

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Lapeer CMH
1570 Suncrest Drive, Lapeer, MI
DATE: December 20, 2019
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Linda Keller, Robert Kozfkay Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson

ABSENT: Terry Bankert, Gary Jones

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kristen Potthoff, Corporate Compliance Officer; Robin Kalbfleisch, Recording Secretary

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

GUESTS: Bobbie Umbreit

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 Ms. Joyce Johnson, to approve the revised meeting agenda as presented. **MOTION CARRIED**

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

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the November 15, 2019 meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2020 Budget

1. Monthly Finance Report – October 2019 (*Action*)

Presented by Mr. Johnson in Mr. Carpenter’s absence. Eligibility is consistent with last month but the HAB Support Slots Paid is down. This is a statewide issue that should be fixed by January. Revenue is up from last year, except for the HAB revenue. The issue is that we did not receive DAB or HSW payments for the dual eligibles or those on a Medicaid spenddown. The Department has identified this statewide issue.

There is a Medicaid surplus of \$860,074, which will increase when the aforementioned payments are fixed. The Medicaid ISF and Medicaid Savings are estimates based on the interim FSR that was submitted to the Department in November and will be updated if necessary, based on the final FSR that will be submitted in February. There is a Healthy Michigan deficit of \$178,540, which is significantly less than last year.

Mr. Johnson noted that there is no revenue for SUD shown on page five of the report, only expenses. This is because the Block Grant is now in the EGrAMS system, so the revenue is now post-paid.

It was moved by Ms. Joyce Johnson, seconded by Ms. Keller, to approve the Monthly Finance Report for October 2019 as presented. **MOTION CARRIED**

2. Monthly Payment Report – October 2019 (*Action*)

Presented by Mr. Johnson.

It was moved by Ms. Mills, seconded by Ms. Cole, to approve the Monthly Payment Report for October 2019 as presented. **MOTION CARRIED**

B. Financial Staffing Issue

Mr. Johnson stated that Mr. Carpenter and Ms. VanWormer are continuing to work diligently to get the financial functions in house. Finance is still being handled by Mr. Carpenter and Rehmann staff, plus one Region 10 person.

VI. **EXECUTIVE COMMITTEE REPORT**

A. Meeting Minutes (12.4.19)

Chairperson Curtiss summarized the discussion that was held by the Executive Committee regarding the results of Mr. Johnson’s annual evaluation. The Executive Committee recommended that the Region 10 Board continue Mr. Johnson’s contract and provide an annual increase of 2% plus an additional discretionary increase of 1.5%, for a total annual increase of \$5,999.

B. CEO Contract Amendment (*Action*)

It was moved by Ms. Mills, seconded by Mr. Barnard, to approve the CEO Contract Amendment for a total 3.5% increase effective January 1, 2020. Mr. Kozfkay stated that he does not believe in “merit raises” for public agencies and believes the 2% “step increase” is sufficient. There was discussion about other public agencies offering merit increases. Ayes: Mr. Barnard, Ms. Cole, Chairperson Curtiss, Dr. Dani, Ms. D. Johnson, Ms. J. Johnson, Ms. Keller, Ms. Mills, Mr. Priemer, Mr.

Strandberg, Ms. Thomson. Nays: Mr. Kozfkay. Ayes: 11, Nays: 1. **MOTION CARRIED by roll call vote**

C. BOARD CANDIDATE (*Action*)

The Executive Committee reviewed an application from a candidate for the Region 10 PIHP Board, Ms. Bobbie Umbreit. Ms. Umbreit is from Port Huron and will bring a SUD perspective to this Board. The Executive Committee has reviewed her application and recommends that she be appointed to the Region 10 PIHP Board of Directors.

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the appointment of Ms. Bobbie Umbreit to fill the vacancy on the Region 10 PIHP Board with her first term to expire on May 31, 2020. **MOTION CARRIED**

VII. **CONTRACT AMENDMENT** (*Action*)

A. FY20 MDHHS-PIHP Contract Amendment No. 2

Ms. Potthoff reviewed the summary document detailing the changes to the MDHHS-PIHP Contract.

It was moved by Mr. Kozfkay, seconded by Ms. Cole, to approve the FY20 MDHHS-PIHP Contract Amendment No. 2 as presented. **MOTION CARRIED**

VIII. **SUBSTANCE USE DISORDERS**

A. SUD Oversight Committee Meeting (12.10.19)

Ms. Cole summarized the SUD Oversight Committee Meeting minutes. She noted that PA2 funds were used to provide funding to *Unite to Face Addiction*, which was a presentation to this Board last month.

IX. **CORPORATE COMPLIANCE**

A. Corporate Compliance Presentation

Ms. Potthoff provided training to the Region 10 PIHP Board members regarding the *Medicaid Integrity Program*.

X. **FY19 CUSTOMER SATISFACTION SURVEY REPORT**

Mr. Johnson presented the Customer Satisfaction Survey Report in Ms. Hayes' absence. The survey shows the results by survey question and by CMH. A summary of the findings was reviewed as well as recommendations.

XI. DIRECTOR'S REPORT

Mr. Johnson reported that Director Gordon delivered his "vision" for the future of the public behavioral health system to the joint Michigan House and Senate DHHS Committees on Wednesday. There is also information on this on the MDHHS website. His vision includes integration of funding at the service level, but we are unclear on the specifics of this. He gave a few possible models for the "specialty integrated plans", which included: a publicly lead integrated health plan, much like the PIHPs, with managed care to include health care; a MHP led plan; a provider led plan; and a public/private partnership. There will be opportunities for public input by providers and advocates beginning in January. There is an aggressive timeline to have the new system implemented in 2022.

Office of Inspector General (OIG) – Mr. Johnson stated that the Federal OIG completed a *Medicaid Date of Death Audit* for the years 2014 – 2016. They were looking for payments made beyond the date of death for individuals who had died. The total amount of payments made after date of death in Michigan was determined to be \$43.8 million statewide and covers over 14,000 individuals. Region 10 had 630 individuals on the list for a total of \$561,000. The state will start recouping these payments in January 2020 for the three years listed above. Region 10 will have a chance to see the list of individuals to review the claims in question. In 2020, the State will also be auditing 2017 – 2019 and will start recoupment in 2021.

Individual Mandate - Mr. Johnson stated that the 5th US Circuit Court has determined that the individual mandate of the ACA is unconstitutional. It has been remanded back to Judge Reed O'Connor of Texas and he will determine which parts of the ACA should be eliminated. This may affect Medicaid Expansion. There are ongoing advocacy efforts taking place related to the ACA. The State of California intends to push the issue to the U.S. Supreme Court.

Mr. Johnson gave his appreciation to Ms. Potthoff and Ms. Zabor for their quick review and preparation of the contract amendment presented today in order to meet the MDHHS deadline.

Ms. Keller asked that the staff be given a lunch or something similar to show the Board's appreciation for their hard work.

IX. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

A. 2020 Board Meeting Calendar

Mr. Johnson presented the board meeting calendar for 2020. It was moved by Mr. Kozfkay, supported by Ms. Cole, to approve the 2020 Region 10 Board Meeting calendar as presented. **MOTION CARRIED**

B. CMHA Winter Conference Feb. 4-5, 2020

Contact Robin Kalbfleisch ASAP if interested in attending the conference.

C. Other

Chairperson Curtiss appointed Ms. Umbreit to the Regulatory Compliance Committee. There is a meeting of the Regulatory Compliance Committee immediately following this meeting.

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:26 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee