

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Lapeer CMH
1570 Suncrest Dr., Lapeer, MI
Date: June 17, 2022
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ron Barnard, Kathryn Boles, Lori Curtiss, DeElla Johnson, Joyce Johnson, Gary Jones, Bob Kozfkay, Elva Mills, Chad Polmanteer, Edwin Priemer, Wayne Strandberg, Nancy Thomson

ABSENT: Dr. Niketa Dani, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer County CMH; Wil Morris, Sanilac County CMH; Dan Russell, GHS

GUESTS: None

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

None

III. AGENDA CHANGES (*Action*)

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

IV. NOMINATING COMMITTEE REPORT

Mr. Johnson presented the minutes and the Proposed Slate of Officers from the June 6th Nominating Committee meeting. Proposed officers are:

Chairperson: Ms. Lori Curtiss
Secretary: Ms. Kathryn Boles

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

V. ELECTION OF OFFICERS (Action)

Chairperson: Mr. Johnson asked three times if there were any nominations from the floor for Chairperson. There were no other nominations. It was moved by Ms. Mills, seconded by Ms. Thomson, to close the nominations. **MOTION CARRIED**

It was moved by Mr. Strandberg, seconded by Ms. Thomson, to appoint Lori Curtiss as the Region 10 PIHP Board Chairperson. **MOTION CARRIED**

Vice Chairperson: Mr. Johnson asked three times if there were any nominations from the floor for Vice Chairperson. There were no other nominations. It was moved by Mr. Barnard, seconded by Ms. Thomson, to close the nominations. **MOTION CARRIED**

It was moved by Ms. Thomson, seconded by Ms. Boles, to appoint Robert Kozfkay as the Region 10 PIHP Board Vice Chairperson. **MOTION CARRIED**

Secretary: Mr. Johnson asked three times if there were any nominations from the floor for Secretary. There were no other nominations. It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to close the nominations. **MOTION CARRIED**

It was moved by Mr. Kozfkay, seconded by Mr. Barnard, to appoint Kathryn Boles as the Region 10 PIHP Board Secretary. **MOTION CARRIED**

Treasurer: Mr. Johnson 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. **MOTION CARRIED**

It was moved by Ms. Boles, seconded by Ms. Thomson, to appoint Ed Priemer as the Region 10 PIHP Board Treasurer. **MOTION CARRIED**

VI. REAPPOINTMENT OF BOARD MEMBERS (Action)

The Nominating Committee has recommended the reappointment of DeElla Johnson and Chad Polmanteer, whose appointments expired on May 31, 2022. It was noted that Mr. Polmanteer recently took over the term of a previous Board member who had resigned.

It was moved by Ms. Boles, seconded by Ms. Thomson, to accept the reappointment of DeElla Johnson and Chad Polmanteer to the Region 10 Board for a three-year term. **MOTION CARRIED**

VII. APPROVAL OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Joyce Johnson, seconded by Mr. Priemer, to approve the May 20, 2022, meeting minutes as presented. **MOTION CARRIED**

VIII. FINANCE

A. FY2022 Budget

1. Monthly Finance Report – April 2022 (Action)

Mr. Johnson presented the monthly finance report for April 2022. Eligibility and revenue remain

stable month to month and higher than prior year. There will be an increase in revenue in May related to the Direct Care Wage rate increase, and it will remain high through September.

The PIHPs are scheduled to meet with the Department next week to discuss rate setting for next fiscal year. Actuarially sound rates approved by the federal government must be in place before contracting with the PIHPs.

There is a Medicaid surplus of \$18.9 million and a Healthy Michigan surplus of \$5.3 million. St. Clair amounts are still estimates at this time. There was discussion about ISF and Medicaid Savings, PBIP funds, and a lapse back to the state at the end of the fiscal year. Chairperson Curtiss suggested creating a report of PBIP funds to provide to the Board. There was additional discussion about insurance coverage for Region 10. Ms. VanWormer stated that the insurance companies review the coverage annually, and Region 10 has legal counsel to reach out to if needed. Chairperson Curtiss asked that a report showing insurance coverage for Region 10 be brought to the Board. Ms. VanWormer stated she would have the Contract Management Team prepare a report to present to the Board.

It was moved by Ms. Mills, seconded by Mr. Kozfkay, to approve the Monthly Finance Report for April 2022 as presented. **MOTION CARRIED**

2. Monthly Payment Report – April 2022 (*Action*)

Mr. Johnson presented the monthly payment report for April. There was additional discussion about the CCBHC demonstration project, and the differences between that project, which St. Clair CMH is a part of, and the CCBHC project that GHS, Sanilac CMH, and Lapeer CMH are applying for.

