

Region 10 PIHP Board Meeting Minutes

June 16, 2023, 9:00 a.m.

Region 10 PIHP

2186 Water Street, Port Huron, MI

Board Members Present: Kathryn Boles, Lori Curtiss, Dr. Niketa Dani, Joyce Johnson, Gary Jones (virtual), Bob Kozfkay, Ken Lemons, Elva Mills, Chad Polmanteer, Ed Priemer, Nancy Thomson, Bobbie Umbreit

Board Members Absent: Ron Barnard, DeElla Johnson

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Richard Carpenter, Chief Financial Officer; Rasmira Bektas, Substance Use Disorder Director; Lauren Campbell, Quality Manager; Carrie Benacquisto, Finance Director; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH; Wil Morris, Sanilac CMH; Cheryl Howell, Lapeer CMH Board; Brooke Sankiewicz, Lapeer CMH

Guests: None

1. Call to Order:

Called to order at 9:00 a.m. by Chairperson Curtiss. Chairperson Curtiss welcomed everyone to the first meeting in the new building and thanked Ms. VanWormer for all of her hard work to make it a reality.

Roll call was conducted.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

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

4. Nominating Committee Report

A. Proposed Slate of Officers (Action Item)

Ms. Umbreit presented the minutes and the Proposed Slate of Officers from the June 14th Nominating Committee meeting. Proposed officers are:



Chairperson: Ms. Lori Curtiss
Secretary: TBD

Vice Chairperson: Mr. Robert Kozfkay
Treasurer: Mr. Ed Priemer

5. Election of Officers (Action Item)

Chairperson: Ms. Umbreit asked three times if there were any nominations from the floor for Chairperson. There were no other nominations. It was moved by Ms. Boles, seconded by Ms. Thomson, to close the nominations and appoint Ms. Lori Curtiss as the Region 10 PIHP Board Chairperson. **MOTION CARRIED**

Vice Chairperson: Ms. Umbreit asked three times if there were any nominations from the floor for Vice Chairperson. There were no other nominations. It was moved by Mr. Thomson, seconded by Ms. Boles, to close the nominations and to appoint Robert Kozfkay as the Region 10 PIHP Board Vice Chairperson. **MOTION CARRIED**

Treasurer: Ms. Umbreit asked three times if there were any nominations from the floor for Treasurer. There were no other nominations. It was moved by Ms. Thomson, seconded by Ms. Boles, to close the nominations and to appoint Ed Priemer as the Region 10 PIHP Board Treasurer. **MOTION CARRIED**

Secretary: Ms. Umbreit explained that an officer is needed from the GHS Board for this position. Current GHS Board members are not interested. As our current Secretary is leaving the PIHP Board, we will wait until GHS appoints a new Board member to the PIHP Board and will revisit this position at that time.

6. Reappointment of Board Members (Action Item)

The Nominating Committee has recommended the reappointment of Dr. Niketa Dani and Ms. Bobbie Umbreit, whose appointments expired on May 31, 2023.

It was moved by Ms. Thomson, seconded by Ms. Mills, to accept the reappointment of Dr. Niketa Dani and Ms. Bobbie Umbreit to the Region 10 Board for a three-year term. **MOTION CARRIED**

7. Approval of Previous Meeting Minutes (Action Item)

- A. April 21, 2023
- B. May 19, 2023

It was moved by Ms. Mills, seconded by Ms. Joyce Johnson, to approve the April 21, 2023, and the May 19, 2023, meeting minutes as presented. **MOTION CARRIED**

8. Finance

A. Monthly Finance Report – March 2023 (Action Item)

Presented by Mr. Carpenter.

B. Monthly Finance Report – April 2023 (Action Item)

Presented by Mr. Carpenter who stated the eligibility continues to remain high over the previous year. With the discontinuation of the PHE, we expect that we will see the eligibles



decrease in July and continue for a 12-month period. We have continued to have conversations with the State about this, and they have verbally confirmed that they will track it over a couple of months and will consider if a rate adjustment is necessary once they have a trend.

Traditional Medicaid has a CCBHC redirect of about \$4.6 million and a surplus of about \$10 million. The negative numbers for St. Clair CMH and GHS are primarily related to the additional expenses due to the retention payments and will be addressed in the May report.

At the end of FY2022, we put an additional \$22 million into the Medicaid ISF and the current FY2024 contract draft language appears to agree with our interpretation that the 7 ½ % limit is not a total limit, it is the percentage that can be put in each year up to a limit that is set by an actuary. The contract has yet to be finalized and signed.

Healthy Michigan had a CCBHC redirect of just under \$1 million and a surplus of \$7.5 million. CCBHC currently has a deficit of about \$2.8 million, which will be a receivable that we will get from the Department.

Mr. Priemer inquired about the potential lapse of funds at the end of the year and if the region can begin discussing how to use more funds to avoid a lapse. Mr. Carpenter explained that the CFOs actively discuss service gaps and appropriate uses of the funding each month. There are more retention payments that will be paid later in the year so that will use some of the surplus. There was additional discussion about trying to budget with the upcoming drop in eligibles/revenue and the fact that we may not know if there will be a rate change until the last month of the fiscal year. Mr. Carpenter stated the best practice is to assume that the revenue will remain flat, and the ISF can be used to sustain us if necessary for a few years.

It was moved by Mr. Kozfkay, seconded by Dr. Dani, to approve the Monthly Finance Report for March 2023 and the Monthly Finance Report for April 2023 as presented.

MOTION CARRIED

C. Monthly Payment Report – March 2023 (Action Item)

Presented by Mr. Carpenter.

D. Monthly Payment Report – April 2023 (Action Item)

Presented by Mr. Carpenter who noted the NBS payments for March and April are related to the building construction.

It was moved by Mr. Priemer, seconded by Ms. Mills, to approve the Monthly Payment Report for March 2023 and the Monthly Payment Report for April 2023 as presented.

MOTION CARRIED

E. SUD Max Service Rates

Mr. Carpenter presented the updated report and indicated that an update was made to code H0020, which is due to the requirement to bundle the cost of services for Methadone administration.

Mr. Carpenter introduced the Finance Director, Carrie Benacquisto.



9. Strategic Plan (Action Item)

Mr. Johnson presented the revised Strategic Plan and reported there was no additional feedback received. He stated that the Conflict Free Access and Planning (CFAP) goal is tentative based on the State's decision.

It was moved by Ms. Thomson, seconded by Dr. Dani, to approve the Region 10 PIHP Strategic Plan as presented. **MOTION CARRIED**

10. Building Update

Ms. VanWormer reported that we started looking for a new building in the summer of 2020. During that time, we were focused on meeting rooms, collaboration areas for staff, additional bathrooms, a refrigerator, and a lactation room, among other things. In this last month of construction, the focus was on technology: a new phone system, transferring the call center, and AV equipment. In the past month we also finalized the security and access cards for staff, installed cameras and motion sensors inside and outside, and installed new lighting outside. The move took place on June 1st and the staff arrived at the new building for the first time on June 2nd. We will be developing an ongoing maintenance plan. Remaining items include the electrical switchgear and generator that have been delayed due to supply chain issues and delays with DTE, landscaping, and the patio. The total construction costs are currently around \$2.3 million, which is under budget. There will be a tour and open house after this meeting. There were comments from Chairperson Curtiss and Mr. Kozfkay on their appreciation for the hard work that Ms. VanWormer put into the new building. Ms. Umbreit commented on some problems with the Access phone lines that she has experienced. Ms. VanWormer noted that there were issues with the settings for the call queue and that has since been corrected.

11. Quality Improvement

A. FY2023 Performance Indicator Report – 1st Quarter (Action Item)

Ms. Campbell reviewed the report. Lapeer CMH and St. Clair CMH did not meet the standard for indicator 4.a. for the child population breakout and GHS and Region 10 did not meet the standard for 4.a.2 for the adult population breakout. Region 10 also did not meet indicator 4.b. the percent of discharges for a substance use disorder detox unit who are seen for follow-up care within seven days. For indicator 6, regarding Habilitation Supports Waiver enrollment and services, Ms. Campbell noted that Region 10's estimates are higher than the MDHHS numbers shown in this report. We have done outreach with the state but have not heard back yet. Under performance indicator 10, Lapeer CMH did not meet the standard for the child population breakout and Sanilac CMH and St. Clair CMH did not meet the standard for the adult population breakout. Root Cause Analyses and Corrective Action Plans were reviewed. Ms. Thomson inquired if successful corrective actions are shared with the other CMHs. Ms. Campbell states she can take a recommendation to the CMH representatives of the Quality Management Committee meetings. Mr. Johnson also noted that, historically, CMHs have reached out to the other CMHs without the PIHP being involved.

