

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

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GROUP MEETING: Region 10 PIHP Board  
PLACE: Region 10 PIHP – Summit Conference Room  
3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams  
Date: December 18, 2020  
TIME: 9:00 a.m.  
PRESIDING: Lori Curtiss, Chairperson

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PRESENT: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit

Absent: Elva Mills, Nancy Thomson

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

*CMH Staff:* Dan Russell, GHS; Lauren Emmons, Lapeer County CMH; Wil Morris, Sanilac County CMH

GUESTS: None

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I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss. Roll call was conducted by Recording Secretary.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. AGENDA CHANGES (*Action*)

It was moved by Ms. Cole, seconded by Mr. Priemer, to approve the revised meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Wanda Cole, Lori Curtiss, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

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

It was moved by Ms. Cole, seconded by Ms. Joyce Johnson, to approve the November 20, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

V. FINANCE

A. SUD Budget

Mr. Carpenter stated that it was identified that the reduction in our SUD Block Grant is approximately \$2 million and there are sufficient services that can be moved from our community grant program to our State Opioid Response (SOR) program if we can get additional funding from the Department. After this was determined, we submitted a request to the Department for additional SOR funds and are currently waiting for the Department to respond. All PIHPs are asking the Department for additional SOR funds.

B. SUD Max Service Rates (*Action*)

Mr. Carpenter presented a list of recommended Max Service Rates. He stated there was a comparison done of our current rates to CMS standard rates, the rates of other PIHPs, and the average requested rates from providers to come up with the rates listed. The estimated budget impact will be less than \$2 million for Medicaid, Healthy Michigan, and Block Grant, and is well within the budgeted revenue that we are anticipating from the State. Mr. Johnson stated we tried to be more in line with the other PIHPs whose regional make-up is most similar to Region 10.

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the SUD Max Service Rates as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

VI. EXECUTIVE COMMITTEE REPORT

A. Meeting Minutes (*Action*)

Chairperson Curtiss reported that the Executive Committee met recently regarding the CEO contract. The committee discussed the evaluation results as well as an increase. Next year the strategic plan will be included as part of the review. Updated agenda to remove “approval” requirement for this item.

B. CEO Contract Amendment (*Action*)

The 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, 2021.

It was moved by Mr. Barnard, seconded by Ms. Cole, to approve the CEO Contract Amendment for a total 3.5% increase effective January 1, 2021. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

VII. FY2021 STRATEGIC PLAN

Mr. Johnson reviewed the strategic plan document which included a 2020 year-end review and a strategic plan for 2021. Goals for 2021 include:

- SUD network enhancement by supporting a licensed Opioid Treatment Provider (OTP) facility in the Port Huron area.

- Develop and explore relocation options due to St. Clair CMH's need for more space.
- Budget development to address a significant reduction to our Substance Abuse Treatment and Prevent (SAPT) block grant funding.
- Utilization Management across the entire region after a successful pilot with the three former Thumb Alliance CMHSPs.
- COVID-19 Protocols for Region 10 have evolved over time and require frequent attention.
- Board Relationship continuation to ensure information is shared across the region. Mr. Johnson has offered to attend at least one CMHSP Board meeting in each county over the course of the year.

Two key items that are not listed as goals, but Mr. Johnson anticipates will warrant significant time and focus, are the requirements for provider Implicit Bias training and a standardized assessment for the SUD population.

Discussion occurred regarding the new facility and Mr. Johnson stated that the rent we are currently paying is the true facility costs. In addition, St. Clair CMH funded the expenses for the Region 10 space and we have been paying them back over time. Both Port Huron Access and Administration staff will move to the new location, which we plan on being in St. Clair County. However, the Flint Access staff will remain where they are. As we develop strategies and come up with options, we will bring that information back to the Board.

It was moved by Ms. Cole, seconded by Dr. Dani, to approve the FY2021 Strategic Plan as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

## VIII. CONTRACTS

### A. FY21 PIHP - CMH Contract

Ms. Potthoff presented the revised summary provided in the board materials. The entire contract boilerplate and attachments have been completely restructured. Revisions are a direct result of the changes made to the MDHHS-PIHP contract and were summarized by Ms. Potthoff. She noted that attachments are not included in the contract and instead there are links of where to access them.

It was moved by Mr. Kozfkay, seconded by Ms. Cole, to approve the FY2021 PIHP-CMH Contract as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Wayne Strandberg, Bobbie Umbreit; Nays: None.

### B. FY21 PIHP - SUD Treatment Contract

Ms. Potthoff presented a summary of the changes to the contract. All of the changes are a direct result of the revisions in the MDHHS-PIHP contract. Ms. Potthoff stated that it is anticipated that there will be an amendment in the future to include the the agreed upon state-wide standardized assessment tool, the ASAM Continuum, with an expected implementation date of October 1, 2021.

