

Region 10  
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GROUP MEETING: Region 10 PIHP Board  
PLACE: Lapeer CMH  
1570 Suncrest Dr., Lapeer, MI  
DATE: June 21, 2019  
TIME: 9:00 a.m.  
PRESIDING: Lori Curtiss, Chairperson

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PRESENT: Terry Bankert, Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson (arrived 9:30 a.m.), Joyce Johnson, Linda Keller, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg

ABSENT: Steve Armstrong, Gary Jones

ALSO PRESENT: *Region 10 PIHP Staff:* Richard Carpenter, CFO-Rehmann; Kelly VanWormer, COO; Katie Katrinic, Recording Secretary

*CMH Staff:* Lauren Emmons, Lapeer CMH; Wil Morris, Sanilac CMH; Aaron Wells, Rehmann

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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. Mills, seconded by Ms. Keller, to approve the revised meeting agenda as presented. **MOTION CARRIED**

IV. APPROVAL OF PREVIOUS MEETING MINUTES

It was moved by Mr. Priemer, seconded by Ms. Keller, to approve the May 17, 2019 meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2019 Budget

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

Presented by Mr. Carpenter. The HAB slots paid and revenue are both low for April due to not receiving the April payment yet; it is anticipated that we will receive the payment in June. There

is a surplus for Traditional Medicaid of \$22 million; some of this surplus will be used for the deficit in Healthy Michigan, which is currently at \$1.1 million. Medicaid savings of just over \$12 million is anticipated to be carried over into the next year. Mr. Carpenter stated there have been discussions with the CMHs regarding spending in the second half of the year that is not reflected in the first half, and it is anticipated that we will spend down some of the surplus. There is a rate setting meeting on July 24<sup>th</sup> and we will have a better idea if future revenues will go down. Until then, we are trying to balance spending so that we do not increase spending too quickly in case this does happen.

Ms. Keller asked if autism spending is higher or lower than anticipated. Mr. Carpenter stated there are two sides to autism spending. The rate per service is above the state-wide average in our region, which is driven by how we deliver the service. On the other side, we have a waiting list due to a lack of qualified providers and are currently underspending in autism. There was additional discussion about the difficulty in getting autism providers in our region.

It was moved by Ms. Keller, seconded by Ms. Mills, to receive the April 2019 Monthly Finance Report as presented. **MOTION CARRIED**

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

Presented by Mr. Carpenter. He noted that the payments to the CMHs are larger than normal which is due to a timing issue with the payments.

It was moved by Mr. Bankert, seconded by Mr. Priemer, to receive the April 2019 Monthly Payment Report as presented. **MOTION CARRIED**

B. Financial Staffing Update

Ms. VanWormer reported that there has been interest in the postings for finance department positions. The applicants have not met the minimum qualifications for CFO, however. There have been interviews conducted and we are trying to figure out the best way to move forward with finance positions.

VI. **DIRECTOR'S REPORT**

A. 298 Update

Ms. VanWormer presented the memo and press release regarding the 298 delay. It has been delayed until Oct. 1, 2020. All CMHs will remain in their regions and the PIHPs will retain their designation as the regional entities in charge of the SUD benefit. There were no structural changes between the region and GHS, so we will carry on as normal.

B. Other

Region 10 is currently not going to replace the SUD Director position. Ms. VanWormer stated that SUD responsibilities have been split between herself, Mr. Johnson, and Ms. Potthoff. The areas of Quality & Data and Contracts were reorganized to handle the SUD related tasks. Ms. Walsh will be assisting with the SUD Advisory Board.

Network Adequacy Standards – Ms. VanWormer reported that PIHPs were required to develop and submit a plan on meeting the standards, and Region 10's plan has been approved. A couple of regions

had plans that were not approved, so the Department is working with them. The Department has mentioned that additional standards may be added, and we are waiting for additional clarification on other standards.

Parity –The State has said that individuals who are currently in a waiver (HSW waiver, children’s waiver, etc.) will be recertified by State employees as of October 1<sup>st</sup>. We have concerns as the State has said that the technology to process the recertifications is not ready. There will be about 700 recertifications processed per month. The rule is that a recertification is needed prior to service delivery and we have concerns about the delays that will likely occur.

Other - There have been rumors about MDHHS being moved under the Medical Services Administration (MSA). This conflicts with previous discussions about splitting MDHHS as it was so large. Mr. Johnson will provide updates in the future as more information is received.

VII. NOMINATING COMMITTEE

Due to the delay in 298, Chairperson Curtiss stated that we will need to move forward with re-appointments and officer elections. She asked that Ms. Mills, Ms. Keller, Mr. Strandberg and Mr. Priemer serve on the Nominating Committee and report back to this Board in July. Ms. Mills will be the chairperson of this committee.

VIII. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

IX. CITIZENS WISHING TO ADDRESS THE BOARD

None

X. ADJOURNMENT

Motion by Ms. Keller, supported by Ms. Joyce Johnson, to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:40 a.m.

Respectfully submitted,

Reviewed and approved,

Katie Katrinic/Robin Kalbfleisch  
Recording Secretary

Wanda Cole  
Region 10 Board Secretary/Designee