

Region 10
Genesee • Lapeer • Sanilac • St. Clair Counties

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP
 Virtual Meeting via MS Teams
DATE: May 8, 2020
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Terry Bankert, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson

ABSENT: Ronald Barnard, Gary Jones, Elva Mills, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Kelly VanWormer, COO; Kristen Potthoff, Compliance Officer; Pattie Hayes, Quality Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH; Dan Russell, GHS; Wil Morris, Sanilac CMH

GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss. Roll call conducted by Recording Secretary.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES

It was moved by Mr. Priemer, seconded by Ms. Keller, to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

IV. APPROVAL OF PREVIOUS MEETING MINUTES (*Action*)

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the April 10, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

V. FINANCE

A. FY2020 Budget

1. Monthly Finance Report – March 2020 (*Action*)

Presented by Mr. Carpenter. He noted that an enhanced payment was received in April of about \$2 million which was a catch-up payment for rates that the State believed were too low from October through March. In the months of May through September there will be more revenue on a monthly basis.

There is a surplus in Traditional Medicaid of \$8.7 million; if projected out for the rest of the year, it equals an approximate \$20 million surplus at year end. The finalized Medicaid ISF is \$18.6 million, and the finalized Savings is \$10.3 million. We expect these amounts will be carried forward into FY2021. Conversations have been taking place with CFOs regarding service options to utilize some of that money so there is no lapse at year end.

There is a deficit for Healthy Michigan in the amount of about \$86,000.

It was moved by Mr. Kozfkay, seconded by Dr. Dani, to approve the Monthly Finance Report for March 2020 as presented. **MOTION CARRIED** by roll call vote: Ayes: Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

2. Monthly Payment Report – March 2020 (*Action*)

Presented by Mr. Carpenter. There have been no advance payment requests for SUD providers at this time, but we are expecting requests in the near future.

It was moved by Ms. Keller, seconded by Ms. Cole, to approve the Monthly Payment Report for March 2020 as presented. **MOTION CARRIED** by roll call vote: Ayes: Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

B. Financial Staffing Issue

No update at this time.

VI. QUALITY IMPROVEMENT

A. FY20 Quality Improvement Plan – 2nd Quarter (*Action*)

Ms. Hayes presented the report and reviewed the summary of the 2nd Quarter. She also noted that there were updates made to the QI Program Workplan during the 2nd quarter which included revising the responsible staff name for the Grievance and Appeal goals, revising responsible staff name for the Corporate Compliance goals, and the addition of a new goal added to address External Quality Review corrective action plans.

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the FY20 Quality Improvement Plan – 2nd Quarter as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

B. FY20 1st Quarter Performance Indicator Report (*Action*)

Ms. Hayes reported that, at the PIHP level, all performance standards were met except Performance Indicator # 4b. Sanilac CMH did not meet performance indicator # 3a, which was due to one case. The SUD System did not meet performance indicator # 4b. St. Clair CMH did not meet performance indicator # 10b. A root cause analysis and plan of improvement were received by each CMH for performance indicators not met. The Region 10 SUD staff is working with SUD providers that did not meet the standard to get a root cause analysis and plans of improvement from them.

It was moved by Mr. Priemer, seconded by Mr. Bankert, to approve the FY20 1st Quarter Performance Indicator Report as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

C. FY20 Recovery Self-Assessment Survey Report

Ms. Hayes presented the Recovery Self-Assessment Survey, which is mandated by the state to assess efforts to achieve a recovery-oriented system of care. There are three versions: Person in Recovery Survey, Provider Staff Survey, and Administrator / Manager Survey. There are six domains covered in the survey: life goals, involvement, diversity of treatment, choice, individually tailored services, and inviting space. The survey was administered between October 7 – October 18, 2019 and 1,003 surveys were completed. Survey results were reviewed, as well as findings and recommendations from the survey. Ms. Cole asked if this report and the Performance Indicator report could be shared at an upcoming SUD Oversight Board meeting and Mr. Johnson will discuss with Ms. Walsh.

VII. CONTRACT AMENDMENT

A. MDHHS-PIHP Contract Amendment No. 3 (*Action*)

Mr. Johnson noted that this amendment was just received this week and is due by the end of the month. Ms. Potthoff reviewed the summary of changes to the MDHHS-PIHP contract. Changes to the contract were discussed at the contract negotiation meeting with the Department, and some changes are the result of CMS requirements. There was language under Section 8.4.2.1 Performance Bonus Integration of Behavioral and Physical Health Services that was revised but seems to be from a previous version of the contract as it does not reflect date/reporting changes that were negotiated/agreed to previously. The PIHPs have reached out to MDHHS regarding this and are waiting for a response. We recommend approval of this amendment.

It was moved by Mr. Bankert, seconded by Ms. Cole, to approve the MDHHS-PIHP Contract Amendment No. 3 as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Linda Keller, Robert Kozfkay, Ed Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

VIII. SUBSTANCE USE DISORDERS

A. SUD Oversight Policy Board Meeting Minutes (4.14.20)

Ms. Cole stated no approvals were needed at this meeting so nothing to bring to this Board.

IX. NOMINATING COMMITTEE

Chairperson Curtiss appointed the following Board members to serve on the Nominating Committee for election of officers and at large member reappointments: Mr. Priemer, Bob Kozfkay, Wayne Strandberg and Wanda Cole. Recommendations will be brought to the June meeting for approval.

VII. DIRECTOR'S REPORT

Mr. Johnson stated that the Governor issued 2020-75 which allows public Boards such as ours to meet virtually through June 30th. Region 10 can keep the June meeting date of the 19th, and decide later if we should meet in person or virtually.

Region 10 has received a couple of pallets of PPE from the State stockpile. Region 10 had requested equipment on behalf of our network. Sixteen provider agencies had submitted requests to us, including the CMHs. The PPE has been sent out to or picked up by providers thanks to the facilities staff of St. Clair CMH for storing, sorting, and delivering. Region 10 staff Carissa Rumps and Renee Francis were also involved in sorting and packaging the equipment.

Mr. Johnson noted that Flint Odyssey House has opened a couple of recovery homes for individuals who have tested positive for COVID-19 or who are potentially positive. Kim Shewmaker and her staff, along with our Network Management staff, did a great job of getting this up and running quickly.

Mr. Johnson reported that Gary Jones has been sending emails every day from his role in the Governor's office related to the current pandemic, with focus on what affects us in the Region. He appreciates Mr. Jones keeping us informed.

Mr. Johnson stated that Region 10 staff, Danielle Walsh, has done a great job with the SUD network during this pandemic.

Mr. Johnson noted that the 1135 waiver has been approved, which is related to both the physical and behavioral healthcare programs in Medicaid. We do not yet have Michigan's plan to roll that out. Appendix K to the C waiver is being discussed with CMS. The State is applying for two disaster authorities. One is related to our 1115 waiver, which is where all of the SUD services are, and the other related to the state plan amendment. When all of these have been submitted and approved, we will have more information of which requirements of the Medicaid program will be relaxed. This is also where the \$2/hr. direct care wage increase will come from. This initially only applied to services under the C waiver, however, it is being expanded and will now apply to a broader array of services, including those under the SUD network. Once approved, we will be able to pass that increase along throughout our network. The pay increase will be effective for eligible services provided from April 1, 2020 through June 30, 2020.

The State is rolling out a proposal for this fiscal year to update the risk corridor between the PIHPs and the State. Currently, there is a shared risk corridor where the PIHPs can carry forward savings of up to 7 ½ % of our annual revenues, but are also at risk of overspending 7 ½%. The State's proposal would

move this to 2% in either direction, so we would not be able to carry forward savings of more than 2%. The PIHPs have done an analysis of this proposal and have provided feedback to the Department. Mr. Johnson will keep the Board updated when we hear more about this proposal.

VIII. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

None

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIV. ADJOURNMENT

It was moved by Ms. Keller to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:07 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee