

Region 10  
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GROUP MEETING: Region 10 PIHP Board  
PLACE: Region 10 PIHP  
3111 Electric Ave., Port Huron, MI  
Date: October 21, 2022  
TIME: 9:00 a.m.  
PRESIDING: Lori Curtiss, Chairperson

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PRESENT: Ron Barnard, Kathryn Boles (virtual), Lori Curtiss, Dr. Niketa Dani (virtual), Joyce Johnson, Bob Kozfkay, Elva Mills, Chad Polmanteer, Wayne Strandberg

ABSENT: DeElla Johnson, Gary Jones, Ken Lemons, Edwin Priemer, Nancy Thomson, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Richard Carpenter, Chief Financial Officer; Kristen Potthoff, Corporate Compliance Officer; Robin Kalbfleisch, Recording Secretary

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

GUESTS: None

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I. CALL TO ORDER

The meeting was called to order at 9:06 a.m. by Chairperson Curtiss. A quorum of in-person attendees was not present.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES

None

IV. APPROVAL OF PREVIOUS MEETING MINUTES

No action was taken.

V. FINANCE

A. FY2022 Budget

1. Monthly Finance Report – August 2022

Mr. Carpenter presented the report and noted the increases to TANF and Healthy Michigan eligibles that are related to the Public Health Emergency (PHE). The PHE was officially extended until January 11<sup>th</sup>, so the increased revenue will continue for the first three months of 2023. When the PHE ends, we are anticipating that the revenue decrease could be as much as 15-20%. Rates will be recalculated as soon as it is announced that the PHE will end.

Traditional Medicaid has a surplus of about \$20 million and Healthy Michigan has a surplus of about \$7 million through August.

Mr. Carpenter reviewed the CCBHC information, indicating a \$6 million surplus through August. Discussion occurred about the difference between the CCBHC expansion grant and the demonstration project.

No action was taken on the Monthly Financial Report for August 2022.

## 2. Monthly Payment Report – August 2022

Mr. Carpenter presented the monthly payment report for August and noted that the Hospital Rate Adjustor payments are included in this report.

No action was taken on the Monthly Payment Report for August 2022.

## B. Finance Department Services

After last month's recommendation to get a legal opinion regarding our ability to expand our financial services contract without doing a full RFP, Mr. Johnson asked our attorney to review the PIHP's contract with the state, the Region 10 procurement policy, and the applicable sections of the CFR. In addition, he asked the attorney to review the relevant history regarding the 2019 RFP and the increase in scope of the financial services that we are interested in contracting for. The attorney recommended that we contact the other six qualified agencies that were sent the 2019 RFP. We should send them the last RFP and a description of how we would expand the scope and ask if they would submit a proposal if we were to issue a new RFP with expanded scope of financial services as described. If we receive an affirmative response, we should issue an RFP. If the other agencies say "no" or do not respond, we can determine that there is no suitable competition, and we would be able to discuss contract expansion with our existing provider. We recommend moving forward with sending a letter to the other qualified agencies and asking for a response by a specific date. We would bring the results back to the November Board meeting. The board discussed and determined we should move forward with the attorney's recommendation.

## VI. BUILDING UPDATE

Ms. VanWormer provided an update of the Water Street building construction. All of the permits have been received from Port Huron Township. The fiber has been installed and will be the primary internet source. A secondary source for internet is already in place in the building. The generator will not be received until around fall of next year, but preparations are being done for installation. We have been working with the electrical company on the switchgear. Four bids were received for demo and a local company has been selected. Demolition should be completed with the next week or two. Bid packages have been sent out for electrical, plumbing, mechanical, and masonry. We have had to delay work on the parking lot until spring because most companies are very busy with road construction and there are also some material shortages. Meetings have been taking place regarding audio visual plans for IT and security (building entry, exterior lighting, cameras, fire safety system). The schedule may change, but

at this time we are looking at a final move-in date of June 1, 2023. We are hoping Administration staff can be in by the end of January and the Access staff by the end of May.

VII. CONTRACT MANAGEMENT

A. FY2022 SUD Stabilization Funding Report

Ms. Potthoff presented the report showing funds requested in FY2022 by three providers. After the initial approval of the availability of the funds, we received requests for payment from two of the providers. This closes out the availability of funding for those providers for FY2022. At this time, there is nothing in place for FY2023 for stabilization funding, but there have been discussions and money is available in the budget.

VIII. SUBSTANCE USE DISORDER

A. Meeting Minutes (10.4.22)

Mr. Johnson summarized the minutes from the October 4, 2022, SUD Oversight Board meeting.

B. PA2 Funding Request – St. Clair County

Mr. Johnson reviewed the request for PA2 funds from BWROC of St. Clair County. The SUD Oversight Board has endorsed. No action was taken.

IX. DIRECTOR'S REPORT

Mr. Johnson gave a brief summary on the upcoming state and federal elections.

There have been rumors about Senator Shirkey and Representative Whiteford working on a compromise regarding system redesign, but we have not seen anything substantive about that. Another CMHA alert has been issued asking people to contact their legislatures regarding system redesign. There is a standardized form on the CMHA website.

As discussed previously, the PHE has been extended and there has been some discussion that the 60-day notice to end the PHE will be issued in November, which would mean January 11<sup>th</sup> could be the end of the PHE.

Congress approved a continuing resolution to continue funding the federal government. There was one anomaly added and that was additional funding to support Ukraine.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:50 a.m.

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Respectfully submitted,

Robin Kalbfleisch  
Recording Secretary

Reviewed and approved,

Region 10 PIHP Board  
Secretary / Designee