



PREPAID INPATIENT HEALTH PLAN

Our Mission: Promoting opportunities for Recovery, Discovery, Health and Independence for individuals receiving services through ease of access, high quality of care and best value.

Region 10 PIHP Board Meeting Minutes

September 20, 2024, 9:00 a.m.
GHS, 1040 W. Bristol Rd. Flint, MI

Board Members Present: Lori Curtiss, Dr. Niketa Dani, John Groustra, Ted Hammon, Bob Kozfkay, Chad Polmanteer, Nancy Thomson, Jerry Webb

Board Members Absent: Bobbie Cutcher, Joyce Johnson, Ken Lemons, Ed Priemer, Rex Ziebarth

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Richard Carpenter, Chief Financial Officer; Carrie Benacquisto, Finance Director; Lauren Campbell, Administrative Director; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH; Dan Russell, GHS

Guests: Christina Russell, Lapeer CMH; Cheryl Howell, Lapeer CMH; Paula and Matthew Fitzsimons, Genesee County

1. Call to Order

Called to order at 9:00 a.m. by Chairperson Curtiss and roll call was conducted.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

It was moved by Ms. Thomson, seconded by Mr. Webb, to approve the agenda as presented. **MOTION CARRIED**

4. Approval of Previous Meeting Minutes (Action Item)

A. August 16, 2024 (Action Item)

Presented

B. Special Meeting – September 6, 2024 (Action Item)

Presented

C. Closed Session – August 16, 2024 (Action Item)

Presented

D. Closed Session – April 19, 2024 (Action Item)



Presented

It was moved by Ms. Thomson, seconded by Mr. Webb, to approve the meeting minutes from the August 16, 2024, Board meeting, the special meeting on September 6, 2024, the closed session on August 16, 2024, and the closed session on April 19, 2024, as presented. **MOTION CARRIED.**

5. Finance

A. Monthly Finance Report – July 2024 (Action Item)

Mr. Carpenter presented the report for July. He noted that the eligibles have flattened out in August. Revenue follows the same trend except for the April rate adjustment. There will potentially be another FY2024 rate adjustment but nothing official has been received regarding this. There was discussion about the DAB eligibles continuing to decline to less than pre-pandemic levels.

Traditional Medicaid has a surplus of about \$23.5 million; Healthy Michigan has just over \$250,000 surplus. CCBHC Medicaid and Healthy Michigan have a deficit of about \$7.5 million which will be a receivable from the state.

It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the Monthly Finance report for July 2024 as presented. **MOTION CARRIED**

B. Monthly Payment Report – July 2024 (Action Item)

Mr. Carpenter presented the report for July and noted the NBS payment of approximately \$115,000 is due to landscaping.

It was moved by Mr. Hammon, seconded by Ms. Thomson, to approve the Monthly Payment report for July 2024 as presented. **MOTION CARRIED**

C. FY2025 Proposed Budget (Action Item)

Mr. Carpenter reviewed the Significant Assumptions and Key Points from the report. He stated there is no planned use of the ISF in FY2025. He noted that the Direct Care Wage will be increased by \$.20 effective October 1, 2024. There has been no guidance from the Department and this will likely mean a budget adjustment. He reviewed the Mental Health and SUD funding, showing total projected unspent funds for the year of about \$33 million. There was additional discussion about final rates, which are expected to increase but nothing official has been received yet.

It was moved by Mr. Webb, seconded by Ms. Thomson, to approve the FY2025 Proposed Budget as presented. **MOTION CARRIED**

6. Contract Management

Mr. Johnson reported that the redlined MDHHS-PIHP contract was received this week, it was jointly developed by staff from multiple PIHPs, and he will be signing that version and sending it to the Department by September 30th. He believes eight of the ten PIHPs will sign the same redlined version of the contract.



A. FY2024 Network Monitoring Aggregate Report (Action Item)

Mr. Johnson presented the report showing provider scores for the annual contract monitoring process for FY2024. Each agency will receive their own report and will be required to submit plans of correction if any items needed attention. It is recommended to renew contracts for all providers for the upcoming fiscal year.

It was moved by Ms. Thomson, seconded by Mr. Webb, to approve FY2024 Network Monitoring Aggregate Report as presented. **MOTION CARRIED**

B. FY2025 Contract Recommendations (Action Item)

Mr. Johnson presented the lists of providers for SUD Prevention and Treatment, SUD Prevention Only, and SUD Recovery Housing. He also presented the list of Letters of Agreement (LOA) that are for specific services like transportation. It is recommended to renew contracts and LOAs for FY2025 for all providers listed.

It was moved by Ms. Thomson, seconded by Dr. Dani, to approve the FY2025 Provider Contract Recommendations as presented. **MOTION CARRIED**

C. FY2025 SUD Network Contracts

i. SUD Prevention (Action Item)

Mr. Johnson presented the summary of changes to the FY2025 PIHP-SUD Prevention Services contract.

ii. SUD Treatment (Action Item)

Mr. Johnson presented the summary of changes to the FY2025 PIHP-SUD Treatment contract.

iii. SUD Recovery Housing (Action Item)

Mr. Johnson presented the summary of changes to the FY2025 PIHP-SUD Recovery Housing contract.

It was moved by Dr. Dani, seconded by Mr. Groustra, to approve the FY2025 SUD Prevention contract, the FY2025 Treatment contract, the SUD Recovery Housing contract, and the SUD Letters of Agreement as presented. **MOTION CARRIED**

D. FY2025 CMHSP Contract Template (Action Item)

Mr. Johnson presented the summary of changes to the FY2025 PIHP-CMH contract, which includes changes carried over from the MDHHS-PIHP contract as updated. As we currently do not have an approved FY2025 MDHHS-PIHP contract, the changes within the CMH contract will need to be amended in the future to align with finalized MDHHS/PIHP contract language and requirements.



E. FY2025 CCBHC Memo of Understanding (Action Item)

Mr. Johnson stated the changes for the CCBHC MOU are related directly to the CMH contract.

It was moved by Ms. Thomson, seconded by Mr. Webb, to approve the FY2025 CMHSP Contract Template and the FY2025 CCBHC Memo of Understanding as presented.

MOTION CARRIED

7. Quality Management

A. FY2024 Quality Improvement Program Annual Report (Action Item)

i. FY2024 Qtr. 4 Quality Improvement Program Summary

Ms. Campbell presented the annual report of activities for FY2024. She highlighted the activities listed on the summary page. There was no feedback from Board members.

It was moved by Mr. Hammon, seconded by Dr. Dani, to approve the FY2024 Quality Improvement Program Annual Report as presented. **MOTION CARRIED**

8. Regulatory Compliance Committee

A. Meeting Minutes (8.16.24)

Mr. Johnson presented the minutes. There was discussion at the August meeting of what took place during the Regulatory Compliance meeting, as it occurred right before the August meeting.

9. Substance Use Disorder

A. Meeting Minutes (9.3.24)

Presented and reviewed by Mr. Johnson.

B. PA2 Requests (Action Item)

There were six PA2 requests endorsed by SUD Oversight Board members via email, as there was not a quorum at the meeting. One request was related to FY24 and the remaining five are requests to continue PA2 support of existing projects into FY25.

Requests include:

- BWROC (Transportation) FY24 - St. Clair County: \$9,289.71
- BWROC (Transportation) FY25 - St. Clair County: \$44,392
- IMPACT (RSAT) FY25 - St. Clair County: \$30,000
- SHRC (RSAT) FY25 - St. Clair County: \$2,500
- CPI (Transportation) FY25 - St. Clair County: \$7,777
- New Paths Inc. (Sobering Facility) FY25 - Genesee County: \$781,229

It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve five PA2 requests for St. Clair County and one PA2 request for Genesee County as presented. **MOTION CARRIED**



10. Director’s Report

Mr. Johnson reported there has been significant staff turnover in the Provider Network Management and SUD Departments in the past year, but we have recently hired several staff. Many other departments stepped in to assist with contract monitoring this year and staff worked together to get everything completed. Ms. Campbell and her staff played an exceptionally large role in helping Region 10 through this process this year.

State Opioid Settlement Funds: It's expected there will be \$1 million in state opioid settlement funds allocated to each PIHP. There are special conditions for use of these funds, including special approval provisions, and they are currently under review.

State Legislature: The bill regarding seclusion and restraint has been signed by the governor, which will enhance our ability to provide residential care for children in the community.

There was discussion about the current landscape for the House and what may occur between now and the upcoming election.

Federal Government: A continuing resolution may be put in place through March. Mr. Johnson discussed the potential outcomes of the elections for the House and Senate.

Board Retreat: Mr. Johnson stated a Board Retreat is being scheduled for November at the Lapeer Country Club with the topic likely to be CCBHC transformation. We will not have a formal PIHP Board meeting in November unless there are action items that need to be addressed.

Board Vacancies: Chairperson Curtiss pointed out the resignation letter from Mr. Jones. There are now two open at-large positions to the PIHP Board. In addition, GHS will need to appoint a representative when Mr. Lemons leaves.

11. Any Other Business to Properly Come Before the Board

None

12. Citizens Wishing to Address the Board

Ms. Paula Fitzsimons asked to address the Board regarding her experiences with GHS and Region 10 regarding a family member’s services. She stated since moving to Genesee County, she has had to file an appeal every year. She was unhappy with the assistance she received in the process and she has filed a grievance against the customer service representative handling her grievances.

Ms. Fitzsimons disagrees with the Region’s interpretation of how services were authorized during the appeal process. Ms. Fitzsimons stated she will be filing a request for a state fair hearing as she stated Region 10 is in conflict with the opinion issued by an administrative law judge in this case.

Ms. Fitzsimons also expressed some frustration with upcoming requirements regarding Electronic Visit Verification.



Ms. Fitzsimons thanked the Board for listening to her concerns.

13. Adjournment (Action Item)

It was moved by Mr. Hammon to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:50 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee