

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10
3111 Electric Ave., Port Huron, MI
Date: December 16, 2022
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Kathryn Boles (virtual), Lori Curtiss, Dr. Niketa Dani (virtual), Joyce Johnson, Gary Jones (virtual), Bob Kozfkay, Ken Lemons, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: Ron Barnard, DeElla Johnson, Chad Polmanteer

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Richard Carpenter, Chief Financial Officer (virtual); Kristen Potthoff, Corporate Compliance Officer; Lauren Campbell, Quality Manager; Katherine Forbes, Compliance/Customer Service Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH; Dan Russell, GHS

GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:01 a.m. by Chairperson Curtiss and roll call was conducted.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES (Action)

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve the meeting agenda as presented. **MOTION CARRIED**

IV. APPROVAL OF PREVIOUS MEETING MINUTES (Action)

It was moved by Mr. Strandberg, seconded by Mr. Kozfkay, to approve the November 18, 2022, meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. Monthly Payment Report – October 2022 (*Action*)

Mr. Carpenter presented the monthly payment report for October.

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the Monthly Payment Report for October 2022 as presented. **MOTION CARRIED**

B. PBIP Capital Financing Memo (*Action*)

Mr. Carpenter presented a memo regarding CMHSP requests for using PBIP funds as a loan for constructing, renovating, and/or purchasing real property or equipment. Guidelines would include the requirement that only 50% of the total PBIP balance will be available to CMHSPs for this purpose, and a single CMHSP cannot request more than 50% of the available funds (25% of the total balance). Other limitations will apply. As of today, there are about \$8 million in PBIP funds, and it should increase to about \$10 million in April. Mr. Carpenter is requesting to modify the PIHP Board policy # 04.01.04 to allow PBIP funds for this purpose.

It was moved by Mr. Kozfkay, seconded by Ms. Boles, to approve modifying the PIHP Board policy # 04.01.04 to allow PBIP funds to be used for loans to CMHSPs as detailed in the memo presented. **MOTION CARRIED**

VI. EXECUTIVE COMMITTEE REPORT

A. Meeting Minutes (12.13.22)

Chairperson Curtiss reported that the Executive Committee met regarding the CEO contract. The committee discussed the evaluation results as well as an increase.

It was moved by Ms. Boles, seconded by Mr. Strandberg, to approve the meeting minutes from the Executive Committee meeting as presented. **MOTION CARRIED**

B. CEO Contract Amendment

The Executive Committee recommends continuing Mr. Johnson's contract and providing a 2% step increase plus an additional 3% discretionary increase for a total of 5% effective January 1, 2023.

There was discussion regarding setting up a meeting to review the Strategic Plan and it was decided that it would be discussed at the February PIHP Board meeting.

It was moved by Ms. Thomson, seconded by Ms. Umbreit, to approve continuing Mr. Johnson's contract and to approve the CEO Contract Amendment with a total 5% increase effective January 1, 2023. **MOTION CARRIED** Several Board members expressed their appreciation for the job Mr. Johnson has done for Region 10.

VII. BUILDING UPDATE

Mr. Johnson provided a brief update on the building. Ms. VanWormer has been working with NBS regarding supply chain issues and the timeline. Progress continues to be made and we are still hoping to have administration staff in the building by the end of January and Access staff sometime in June.

VIII. CONTRACT MANAGEMENT

A. PIHP / CMH Contract Amendment (*Action*)

Ms. Potthoff presented the amendment and stated that all changes are directly aligned with the changes in the MDHHS / PIHP contract.

It was moved by Ms. Thomson, seconded by Mr. Priemer, to approve the FY2023 MDHHS / PIHP Contract Amendment # 7 as presented. **MOTION CARRIED**

B. PIHP / SUD Treatment Contract Amendment

Ms. Potthoff presented the amendment and stated that all changes are directly aligned with the changes in the MDHHS / PIHP contract and also includes technical corrections.

It was moved by Ms. Mills, seconded by Mr. Lemons, to approve the FY2023 PIHP / SUD Treatment Contract Amendment as presented. **MOTION CARRIED**

C. PIHP / SUD Prevention Contract Amendment

Ms. Potthoff presented the amendment and stated that changes are related to the state contract amendment and also includes technical corrections and language changes made pertaining to provider payments.

It was moved by Ms. Thomson, seconded by Mr. Lemons, to approve the FY2023 PIHP / SUD Prevention Contract Amendment as presented. **MOTION CARRIED**

IX. QUALITY MANAGEMENT

A. FY2022 Customer Satisfaction Survey Report (*Action*)

Ms. Campbell presented the Customer Satisfaction Report for FY2022 which was administered to adults and children served by CMHs, and adults served by SUD providers. She reviewed methodology, results by CMH and the SUD network, as well as a longitudinal comparison from FY2016 to FY2022. She provided a summary of the findings and recommendations.

It was moved by Ms. Thomson, seconded by Ms. Mills, to approve the FY2022 Customer Satisfaction Survey Report as presented. **MOTION CARRIED**

B. SFY2022 Compliance Review Report

Ms. Campbell presented a condensed version of the final report from the External Quality Review took place in July. She listed the standards covered by this review and the findings. She stated that Region 10 was required to submit a Corrective Action Plan (CAP) for elements scored as “not met” as well as Root Cause Analysis (RCA). Chairperson Curtiss asked if the Board could review the CAPs and Ms. Campbell stated she would email to the group.

X. SUBSTANCE USE DISORDER

A. Meeting Minutes (12.6.22)

Mr. Johnson reviewed the minutes and noted there was an endorsed recommendation to increase the amount of PA2 funding for IMPACT and Sacred Heart for providing RSAT services at the jail. The PA 2 funds serve as local match for a federal grant.

B. RFP Recovery Community Organization

The American Rescue Plan Grant (ARPA) for Recovery Community Organizations award recipients were recommended: Serenity House in Flint in the amount of \$84,750.00 to expand into Lapeer County, and Blue Water Recovery Outreach Center (BWROC) in the amount of \$45,652.00 to provide more recovery advocate services in St. Clair County.

It was moved by Ms. Thomson, seconded by Ms. Mills, to approve the ARPA funding for Recovery Community Organization award recipients Serenity House and Blue Water Recovery Outreach Center as presented. **MOTION CARRIED**

XI. CORPORATE COMPLIANCE

A. Corporate Compliance Training

Ms. Potthoff provided the annual Corporate Compliance Training.

XII. 2023 BOARD MEETINGS

Chairperson Curtiss presented a draft calendar and noted that Board meetings have been scheduled at the new building starting in June, unless they are being hosted by one of the CMHs. She also asked the Board's opinion on holding meetings from January to May in Port Huron, unless they are being hosted by a CMH. That way, virtual attendance can occur if needed with no need to change locations at the last minute. She reminded the Board that a quorum of in-person board members is still required for voting. The Board discussed and stated that there are no issues with having the majority of the meetings in Port Huron. We should still receive advance notification from Board members if they will be attending virtually.

It was moved by Mr. Priemer, seconded by Ms. Umbreit, to approve the 2023 Region 10 Board PIHP meeting calendar with the changes discussed. **MOTION CARRIED**

XIII. DIRECTOR'S REPORT

Mr. Johnson stated even without the passage of Senate Bills 597/598, there are still elements of concern. It appears the Governor's office is willing to bargain with regard to the public behavioral health care system, so we cannot assume that the Governor's office will be opposed to system redesign. The other concern is that there was language in 598 regarding prescribing a different structure for PIHP boards: up to 1/3 CMH board members, at least 1/3 representing members served, and at least 1/3 non-CMH providers. It may come up again at some point when additional legislation is proposed in the future.

The state is reviewing performance indicators 2 and 3 that have to do with the timeliness from an individual's eligibility screening and assessment to their first service. The exceptions were taken away as well as the 95% threshold that had been in place. The state is planning to issue a new indicator in

June with a target after the PIHPs verify the data and Q & A sessions between the state and the PIHPs occur.

At the federal level, the Senate passed a joint resolution calling for an end to the Public Health Emergency (PHE). The House is expected to take up the issue, but the President is expected to veto if it passes the House, unless there appears that there would be enough votes to override his veto.

The House and Senate passed a continuing resolution to fund the federal government through December 23rd. Congress is still discussing an omnibus bill that may be done within the next week, or another continuing resolution may be passed.

XIV. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XV. CITIZENS WISHING TO ADDRESS THE BOARD

None

XVI. ADJOURNMENT

With no further business to discuss, Chairperson Curtiss adjourned the meeting at 11:20 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Region 10 PIHP Board
Secretary / Designee