

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Lapeer CMH
1570 Suncrest Drive, Lapeer, MI
DATE: November 15, 2019
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

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

ABSENT: Terry Bankert, DeElla Johnson, Robert Kozfkay

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, COO; Richard Carpenter, CFO-Rehmann; Kristen Potthoff, Corporate Compliance Officer; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH

GUESTS: Scott Masi, Unite to Face Addition – Michigan; Aaron Wells, Rehmann

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

Mr. Scott Masi is an Outreach and Referral Specialist at Skywood Recovery Center in Augusta Michigan who is here to speak about an event put on by a non-profit he started nine years ago, Unite to Face Addiction-Michigan. The event is the UFAM 8th Annual Recover Live Residency Tour 2019. He handed out a flyer for the event, which shows that they will be in Genesee County on Friday December 13th. Mr. Masi is also requesting funding support and marketing support through the agencies in our region. Chairperson Curtiss asked that he contact Mr. Johnson directly. Ms. Cole asked that he send a sponsorship packet to her and Mr. Johnson so it can be presented at the December SUD Meeting.

III. AGENDA CHANGES

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the meeting agenda as presented.

MOTION CARRIED

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

It was moved by Ms. Mills, seconded by Ms. Keller, to approve the revised October 18, 2019 meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2019 Budget (*Action*)

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

Presented by Mr. Carpenter. He reminded the board that September is the last month of the fiscal year but the year end close is still under process and will not be completed until February. The Traditional Medicaid surplus is down to \$19 million and the Healthy Michigan deficit is about \$5.2 million. He anticipates carrying forward \$12 million and lapsing about \$1 million back to the State.

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

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

Presented by Mr. Carpenter.

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

B. FY2020 Revenue

Mr. Carpenter gave a verbal update that the payment received for October was less than anticipated by about \$10 - \$15 million. It is lower for all regions and the State is looking into why this is occurring, such as a rate issue or a CHAMPs issue. Mr. Johnson said the State is saying it could be March before it is fully resolved.

C. Financial Staffing Issue

Mr. Carpenter and Ms. VanWormer are the leads on bringing financial functions in house. There are no significant updates at this time.

VI. SUBSTANCE USE DISORDERS

A. FY20 Revised Max Treatment Rates (*Action*)

Mr. Johnson presented a handout showing the addition of Service Code T1012TT with a max rate of \$10 per encounter. This is a code for Recovery Supports in a group setting.

It was moved by Ms. Cole, seconded by Ms. Keller, to approve the FY20 Revised Max Treatment Rates as presented. **MOTION CARRIED**

B. New Path's Sobering Facility PA2 Budget Request

Mr. Johnson reported that the SUD Advisory Board approved at their October meeting a request by New Path's Sobering Facility in Genesee County for a PA2 budget increase of \$74,000 for a total budget of \$495,000 for the year.

It was moved by Ms. Cole, seconded by Mr. Jones, to approve New Path's Sobering Facility PA2 request for a budget increase of \$74,000. **MOTION CARRIED**

VII. CONTRACTS

A. FY20 PIHP-CMH Contract Amendment No. 1 (*Action*)

Ms. Potthoff presented a summary handout showing the changes that are based on the recent updates to the MDHHS-PIHP Contract that was submitted to the Board last month. There was additional discussion about the trauma policy part of the contract amendment.

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the FY20 PIHP-CMH Contract Amendment No. 1 as presented. **MOTION CARRIED**

B. SUD Contract Amendments

1. FY20 PIHP-SUD Provider Treatment Services Contract Amendment (*Action*)

Ms. Potthoff presented the contract amendment, which is a direct result of the MDHHS-PIHP contract amendment and the addition of the T1012TT service code mentioned previously.

It was moved by Ms. Keller, seconded by Ms. Cole, to approve the FY20 PIHP-SUD Provider Treatment Services Contract Amendment as presented. **MOTION CARRIED**

2. FY20 PIHP-SUD Provider Prevention Services Contract Amendment (*Action*)

Ms. Potthoff presented the contract amendment, which also includes an update to the Trauma language and policy.

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the FY20 PIHP-SUD Provider Prevention Services Contract Amendment as presented. **MOTION CARRIED**

VIII. DIRECTOR'S REPORT

Lakeshore - Mr. Johnson stated there are no new updates regarding Lakeshore at this time.

Financial Integration – The Department has stated that they believe financial integration at the service level is the future of healthcare. We do not have specific details at this time, such as a plan or structure. Mr. Johnson said he has a meeting the first week of December with the Department and will keep this Board updated as we find out more.

MDOC – Contract negotiations continue for the MDOC community SUD benefit. MDOC is insistent that their population be included as a priority population. Mr. Johnson stated we currently have four groups who are considered priority populations, including pregnant women who are injecting drug users, pregnant women in general, injecting drug users in general, and people who are at risk of losing their children due to SUD. Mr. Johnson believes adding them to the priority list will be part of the contract amendment. There was additional discussion regarding funding, staff and resources.

SUD Providers – A memo has been sent out to our SUD providers regarding changes to reporting timelines. The Department will now provide funding after we submit our data through EGrAMS, instead of in advance. The SUD Providers will need to submit their data to the PIHP by the 10th of the month.

IX. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

A. Opioids Initiative

Mr. Johnson presented a press release about initiatives that are being taken by the State to combat the opioid epidemic. They include a \$1 million prevention media campaign, elimination of prior authorization requirement for medications used in Medication-Assisted Treatment, expanding MAT to people in prisons, and expanding syringe service programs. There are currently syringe service programs in St. Clair and Genesee counties; however, federal dollars cannot be used to purchase syringes for these programs.

Mr. Johnson stated the State has offered loan forgiveness programs for medical practitioners who get adequate training for participating in Medication-Assisted Treatment (MAT).

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:58 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee