

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: December 17, 2021
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson

ABSENT: Kathryn Boles, Wanda Cole, Gary Jones, Robert Kozfkay, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, COO; Richard Carpenter, CFO; Kristen Potthoff, Corporate Compliance Officer; Lauren Bondy, Quality Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac County CMH; Lauren Emmons, Lapeer CMH (arrived at 9:12 a.m.); Dan Russell, GHS (arrived at 9:12 a.m.)

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. Joyce Johnson, seconded by Ms. Elva Mills, to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

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

It was moved by Ms. Mills, seconded by Mr. Strandberg, to approve the November 19, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

V. A. FY2021 Budget

1. CMHAM Assessment (*Action*)

Mr. Johnson stated that information had been provided in last month's Board packets about the Community Mental Health Association's special assessment request to support expanded advocacy work. As a PIHP there are rules that define purposes and activities that we can fund with Medicaid dollars, etc., so neither Mr. Johnson nor Mr. Carpenter were comfortable recommending that the Board use Medicaid funds for this purpose. Mr. Johnson has had discussions about this with Bob Sheehan at CMHAM and with other PIHPs. Based on these conversations, Mr. Johnson recommends paying an assessment equivalent to last years' annual fees, \$5,273.00, out of PBIP funds.

It was moved by Mr. Barnard, seconded by Ms. Joyce Johnson, to approve the CMHAM Special Assessment in the amount of \$5,273.00. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

VI. EXECUTIVE COMMITTEE REPORT (*Action*)

A. Meeting Minutes

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

B. CEO Contract Amendment

The Executive Committee recommends continuing Mr. Johnson's contract and providing a 2% step increase plus an additional 1.5% discretionary increase for a total of 3.5% effective January 1, 2022.

It was moved by Ms. Thompson, seconded by Mr. Priemer, to approve the CEO Contract Amendment for a total 3.5% increase effective January 1, 2022. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

VII. BUILDING UPDATE

Ms. VanWormer reminded the group that the seller is a non-profit organization who has asked that we not discuss the sale publicly at this time as it is not publicly known that the building is for sale. Region 10 made an offer of \$950,000 which was accepted. There were negotiations on the purchase agreement language, it was reviewed and approved by legal counsel, then signed by Mr. Johnson. It has been forwarded to the seller for their signature. A deposit of \$10,000 will be required within three business days after they sign, and it will be applied against the purchase price.

Ms. VanWormer stated that proposals for a Phase I Environmental Site Assessment and a Property Condition Assessment (commercial property inspection) were received. Both must be completed within 60 days of the signing of the purchase agreement. If the inspection period needs to be extended, it can be extended for 30 days but we would need to deposit another \$40,000 in escrow. We have received land surveys as well as current service contracts for the property and they are currently under review.

Region 10 is awaiting proposals for engineering and design services. We will be developing a request for proposal for construction services as there will be offices that need to be constructed, changes made to existing rooms, and updates needed throughout the building. We hope to have the RFP ready to send out in January. Region 10 has an existing agreement with the State of Michigan for MiDeal and a contract with Speedwell which allows us to utilize vendors that have already gone through an external RFP process so that we will get the best price from those vendors. A fair market valuation will also be done on the furniture currently in use by Region 10, which was designed and customized to fit into the space that was designated to Region 10. We will pursue furniture to fit into the new building.

The goal is for Region 10 to be in the new building prior to September 2022. The move will be done in phases with one side of the building completed first, and staff will be moved in before the second half of the building is completed and the rest of the staff moved in.

A request was made that an email be sent to let Board members know when it is made public that the building has been sold. Ms. VanWormer believes it will be after the holidays, and we will also provide the details to the Region 10 staff at that time. A request was also made for Region 10 staff to reach out to the absent board members with the building update just provided.

VIII. QUALITY IMPROVEMENT

A. FY2021 Customer Satisfaction Survey Report

Ms. Bondy presented the Customer Satisfaction Report for FY2021 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 FY2021. She provided a summary of the findings and recommendations.

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve the FY2021 Customer Satisfaction Survey Report as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

B. SFY2021 HSAG Compliance Review Final Report

Ms. Bondy presented the final report from the July External Quality Review. She noted this report is a shortened version of the report; the full report can be found in the Board section of the Region 10 website. She listed the standards covered by this review and the findings. She stated that Region 10 was required to submit a CAP for elements scored as “not met” and this was completed on December 1st. This 2021 review was the first year of a 3-year cycle, and the next review in the cycle will be July 12, 2022.

