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

GROUP MEETING:	Region 10 PIHP Board
PLACE:	St. Clair County Community Mental Health 3111 Electric Ave., Port Huron, MI
DATE:	July 20, 2018
TIME:	9:00 a.m.
PRESIDING:	Lori Curtiss, Chairperson

PRESENT:	Steve Armstrong, Lori Curtiss, DeElla Johnson, Joyce Johnson, Gary Jones (by phone), Linda Keller, Robert Kozfkay, Ed Priemer (arrived at 9:20), Wayne Strandberg
ABSENT:	Ronald Barnard, Wanda Cole, Dr. Niketa Dani, Elva Mills, Ed Rieves
ALSO PRESENT:	*Region 10 PIHP Staff*: Jim Johnson, CEO; Richard Carpenter, CFO-Rehmann; Tom Butler, CFO; Pattie Hayes, Administrative Director; Robin Kalbfleisch, Recording Secretary
	CMH Staff: Lauren Emmons, Lapeer CMH; Wil Morris, Sanilac CMH
GUESTS:	Paul Rebandt, Rehmann

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

It was moved by Ms. Keller, seconded by Mr. Kozfkay, to approve the revised meeting agenda as presented. **MOTION CARRIED**

IV. APPROVAL OF PREVIOUS MEETING MINUTES

It was moved by Ms. Keller, seconded by Mr. Kozfkay, to approve the June 15, 2018 meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

FY2018 Budget

1. Monthly Finance Report – May 2018 *(Action)*
   Mr. Carpenter presented the Finance report for May and stated that the eligibles and revenue are staying relatively stable. He explained that HSW slots are down for April but there will be 2 – 5 months of retro payments that will bring that back up.

   Traditional Medicaid shows a surplus of about $13 million. There was discussion at the CFO meeting earlier this week and all CFOs are still projecting to spend as planned. The surplus will decrease towards the end of the year and will be used to cover the Healthy Michigan deficit, which is about $2 million through the end of May and expected to increase towards the end of the year. With the adjustment in rates for FY19, we are hoping to see an increase in Healthy Michigan revenue. Revenue is expected to be sufficient to cover expenses this year, with some going into savings.

   It was moved by Ms. Joyce Johnson, seconded by Mr. Priemer, to approve the Finance Report for May 2018 as presented. **MOTION CARRIED**

2. Payment Report – May 2018 *(Action)*
   Report presented by Mr. Carpenter.

   It was moved by Mr. Strandberg, seconded by Mr. Jones, to approve the Payment Report for May 2018 as presented. **MOTION CARRIED**

VI. QUALITY IMRPOVEMENT

A. FY18 Quality Improvement Plan – 3rd Quarter Report *(Action*)

Ms. Hayes presented the 3rd Quarter Report and stated that the "Status" column shows the current and cumulative status of all the goals. Ms. Keller noted there are comments throughout the report showing that the ZTS contract has been discontinued and inquired if there was a replacement. Ms. Hayes stated that Zenith (ZTS) was the data analytics provider for the HEDIS measures. After a review of the data reports received from them, there were questions about data validity. We decided to terminate the contract and have looked at other solutions. Currently, we are working with PCE, which is the software vendor for R10, St. Clair, Sanilac, Lapeer and Genesee for the MIX, OASIS, and CHIP systems.

Mr. Johnson explained that others in the state have also moved away from Zenith as it wasn't working out as expected. There were no penalties paid to cancel the contract. Almost all regions in the state are using PCE. Ms. Keller asked for an update next month. Mr. Johnson stated that Ms. VanWormer is the lead on this project and will be able to provide an update at the next meeting.

Chairperson Curtiss asked if there was any impact with the Department due to not meeting the goals. Ms. Hayes explained that they are not state-directed goals; they were added into our workplan to demonstrate something we were already doing.

Ms. Keller inquired about the goals that are waiting for approval from CMS on the state transition plan. Ms. Hayes stated that the HCBS transition plan that the State developed is waiting for approval and it has not been approved at this time.

It was moved by Mr. Kozfkay, seconded by Mr. Armstrong, to approve the FY18 Quality Improvement Plan – 3rd Quarter Report as presented. **MOTION CARRIED**

B. FY18 2nd Quarter Performance Indicator Report

Ms. Hayes presented the 2nd Quarter Report and advised that the data was reported to the State at the end of June. At the PIHP level, all standards were met. Indicator 3a. was not met by Lapeer CMH and St. Clair CMH. Indicator 3d. was not met by St. Clair CMH. Indicator 4.1.2 was not met by Sanilac CMH. Indicator 10 was not met by Lapeer CMH. All CMHs have submitted root cause analyses and corrective action plans for indicators not met. Chairperson Curtiss inquired if feedback could be provided on the information submitted by the CMHs. It was determined that Ms. Hayes could attach a summary each quarter to the report.

It was moved by Mr. Kozfkay, seconded by Ms. Keller, to approve the FY18 2nd Quarter Performance Indicator Report as presented. **MOTION CARRIED**

C. MDHHS Site Visit

Ms. Hayes stated the site visit to review SUD and HAB Support Waiver programs for the PIHP was June 11 – 28, 2018. At the CMHs they reviewed the SUD Waiver and Children's Waiver programs. She noted there was a score of 100% received for IPOS training for staff. The report is expected from the State by the end of July but there are minimal corrective actions expected. There will be 30 days to complete Corrective Action Plans and they will return to review the plans in 90 days.

VII. CONTRACTS

A. MDHHS-PIHP Contract Amendment No. 3

Mr. Johnson presented the amendment which is for the FY18 rate adjustment. The Medicaid supplemental will be paid in July, August, and September, and amounts to about $6.9 million for Region 10. Our belief is that with this supplemental we will have an ISF that is fully funded if the CMHs and SUD system continue on the current spending trend.

It was moved by Ms. Keller, seconded by Mr. Priemer, to approve the MDHHS-PIHP Contract Amendment No. 3 as presented. **MOTION CARRIED**

VIII. BOARD CHANGES

Chairperson Curtiss reported that the GHS Board decided not to reappoint Mr. Hammon to their Board. As a result, he will no longer be on the Region 10 Board. Mr. Hammon was recently elected as Region 10 Board Secretary, so we will need to elect another Secretary. Ms. Keller stated that the new officers for GHS will be appointed this month, so the new GHS Board Chair will appoint a representative for the Region 10 Board.

Chairperson Curtiss asked the Board if they would like to appoint a Region 10 Secretary now or wait until August when the new member has been appointed. A Region 10 officer must be a representative of one of the CMH Boards, not an at large member. The Board decided to wait until the August meeting to appoint this officer.

IX. SUBSTANCE USE DISORDERS

Ms. Cole was unable to be here to report, but the meeting minutes are attached for review. Mr. Johnson noted that Region 10 is implementing a media campaign soon regarding the opioid epidemic.

There will be billboards with messages such as "You Can Save a Life; You Can Recover". Other materials will be distributed as well.

A training DVD is being developed to provide to Naloxone providers that will show examples of how to use the different kits that are distributed. We are hoping to get the Sheriffs from each of the counties in our region involved to help explain on the video how the law works, and that people will not get in trouble for calling 911 for overdose situations. Media campaigns must be approved by the Department before distribution to the public.

X. DIRECTOR'S REPORT

Mr. Johnson reported that Tom Renwick is resigning at the end of July. He works directly beneath Lynda Zeller, who will also be leaving the Department in mid-September. This will be a big impact to the system.

A. 298

The 298 Action Team that is made up of Department staff is meeting with the Health Plans and pilot locations regularly, as well as the PIHPs from the affected regions.

The Department currently has three proposed alternative models for managing the unenrolled populations from the pilot regions:

1. One PIHP (out of 6) can bid to manage the population for all the pilot locations.
2. A Managed Care Organization could bid to manage.
3. The four pilot CMHSPs could create an 11th PIHP to manage their unenrolled population.

Milliman will have to develop a statewide unenrolled funding methodology to apply to the unenrolled population in the pilot locations.

Network Adequacy Standards – A draft was sent out to the PIHPs for input, and he forwarded to the CMHs. The services they are looking at for adults are: ACT teams, crisis residential beds, opioid treatment programs, and clubhouses. For children, the services they are looking at are: home-based services, wraparound, and crisis residential beds. PIHP staff are currently reviewing in order to provide feedback.

External Quality Review Audit by HSAG – This week was the Performance Measures Validation audit. Ms. Hayes and her staff prepared for this audit, and staff from PCE were involved as well. It was an excellent review with no recommendations or citations, and only one item for follow-up. The next EQR audit will be the HSAG Compliance Audit August 28-29, 2018.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XII. 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 10:20 a.m.

Respectfully submitted,

Recording Secretary

Reviewed and approved,

Region 10 Board Secretary/Designee