

Region 10 PIHP Board Meeting Minutes

May 19, 2023, 9:00 a.m.
Sanilac CMH
227 E. Sanilac Ave., Sandusky, MI

Board Members Present: Lori Curtiss, Joyce Johnson, Bob Kozfkay, Elva Mills, Chad Polmanteer, Ed Priemer, Bobbie Umbreit

Board Members Absent: Ron Barnard, Kathryn Boles, Dr. Niketa Dani, DeElla Johnson, Gary Jones, Ken Lemons, Wayne Strandberg, Nancy Thomson

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Lauren Campbell, Quality Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH; Nicole Beagle, Sanilac CMH

Guests: None

1. Call to Order:

Called to order at 9:07 a.m. by Chairperson Curtiss. A quorum of in-person attendees was not present.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

None

4. Approval of Previous Meeting Minutes (Action Item)

No action was taken.

5. Finance

A. FY2023 Budget

1. Monthly Finance Report – March 2023 (Action Item)

Mr. Johnson reported that eligibility and revenue remain high due to the Public Health Emergency. The redetermination process has started and we will start to see a decline in eligibles starting in June.

Traditional Medicaid has a surplus of about \$9.6 million, with about \$4 million redirected to CCBHC. Healthy Michigan has a surplus of about \$6.7 million, with



about \$982,000 redirected to CCBHC. There is a deficit for CCBHC of about \$2 million due to use of the historical PPS1 rate. The state has developed a new PPS1 rate which should be reflected in our April financials. Mr. Johnson referenced the PA2 balances on page 8 of the report.

No action was taken.

2. Monthly Payment Report – March 2023 (Action Item)

Mr. Johnson referenced the NBS payment of about \$492,000 and noted that there has been approximately \$1.7 million paid to NBS YTD.

No action was taken.

6. **Strategic Plan** (Action Item)

Mr. Johnson presented the revised Strategic Plan. He stated that he reviewed the plan with Region 10 staff and a couple of minor recommendations were incorporated. He noted the goals for CCBHC and reducing racial disparities were added. The other item that was discussed at the last Board meeting regarding access to services for elderly citizens has been given to Dr. Seilheimer to discuss with clinical leadership. Chairperson Curtiss asked that any feedback or comments be emailed to Mr. Johnson and action will be taken on the plan at the Board meeting in June.

7. **Building Update**

Mr. Johnson provided a brief update. Two weeks from today will be the first day of work at the new building. Ms. VanWormer has been spending much of her time there to ensure things are completed on time. The next Board meeting will be at the new building and an open house will be held immediately after.

8. **FY2023 Performance Indicator Report – 1st Quarter** (Action Item)

A. FY2023 1st Quarter Quality Improvement Plan Summary

Ms. Campbell reviewed the report. She noted that there was an increase in total requests for services under indicator 2.a. and she is looking into that further to determine the cause. Region 10 did not meet the standard for indicator 4.b for the second quarter in a row. This has been taken to the Substance Use Disorder PIHP staff as well as the Chief Clinical Officer to look into the out of compliance events. For indicator 6, regarding Habilitation Supports Waiver enrollment and services, Ms. Campbell noted that Region 10's estimates are higher than the MDHHS numbers shown in this report. She is following up with MDHHS. Under performance indicator 10, three CMHs did not meet one of indicators. Root Cause Analyses and Corrective Action Plans have been reviewed.

No action was taken on this report.

9. **Director's Report**

Public Health Emergency (PHE): The PHE at the federal level ended on May 11th. The state will be phasing out continuous Medicaid enrollment over the next year. Phone lines have been set up to accommodate Medicaid renewals over the phone. There are some passive enrollments occurring also. For those not eligible for Medicaid, there will be robo-



calls sent out to give people information about the health insurance marketplace and they will also have the option to talk to a live person.

Mental Health In Michigan Forum: This took place in Lansing this week and there was discussion about the current legislative landscape, healthcare integration, and parity during the forum.

HB4577: Representative VanderWall from Ludington introduced HB4577 this week, which is basically reviving Senator Shirkey's push for privatization. He stated that this is unlikely to get traction, but noted that this topic would not be going away.

New Policy: A new policy is being developed by the Department that will allow for in-reach to people in jails and prisons for targeted case management that will be billed to Medicaid. PIHPs would likely not be involved but CMHs may. He is unsure if Michigan will follow other states in getting their Medicaid waivers changed to be able to provide services to individuals in jail.

Conflict Free Access and Planning: The table-top testing for the four models that have been proposed is underway. He and Mr. Morris are both on one of the groups, but not the same one. The state has said they will select one of the models in July but we are unsure if this will be finalized then or delayed until a later date.

State Budget: The Governor's budget proposal exceeds revenues by about \$1.2 billion. There is a revenue estimating conference today so they will have a better idea of the revenue expected for next year. The difference in the revenue will be without factoring in the money to expand access to the CCBHC demonstrations for the rest of the CMHs. Senator Stabenow is encouraging both chambers and the Governor's office to make it happen this year. The good news is there was not much change to the public behavioral healthcare budget in any of the proposed budgets.

ARPA: Funding has been received to expand recovery community organizations. BWROC and Serenity House are both existing recovery community organizations that applied and received funding. Serenity House is opening up in Lapeer County.

10. Nominating Committee

Ms. Umbreit and Ms. Joyce Johnson volunteered to serve on the Nominating Committee. Chairperson Curtiss also appointed Mr. Jones to the committee.

11. Any Other Business to Properly Come Before the Board

None

12. Citizens Wishing to Address the Board

None

13. Adjournment (Action Item)

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:58 a.m.



Respectfully submitted,

Robin Kalbfleisch,
Recording Secretary

Reviewed and approved,

Region 10 PIHP Board
Secretary / Designee