It was moved by Ms. Cole, seconded by Dr. Dani, to approve the FY2021 PIHP-SUD Treatment Contract as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

C. FY21 PIHP - SUD Prevention Contract

Ms. Potthoff presented the revised summary provided in the board materials. Revisions are a direct result of the changes made to the MDHHS-PIHP contract except for the Reimbursement Mechanism section, which will align us with funding models across the state. This means that payment for prevention services will be funded on an expenditure-based reimbursement process instead of a unit-based model, which is what we have had in the past.

It was moved by Ms. Joyce Johnson, seconded by Ms. Umbreit, to approve the FY2021 PIHP-SUD Prevention Contract as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Wayne Strandberg, Bobbie Umbreit; Nays: None.

D. FY21 Annual Contract Monitoring Report

Ms. Potthoff presented the FY20 Contract Monitoring Report, which summarizes the findings of the monitoring evaluations of the CMH and SUD Provider network systems. Providers not in compliance to one or more of the standards were required to submit a remedial action plan. She noted that there was one significant finding of a provider that had not renewed their license; they have since reinstated their license. Recommendations include renewal of contracts and continuation of delegated managed care functions; examination of overall scores to address outliers; and specialized reviews of providers where appropriate to ensure continued compliance.

It was moved by Dr. Dani, seconded by Mr. Jones, to approve the FY2021 Annual Contract Monitoring Report as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

IX. **SUBSTANCE USE DISORDERS**

A. SUD Oversight Committee Meeting Minutes (12.8.20)

Mr. Johnson presented the minutes.

B. PA2 Funding Requests for St. Clair County & Genesee County

Mr. Johnson referenced the minutes from the special meeting called to address PA2 Funding Requests for St. Clair County and Genesee County. A review of prevention providers had been done by the Region 10 SUD staff due to the loss of block grant funding and it was identified that PA2 funds would be requested for St. Clair County for up to \$270,486.07 and up to \$334,443.45 for Genesee County. Both counties make up approximately 80% of our prevention funding. The SUD Oversight Policy Board has approved these requests.

It was moved by Mr. Kozfkay, seconded by Mr. Priemer, to approve the PA2 funding request for up to \$270,486.07 for St. Clair County and the PA2 funding request for up to \$334,443.45 for Genesee County. There was discussion about PA2 funds for the other two counties in our Region. Mr. Johnson stated there would be no negative impact in Lapeer and Sanilac Counties. He stated that we do not have control of the PA2 funds in those counties, but the Counties do use the funds for prevention and treatment through the health departments in their counties. Mr. Johnson stated that we can bring the PA2 reports from these counties to the Board in the future when they are received. **MOTION**

**CARRIED** by roll call vote: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

X. CORPORATE COMPLIANCE

A. Corporate Compliance Presentation

Ms. Potthoff presented the annual PIHP Board Compliance Training. This year the training was on the PIHP Compliance Staff Roles.

XI. DIRECTOR'S REPORT

COVID – Mr. Johnson reported there were several staff who tested positive for COVID-19 during the past couple of months and several who have had to quarantine due to exposure to COVID-19. We have made changes to the work environment to assist with keeping staff safe and healthy.

BHDDA – A COVID-19 dashboard has been developed and organized according to regions. The rollout for this dashboard is scheduled for today, and we will forward the link when it is available.

1115 Waiver – This waiver allows the Department to work in the Medicaid program on the way to implementing the (i) Waiver. There have been discussions about delaying the implementation of the (i) Waiver from Oct. 2022 to Oct. 2023. At the same time, there have been discussions about moving back to the 1915 (b) & (c) Waivers and moving away from the (i) Waiver altogether. One of the most significant things in the (i) Waiver is the focus on conflict free case management, which would have a big impact to CMHs and the community.

OMA – We have heard that the Open Meetings Act (OMA) is headed to the Governor's desk. The Senate is holding their last session of the year today; the House's last session for the year is Monday. The Governor has requested a \$300 million economic stimulus package, which includes the Direct Care Wage increase, and the Senate has passed a bill that calls for a \$250 million stimulus; both are likely to go to the House on Monday.

XII. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

A. 2021 Board Meeting Calendar

It was moved by Mr. Kozfkay, seconded by Ms. Umbreit, to approve the 2021 Board Meeting Calendar as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XI. ADJOURNMENT

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:39 a.m.

Respectfully submitted,

Robin Kalbfleisch  
Recording Secretary

Reviewed and approved,

Wanda Cole  
Region 10 Board Secretary