

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP
3111 Electric Avenue, Port Huron, MI
Date: February 18, 2022
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Kathryn Boles (via Teams), Wanda Cole (via Teams), Lori Curtiss, Dr. Niketa Dani (via Teams), DeElla Johnson, Joyce Johnson, Gary Jones (via Teams), Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: Ron Barnard, Bob Kozfkay

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kristen Potthoff, Corporate Compliance Officer; Richard Carpenter, Chief Financial Officer; Lauren Bondy, Quality Manager; Tom Seilheimer, Chief Clinical Officer; Robin Kalbfleisch, Executive Assistant; Jenna Mercurio, Recording Secretary

CMH Staff: Wil Morris, Sanilac County CMH; Deb Johnson, St. Clair County CMH; Dan Russell, GHS (via Teams)

GUESTS: Representative Andrew Beeler, Michigan House of Representatives; Richard Kroll, BWROC; Sean Forbes, BWROC; Patrick Patterson, BWROC

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

Mr. Richard Kroll is the founder of Blue Water Recovery Outreach Center (BWROC), established in 2015. BWROC is the only recovery community center in St. Clair County, and is a safe haven for those seeking, or already in recovery. BWROC works with persons who want to get into recovery, or who are currently in recovery. BWROC provides recourses to help those in recovery with various needs. They assign a recovery coach, and work on a wellness plan. BWROC educates, outreaches, and coaches off site. BWROC is currently on-site at SMR, the health department, DHS, Harbor Oaks Hospital, and work with CPS. BWROC has built an ice rink, a community garden, as well as hosting events and recovery meetings. BWROC is currently in the process of getting CAPRAS and CARF accredited. BWROC has submitted a proposal for funding with PA2 money, which is specifically designated for SUD. They are hopeful that after this proposal is vetted by the Region, it will be sent to the advisory board, allowing BWROC to do a presentation. Mr. Kroll asked for the support of the Region 10 PIHP Board.

Mr. Patrick Patterson is the Executive Director of BWROC, and he advised that BWROC is supported very strongly by local government and local businesses. Mr. Patterson highlighted their 100% client retention. Mr. Patterson asked Region 10 to help support a BWROC recovery coach and recovery support specialist.

Representative Andrew Beeler, Mr. Richard Kroll, Mr. Sean Forbes, and Mr. Patrick Patterson left the meeting at 9:10 a.m.

III. AGENDA CHANGES (Action)

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

IV. APPROVAL OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Nancy Thomson, seconded by Mr. Wayne Strandberg, to approve the January 21, 2022, meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2022 Budget

1. Monthly Finance Report – December 2021 (Action)

Mr. Carpenter presented the monthly finance report highlights. Our eligibles continue to stay above the prior year, month over month, and continue to trend upward in relation to the Federal Emergency that is in place. The Federal Emergency is expected to be extended potentially into the next fiscal year. Mr. Carpenter highlighted that revenue trends are similarly trending higher year after year. Mr. Carpenter noted the progress for the first 3 months of FY22, with a Net Surplus of \$12 million. Mr. Carpenter noted that the Medicaid ISF and Savings amounts in the notes section are estimates, but that final numbers will be determined on February 28th. Mr. Carpenter noted that the HMP ISF and Savings numbers are also estimates. A brief discussion on spending occurred between Mr. Ed Priemer and Mr. Carpenter.

It was moved by Ms. Elva Mills, seconded by Ms. Joyce Johnson, to approve the Monthly Finance Report for December 2021 as presented. **MOTION CARRIED**

2. Monthly Payment Report – December 2021 (Action)

Mr. Carpenter presented the monthly payment report for December.

It was moved by Mr. Ed Priemer, seconded by Ms. Bobbie Umbreit, to approve the Monthly Payment Report for December 2021 as presented. **MOTION CARRIED**

B. Provider Relief

Mr. Carpenter presented a memo recommending a one-time payment of \$2,000 for employees working within the region, similar to the \$500 payment made last year. Mr. Carpenter advised that Region 10 would implement this for our SUD Network and we would encourage our CMHSP partners to do the same, with a payment being split into two parts. The first payment would occur in the month of March, and the second payment in the month of September.

