

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP – Summit Conference Room
3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
Date: June 18, 2021
TIME: 9:00 a.m.
PRESIDING: Bob Kozfkay, Vice Chairperson

PRESENT: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: Lori Curtiss, Elva Mills

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, COO; Richard Carpenter, CFO; Robin Kalbfleisch, Recording Secretary

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

GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Vice Chairperson Kozfkay. Roll call was conducted by Recording Secretary.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. AGENDA CHANGES (*Action*)

It was moved by Ms. Joyce Johnson, seconded by Mr. Barnard, to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

IV. NOMINATING COMMITTEE REPORT

Mr. Jones, Nominating Committee Chairperson, presented the minutes from the June 4th Nominating Committee meeting.

V. ELECTION OF OFFICERS (*Action*)

Mr. Jones presented the Proposed Slate of Officers developed by the Nominating Committee:

Chairperson: Ms. Lori Curtiss
Secretary: Ms. Wanda Cole

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

Chairperson: Mr. Jones asked three times if there were any nominations from the floor for Chairperson. There were no other nominations. It was moved by Mr. Barnard, seconded by Ms. Thomson, to close the nominations and appoint Lori Curtiss as the Region 10 PIHP Board Chairperson. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

Vice Chairperson: Mr. Jones 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. Cole, to close the nominations and appoint Robert Kozfkay as the Region 10 PIHP Board Vice Chairperson. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

Secretary: Mr. Jones asked three times if there were any nominations from the floor for Secretary. There were no other nominations. It was moved by Mr. Barnard, seconded by Ms. Boles, to close the nominations and appoint Wanda Cole as the Region 10 PIHP Board Secretary. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

Treasurer: Mr. Jones asked three times if there were any nominations from the floor for Treasurer. There were no other nominations. It was moved by Mr. Barnard, seconded by Ms. Joyce Johnson, to close the nominations and appoint Ed Priemer as the Region 10 PIHP Board Treasurer. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

VI. REAPPOINTMENT OF BOARD MEMBERS (Action)

The Nominating Committee has recommended the reappointment of Gary Jones and Joyce Johnson, whose appointments expired on May 31, 2021. Mr. Jones asked if there were any other nominations from the floor and there were none.

It was moved by Mr. Barnard, seconded by Ms. Cole, to close the nominations and accept the reappointment of Gary Jones to the Region 10 Board for a three-year term. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

It was moved by Mr. Barnard, seconded by Ms. Cole, to close the nominations and accept the reappointment of Joyce Johnson to the Region 10 Board for a three-year term. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

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

It was moved by Ms. Cole, seconded by Ms. Boles, to approve the May 21, 2021 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

VIII. FINANCE

A. FY2021 Budget

1. Monthly Finance Report – April 2021 (*Action*)

Presented by Mr. Carpenter. Eligibility is still higher than last year at this time and continues to grow month over month. There was a meeting with the state yesterday regarding rates for next fiscal year. The rates are not done yet so we do not know what they are, but they have advised us that the Medicaid eligibility redetermination process will resume soon, and they anticipate eligibility to drop starting in January 2022.

Revenue is higher than 2020, due to eligibility and the rate increase. We hope to have the rates for next fiscal year by the end of July. Traditional Medicaid has a surplus through April of \$30 million and Healthy Michigan has a surplus of \$6 million. There will be approximately \$20 million put into Medicaid Savings and the ISF at the end of this fiscal year. Approximately \$16 million will be utilized for DCW and other CMH program expenditures. We are anticipating a lapse to the state at the end of the year.

It was moved by Ms. Cole, seconded by Ms. Thomson, to approve the Monthly Finance Report for April 2021 as presented. **MOTION CARRIED** by roll call vote: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

2. Monthly Payment Report – April 2021 (*Action*)

Presented by Mr. Carpenter.

It was moved by Ms. Cole, seconded by Ms. Thomson, to approve the Monthly Payment Report for April 2021 as presented. **MOTION CARRIED** by roll call vote: Ayes: Ronald Barnard, Kathryn Boles, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

IX. SUBSTANCE USE DISORDER

A. SUD Oversight Board Meeting Minutes (6.8.21)

Presented and reviewed by Ms. Cole.

X. DIRECTOR'S REPORT

A. Strategic Plan

Mr. Johnson presented the FY 2021 Strategic Plan - May 2021 Update. He reviewed the progress of the following goals: SUD Network Enhancement, Region 10 Facility, Budget Development, Utilization Management, COVID-19 Protocols, and Board Relationship.

Mr. Johnson noted that Governor Whitmer announced the lifting of COVID-19 restrictions regarding mask wearing and occupancy limits, among other things, for vaccinated and non-vaccinated people that will take place next week. The MIOSHA guidelines have not been updated yet, but we have heard that updated guidelines will be announced next week.

B. Proclamation for the Behavioral Health Workforce

Mr. Johnson presented a copy of the proclamation for Behavioral Health Worker's Week May 25 – May 31, 2021 that was issued by Governor Whitmer.

C. Other

July Board Meeting: Mr. Johnson reported that the July board meeting will take place in person if there are no active declarations of emergency at the county level in our region. We will send an email out regarding this before the next board meeting.

System Redesign: Mr. Johnson reported that Representative Whiteford introduced four bills that would facilitate her redesign proposal and amend the Social Welfare Act and Mental Health Code. The bills have been in discussion at the committee level, but there will likely be no vote before the summer recess. It is likely that they will not be in the boilerplate for next year's budget, as the budget is due to the Governor by July 1st. The Shirkey proposal has not been introduced in the Senate to date. Department administration has been silent on both proposals.

SUD Block Grant: The state has submitted their spending plan to the federal government for the \$52 million block grant supplement from December. The state will now work with the regions on specific plans for allocation of those funds.

American Rescue Plan: The state is required to submit a plan to the federal government on how they will allocate the \$45.3 million. The PIHPs have received a draft of their plan.

Implementation of (i) Waiver: Implementation is scheduled to take place in October 2022, but the state is discussing delaying implementation with CMS. The state will handle eligibility determination under the (i) Waiver and must create a system to accommodate this. MDHHS will submit an amendment to the 1115 Waiver requesting a one-year delay on implementing the (i) Waiver.

Federal Public Health Emergency: This is scheduled to end July 19th. The flexibilities in our waivers related to that must end within six months from that date. One of the flexibilities was that the states agreed not to remove anyone from Medicaid other than by the individual's choice or death. Due to the scheduled end date, we should start to see eligibility drop in January, as Mr. Carpenter mentioned earlier in the meeting. There is some discussion about extending the FPHE for 60 days, which could push the eligibility drop to March.

CCBHC: St. Clair CMH is a CCBHC so Region 10 will be a part of the demonstration project. We are meeting with MDHHS about this currently.

Opioid Health Homes (OHH): Region 10 must have one OHH provider in place by October 1st of this year. We are working with Sacred Heart and have reached out to others in our provider network who are unable to take part at this time. As we move forward, we will bring on more partners, some that may not be part of our current provider network.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIII. ADJOURNMENT

With no further business to discuss, Vice Chairperson Kozfkay adjourned the meeting at 9:46 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary