

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP
3111 Electric Ave., Port Huron, MI
Date: February 17, 2023
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 (virtual), Elva Mills, Chad Polmanteer (virtual), Edwin Priemer, Nancy Thomson

ABSENT: Ron Barnard, DeElla Johnson, Wayne Strandberg, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Richard Carpenter, Chief Financial Officer (virtual); Lauren Campbell, Quality Manager; Robin Kalbfleisch, Recording Secretary

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

GUESTS: Chris Sexton-Peer Recovery Coach, MDOC; Renae Kiehler, Innovative Housing (virtual)

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss and roll call was conducted. A quorum of in-person attendees was not present.

II. CITIZENS WISHING TO ADDRESS THE BOARD

Mr. Chris Sexton introduced himself to the Board.

III. AGENDA CHANGES

None

IV. APPROVAL OF PREVIOUS MEETING MINUTES

No action was taken.

V. FINANCE

A. FY2023 Budget

1. Monthly Finance Report – December 2022

Mr. Carpenter presented the monthly finance report for December and stated that eligibility remains high and we will be monitoring the decoupling of the Public Health Emergency. We are engaging the Department on the rate per eligibles to ensure that the rates are adjusted as the number of eligibles come down.

Traditional Medicaid has a surplus through December of approximately \$7.5 million. ISF and Savings will be adjusted at the end of February when final FSR reports are submitted to the Department. Healthy Michigan has a surplus of about \$2.7 million.

No action was taken on the December Monthly Finance Report.

2. Monthly Payment Report – December 2022

No action was taken on the December Monthly Payment Report.

B. PBIP Request – Genesee

Mr. Carpenter presented a memo detailing a PBIP request from GHS for up to \$3 million for capital improvements at their new location at the former Baker College Campus. Recommendation is to approve this request for an amount not to exceed 25% of the PBIP balance on April 30, 2023, or \$3 million, whichever is less. There was discussion about repayment should an entity leave Region 10. Mr. Johnson and Mr. Carpenter will review the repayment language. Mr. Premier inquired if there was a limit to the PBIP funding, and it was reported that there is no cap to the PBIP funds that can be saved.

No action was taken on the GHS PBIP Request. This request will be presented at the March board meeting for approval.

C. SUD Treatment Providers Retention Payments

Mr. Carpenter presented a memo detailing a recommendation for retention payments for the SUD treatment providers in the amount of \$3,000 per employee within our geographic boundaries and endorsing the CMHSP partners implementing similar programs. This would total approximately \$15 million, which was included in the budget.

No action was taken on the SUD Treatment Providers Retention Payments. This recommendation will be presented at the March board meeting for approval.

D. SUD Network Staff Recruitment

Mr. Johnson presented information on providing funds for SUD providers in our network to assist in their recruiting efforts because the network is still experiencing capacity issues. This would be similar to the staffing crisis stabilization program conducted last year. Providers would be able to request up to \$500,000 to assist with their recruiting efforts in this fiscal year. He referenced the handout showing funding paid to providers in FY2022. Mr. Johnson recommends sending this notice out to providers immediately, and he would be able to approve any requests for up to \$250,000.

Anything over that amount would be brought to the board for approval. Ms. Thomson suggested that providers should share successful programs with others within the network.

No action was taken.

VI. BUILDING UPDATE

Ms. VanWormer presented an update on the building. The construction schedule has been revised to move all staff at the beginning of June. Exterior windows are due in early March for installation. Drywall installation and painting have started. Roof drain cover repairs and installation of gutters have been completed. Much of the security work is completed, which will include cameras in the main hallway and on the outside of the building.

Next steps include ceilings, lighting and floor installation, outdoor lighting replacement, and renovations on the parking lot and patio. IT needs are still being reviewed and revised as needed. Nine issues identified in the original building assessment are being addressed during construction. A moving company has been scheduled for June 1st, and plans are being developed for the physical move. The office will be closed that day, with staff meeting at an offsite location for staff development and training. An after-hours company will be utilized for Access calls on that day. Ms. VanWormer noted that we will keep the main line, the local number and toll-free number for accessing services, and fax number at the new building. The rest of the telephone numbers will be new. Bid packages for the parking lot and patio are being developed.

The June 16th Board meeting is scheduled to be held at the new building with an open house immediately following.

VII. QUALITY MANAGEMENT

- A. FY2023 1Q Quality Improvement (QI) Workplan
 - 1. FY2023 1Q QI Plan Summary

No action was taken on the FY2023 1Q Quality Improvement (QI) Workplan. This report will be presented at the March board meeting for approval.

- B. FY2022 Performance Indicator Report – 4th Quarter

No action was taken on the FY2022 Performance Indicator Report – 4th Quarter. This report will be presented at the March board meeting for approval.

VIII. SUBSTANCE USE DISORDER

- A. Meeting Minutes 2.7.23

Presented by Mr. Johnson. He noted that member Ryan Ashley has resigned, and the SUD Oversight Board will be looking for a member to replace him. He stated that there is also still an opening for a representative appointed by the Sanilac County Board of Commissioners. A new SUD Director has been hired for Region 10, Rusmira Bektas. She will attend a future Board meeting.

- B. PA2 Request Genesee County

Mr. Johnson presented a GHS PA2 funding request in the amount of \$9,000 that was endorsed by the Genesee County members of the SUD Oversight Board. The PIHP Board was supportive of this use of PA2 funds. Mr. Johnson will approve this request under his approval authority.

IX. DIRECTOR'S REPORT

State Budget: The Governor's budget recommendation is \$79 billion, and includes \$300 million to support student mental health, \$210 million for direct care wage increases, \$15 million for foster parent respite program, and \$5 million for behavioral health recruitment. The House and Senate will come up with their own recommendations and a final budget recommendation must be submitted by July 1st.

Public Health Emergency: The State is working under the assumption that the PHE will end May 11th. In Michigan, there were 800,000 new enrollees since March 2020 for a total Medicaid population of 3.1 million people. Eligibility will decline each month as redeterminations for all 3.1 million people take place. If they are no longer eligible, they will fall off the rolls and be directed to the marketplace.

HCBS: The State has submitted to CMS the heightened scrutiny sites they believe can be brought under compliance. The State has requested an extension from CMS for the compliance deadline for the sites under heightened scrutiny. For any site that cannot be brought under compliance, there will be six months to move the individuals out of the program and into a qualifying program, unless the person stays without Medicaid funding.

State Opioid Settlement: The funds that will be managed by the state will be used to fund: treatment capacity and training; infrastructure grants for SUD treatment providers; prevention; recovery housing and expanding opportunities for recovery community organizations; harm reduction activities; syringe service programs; medication assisted treatment in jails and prisons; programs for pregnant women; recommendations from a racial equity workgroup; technical assistance for local governments; and administration at the Department.

X. FY2023 STRATEGIC PLAN

This has been postponed until the March Board meeting.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

Mr. Kozfkay inquired about the protocols for an active shooter situation at the CMHSPs and Region 10 and a brief discussion occurred.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIII. ADJOURNMENT

With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:06 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Region 10 PIHP Board
Secretary / Designee