It was moved by Ms. Mills, seconded by Mr. Jones, to approve the Monthly Payment Report for April 2022 as presented. **MOTION CARRIED**

3. SUD Network Staff Recruitment

Mr. Johnson stated that a notification was sent to our SUD network asking them to submit proposals for the use of available Medicaid funds to help them with recruiting in 2022. He reported that a request has come in and has been reviewed. The proposal includes sign on and referral bonuses, new spaces in their building for staff, yoga, job fairs, etc. Mr. Johnson asked the Board if they would be willing to give him the authority to approve incoming requests for up to \$500,000 per provider, which would allow providers to implement their approved plans before the deadline of September 30, 2022. He stated that approved proposals would require an amendment to the provider's contract. In addition, a report of money spent would be brought to the Board for review.

It was moved by Ms. Thomson, seconded by Mr. Kozfkay, to give Mr. Johnson the authority to approve recruitment strategy requests up to \$500,000 per provider from our SUD network providers until September 30, 2022. **MOTION CARRIED**

IX. BUILDING UPDATE

Ms. VanWormer reported that a staff meeting was held at the new building at the end of May. A NBS architect and the design team were at the meeting to do a presentation, provide samples, and to give tours to the staff. There were very positive comments received from the staff.

There have been weekly meetings with the architects. Specs for everything but electrical should be done by the end of June. The generator may not be in place by the time staff move in. Furniture specs have been completed, and an order should be ready to be placed in early July. Tech equipment needs are currently under review, and we are still waiting for approval from DTE for the fiber to be brought in for the internet service. An RFP for construction management support will be submitted in July. We are projecting to be in the new building by the end of the year but will need the final specs before we give a more definitive date. There was additional discussion about staffing levels and the options for space in the current building and the new building.

X. CONTRACTS

A. FY2022 PIHP / CMH Contract Amendments

Ms. VanWormer presented the amendments that include updates to the GHS and St. Clair CMH staffing lease agreements.

It was moved by Mr. Priemer, seconded by Ms. Mills, to approve the FY2022 PIHP / CMH Contract Amendments #G-5 and #SC-4 as presented. **MOTION CARRIED**

B. FY2022 PIHP / SUD Treatment Services Contract Amendment # 6

Mr. Johnson presented the amendment related to a request for a provider stability payment for Flint Odyssey House in the amount of \$483,728 to maintain their operations. Region 10 Finance and Contract Management worked with FOH to determine that their need is related to Region 10. This will be paid out of Medicaid funds and the provider is required to complete an attestation.

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve FY2022 PIHP / SUD Treatment Services Contract Amendment # 6 as presented. **MOTION CARRIED**

XI. SUBSTANCE USE DISORDER

A. Meeting Minutes (6.7.22)

Mr. Johnson presented the SUD Oversight Policy Board Meeting minutes from the June 7th meeting. Board elections took place, and there were changes to their by-laws discussed, including changing the meeting location to virtual with two in-person meetings required per year.

XII. DIRECTOR'S REPORT

Senate Bill 714 – This Mental Health supplemental bill was introduced by Senator Shirkey to try to help persuade the passing of 597 and 598. This supplemental bill provides over \$500 million of federal ARPA funds for the public behavioral health system. Items in the supplemental that are subject to the passing of 597 and 598 include: replacing the local match requirement for CMHs with state general fund dollars; clinical integration funding for CMHSPs and clinical integration at the Department level for staff to support implementing 597 and 598; \$15 million for Detroit Wayne Integrated Health Network/Wayne County CMH to have a centrally co-located physical and behavioral health center; and jail diversion funding. This bill has not gone to the House yet, but Senator Shirkey may try to get it passed before summer recess. There are rumors that there have been discussions regarding a possible

compromise with Representative Whiteford, with speculation that the bills may be narrowed down to only children’s services that will either be privatized or put under one PIHP. We should expect to see what version of the bills will be introduced in the next couple of weeks.

MDHHS / PIHP Contract – We should see receive a change notice to our contract by early August, which will likely extend our contract through 2023.

SUD Prevention Services – When the State reorganized, they separated prevention and treatment services, with prevention going under public health and treatment staying under behavioral health. They are now moving them back together under behavioral health.

Direct Care Wage Increase – This is likely to continue into FY2023 at \$2.35 per hour. It is unlikely there will be changes to the codes this increase applies to.

Public Health Emergency – There are “unwind” groups meeting at the state level to discuss how to adjust back after the public health emergency ends. They will be looking at which flexibilities need to end, and which need to continue. The expanded use of telehealth is expected to continue beyond the Public Health Emergency.

Opioid Settlement – Michigan is expected to receive about \$776 million over the next 18 years, with half going to the state and half to the local subdivisions. There has been \$16 million already sent out. The Attorney General’s office is overseeing how the funds are used by the subdivisions. The PIHPs have been provided as a resource for the subdivisions; Mr. Johnson has only received communication from one subdivision in our region.

XIII. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XIV. CITIZENS WISHING TO ADDRESS THE BOARD

None

XV. ADJOURNMENT

It was moved by Ms. Thomson, seconded by Mr. Jones, to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:33 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Region 10 PIHP Board
Secretary / Designee