It was moved by Ms. Nancy Thomson, seconded by Ms. Joyce Johnson, to approve the proposed Regional Provider Relief Payments as presented. **MOTION CARRIED**

VI. EXECUTIVE COMMITTEE REPORT

A. BOARD CANDIDATE

Chairperson Curtiss presented a board candidate update. She advised that the Executive Committee conducted two interviews for the vacant board member position. The Executive Committee is recommending that Mr. Chad Polmanteer be appointed to the Region 10 Board. Mr. Polmanteer was a long-time member of law enforcement in Lapeer County, as well as a resident of Genesee County. Chairperson Curtiss hopes that he will provide his perspective between law enforcement and the mental health field within the region.

It was moved by Ms. Elva Mills, seconded by Ms. Nancy Thomson, to appoint Mr. Chad Polmanteer to the Region 10 PIHP Board. **MOTION CARRIED**

VII. BUILDING UPDATE

Mr. Johnson reported that Region 10 has closed on the new building and is working to retrofit the building. Mr. Johnson advised that we would like to complete the move by September 30th, 2022. If we have to move in two phases, Administration would move first, and the Access Center would follow.

VIII. CONTRACTS

A. FY2022 PIHP / CMH Contract Amendment # 4 (*Action*)

Ms. Potthoff reviewed the summary of changes document. She noted that most information related to these contracts was reviewed last month with the MDHHS-PIHP contract amendment, and that modifications were made based on state language.

It was moved by Ms. Nancy Thomson, seconded by Mr. Wayne Strandberg, to approve FY2022 PIHP / CMH Contract Amendment # 4 as presented. **MOTION CARRIED**

B. FY2022 PIHP / SUD Treatment Services Contract Amendment #1 (*Action*)

Ms. Potthoff presented the amendment to the PIHP / SUD Treatment Services contract. She noted that language has been updated based on MDHHS technical updates.

It was moved by Ms. Bobbie Umbreit, seconded by Ms. Nancy Thomson, to approve FY2022 PIHP / SUD Treatment Services Contract Amendment #1 as presented. **MOTION CARRIED**

C. FY2022 PIHP / SUD Prevention Services Contract Amendment #1 (*Action*)

Ms. Potthoff presented the amendment to the PIHP / SUD Prevention Services contract. She noted that language has been updated based on MDHHS technical updates.

It was moved by Ms. Joyce Johnson, seconded by Ms. Nancy Thomson, to approve FY2022 PIHP / SUD Prevention Services Contract Amendment #1 as presented. **MOTION CARRIED**

IX. QUALITY IMPROVEMENT

A. FY2021 Performance Indicator Report (*Action*)

Ms. Bondy reviewed the FY2021 Performance Indicator Report. This report summarizes the PIHP's results from the fourth quarter of fiscal year 2021 as well as trending information for the past three years of Performance Indicator Data. She noted that at the PHP level, all performance standards were met.

It was moved by Ms. Joyce Johnson, seconded by Ms. Nancy Thomson, to approve the FY2021 Performance Indicator Report as presented. **MOTION CARRIED**

B. Performance Improvement Project (PIP)

Dr. Seilheimer notified the board of a recent Performance Improvement Project. He advised that Region 10 was approached by the Center of Medicaid and Medicare Services (CMS) to create a webinar on our region's efforts related to Tobacco Cessation. Production will begin the first week of March, and the webinar will highlight each CMH's effort in Tobacco Use Cessation.

X. SUBSTANCE USE DISORDER

A. Meeting Minutes (2.1.22)

Ms. Wanda Cole presented the SUD Oversight Policy Board Meeting Minutes from February 1, 2022. She noted that six board members terms expire on March 31, 2022, but that all board members have agreed to stay on for another 2-year term.

It was moved by Ms. Bobbie Umbreit, seconded by Ms. DeElla Johnson, to approve the SUD Oversight Policy Board Meeting minutes as presented. **MOTION CARRIED**

XI. 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.

State Update: Mr. Johnson reported that the Governor's budget proposal for next year has been released. Her proposal includes a \$74 billion budget, which is mostly federal money, and includes funds targeted at community-based resources and the expansion of OHH. The proposal also includes adding two units to Hawthorn Hospital, as well as a new state operated psychiatric complex.

Federal Update: Mr. Johnson advised that continuing resolution has passed to keep the federal government operating until March 11th.

XII. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIV. ADJOURNMENT

It was moved by Ms. Bobbie Umbreit to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:27 a.m.

Respectfully submitted,

Reviewed and approved,

Jenna Mercurio
Recording Secretary

Wanda Cole
Region 10 Board Secretary