

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Lapeer CMH
1570 Suncrest Drive, Lapeer, MI
DATE: February 21, 2020
TIME: 9:00 a.m.
PRESIDING: Bob Kozfkay, Vice Chairperson

PRESENT: Wanda Cole (by phone), Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: Terry Bankert, Ronald Barnard, Lori Curtiss, Gary Jones, Linda Keller

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Kelly VanWormer, COO; Pattie Hayes, Quality Manager; Danielle Walsh, SUD Network Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH

GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice Chairperson Kozfkay.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve the meeting agenda as presented. **MOTION CARRIED**

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

It was moved by Mr. Priemer, seconded by Mr. Strandberg, to approve the January 17, 2020 meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2020 Budget

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

Presented by Mr. Carpenter. Eligibles and revenue are trending up, except for HAB Support; however, a catch-up payment was received. He expects to see this year's revenue above last year in all areas across the board. There is a Medicaid surplus of \$6.1 million. The Medicaid ISF and Savings are still estimated. FSRs have been received from all CMHs; Mr. Carpenter will finalize and submit to the Department by next Friday. There is a Healthy Michigan surplus of \$810,353, which is due to the increase in rates for Healthy Michigan and an increase in eligibles.

It was moved by Mr. Priemer, seconded by Mr. Strandberg, to approve the Monthly Finance Report for December 2019 as presented. **MOTION CARRIED**

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

Presented by Mr. Carpenter. He noted that payments to CMHs for November were made in December due to the holidays.

It was moved by Ms. Mills, seconded by Ms. Johnson, to approve the Monthly Payment Report for December 2019 as presented. **MOTION CARRIED**

B. Financial Staffing Issue

No new updates at this time.

VI. **POLICY**

A. HIPAA Breach Notification Policy # 03.03.04 (*Action*)

Ms. Hayes presented the new policy that was created to align with Federal and State requirements regarding HIPAA Breach Notification rules. This policy was also a part of our External Quality Review Compliance Monitoring corrective action plan.

It was moved by Ms. Mills, seconded by Ms. Joyce Johnson, to approve HIPAA Breach Notification Policy # 03.03.04 as presented. **MOTION CARRIED**

VII. **SUBSTANCE USE DISORDERS**

A. Meeting Minutes (2.11.20)

Mr. Johnson introduced Danielle Walsh, who is the lead on several SUD related tasks. She reviewed the minutes from the last SUD Oversight Board meeting.

XI. **DIRECTOR'S REPORT**

System Redesign – Mr. Johnson reported that the last forum takes place today in Grayling. There are no new updates at this time, and he believes the Legislature has not received any updates either. Dave Schneider, Health Management Associates, is working with the Department and has the most experience with the public system among the current Department leaders. The Senate has “Mental Health” listed as one of their top priorities for this legislative session.

GAIN – No new updates on the GAIN. The State has requested from CMS to move away from their commitment to use GAIN, but they have not received a response yet.

MDOC – The MDOC community SUD benefit is in the PIHP contract now, so we will be managing it starting April 1st. Mr. Johnson noted that this benefit is for parolees under supervision at the state level. MDOC has met with some regions in the state, and Region 10 will be meeting with them soon to discuss access to behavioral healthcare services. In addition, most of the providers they use are also in our provider network, but more discussion needs to occur regarding providers that are not in our network.

GHS Funds – A settlement has been reached between GHS and Genesee County on the funds that Genesee County was supposed to transfer to GHS. The settlement was for about half of what GHS thought should be transferred. Mr. Johnson and Mr. Russell have sent a letter to the Department to discuss the unpaid balance between GHS and Region 10 and options for making Region 10 whole.

Medicaid Rates – There is a meeting scheduled for March 9th with the State to discuss issues with the statewide rates. They claim that the February payment will be the first clean payment which will match the rate letter received last year.

Medicaid Date of Death Audit – The audit that was being conducted by the Office of Inspector General regarding payments made beyond the date of death for deceased individuals is being paused due to concerns raised on their data and calculation methods.

Budget Proposal – The Governor issued her FY21 budget proposal. Some of the things she is proposing include:

- \$11.7 million to address social determinants of health (\$7.1 million General Fund)
- \$12.3 million to address the opioid crisis (\$10 million General Fund)
- \$5 million system redesign (\$3 million General Fund)
- \$5 million Medicaid Transformation Office at the state level (\$2.5 million General Fund)
- \$5.1 million General Fund for CMH system across the state to address healthcare and safety net needs not covered by Medicaid
- \$5.1 million reduction in General Fund which was in place to offset the 2020 county match requirement and redirects it to the CMHs (as noted in previous bullet point)

The Legislature is just starting their budget process with a commitment to have the process done by July.

The Federal government is also working on their budget, with discussions ongoing regarding: wasteful spending, fraud and abuse, Medicaid over payment recovery, and Medicaid block grants. The overall budget for the Mental Health block grant is predicted to be higher than last year and about the same on the SUD side.

XII. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

None

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIV. ADJOURNMENT

With no further business to discuss, Vice Chairperson Kozfkay adjourned the meeting at 9:44 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee