

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

GROUP MEETING: Region 10 PIHP Board
PLACE: St. Clair CMH – Summit Conference Room
3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: July 17, 2020
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Terry Bankert, Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: None

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Kelly VanWormer, COO; Kristen Potthoff, Compliance Officer; Lauren Bondy, 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 was conducted by Recording Secretary.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES

A revised agenda was sent out by email earlier this week.

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

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve the June 19, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Ron Barnard, Lori Curtiss, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

V. FINANCE

A. FY2020 Budget

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

Presented by Mr. Carpenter. He noted that the DAB eligibles were stable, while the TANF and Healthy Michigan has increased in the past couple of months, which is likely due to the increase in unemployment that occurred in April and May.

The revenue is showing an increase in April that is due to the retroactive rate adjustment back to October. May's payment is a normal amount that we can expect to see going forward. There was a payment received in June for the Direct Care Wage increase that will show up on the June report. Traditional Medicaid has a surplus of \$16.5 million, which is consistent with the trend we have been seeing over the past couple of months. Healthy Michigan shows a surplus of just under \$1,000,000, which is projected to remain positive through the end of this fiscal year. Mr. Carpenter and the CMH CFOs continue to discuss the revenue surplus and how it should be spent.

It was moved by Mr. Priemer, seconded by Ms. Mills, to approve the Monthly Finance Report for May 2020 as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

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

Presented by Mr. Carpenter. He noted that the Hospital Rate Adjustor (HRA) payments will now be monthly instead of quarterly. This payment is required by our contract with MDHHS. MDHHS calculates the amount Region 10 is required to pay, and they give us 10 business days to issue the pass-through payments to the hospitals. There is an approximate 3-month lag between the encounters and the payments.

Mr. Carpenter noted that the payment to Rehmann on this report is for multiple months. Due to COVID-19, the bills did not get to Region 10 on a monthly basis.

It was moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to approve the Monthly Payment Report for May 2020 as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit. Nays: None

B. GHS Cost Settlement

Mr. Carpenter referenced the letters within the Board packet regarding the settlement agreement between GHS and Genesee County and the resulting outstanding cost settlement issue between GHS and Region 10. There has been no formal response yet from the final letter from Region 10 to GHS asking for payment of the approximately \$2.6 million remaining balance, which was the difference between the approximately \$5.3 million that was owed and the Genesee County/GHS settlement amount of approximately \$2.6 million that has been paid by GHS to Region 10. Mr. Johnson stated that we have been communicating with MDHHS for quite some time to try to resolve this issue as Region 10 does not have the authority to write this Medicaid receivable off as a loss without financial consequences. We have asked the Department to step in to help resolve the issue and their response was that Region 10 would have to recoup the funds from GHS or come up with the funds. Mr. Russell stated that there has not been a good collaborative effort to try to resolve this issue and there should be some way to come up with a resolution without harming a CMH, as Region 10 may be lapsing

Medicaid back to the state. Mr. Carpenter stated that his understanding of the June 23rd letter from the Department is that they would consider this (using current Medicaid lapse to pay this outstanding Medicaid cost settlement amount) an improper use of Medicaid funds, so it would not change the amount of Medicaid going back to the state at the end of the year. Chairperson Curtiss asked if a face to face meeting between Region 10, GHS, and the Department could occur before the next Board meeting. Mr. Johnson and Mr. Russell agreed that a meeting should occur to try to come up with a solution and Mr. Johnson said he would reach out to MDHHS to try and schedule that meeting.

Mr. Carpenter stated that the normal operating procedure for cost settlements is to withhold the amount due from the next payment to the CMH. Another option discussed was to accept the amount due in payments over a couple of months. His concern if the payment is not provided to Region 10, is that auditors would question why the payment was not made in the fiscal year in which the settlement agreement was finalized. There was discussion about not withholding funds from GHS until after the meeting with the Department occurs. Chairperson Curtiss would like to resolve this issue at the Region 10 Board meeting in August.

It was moved by Ms. Mills, seconded by Ms. Cole, to defer withholding the full or partial balance of approximately \$2.6 million owed to Region 10 from GHS, until the meeting with the Department occurs and information is brought back to the Region 10 PIHP Board at the August meeting for a resolution. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

C. Financial Staffing Update

No update at this time.

Mr. Carpenter left the meeting after the Finance Reports.

VI. POLICIES

A. Children's Waiver Program Prior Review and Approval Request Policy 05.03.13 (*Action*)

Ms. VanWormer presented the new policy. This program was previously monitored and maintained through the CMH directly with the Department and now the PIHP is responsible.

B. Home and Community Based Services – Provisional Approval Process 05.03.14 (*Action*)

Ms. VanWormer presented the new policy that was created to align with state requirements for the PIHP to review all Prior Review and Approval Request submissions. This process was already in place, but we wanted to finalize in a formal policy.

It was moved by Mr. Kozfkay, seconded by Dr. Dani, to approve Children's Waiver Program Prior Review and Approval Request Policy 05.03.13 and Home and Community Based Services – Provisional Approval Process 05.03.14 as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

Mr. Morris left the meeting at 9:50 a.m.

VII. QUALITY IMPROVEMENT

A. FY20 Performance Indicator Report – 2nd Quarter

Ms. Bondy reviewed the performance indicator report and stated that all standards were met at the PIHP level except indicator #4b. She noted that St. Clair CMH did not meet #3c. Lapeer CMH did not meet indicator #3d. GHS did not meet indicator #4a2. The SUD network did not meet indicator #4b and this is the 2nd quarter in a row. The PIHP has done further investigation and follow up on this indicator for the SUD network and is requesting a more comprehensive Root Cause Analysis and Corrective Action Plan from the SUD providers with an emphasis on process improvement. There will also be a more specialized review of the one provider who missed both quarters during the annual contract monitoring process. Root Cause Analyses and Corrective Action Plans have been submitted by GHS and Lapeer CMH.

It was moved by Ms. Mills, seconded by Ms. Joyce Johnson, to approve the FY20 Performance Indicator Report – 2nd Quarter as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

VIII. SUBSTANCE USE DISORDERS

A. Request for Proposal Opioid Treatment Program (OTP) Services

Ms. Potthoff presented the Request for Proposal (RFP) for providers interested in providing Opioid Treatment Program Services. This RFP is an attempt to address a gap in services in the Port Huron area to address identified capacity needs in St. Clair, Sanilac, and Lapeer Counties. We will accept proposals from new or existing providers in our provider network. Bids are due back to the PIHP by October 2020.

It was moved by Ms. Cole, seconded by Ms. Mills, to approve the Request for Proposal for Opioid Treatment Program (OTP) Services as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

B. FY2021 – FY2023 PIHP SUD Strategic Plan

Mr. Johnson presented the SUD Strategic Plan, which has been a long-time requirement from the Department. He referenced the diversity of the counties found on page 2; Medication Assisted Treatment (MAT) and Recovery Housing and barriers to treatment on page 6; goals for prevention services beginning on page 10; and goals for treatment and recovery services beginning on page 13. He noted that 20% of the community grant funding is set aside for prevention services, which is a requirement from the federal government to the state. He noted that cultural competency is included in the plan, with training required for the PIHP staff and providers. He also mentioned the PIHP's intent to more fully address issues related to implicit bias and racial disparities in access to and experience with SUD treatment. This plan is required to go to the Department for review and approval and has already been reviewed by the SUD Oversight Policy Board.

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the FY2021 – FY2023 PIHP SUD Strategic Plan as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

Mr. Johnson recognized Region 10 staff Kayla Parzynski and Katrina Edmon for their work on this report.

C. SUD Oversight Policy Board Meeting Minutes (7.14.20)

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the SUD Oversight Policy Board Meeting minutes from the 7.14.20 meeting. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

IX. REGULATORY COMPLIANCE COMMITTEE MINUTES

Ms. Mills reviewed the minutes from the June 19th meeting. No formal reports require approval at this time.

X. DIRECTOR'S REPORT

Audit - Mr. Johnson reported that there will be an MDHHS audit on the Children's Waiver program, HAB Support Waiver program, SED Children's Waiver, and SUD Programs in September.

HCBS - The Department is continuing work on the Corrective Action Plans regarding the Home and Community Based Services (HCBS) Rules. There has been talk about delaying the March 2022 deadline for rule compliance.

Redesign - The State has pulled back on the redesign efforts due to COVID-19. It has been stated that there will be no major system changes for a while. We are not sure if they will continue with the plan they had started or change it altogether. There continues to be discussion regarding conflict of interest for Regional entities. In some areas, there is concern with the Board composition.

Implicit Bias - The Governor has stated that training on implicit bias will be required for all healthcare providers, so we will be looking into this. We will also be looking at our performance measurements related to the performance bonus incentive program to determine if there are racial disparities in the data.

Utilization Management Pilot Program – This program has been stalled and we are waiting on work to be done between the CMHs and PCE on the electronic records. We believe that it is essential that we centralize the utilization management function – it is a conflict of interest for providers to do it themselves. While it would be far more efficient to do so electronically, we must do it either way.

VIII. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

A. Board Profile Form

Chairperson Curtiss requests that Board members complete the form within the next two weeks and return to Ms. Kalbfleisch.

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIV. ADJOURNMENT

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:31 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee