

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP
1570 Suncrest Dr., Lapeer, MI
Date: January 21, 2022
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ronald Barnard, Kathryn Boles, Lori Curtiss, DeElla Johnson (via phone), Joyce Johnson, Gary Jones, Edwin Priemer, Wayne Strandberg

ABSENT: Wanda Cole, Dr. Niketa Dani, Robert Kozfkay, Elva Mills, Nancy Thomson, Bobbie Umbreit

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kristen Potthoff, Corporate Compliance Officer; Lauren Bondy, Quality Manager; Robin Kalbfleisch, Recording Secretary
CMH Staff: Wil Morris, Sanilac County CMH; Lauren Emmons, Lapeer CMH; Dan Russell, GHS

GUESTS: None

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss. 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. Gary Jones, to approve the meeting agenda as presented. **MOTION CARRIED**

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

It was moved by Mr. Jones, seconded by Mr. Strandberg, to approve the December 17, 2021, meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2022 Budget

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

Mr. Johnson presented a memo with the monthly finance report highlights. There have been significant changes in the financial reporting requirements related to implementation of the CCBHC program, new Code/Modifier combinations, and new allocation methodologies under the Standard Cost Allocation model. Updates are currently in process. We plan to bring financial statements to the February board meeting.

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

Mr. Johnson presented a memo summarizing the monthly payment report for October.

It was moved by Mr. Jones, seconded by Ms. Joyce Johnson, to approve the Monthly Payment Report for October 2021 as presented. **MOTION CARRIED**

3. Monthly Payment Report – November 2021 (*Action*)

Mr. Johnson presented a memo summarizing the monthly payment report for November.

It was moved by Mr. Priemer, seconded by Mr. Jones, to approve the Monthly Payment Report for November 2021 as presented. **MOTION CARRIED**

VI. **BUILDING UPDATE**

Mr. Johnson reported that the environmental assessment and the commercial property inspection have been started and we should receive results soon. If both are satisfactory, they will go for legal review, and then a closing date will be set. We are in the process of contacting the vendors that are currently utilized by the seller for electrical, landscaping, HVAC, etc. We are waiting for the Phase 2 Design Services proposal from NBS and have requested a proposal for furniture and design specifications. We have contracts through the state of Michigan with MiDeal and Speedwell that will allow us to use vendors who have already gone through the RFP process.

VII. **CONTRACTS**

A. MDHHS / PIHP Contract Amendment # 4 (*Action*)

Ms. Potthoff reviewed the summary of changes document. She noted that the PIHP state-wide contract negotiations workgroup is still reviewing the changes as there were some material differences noted between the workgroup reviewed language and the language within this amendment. They have followed up with the Department with questions and discussions are ongoing. She stated that most changes are in the sections related to payment terms. Ms. Potthoff recommends approval of the contract amendment.

It was moved by Mr. Barnard, seconded by Mr. Strandberg, to approve MDHHS / PIHP Contract Amendment # 4 as presented. **MOTION CARRIED**

B. PIHP / CMH Contract Amendment # SC-3 (*Action*)

Ms. Potthoff presented the amendment to the PIHP / St. Clair CMH contract that is related to CCBHC services. The language is taken from the Department's CCBHC handbook. There is also a separate Memo of Understanding (MOU) that is attached.

It was moved by Mr. Priemer, seconded by Mr. Barnard, to approve PIHP / CMH Contract Amendment # SC-3 as presented. **MOTION CARRIED**

VIII. **POLICY**

A. Autism Benefit Policy # 05.03.10 (*Action*)

Ms. Bondy presented the policy that was updated to add language that aligns with the new MDHHS Behavioral Health Treatment Services / Applied Behavior Analysis policy. Feedback from CMHSPs was also incorporated into the updated policy.

It was moved by Ms. Joyce Johnson, seconded by Mr. Mills, to approve the Autism Benefit Policy # 05.03.10 as presented. **MOTION CARRIED**

B. Habilitation Supports Waiver Policy # 05.03.02 (*Action*)

Ms. Bondy presented the policy that was updated to add language that aligns with the revisions to the MDHHS SFY 2022 Behavioral Health Code Charts and Provider Qualifications document. Feedback from CMHSPs was also incorporated into the updated policy.

It was moved by Ms. Strandberg, seconded by Mr. Jones, to approve the Habilitation Supports Waiver Policy # 05.03.02 as presented. **MOTION CARRIED**

IX. **QUALITY IMPROVEMENT**

A. FY2022 QI Workplan (*Action*)

1. FY2022 1st Quarter QI Plan Summary

Ms. Bondy reviewed the summary document showing the status of the goals from the first quarter. There was additional discussion regarding the OHH status update.

It was moved by Ms. Boles, seconded by Mr. Strandberg, to approve the FY2022 Quality Improvement Workplan as presented. **MOTION CARRIED**

X. **REGULATORY COMPLIANCE COMMITTEE**

A. Meeting Minutes (12.17.21) (*Action*)

Ms. Potthoff presented the minutes from the December 17th meeting.

It was moved by Mr. Jones, seconded by Mr. Barnard, to approve the Regulatory Compliance Committee meeting minutes as presented. **MOTION CARRIED**

B. FY21 Annual Corporate Compliance Report (*Action*)

Ms. Potthoff presented the annual report that describes compliance activities that took place during the past fiscal year and how those efforts ensure compliance to meet established goals. The Regulatory Compliance Committee has endorsed this report for approval.

It was moved by Mr. Barnard, seconded by Ms. Boles, to approve the FY21 Annual Corporate Compliance Report as presented. **MOTION CARRIED**

XI. 2022 BOARD MEETING CALENDAR (*Action*)

Chairperson Curtiss stated that Lapeer CMH is the primary site for Board meetings, unless shown otherwise on the calendar. If a change in location is needed due to the need for the use of technology, the Board discussed that there should be at least a 48-hour notice to Board members of the need to change locations. Therefore, if a Board member will be attending virtually, it is important to let Ms. Kalbfleisch know as far in advance as possible. Mr. Johnson reminded everyone that a quorum is still required in person and that only in-person votes count. Chairperson Curtiss asked the Board members to monitor their emails, especially as it gets closer to the meeting date, as this is how communication of a location change will occur

It was moved by Mr. Priemer, seconded by Mr. Strandberg, to approve the 2022 Board Meeting Calendar as presented. **MOTION CARRIED**

XII. DIRECTOR'S REPORT

Public Health Emergency: Mr. Johnson reported that the Federal Public Health Emergency was extended through April 16th. The emergency can only be extended 90 days at a time. This means that the flexibilities that are being allowed due to the pandemic are extended another 60-90 days. Also, the state's commitment to not disenroll individuals from the Medicaid program for any reasons other than personal choice or death continues for 6-12 months after the Public Health Emergency declaration expires. The artificially high Medicaid revenues will continue during this time period. The Department has been asked to revisit if there are other flexibilities that are available to PIHPs, CMHs, and SUD providers due to the pandemic, especially those related to staffing capacity and administrative burden relief.

State Update: The State Legislature returned last week; however, the House is still out due to COVID. A revenue estimating conference occurred last week. General fund revenues are up about 20% and the school aide fund is up about 18% over previous projections. This is seen as a temporary trend that is due to historically high tax collections due to pandemic related increased spending on goods rather than services. The Governor's state of the state address is scheduled for next week. There will be some focus on mental health but not sure of the details. The Governor's budget proposal for next year will be out in February.

Open Meetings Act: The State Legislature does not appear interested in addressing changes to the Open Meetings Act at this time.

System Redesign: The Whiteford proposal appears to be changing and those changes would be beneficial to the CMHs but would still call for elimination of the PIHPs and utilization of a single, state-wide administrative service organization. There has been no news on the Shirkey bills at this time.

Federal Update: The Supreme Court has determined that OSHA did not have the authority to issue their vaccine mandate, but that CMS did have the authority to issue their vaccine mandate. According to various legal reviews across the state, the CMS mandate does not apply to CMHs or PIHPs.

There is a Federal government appropriations bill that must be passed soon in order to keep the government funded after February 18th. The current version of the Build Back Better plan appears to be dead. There is an expected new version of Build Back Better that will come out after March that will likely cost around \$500-\$600 billion.

A. CMHA Conference

At-large Board members should let Ms. Kalbfleisch know ASAP if they would like to attend the conference.

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. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:23 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary