

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

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GROUP MEETING:      Region 10 PIHP Board  
PLACE:                Lapeer Country Club  
                            3786 Hunt Road, Lapeer, MI  
DATE:                 November 16, 2018  
TIME:                 9:00 a.m.  
PRESIDING:            Lori Curtiss, Chairperson

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PRESENT:             Lori Curtiss, Terry Bankert, Ronald Barnard, DeElla Johnson, Joyce Johnson, Gary Jones, Linda Keller, Elva Mills, Wayne Strandberg,

ABSENT:             Steve Armstrong, Wanda Cole, Dr. Niketa Dani, Robert Kozfkay, Ed Priemer, Ed Rieves

ALSO PRESENT:      *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, COO; Pattie Hayes – Administrative Director; Robin Kalbfleisch, Recording Secretary

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

GUESTS:             None

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I.    CALL TO ORDER

The meeting was called to order at 1:00 p.m. by Chairperson Curtiss.

II.   CITIZENS WISHING TO ADDRESS THE BOARD

None

III.  AGENDA CHANGES

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

IV.  APPROVAL OF PREVIOUS MEETING MINUTES

It was moved by Ms. Keller, seconded by Mr. Strandberg, to approve the October 19, 2018 meeting minutes as presented.   **MOTION CARRIED**

V. FINANCE

A. FY2018 Budget

1. Monthly Finance Report – September 2018 (*Action*)

Mr. Johnson presented the Finance report for September. There is currently a surplus of \$19.5 million in Traditional Medicaid and \$4 of Medicaid Savings. There is a deficit of \$3.3 million in Healthy Michigan, which the surplus in Traditional Medicaid will be used to cover. The remaining surplus will be put into savings to be carried forward into FY2019. Fully funded ISF and Medicaid Savings are expected.

Chairperson Curtiss inquired why the PA2 funds were negative. Mr. Johnson stated it is due to the timing of getting the funds from the state.

It was moved by Ms. Keller, seconded by Ms. Mills, to receive the Finance Report for September 2018 as presented. **MOTION CARRIED**

2. Payment Report – September 2018 (*Action*)

Report presented by Mr. Johnson. Mr. Barnard inquired as to the \$4200 charge for Roma Pizza. This was for catering services for the Women's Recovery Conference.

It was moved by Ms. Keller, seconded by Mr. Strandberg, to approve the Payment Report for August 2018 as presented. **MOTION CARRIED**

B. Financial Management

Mr. Johnson reported that Mr. Butler has resigned, and the open CFO position is in the process of being addressed. He discussed potential options for moving forward including direct hire and contract options. Most of the other PIHPs have an internal CFO but some have used contracted services in the past while they transitioned to an internal CFO. The Board discussed that Region 10 is paying an excessive amount of money for a contract that has not been up for bid in a few years. There were suggestions that hiring internal staff would be acceptable, but that the CFO contract should be put up for bid. Mr. Johnson stated that he would come back in December with a plan of how Region 10 will move forward with this position.

VI. CONTRACT AMENDMENT

A. FY19 PIHP – CMH Contract Amendment # 1

Ms. VanWormer reviewed the PIHP-CMH Contract Amendment Summary. Updates were made to language under Program Integrity, language and report changes under General Statement of Work, updates to CMH Delegation Agreement and PIHP-CMH Performance Objectives attachments, and language modifications to MDHHS Specifications.

It was moved by Ms. Mills, seconded by Ms. Keller, to approve the FY19 PIHP-CMH Contract Amendment # 1 as presented. **MOTION CARRIED**

VII. QUALITY IMPROVEMENT

A. Performance Bonus Incentive

Ms. Hayes reviewed the annual Narrative Report which is required by the MDHHS-PIHP Contract. This was submitted to the Department November 15, 2018. This report summarizes achievement of required performance elements/partnering with Medicaid Health Plans (MHPs), Participation in Patient Centered Medical Homes, and Veterans' Needs and Services. This item is for discussion only; it does not need approval.

VIII. SUBSTANCE USE DISORDERS

A. SUD Oversight Committee Meeting (11.13.18)

Mr. Johnson provided a brief update of the meeting that took place earlier this week. Ms. Cole will be reaching out to Mr. Rieves regarding continuation of membership. FY18 Synar and Non-Synar checks had an 83.3% compliance rate.

IX. DIRECTOR'S REPORT

HCBS – Mr. Johnson discussed that Provider CAPs must be completed, or CMHs will not be able to contract with those contract providers.

298 – The RFP for one of the current PIHPs to manage the unenrolled population in the pilot areas will be out by January. Mr. Russell had no new updates to add.

Waivers – The 1115 Waiver plan to include the SUD system and do amendments over time has changed. CMS has recommended that the State build the 1115 Waiver with all the services and supports that should be included in the final plan, and then submit by April 2019 with approval and implementation by October 1, 2019.

Network Adequacy Standards – The final draft of the revised standards was received by the PIHP. The PIHPs must submit a plan of compliance in December. Region 10 will have a split assessment separating Genesee County from the three remaining counties due to the 298 pilot.

FY19 Regional Changes – Mr. Johnson stated he will be bringing documents to the January meeting for the Board to start the process of creating a separation strategy due to the pilot. This plan needs to be prepared and have a plan in place before October 1, 2019. He has been working with legal counsel on the necessary requirements to complete the separation. Chairperson Curtiss mentioned that there may be an ad hoc Board committee established to work on the changes.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

Ms. Keller motioned to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch  
Recording Secretary

Wanda Cole  
Region 10 Board Secretary/Designee