IX. FY21 ANNUAL GRIEVANCE & APPEAL REPORT

Ms. Potthoff presented the annual report. Total customer service inquiries totaled 179 compared to 201 in FY20. Total grievances totaled 53 compared to 54 in FY20. Total appeals were 18 compared to 22 in FY20. There was 1 state fair hearing requested, compared to 0 in FY20. She reviewed the analysis and recommendations for FY21.

It was moved by Ms. Mills, seconded by Mr. Priemer, to approve the FY21 Annual Grievance & Appeal Report as presented. **MOTION CARRIED** by roll call vote. Ayes: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson; Nays: None.

X. CORPORATE COMPLIANCE

A. Corporate Compliance Training

Ms. Potthoff presented a training on PIHP Compliance Monitoring to the Board.

Mr. Priemer left the meeting at 10:00 a.m.

XI. SUBSTANCE USE DISORDERS

A. Meeting Minutes (12.7.21)

Presented by Mr. Johnson. There are two Genesee County PA2 requests that Mr. Johnson will approve.

XII. 2022 BOARD MEETINGS

Presented by Chairperson Curtiss. There is no quorum at this time, so it will be brought back to the January meeting for approval. She reminded the Board that the Open Meetings Act is changing effective January 1st and will require in person meetings. Board members may attend the meeting virtually but will not be able to vote unless in person. Mr. Johnson stated we will send an email out about this topic so that those not in attendance are aware of the changes. If anyone needs to attend virtually, we may need to change the location due to technology issues. Chairperson Curtiss asked that Board members pay attention to their emails as there may be a location change a week before a scheduled meeting.

XIII. PIHP BOARD VACANCY

Chairperson Curtiss stated there has been a board vacancy for quite a while. We had previously asked GHS to assist in providing recommendations and Mr. Russell has been reaching out to try to find candidates for that position given a previous Board preference to have representation related to law enforcement/corrections with Genesee County connection. We have recently received applications from Sanilac County and Genesee County. Chairperson Curtiss will convene the Executive Committee to review the applications, conduct interviews, and then bring a recommendation to the Board. There is information about the interview protocol in the Board policy.

XIV. DIRECTOR'S REPORT

Mr. Johnson reported that some CMH agencies across the state have received a summons to appear in Kalamazoo District Court related to patients at the Kalamazoo Psychiatric Hospital who have been designated as ready for discharge but have not been placed back into their communities by the local CMHSP yet. Advocacy groups have been pushing for placement of those individuals. No Region 10 people have been involved yet but could be in the future.

Afghan Nationals: There are potentially 50 Afghan nationals coming to Genesee County but there has been no confirmation yet and Genesee County has not been formally confirmed as a host site.

Vaccine Mandates: The OSHA and CMS vaccine mandates have been rescinded for the time being as the result of US Circuit Court stays. The next step will likely be that the Federal government amends the mandates or they will be considered by the Supreme Court.

Emergency Declaration: When the declaration ends, the state will have 6 months to remove individuals from the Medicaid program who are no longer eligible. However, Mr. Johnson has seen information that states may have up to 12 months to remove individuals. He has reached out to the Department for clarification and is waiting for feedback.

Michigan Legislature: The Michigan Legislature has wrapped up for the year until January. They did pass a year end supplement that included mental health block grant and SUD block grant dollars. The House also passed House Bill 5523, which includes \$500 million to support COVID testing, with \$150 million going to specifically support COVID testing in schools. There will also be \$300 million allocated for healthcare worker recruitment and retention, but we do not have details on what the money will be used for.

Federal Government: Congress passed the measure to raise the debt ceiling and it is now \$31 trillion. The continuing resolution to avoid the government shutdown has been passed and there is now a budget through February 18th. The CBO has issued the cost of the Build Back Better legislation to be about \$267 billion for five years and \$3 trillion for 10 years.

XV. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

A. FY2021 Strategic Plan

Presented by Mr. Johnson.

XVI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XVII. ADJOURNMENT

It was moved by Ms. Thomson 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