



PREPAID INPATIENT HEALTH PLAN

Our Mission: Promoting opportunities for Recovery, Discovery, Health and Independence for individuals receiving services through ease of access, high quality of care and best value.

Region 10 PIHP Board Meeting Minutes

June 21, 2024, 9:00 a.m.

Region 10 PIHP

2186 Water Street, Port Huron, MI 48060

Board Members Present: Lori Curtiss (arrived 9:22 a.m.), Bobbie Cutcher, Dr. Niketa Dani, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Jerry Webb, Rex Ziebarth

Board Members Absent: DeElla Johnson, Gary Jones, Ken Lemons

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Richard Carpenter, Chief Financial Officer; Lauren Campbell, Quality Manager; Katherine Forbes, Customer Service Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH; Brooke Sankiewicz, Lapeer CMH

Guests: None

1. Call to Order:

Called to order at 9:00 a.m. by Vice-Chairperson Kozfkay.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

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

4. Nominating Committee Report

A. Proposed Slate of Officers (Action Item)

Ms. Cutcher presented the minutes and the Proposed Slate of Officers from the June 13th Nominating Committee meeting. Proposed officers are:

Chairperson: Ms. Lori Curtiss
Secretary: Mr. Ken Lemons

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



5. Election of Officers (Action Item)

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

Secretary: Mr. Kozfkay asked three times if there were any nominations from the floor for Secretary. There were no other nominations. It was moved by Dr. Dani, seconded by Mr. Hammon, to close the nominations and to appoint Ken Lemons as the Region 10 PIHP Board Secretary. **MOTION CARRIED**

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

6. Reappointment of Board Members (Action Item)

The Nominating Committee has recommended the reappointment of Joyce Johnson and Gary Jones, whose appointments expired on May 31, 2024. Vice Chairperson Kozfkay asked if there were any other nominations for appointment to the Board and there were none.

It was moved by Mr. Priemer, seconded by Dr. Dani, to accept the reappointment of Joyce Johnson and Gary Jones to the Region 10 Board for a three-year term. **MOTION CARRIED**

7. Approval of Previous Meeting Minutes (Action Item)

A. May 17, 2024

It was moved by Dr. Dani, seconded by Mr. Hammon, to approve the May 17, 2024, meeting minutes as presented. **MOTION CARRIED**

B. June 5, 2024

It was moved by Mr. Priemer, seconded by Dr. Dani, to approve the June 5, 2024, meeting minutes as presented. **MOTION CARRIED**

8. Finance

A. Monthly Finance Report – April 2024 (Action Item)

Mr. Carpenter presented the report. Eligibility continues to drop and is expected to continue through the month of June. Enrollment is dropping faster than anticipated, so we may need additional dollars per eligible to keep our revenue where it needs to be.



Eligibles should flatten out July – September. In April, there was a spike in revenue due to the Direct Care Wage (DCW) overtime revenue and the increase per eligible that the State incorporated.

Traditional Medicaid has a surplus of about \$26 million through the end of April. Healthy Michigan shows a deficit of almost \$300,000. CCBHC Medicaid has a deficit of about \$7.5 million. CCBHC Healthy Michigan has a surplus of about \$2.7 million.

It was moved by Ms. Thomson, seconded by Mr. Ziebarth, to approve the Monthly Finance report for April 2024 as presented. **MOTION CARRIED**

B. Monthly Payment Report – April 2024 (Action Item)

Mr. Carpenter presented the report for March. He noted that the HRA payments that are usually paid in January and February are included in this report.

It was moved by Ms. Thomson, seconded by Mr. Hammon, to approve the Monthly Payment report for April 2024 as presented. **MOTION CARRIED**

C. Building Financial Recap (Action Item)

Mr. Carpenter reviewed the building finances. The original purchase of the land and building was approximately \$950,000 (Land=approx. \$215,000; Building=approx. \$735,000). About \$2.77 million was spent on construction and renovation costs. The total cost of the project was just over \$3.7 million. The original budget was approximately \$4 million. Performance Bonus Incentive Program (PBIP) funds were used temporarily to finance the purchase and as it depreciates, it will be charged to the Medicaid program and the PBIP will be refunded. There was additional discussion about the PBIP fund. There have been approved requests from the CMHSPs for FY2024 but no draws from the fund at this time.

9. Contract Management

A. MDHHS / PIHP Contract Amendment Summary (Action Item)

Mr. Johnson reviewed amendment number 2. He noted a typo in the document – under Covered Services Section, the 5 days per month with enrollment agreement should be 15 days.

There was discussion about the requirements for the Methadone rate not being implemented yet as we are waiting for the appropriate federal permissions.

Mr. Johnson highlighted changes under Program Integrity related to the Regulatory Compliance Committee, including the requirement for the Compliance Officer to chair the committee and the meeting frequency to be no less than quarterly.

It was moved by Ms. Thomson, seconded by Mr. Ziebarth, to approve MDHHS / PIHP Contract Amendment number 2 as presented. **MOTION CARRIED**

B. FY2024 PIHP-SUD Treatment Contract Amendment (Action Item)

Mr. Johnson presented contract amendment number 3. The amendment includes language modifications and the addition of the SOR service attachment, which



includes the requirement for completion of the GPRA Survey. Providers are required to submit a rate to Region 10 for administering the GPRA survey.

It was moved by Mr. Ziebarth, seconded by Ms. Joyce Johnson, to approve PIHP / SUD Treatment Contract Amendment number 3 as presented. **MOTION CARRIED**

10. FY2024 Grievance & Appeal System Semi-Annual Report (Action Item)

Ms. Forbes presented the semi-annual report. She reported there were 63 total customer service inquiries, 64 total grievances, 10 appeals, and 1 state fair hearing. She reviewed the analysis, additional information, and recommendations.

It was moved by Ms. Thomson, seconded by Mr. Ziebarth, to approve the FY2024 Quality Improvement Program and Workplan as presented. **MOTION CARRIED**

11. Quality Management

A. SFY2023 External Quality Review Technical Report

Ms. Campbell presented a shortened version of the report which is an annual assessment of the external quality review (EQR) activities of Validation of Performance Improvement Projects, Performance Measure Validation, Compliance Review, and Encounter Data Validation. Findings and recommendations were summarized by Ms. Campbell, including comparisons to other PIHPs. Program wide conclusions and recommendations were also summarized.

12. Executive Committee Report

Chairperson Curtiss reported that the Executive Committee met with Mr. Johnson, Ms. VanWormer, Mr. Carpenter, and our attorney to discuss emails that had been received by the Board and potential litigation. Much of the meeting information is attorney-client privileged information. Another Executive Committee meeting will take place in the future to discuss the results of negotiations on this matter. An additional outcome of the meeting was that Region 10 Administration would continue to monitor the work environment and look into potential assessment tools for future implementation if necessary.

13. Director's Report

Conflict Free Access & Planning (CFAP): Mr. Johnson reported the Department has been conducting informational meetings with individuals served and their families. A template is being developed to document the PIHP plans for implementation of CFAP, which has a deadline of July but is likely to be pushed back again.

Recovery Incentives Pilot: Mr. Johnson referenced a copy of the press release showing that MDHHS has approved eight PIHPs to participate in the Recovery Incentives Pilot. Region 10 is one of the eight PIHPs.

Resolutions: The two resolutions that were approved at the last PIHP Board meeting have been sent out. A memo and copies of a version of the letters were included in the Board packet – letter versions varied based upon the target audience.



Waskul Settlement: A copy of the Declaration opposing the Waskul settlement that was signed by Region 10 and the four regional CMHSPs CEOs has been included in the packet.

An objection to the Waskul Settlement is also being developed and will be submitted to the court by July 15th. A copy of the final Objection document will be provided to the Board.

Substance Use Disorder Audit: A letter from the Department regarding the fiscal desk review is included in the Board packet showing that Region 10 complied with applicable program standards and requirements and there were no exceptions noted.

July Board Training: Mr. Johnson stated there would be Board training next month by Dr. Seilheimer regarding peer support staff outreach on missed intake appointments in the SUD network.

Dessert Day: Everyone is invited to "Dessert Day" at Region 10 in the café after the Board meeting.

14. Any Other Business to Properly Come Before the Board

There was brief discussion on feedback on the resolutions that were submitted, including the fact that the Michigan Association of Counties and the Sanilac County Commissioners have submitted resolutions on CFAP.

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 10:33 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Ken Lemons / Designee
Secretary