

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

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PRESENT:              Ron Barnard, Kathryn Boles (via Teams), Lori Curtiss, DeElla Johnson, Joyce Johnson, Gary Jones (via Teams), Elva Mills, Chad Polmanteer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit  
  
ABSENT:                Wanda Cole, Dr. Niketa Dani, Bob Kozfkay, Edwin Priemer  
  
ALSO PRESENT:        *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, Chief Financial Officer; Robin Kalbfleisch, Recording Secretary  
  
                          *CMH Staff:* Wil Morris, Sanilac County CMH; Lauren Emmons, Lapeer County CMH (via Teams)  
  
GUESTS:                None

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I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss. Introduction of Mr. Chad Polmanteer, the newest member of the Region 10 PIHP Board took place. 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 Ms. Mills, to approve the meeting agenda as presented. **MOTION CARRIED**

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

It was moved by Ms. Umbreit, seconded by Mr. Strandberg, to approve the February 18, 2022, meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2022 Budget

1. Monthly Finance Report – January 2022 (*Action*)

Mr. Carpenter presented the monthly finance report for January 2022. Eligibility continues to stay higher than prior year and will continue to stay high for six to twelve months after the end of the federal emergency. Revenue for DAB is consistent; TANF and Healthy Michigan are up. There will be a Direct Care Wage (DCW) rate increase in April due to the adjustment to the rate to \$2.35 that will remain in effect through the end of the fiscal year.

Medicaid has a surplus of \$12.7 million. The Medicaid ISF is around \$20 million, and Savings is about \$9.8 million, which are the final numbers that were submitted to the Department in February. The recognition payment approved by the Board is not reflected on this report. We expect the first payment to be made in March or April, and the second payment in August or September. The total payment for all CMHs and the SUD providers is estimated to be about \$10 million.

Healthy Michigan has a surplus of \$3.9 million. The Healthy Michigan ISF and Savings is about \$14.5 million, which includes the final numbers submitted to the Department. Approximately 10% of the recognition payments will be reflected within the Healthy Michigan budget, and the rest in the Medicaid budget.

It was moved by Ms. Thomson, seconded by Ms. Mills, to approve the Monthly Finance Report for January 2022 as presented. **MOTION CARRIED**

2. Monthly Payment Report – January 2022 (*Action*)

Mr. Carpenter presented the monthly payment report for January.

It was moved by Ms. Joyce Johnson, seconded by Mr. Strandberg, to approve the Monthly Payment Report for January 2022 as presented. **MOTION CARRIED**

B. Sanilac CMH SUD Max Service Rates

Mr. Carpenter stated that Sanilac Counseling in Sanilac County had given notice that they were not renewing their treatment contract and an RFP was done to identify another provider in Sanilac County. Sanilac CMH has been identified to provide those services; however, the current costs are not sufficient. This is due to the lack of available providers and lower volume of services in the county, along with the additional costs for a CMH to provide these services rather than a traditional provider. We are asking the Board to approve an exception to the max fee screen and offer enhanced rates to Sanilac County CMH.

It was moved by Mr. Barnard, seconded by Ms. Thomson, to approve the Sanilac CMH SUD Max Service Rates as presented. **MOTION CARRIED**

VI. BUILDING UPDATE

Mr. Johnson stated there will be a short tour of the new building after this Board meeting. Weekly meetings have been occurring to finalize the renovation plans and to get ready for construction. Port Huron Township has reviewed the plans for the generator and parking lot expansion and has stated that

special approval is not needed and can be included with the regular building permit. The move in target date is September 30<sup>th</sup>.

## VII. CONTRACTS

### A. PIHP / CMH Contract Amendment # G-4

Mr. Johnson presented the amendment that was needed due to the change in the GHS staffing lease agreement.

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

### B. PIHP / SUD Treatment Amendment # 2

Mr. Johnson presented the amendment that includes language updates due to the COVID-19 recognition payments, qualifying staff, and attestation process.

It was moved by Ms. Thomson, seconded by Mr. Barnard, to approve the PIHP / SUD Treatment Amendment # 2 as presented. **MOTION CARRIED**

### C. PIHP / SUD Prevention Amendment # 2

Mr. Johnson presented the amendment that includes language updates due to the COVID-19 recognition payments, qualifying staff, and attestation process.

It was moved by Ms. Thomson, seconded by Mr. Strandberg, to approve PIHP / SUD Prevention Amendment # 2 as presented. **MOTION CARRIED**

## VIII. SUBSTANCE USE DISORDER

### A. Meeting Minutes (3.1.22)

Mr. Johnson presented the SUD Oversight Policy Board Meeting Minutes from March 1, 2022.

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

## IX. DIRECTOR'S REPORT

**PBIP:** Mr. Johnson reported that confirmation was received on our Performance Bonus Incentive Payment (PBIP) for last fiscal year, and we will be receiving \$2,224,853.36, which equals approximately 96% of the total that we could have earned. Those dollars will be available to the PIHP to support the system.

**State Update:** The Department announced a major restructuring at the state level effective March 21<sup>st</sup>, which combines the Behavioral Health and Developmental Disabilities Administration with other administrations and divisions within MDHHS. Chairperson Curtiss asked if a copy of the new organization chart could be sent out.

**Budget Proposal:** The Governor's budget proposal is about \$74 billion. There are concerns with how mental health and autism services in schools are addressed in the proposal, including that the services

will be different than what are provided by CMH providers, and that there will be competition for the limited number of staff who can do these services. The House and Senate proposals will likely not counter the Governor's proposal until after their spring break.

System Redesign: The Shirkey redesign bills had their third reading a couple of weeks ago and are ready for a vote; however, they did not have a vote because Senator Shirkey likely did not have the votes to pass it at this time. The Whiteford bills have not been brought up for a vote yet. There appears to be bipartisan support for the Whiteford bills in the House; Senator Shirkey may not allow the bills to come to the Senate floor for a vote.

Opioid Settlement: There is no news on the opioid settlement at this time. There have been meetings between the subdivisions and the state to discuss the parameters for use of those dollars.

Federal Update: The President signed HR2471 to fund the federal government through September. It is a \$1.5 trillion omnibus package, which includes \$13.6 billion for Ukraine relief. The \$15.6 billion that was in the original package for COVID relief funds did not make it into the final bill.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:45 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch  
Recording Secretary

Wanda Cole  
Region 10 Board Secretary