

Certificate Awarded: At the conclusion of this conference, turn in your Certificate of Attendance form to the CMHA Staff to be approved. You will turn in the top sheet & retain the bottom sheet which serves as your certificate. No other certificate will be given.

Certificate Issued by: Christina Ward, Director of Education & Training, cward@cmham.org; 517-374-6848.

Grievance: If you have any issues with the way in which this conference was conducted or other problems, you may note that on your evaluation or you may contact CMHA 517-374-6848 or through our webpage at www.cmham.org for resolution.

CONFERENCE REGISTRATION

REGISTRATION FEES (per person)

Pre-Conference Institutes: Monday, February 3, 2025, from 1:00pm – 4:00pm The Pre-Conference Institutes fee includes materials and refreshments.	MEMBER	NON-MEMBER
<ul style="list-style-type: none"> – Pre-Conference Institute #1: Behavior Treatment Plan Development – Pre-Conference Institute #2: Leadership Lifecycles: Developing and Sustaining Leaders in Public Behavioral Health 	\$45	\$55

The Main Conference registration fee provides you with a program packet, admission to all keynote sessions, all workshops, 2 breakfasts, 2 lunches, and all breaks.

	Member Early Bird	Member After 1/17/25	Non-Member Early Bird	Non-Member After 1/17/25
Full Conference	\$440	\$480	\$525	\$570
One Day Tuesday	\$345	\$385	\$410	\$455
One Day Wednesday	\$300	\$340	\$360	\$405

SCHOLARSHIPS AVAILABLE

A limited number of scholarships are available to individuals who receive services and their families. Conference scholarships will cover conference registration fees only. Consumers who serve as CMH board members are not eligible. Deadline to request scholarship: January 17, 2025. To request a scholarship form, contact Chris Ward at cward@cmham.org or 517-237-3143

EARLY BIRD DEADLINE: FRIDAY, JANUARY 17, 2025

CONFERENCE REGISTRATION DEADLINE: 3:00PM ON THURSDAY, JANUARY 30, 2025

PAYMENT METHODS AND CANCELLATION INFORMATION

- Payment will be required prior to attendance.
- Payment methods are available in advance and onsite: credit card, check or exact cash. If payment has not been received, fees will be collected at registration the day of the event unless alternate arrangements are pre-approved by CMHA.
- Purchase Orders are not considered payment. All No Shows will be billed the full amount.

To Pay by Check: Make payment to CMHA and mail to 507 S. Grand Avenue, Lansing, MI 48933

Cancellation Policy: Substitutions are permitted at any time. No shows will be billed at the full rate. Cancellations must be received in writing before **JANUARY 19, 2025**, for a full refund less a \$25 administrative fee. If cancellation is received on or after **JANUARY 20, 2025**, no refund will be given. Please notify apiesz@cmham.org if you cannot attend the conference.

Weather Policy: The Conference will take place as scheduled, and we will not be able to refund conference fees. In the event of severe weather, please check cmham.org for scheduling delays and event updates.