

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Region 10 PIHP
3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: June 19, 2020
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Terry Bankert (arrived 9:13 a.m.), Ronald Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: None

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Kelly VanWormer, COO; Kristen Potthoff, Compliance Officer; Pattie Hayes, Quality Manager; Robin Kalbfleisch, Recording Secretary

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

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

A revised agenda was sent out by email prior to the meeting. Chairperson Curtiss announced that Linda Keller has submitted her resignation from the Region 10 PIHP Board effective immediately.

IV. NOMINATING COMMITTEE REPORT (*Action*)

Mr. Priemer, Nominating Committee Chairperson, reviewed the minutes from the June 3rd Nominating Committee meeting.

V. ELECTION OF OFFICERS (*Action*)

Mr. Priemer presented the Proposed Slate of Officers developed by the Nominating Committee:

Chairperson: Ms. Lori Curtiss
Secretary: Ms. Wanda Cole

Vice-Chairman: Mr. Robert Kozfkay
Treasurer: Mr. Ed Priemer

Nominating Committee Chairperson Mr. Priemer asked three times if there were any nominations from the floor for each position and there were none.

With no other nominations, it was moved by Ms. Mills, seconded by Ms. Joyce Johnson, to close the nominations and approve the slate of officers as presented. **MOTION CARRIED** by roll call vote: Ayes: Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

VI. **REAPPOINTMENT OF BOARD MEMBERS** (Action)

The Nominating Committee has recommended the reappointment of Dr. Niketa Dani, Wayne Strandberg, and Bobbie Umbreit, whose appointments expired on May 31, 2020.

It was moved by Ms. Joyce Johnson, seconded by Mr. Kozfkay, to accept the reappointments of Dr. Niketa Dani, Wayne Strandberg, and Bobbie Umbreit to the Region 10 Board for three-year terms. **MOTION CARRIED**

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

It was moved by Ms. Cole, seconded by Mr. Jones, to approve the May 8, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

VIII. **FINANCE**

A. FY2020 Budget

1. Monthly Finance Report – April 2020 (Action)

Presented by Mr. Carpenter. He noted there was an increase in eligibles for TANF and Healthy Michigan which is not unexpected. There is a slight decrease in DAB eligibles but that will trend up as we get retroactive eligibility. He noted there was an increase in DAB and Healthy Michigan revenue due to the retroactive rate adjustment by the State. The Oct. through March adjustments were in the month of April so this month will be higher than the others. Starting in May, the new rates will be higher going forward. There have been discussions with the CFOs regarding the additional revenue and how to utilize the funds. One of the CMHs has submitted a request for additional funds, and Mr. Carpenter expects requests from the others in the next month or so.

Traditional Medicaid has a surplus of \$12.9 million and Healthy Michigan shows a surplus of just under \$600,000. There is a projected surplus of around \$1 million for Healthy Michigan based on the current trend.

It was moved by Mr. Priemer, seconded by Dr. Dani, to approve the Monthly Finance Report for April 2020 as presented. **MOTION CARRIED** by roll call vote: Ayes: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones,

Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit;
Nayes: None

2. Monthly Payment Report – April 2020 (*Action*)

Presented by Mr. Carpenter. There has been no significant decline in payments to providers through the month of April; however, we are currently seeing changes in June and anticipate seeing more going forward.

It was moved by Ms. Cole, seconded by Ms. Joyce Johnson, to approve the Monthly Payment Report for April 2020 as presented. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit;
Nayes: None

B. Performance Based Incentive Fund Requests Policy # 04.01.04 (*Action*)

Mr. Carpenter presented the proposed policy that is intended to provide guidelines for the management of the Performance Based Incentive Payments (PBIP) received from MDHHS. He clarified that the “earned” PBIP funds were initially withheld from our Medicaid capitation. The CMHs will be able to have access to these funds to enhance the public behavior health system as long as the use of the funds adheres to applicable regulatory and contractual limitations.

FY19 is the third year that the region has received PBIP funds and there is just over \$5 million as of the end of FY19. These funds can be carried forward from year to year. Mr. Carpenter has had discussions with the CMH CFOs about the use of the funds. Some ideas that were discussed were increases in the cost of state facilities that put a burden on local funds and increases in general fund consumer costs. If this policy is approved, the PIHP, in conjunction with the CMHs, would create guidelines of how the funds are used. It was noted that some of these PBIP funds should be held by the PIHP for potential use within the SUD network. Mr. Carpenter also recommends that some of the PBIP funds, being the only source of local funds that the PIHP is in charge of, be held in reserve for future catastrophic needs.

After further discussion, the Region 10 Board would like to approve all requests for PBIP funds and asks that the policy be revised to show this and other discussed language changes. It was motioned by Ms. Cole, seconded by Mr. Kozfkay to table the approval of this policy until the requested language changes are made. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nayes: None

C. GHS/Genesee County Settlement

Mr. Carpenter reported that GHS and Genesee County reached a settlement agreement of approximately \$2.6 million. Region 10 still shows the full amount as a receivable and is currently working with the state to determine how to report and account for the settlement on our books.

D. Financial Staffing Issue

No update at this time.

IX. CONTRACTS

A. FY20 PIHP-CMH Contract Amendment No. 3 (*Action*)

Ms. Potthoff presented a summary detailing the changes to the contracts. All changes, except for the changes to the staffing lease agreement, are a direct result of the recent contract amendment between the PIHP and the Department, which was presented to the Board in May.

It was moved by Ms. Mills, seconded by Mr. Priemer, to approve the FY20 PIHP-CMH Contract Amendment No. 3, as presented. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

B. FY20 PIHP – SUD Treatment Amendment (*Action*)

Ms. Potthoff presented a summary detailing the changes to the contracts. All changes, except for the changes to the staffing lease agreement, are a direct result of the recent contract amendment between the PIHP and the Department, which was presented to the Board in May.

It was moved by Ms. Mills, seconded by Ms. Cole, to approve the FY20 PIHP – SUD Treatment Amendment as presented. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

X. QUALITY IMPROVEMENT

A. 2018-2019 HSAG External Quality Review Compliance Monitoring Report

Mr. Johnson reported that Ms. Hayes is retiring, and this will be her last Board meeting. He would like to recognize all of the great work that Ms. Hayes has done for Region 10.

Ms. Hayes presented the FY19 External Quality Review Compliance Monitoring report, which is a summary of the full report. There were nine standards out of seventeen that were reviewed. The other eight had been reviewed in 2018. Region 10 was compliant in 67 out of 82 elements, with an overall compliance score of 82%. Corrective actions were submitted to HSAG at the end of February and most of them have already been completed. There was further discussion about element XVI- Confidentiality of Health Information, which had a compliance score of 40%. Ms. Hayes stated that this was due to a requirement to have written documentation, form letters, etc. that would be used in the event of a breach of Protected Health Information (PHI). She stated that processes were in place, but because a breach of PHI has never occurred, the written documentation was not in place.

Ms. Hayes also reported that we had our Performance Measurement Validation External Quality Review by HSAG yesterday. There were no recommendations from that review; they thought our systems were very strong. We expect to receive the final report at the end of October.

Chairperson Curtiss had to step away from the meeting at 10:10 and Mr. Kozfkay took over chairing the meeting.

XI. SUBSTANCE USE DISORDERS

A. SUD Oversight Policy Board Meeting Minutes (6.9.20)

Mr. Johnson reported there was a PA2 funding request from New Paths to provide a Direct Care Wage Increase, consistent with what is being provided in the Medicaid program, to direct care workers at the Flint Sobering Facility. The request would be from \$5,000 up to \$15,000 and was approved by the SUD Oversight Board.

It was moved by Ms. Cole, seconded by Ms. Mills, to approve New Paths Sobering Facility PA2 funding request in the amount of \$5,000 up to \$15,000. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

Ms. Cole stated there were two Genesee County PA2 funding requests approved at the May SUD Oversight Policy Board Meeting. One was a request from GHS for funds for Reducing Suicide through SUD Treatment & Prevention in the amount of \$64,000. The other request was for SUD Consultation Services at Hurley Hospital in the amount of \$60,676.93.

It was moved by Ms. Cole, seconded by Ms. Mills, to approve both the Reducing Suicide through SUD Treatment and Prevention PA2 request in the amount of \$64,000 and the SUD Consultation Services at Hurley Hospital PA2 request in the amount of \$60,676.93. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

IX. REGULATORY COMPLIANCE COMMITTEE MEMBERSHIP

Due to Ms. Keller's resignation, Chairperson Curtiss asked for a volunteer to sit on the Regulatory Compliance Committee to fill the vacancy. Mr. Bankert volunteered to sit on the committee, but also wanted it to be known that he may have work conflicts at times due to the court schedules. Chairperson Curtiss appointed Mr. Bankert to the committee.

VII. DIRECTOR'S REPORT

Mr. Johnson reported that Senate Bill 690 initially proposed a Direct Care Wage increase of \$3.00. The House and Senate have now agreed to keep the increase at \$2.00 but have extended it through September 30th. It is now in the Governor's hands. The MSA will be issuing guidelines about which staff and service codes the Direct Care Wage increase applies to.

The Governor signed Executive Order 2020-129, which extends the ability of public bodies to meet remotely through July 31st. As the July Region 10 Board meeting draws closer, we will send out more information about meeting attendance, but the option to attend remotely will still be in place.

Mr. Johnson has a meeting with GHS and the Genesee County Health Department today regarding partnering to provide COVID-19 testing for individuals who are recovering from opioid use disorders. This partnership is only offered in certain communities and Genesee County is one of them. The State is helping by providing testing materials, training, PPE, and possibly medical personnel. This service

will be provided through the GHS Mobile Care Unit, which provides outreach and treatment for individuals with Substance Use Disorders and is funded through the State Opioid Response Grant.

Region 10 staff is in the process of coming back to work onsite and returning to a more routine work schedule. We have protocols in place for social distancing, using PPE, building entry (SCCCMH protocol), etc. We are not doing off-site meetings at this time.

Chairperson Curtiss returned to the meeting at 10:25 and resumed chairing the meeting.

VIII. ANY OTHER BUSINESS TO PROPERTY COME BEFORE THE BOARD

Due to Ms. Keller's resignation, we are left with 14 Board members. The By-laws state that we can have 13 – 15 Board members and Ms. Keller was an at-large Board member. The Board discussed and felt Region 10 should have another representative from Genesee County who is in law enforcement. Chairperson Curtiss recommends posting for a new at-large Region 10 Board director from Genesee County.

It was moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to post for a new at-large Board member, preferably from Genesee County and preferably in law enforcement. Mr. Russell will assist with recruiting for this position. **MOTION CARRIED** by roll call vote: Terry Bankert, Ron Barnard, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Ed Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None

XIII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIV. ADJOURNMENT

It was moved by Mr. Kozfkay to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:39 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary/Designee