

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP – Summit Conference Room
3111 Electric Ave., Port Huron, MI
Date: September 17, 2021
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ronald Barnard, Dr. Niketa Dani (arrived at 9:21 a.m.), Lori Curtiss, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit
ABSENT: Kathryn Boles, Wanda Cole, Joyce Johnson, Gary Jones, Edwin Priemer
ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Kristen Potthoff, Corporate Compliance Officer; Robin Kalbfleisch, Recording Secretary
CMH Staff: Lauren Emmons, Lapeer County CMH; Dan Russell, GHS; Wil Morris, Sanilac County CMH
GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. AGENDA CHANGES (*Action*)

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

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

It was moved by Ms. Thomson, seconded by Mr. Barnard, to approve the August 20, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

V. A. FY2021 Budget

1. Monthly Finance Report – July 2021 (*Action*)

Presented by Mr. Carpenter. Eligibles continue to remain higher than previous year and relatively consistent month to month. The State has changed their expectations related to eligibles. Originally, they were expecting the eligibility to drop off in January 2022 due to Medicaid redetermination, but they believe the Medicaid redetermination will be delayed due to the federal emergency declaration being extended, so they believe all of FY2022 will be at the higher eligibility level.

Revenue has remained higher than the previous year and relatively stable month to month due to the Direct Care Wage payments being spread out over time. Traditional Medicaid has a surplus of about \$37.6 million and Healthy Michigan has a surplus of about \$9.3 million. Approximately \$20 million will be put into the ISF and Medicaid Savings. There will be a potential lapse of up to \$27 million.

It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the Monthly Finance Report for July 2021 as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

2. Monthly Payment Report – July 2021 (*Action*)

Presented by Mr. Carpenter.

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the Monthly Payment Report for July 2021 as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

B. FY2022 Proposed Budget (*Action*)

Mr. Carpenter presented the FY2022 Proposed Budget and explained that there are no increases in revenues and no planned use of Medicaid ISF for FY2022. SUD costs are anticipated to stay relatively flat and all CMHSP costs are included at the requested amounts. He reviewed CCBHC, block grant, and PA2 funding for FY2022. Total combined revenue is approximately \$326 million and total combined operating expenses approximately \$307 million. Estimated lapse at end of FY2022 is approximately \$16 million.

It was moved by Ms. Mills, seconded by Mr. Strandberg, to approve the FY2022 Proposed Budget as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

C. PBIP Funds Requests (*Action*)

Mr. Carpenter presented PBIP funding requests from Lapeer CMH in the amount of \$216,871 for FY2021 and a projected amount of \$205,000 for FY2022 for unanticipated state facility costs. Sanilac CMH has requested \$238,149 for FY2021 and a projected amount of \$226,000 for FY2022 for unanticipated state facility costs. This would leave approximately \$1.4 million of PBIP revenue unallocated in FY2021, and approximately \$1.4 million unallocated in FY2022. The requests are being brought to the board for approval per the PBIP policy requirement.

It was moved by Mr. Barnard, seconded by Ms. Thomson, to approve the PBIP funding requests from Lapeer CMH and Sanilac CMH as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

VI. PERSONNEL

A. Organization Chart (*Action*)

Mr. Johnson presented the current organizational chart for Region 10, which shows current staff and openings in Region 10 administration. He noted that Access staff are not shown on the chart. Mr. Johnson mentioned the recent discussions regarding incentives to assist with hiring and retention of staff. One of the topics discussed was a severance package for staff should the PIHP cease to exist. Mr. Johnson stated that he had received a legal opinion that states that permission from the federal government would be required to use Medicaid funds for this. He plans on discussing this with the Department, because if the state follows through with one of the redesign efforts, there would be a mass exodus from the PIHPs across the state. There needs to be an incentive to keep the PIHPs staffed during a potential transition.

There was additional discussion about the workspace requirements when looking for a new building.

VII. SUBSTANCE USE DISORDER

A. SUD Oversight Board Meeting Minutes (9.7.21)

Mr. Johnson presented the minutes from the September meeting. He highlighted the section on Synar compliance rates within the region and the PA funding requests.

B. PA2 Funding Requests for St. Clair County & Genesee County (*Action*)

Mr. Johnson presented two PA2 funding requests for Genesee County and three PA2 funding requests for St. Clair County. The SUD Oversight Advisory Board endorsed these requests at their September 7th meeting.

It was moved by Ms. Thomson, seconded by Mr. Strandberg, to approve two PA2 funding requests in Genesee County for Genesee Health Systems of up to \$134, 777 and New Paths for up to \$711,086, and to approve three funding requests in St. Clair County for Meridian Health Services of up to \$6,452, I.M.P.A.C.T. for up to \$24,000, and Sacred Heart for up to \$2,188, as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

VIII. CONTRACT MANAGEMENT

A. FY2021 Contract Monitoring Aggregate Report (*Action*)

Ms. Potthoff presented the results of the annual monitoring evaluations of the CMH and SUD provider network system, which consists of 4 CMH providers and 21 SUD Treatment and Prevention providers.

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the FY2021 Contract Monitoring Aggregate Report as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

B. PIHP / CMH Contract Amendment #2 (*Action*)

Ms. Potthoff presented the contract amendment, which is a result of the PIHP contract with the Department that was approved by the PIHP Board last month. Most updates are due to federal requirements and the addition of language that was previously omitted in error.

It was moved by Ms. Thomson, seconded by Mr. Barnard, to approve the PIHP / CMH Contract Amendment #2 as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

C. PIHP / CMH Contract Amendment #3 (*Action*)

Ms. Potthoff presented the amendment that extends the agreements with the CMHs until September 30, 2022, which is the same as the PIHP's contract with the Department.

It was moved by Mr. Kozfkay, seconded by Ms. Mills, to approve the PIHP / CMH Contract Amendment #3 as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

D. FY2022 SUD Treatment Services Contract Template (*Action*)

Ms. Potthoff presented and reviewed the summary of changes to the FY2022 SUD Treatment Services Contracts.

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the FY2022 SUD Treatment Services Contract Template as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

E. FY2022 SUD Prevention Services Contract Template (*Action*)

Ms. Potthoff presented and reviewed the summary of changes to the FY2022 SUD Prevention Services Contracts.

It was moved by Mr. Barnard, seconded by Mr. Strandberg, to approve the FY2022 SUD Prevention Services Contract Template as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

F. FY2022 SUD Letters of Agreement (*Action*)

Ms. Potthoff presented a list of the FY2022 Letters of Agreement for SUD providers. There are two that do not have a budget determined yet: Genesee County Health Department Tobacco Compliance and Genesee Health System Hurley Medical Center SUD Consultation Services. However, the FY21 budgets are listed for reference.

It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the FY2022 SUD Letters of Agreement as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

IX. POLICY

A. Opioid Health Home Policy # 05.03.16

Ms. Potthoff presented the new Opioid Health Home policy, which has been created to support requirements from MDHHS regarding Opioid Health Homes.

It was moved by Ms. Mills, seconded by Dr. Dani, to approve the Opioid Health Home Policy # 05.03.16 as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Dani, DeElla Johnson, Robert Kozfkay, Elva Mills, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

X. DIRECTOR'S REPORT

State Budget: The state has reached a budget deal, but we have no details at this time.

Michigan Healthy Communities Plan - A \$1.4 billion dollar Michigan Healthy Communities Plan was proposed by the Governor last week. The plan would expand access to behavioral health services, including access to mental health crisis services, supports for wraparound for children, supports for autism services, and additional respite supports. The funds come from the American Rescue Plan, and it will need legislative cooperation to move forward.

System Redesign: The Shirkey bills have been assigned to the Senate Government Ops Committee, which Senator Shirkey chairs. Hearings are taking place and the bills are expected to be passed out of the Senate. There is no new update on the Whiteford proposals at this time. Mr. Johnson talked to Senator Dan Lauwers recently about his concerns with the redesign efforts and improvements needed in the behavioral health system. Senator Lauwers supports hearing testimony about what can be improved in the behavioral health system in the two hearings that are coming up.

The House Democrats are scheduling a listening tour across the state with the intent on proposing fixes to the public behavioral healthcare system.

Home and Community Based Services (HCBS): There are a number of providers in the state who have not completed the compliance surveys required by the Department. The state has said that we need to follow up with the providers to ensure they submit surveys and any corresponding corrective action plans, or we will stop using those providers as they will not be in compliance with the HCBS rules.

CCBHC – Should be running by October 1, 2021, and we should be getting prospective payment system rates today.

Opioid Health Home (OHH) – Should be running by October 1, 2021. We have one opioid health home partner, Sacred Heart, who is already in the OHH program with Macomb County. We will add other partnerships across the region in the future.

Federal Budget – At the federal level, there is a \$2.9 trillion reconciliation package being considered. The House Energy and Commerce Committee and the Ways and Means Committee are working on how the package will be funded.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIII. ADJOURNMENT

Motion to adjourn by Ms. Mills. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:48 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary