

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

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GROUP MEETING:      Region 10 PIHP Board  
PLACE:                St. Clair CMH – Summit Conference Room  
                            3111 Electric Ave., Port Huron, MI 48060  
DATE:                 July 21, 2017  
TIME:                 9:00 a.m.  
PRESIDING:            Lori Curtiss, Chairperson

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PRESENT:             Steve Armstrong, Ronald Barnard, Lori Curtiss, Dr. Niketa Dani (by phone), Ted Hammon, DeElla Johnson, Joyce Johnson, Gary Jones (arrival 9:11 a.m.), Linda Keller, Robert Kozfkay, Elva Mills, Ed Priemer

ABSENT:             Wanda Cole, Ed Rieves, Wayne Strandberg

ALSO PRESENT:      *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, CIO; Kim Prowse, SUD Director; Robin Kalbfleisch, Recording Secretary

*CMH Staff:* Deb Johnson, St. Clair CMH; Bob Sprague, Lapeer CMH; Lauren Emmons, Lapeer CMH; Wil Morris, Sanilac CMH; Dan Russell, GHS

I.    CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss.

II.   CITIZENS WISHING TO ADDRESS THE BOARD

None

III.  AGENDA CHANGES

None

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

It was moved by Ms. Keller, seconded by Mr. Barnard, to approve the Region 10 PIHP Board Meeting minutes of June 16, 2017.   **MOTION CARRIED**

V.   CONTRACTS

A.  FY 18 MDHHS – PIHP Contractual Agreement (*Action*)

Ms. VanWormer reviewed the FY18 contract between MDHHS and Region 10. This contract is due to the Department by the end of July. She noted that Mr. Johnson and Ms. Potthoff serve on the contract negotiation committee with the Department. Most of the language for the FY18 contract

remains the same; the changes include technical changes to the Compliance Examination Guidelines and updates to the Substance Use Disorder Policy Manual section. The Department is currently working on amendments for the FY18 contract, including language regarding the implementation of the 1115 waiver if it is approved. In addition, there are changes expected to section P8.9.1 PIHP Performance Objectives.

It was moved by Ms. Keller, seconded by Mr. Priemer, to approve the FY18 MDHHS-PIHP Contract as presented. **MOTION CARRIED**

B. FY 17 PIHP – CMH Contract Amendments (*Action*)

Ms. VanWormer stated the CMH contract amendments are based on the MDHHS-PIHP contract amendment that was brought to the Board last month. A summary page which shows the changes was reviewed.

It was moved by Mr. Priemer, seconded by Ms. Joyce Johnson, to approve the FY 17 PIHP-CMH Amendments as presented. There was a question and discussion regarding utilizing the reserve fund and ISF for funding deficits. **MOTION CARRIED**

VI. **QUALITY MANAGEMENT**

A. Autism Site Visit Report

Ms. VanWormer stated that the Autism Site Visit took place on June 6<sup>th</sup> and 7<sup>th</sup> at Region 10. There were positive comments on the ABA treatment being provided and the electronic case records. There were areas of improvement identified, including Lapeer CMH regarding their contract agency documentation. Ms. VanWormer referenced the letter from the Department and noted the action items listed within the document. The department provided recommendations on the second page of the letter, including focus on increasing ABA service providers. Not having enough providers is a state-wide issue, due to not enough trained staff.

VII. **FACILITY UPDATE**

Ms. VanWormer reviewed the status of the building renovations. The Access staff has moved to the first floor on time with no interruptions. The second-floor staff have been moved to temporary locations while construction is in process. Painting and carpet will begin next week and furniture the week of August 7<sup>th</sup>. The goal for moving staff into their new spaces is August 11<sup>th</sup> or 14<sup>th</sup>. There will be an open house for the Board to view the new offices on September 15<sup>th</sup> after the monthly Board meeting.

VIII. **SUBSTANCE USE DISORDERS**

A. SUD Oversight Board Meeting Minutes (July 11, 2017)

Ms. Prowse reviewed the minutes from the July 11<sup>th</sup> SUD Oversight Board meeting. This included a review of budget allocations, recent prevention trainings conducted, an upcoming media campaign, and STR Opioid grant RFI Proposals.

Ms. Prowse provided a flyer for Meridian Health Services' upcoming "Building a Bridge" event that is sponsored by Region 10. Mr. Johnson is one of the speakers at the event.

IX. DIRECTORS REPORT

Mr. Johnson stated that the State's FY18 budget bill has been signed and there will be no changes to the number of PIHPs at this time. The pilot programs for the Health Plans to take over management of the public behavioral health system will continue to go forward. There are many things to put into place before the programs can begin, including a program for evaluating the pilots. He reminded everyone that there is an election in 2018 so many things may change. He also noted that Speaker Tom Leonard has put together a bi-partisan legislative committee to look at community issues related to mental health, including interactions with the justice system.

A. Region 10 Strategic Plan

1. Goal Progress

Mr. Johnson reviewed the status of each of the 2017 goals: Administrative Gap Analysis, Facility Renovation, Data Application Project, Budget Development, Utilization Management, Healthcare Integration, Board Relationship, and NCQA Accreditation. There was further discussion regarding the reason for NCQA accreditation, as well as centralizing and delegating functions within the region. Feedback regarding the additional NCQA functions should go to Ms. VanWormer.

*Mr. Armstrong left the meeting at 10:19 a.m.*

2. Board Orientation Manual Draft

Mr. Johnson stated that a draft manual has been created. He would like to know if the Board would like to form a committee to review the manual, or if each member would like to review. It was determined that each Board member should receive a copy to review. Suggestions for revisions will be discussed at the August Board meeting.

B. MACMHB

1. FridayFacts

Mr. Johnson referenced the FridayFacts document that has been included.

X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

Mr. Johnson reminded members of the Regulatory Compliance Committee that there would be a meeting immediately following the August 18<sup>th</sup> Board meeting.

The statewide art show is currently being hosted at St. Clair CMH and artwork is placed throughout the building. The art show will be moving to Sanilac CMH next, then Lapeer CMH, then the fall Board Association Conference.

XI. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

There was a motion to adjourn given by Ms. Joyce Johnson, seconded by Ms. Mills. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:30 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch  
Recording Secretary

Gary Jones  
Region 10 Board Secretary