



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

August 18, 2023, 9:00 a.m.

Region 10 PIHP

2186 Water Street, Port Huron, Michigan

Board Members Present: Lori Curtiss, Joyce Johnson, Gary Jones (virtual), Ken Lemons, Elva Mills, Chad Polmanteer, Ed Priemer, Nancy Thomson

Board Members Absent: Ron Barnard, Dr. Niketa Dani, DeElla Johnson, Bob Kozfkay, Bobbie Umbreit

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Richard Carpenter, Chief Financial Officer; Lauren Campbell, Quality Manager; Carrie Benacquisto, Finance Director; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH (virtual); Wil Morris, Sanilac CMH

Guests: None

1. Call to Order:

Called to order at 9:00 a.m.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

Agenda item # 5 was removed by Mr. Carpenter. It was moved by Ms. Nancy Thomson, seconded by Ms. Mills, to approve the revised meeting agenda as presented. **MOTION CARRIED**

4. Approval of Previous Meeting Minutes (Action Item)

It was moved by Mr. Priemer, seconded by Ms. Thomson, to approve the July 21, 2023, meeting minutes as presented. **MOTION CARRIED**

5. Removed

6. Finance

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

Mr. Carpenter reported that DAB eligibility has started to decrease due to the retro-eligibility for certain populations. We are expecting to see the first decrease in revenue

due to the PHE unwind in the August payment that will be received next week. Although eligibles are coming down, the revenue remains fairly flat due to the direct care wage increase that was effective in May.

There was about \$6.8 million redirected to CCBHC from Traditional Medicaid for St. Clair CMH. Traditional Medicaid has a surplus of about \$3.6 million. The state has recalculated how much of the CCBHC funding will come out of the base cap vs. the supplemental. We expect additional funding to come in to supplement the CCBHC program in FY2024. The final retention payments for the SUD and CMH networks will be included in the August - September timeframe and will reduce the surplus even further. Healthy Michigan has a surplus of about \$9 million, with \$1.4 million redirected to CCBHC.

Mr. Carpenter reviewed the CCBHC funding, which shows a deficit of about \$1.4 million, that will be a receivable from the state.

It was moved by Ms. Thomson, seconded by Ms. Mills, to approve the Monthly Finance Report for June 2023 as presented. **MOTION CARRIED**

B. Monthly Payment Report – June 2023 (Action Item)

Mr. Carpenter noted that the NBS amount is related to construction through May. NBS will continue to be on the report for a few months due to a retainer payment and a couple of projects that are still outstanding, such as the generator and other items. A full close-out report of the building construction project will be brought to the board around December.

It was moved by Ms. Thomson, seconded by Ms. Joyce Johnson, to approve the Monthly Payment Report for June 2023 as presented. **MOTION CARRIED**

C. Lapeer CMH SUD Transition Grant (Action Item)

Mr. Carpenter provided a memo regarding the transition of Lapeer County's Alcohol Information and Counseling Center (AICC) from the health department to Lapeer CMH effective August 1, 2023. Lapeer CMH will need supplemental funds to cover the costs of providing SUD services during the months of August and September. Mr. Carpenter recommends providing a transition grant to Lapeer CMH to cover any operating costs for these months, and funds used will come out of the Medicaid surplus.

It was moved by Ms. Thomson, seconded by Mr. Lemons, to approve the Lapeer CMH SUD Transition Grant as presented. **MOTION CARRIED**

7. Quality Management

A. FY2023 Performance Indicator Report – 2nd Quarter (Action Item)

Ms. Campbell reviewed the report. For indicator 2.a., she noted there was an increase in total requests, although the performance has dropped slightly from last quarter. Indicator 2.b. had a slight improvement in performance but less total requests. Indicator 3 shows an increase in events and is the highest since the indicator was re-worked. She noted that GHS did not meet indicator 4.a.2. for the adult population breakout. Region 10 did not meet indicator 4.b regarding discharges from a SUD detox unit. Indicators 8, 9, 13, and 14 include FY22 totals from MDHHS. Ms. Campbell referenced the Narrative of Results, Root Cause Analyses, and Corrective Action Plans.



Ms. Campbell presented the new FY2024 benchmarks for Indicator 2: 50th percentile = 57%, and 75th percentile = 62%. She also presented the new FY2024 benchmarks for Indicator 3: 50th percentile = 72.9%, and 75th percentile = 83.8. The new percentile thresholds will be in the FY24 contract and will be measured in FY24. Mr. Johnson said the state will provide us with our threshold, and we will determine provider thresholds. A comparison of PIHP rankings in FY22 will be brought to a future board meeting.

It was moved by Ms. Thomson, seconded by Ms. Joyce Johnson, to approve the FY2023 Performance Indicator Report – 2nd Quarter as presented. **MOTION CARRIED**

8. Regulatory Compliance Committee

A. Meeting Minutes (7.21.23)

Ms. Potthoff presented and reviewed the minutes from the meeting.

B. FY2024 Corporate Compliance Plan (Action Item)

Ms. Potthoff presented the report which has been reviewed by the PIHP Corporate Compliance Committee and the Regulatory Compliance Committee. Updates consist of formatting, changes to order of contents, and additional OIG reporting requirements added to the Reporting section.

It was moved by Ms. Mills, seconded by Ms. Thomson, to approve the FY2024 Corporate Compliance Plan as presented. **MOTION CARRIED**

9. Substance Use Disorder

A. Meeting Minutes (8.1.23)

Mr. Johnson summarized the minutes, which included reappointments and officer appointments, and two action items that will come to a future PIHP Board meeting. One is a St. Clair County PA2 funding request and another is the updated by-laws.

10. Director's Report

September Board Meeting: Mr. Johnson stated there will be many items to approve at next month's meeting which will be held at GHS, and it will be important to have a quorum. Items will include an audit review, contract monitoring reports, and contract renewals, including the MDHHS/PIHP contract. We plan to extend the current CMH contracts for up to three months as we have not yet seen the MDHHS/PIHP contract and we are expecting significant changes related to the Performance Indicators, OIG reporting, and CFAP language.

Conflict Free Access and Planning (CFAP): The CFAP listening sessions had some issues with attendance. If individuals attended from a CMH site, they were kicked out of the meeting as the sessions were intended only for individuals served and their families. There will likely be more opportunities for input or to attend additional listening sessions. There was additional discussion on what CFAP is and the fact the Department has stated that the federal government (CMS) has stated that structural changes in the system are required,



with support from the advocacy community. Mr. Johnson will include more information in the monthly email that is sent prior to the Board meeting.

Board Retreat: We will be scheduling a Regional Board Retreat on November 17th and are looking into Lapeer Country Club as the location. That is the day of a scheduled board meeting so we will either cancel the Board meeting or have a brief Board meeting before or after the retreat. If there are any suggestions of topics to cover, please let Mr. Johnson know. We will provide more information in the near future.

Staff Presentations: Mr. Johnson stated that Region 10 staff will be doing presentations to the Board starting in October.

11. Any Other Business to Properly Come Before the Board

None

12. Citizens Wishing to Address the Board

None

13. 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 10:06 a.m.

Respectfully submitted,

Robin Kalbfleisch,
Recording Secretary

Reviewed and approved,

Region 10 PIHP Board
Secretary / Designee