It was moved by Mr. Kozfkay, seconded by Dr. Dani, to approve the FY2023 Performance Indicator Report – 1st Quarter as presented. **MOTION CARRIED**



B. FY2023 Recovery Self-Assessment (RSA) Report (Action Item)

Ms. Campbell presented the RSA Report for FY2023. She reviewed the six domains covered within the survey, the methodology used, and the survey results by persons in recovery, provider staff, and administrators/managers. There were 1,082 surveys completed overall. Ms. Campbell reviewed the Summary of Findings / Discussion and Recommendations. There was discussion about using paper "scantron" forms or tablets for survey completion. Ms. Campbell will take suggestions back to the committee for review. Mr. Johnson stated it's also worth discussing with the SUD providers regarding a different approach. It was determined that this report should go to the SUD Oversight Policy Board and the SUD Providers meeting for their input.

It was moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the FY2023 Recovery Self-Assessment Report as presented. **MOTION CARRIED**

12. Substance Use Disorder

Mr. Johnson introduced Ms. Rasmira Bektas, Region 10 Substance Use Disorder Director.

A. SUD Strategic Plan FY24-26

Ms. Bektas presented the FY24-26 Three Year Substance Use Disorder Strategic Plan that is required by MDHHS. The report details the region's populations, service gaps and barriers, prevention and treatment goals, implementation plan and timeline, etc.

Mr. Kozfkay inquired if there have been any considerations about referrals being denied services because they do not have Medicaid. Mr. Johnson responded that Block Grant will assist those who are not covered. He stated there is currently no waiting list. In addition, the Medicaid expansion covered many people who were not formerly eligible. Mr. Kozfkay inquired if we reached out to the local probation and parole officers with this information. Mr. Johnson stated that we have a staff person who is assigned to be a liaison to the MDOC and there is representation from that group on our SUD Advisory Council.

It was moved by Mr. Kozfkay, seconded by Ms. Umbreit, to approve the Three-Year Strategic Plan for FY24-26 as presented. **MOTION CARRIED**

B. FY23 Region 10 PIHP Provider Staffing Crisis Stabilization Program

Ms. Bektas presented the most recent report with the FY2023 funds requested and used to date. Ms. Boles inquired if the funds were carried over into FY24. Mr. Johnson reported that they are not carried over as they are Medicaid funds for FY23.

C. SUD Oversight Policy Board Minutes (6.6.23)

Ms. Bektas presented and summarized the meeting minutes from the June 6, 2023, meeting, including a presentation regarding the movie "We Can Be Heroes" that may be coming to Port Huron soon.



13. Director’s Report

Performance Indicators: Mr. Johnson reported that the Department has set up thresholds for indicators 2, 2.E. and 3 (Access Indicators). The Department took away the 95% threshold for those indicators a couple of years ago, as well as the exceptions. They are using FY22 data to establish new thresholds for FY24. They are using the 50th and 75th percentiles for statewide performance. If a region falls below the 50th percentile, they will be required to submit a CAP to get them to the 50th percentile; if between the 50th and 75th, a CAP will be required to get them to the 75th percentile; and if above the 75th percentile, no CAP will be required. As a region, we will also need to establish indicators and roll them out to our providers.

Conflict Free Access and Planning (CFAP): The final testing session is scheduled for a week from Monday and the timeline for the selection of a model is July 2023. There has been resistance across the system for all of the options being considered. This is the tentative goal in our strategic plan that is based on the Department selecting a model and implementing it.

Contract: We will have a new contract in August with the Department. As a reminder, the contract is moving back to an annual contracting period, instead of the change orders / amendments over a seven-year period. He and other PIHP CEOs meet with the Department every other month to discuss the current contract and development of future contracts.

Mr. Morris stated there have been resolutions created by other PIHPs in the past couple of weeks opposing Conflict Free Access and Planning (CFAP) and he wanted to know if there have been any discussions regarding Region 10 taking a position. Mr. Johnson stated there have been no discussions at this time; however, if the Department makes a decision in July, we can discuss a resolution at that time.

Budget: The state budget is not finalized yet. The Governor's budget proposal is now \$2.1 billion above projected revenues. The House and Senate budget proposals were also above projected revenues. A committee will be formed to combine the recommended budgets into one budget. In addition, they will form subcommittees for different areas of the budget, including a MDHHS Budget subcommittee. Representatives Martus (D) from Genesee County and Green (R) from Lapeer, Genesee and Tuscola counties are on this subcommittee.

14. Any Other Business to Properly Come Before the Board

None

15. Citizens Wishing to Address the Board

None

16. Adjournment (Action Item)

It was moved by Ms. Thomson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:59 a.m.



Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee