

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

GROUP MEETING: Region 10 PIHP Board
PLACE: Lapeer CMH
1570 Suncrest Dr., Lapeer, MI
Date: August 19, 2022
TIME: 9:00 a.m.
PRESIDING: Lori Curtiss, Chairperson

PRESENT: Ron Barnard, Kathryn Boles, Lori Curtiss, DeElla Johnson, Joyce Johnson, Ken Lemons, Elva Mills, Chad Polmanteer, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit

ABSENT: Dr. Niketa Dani, Gary Jones, Bob Kozfkay

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Kristen Potthoff, Chief Compliance Officer; Lauren Bondy, Quality Manager; Katherine Forbes, Customer Service/Compliance Manager; Robin Kalbfleisch, Recording Secretary

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

GUESTS: None

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 (*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

Chairperson Curtiss noted that a change was needed to move Mr. Lemons from “Guest” to “Present”. It was moved by Ms. Thomson, seconded by Mr. Priemer, to approve the June 17, 2022, revised meeting minutes as presented. **MOTION CARRIED**

V. FINANCE

A. FY2022 Budget

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

Mr. Johnson presented the report for June. He noted that the eligibles remain high due to the Public Health Emergency (PHE). The PHE was extended formally through October, with the anticipation that it will be extended beyond that. There will be a 12 month unwind after the PHE ends, and the numbers will gradually go down during that time. Revenue remains consistent and is slightly higher than May due to the Direct Care Wage increase rate adjustment. On page 3, a redirect for the CCBHC was added to move revenue to the new CCBHC page. Traditional Medicaid has a surplus of about \$16.9 million. For Healthy Michigan, a redirect for the CCBHC was also added. Healthy Michigan has a surplus of about \$5.6 million. Mr. Johnson referenced the new CCBHC page 5 with the redirects from pages 3 and 4. This information is provided by St. Clair CMH. There is a CCBHC surplus of about \$4.2 million. Mr. Johnson provided the balances for PA2 for Genesee and St. Clair Counties.

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

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

Mr. Johnson presented the monthly payment report for June.

It was moved by Mr. Priemer, seconded by Mr. Strandberg, to approve the Monthly Payment Report for June 2022 as presented. **MOTION CARRIED**

VI. BUILDING UPDATE

A. Construction Management Services / Action

Ms. VanWormer presented the results of the RFP process for the selection of a vendor to provide Construction Management Services for the Region 10 building renovation. It is recommended to move forward with contracting NBS Commercial Interiors for Construction Management Services. Ms. VanWormer noted that a contract with NBS will be negotiated once approval is received. The costs for this service will fall under the original budget and will be a Medicaid expense.

It was moved by Mr. Barnard, seconded by Ms. Thomson, to approve entering into an agreement with NBS Commercial Interiors for Construction Management Services. **MOTION CARRIED**

Ms. VanWormer reported that the furniture order has been placed with expected delivery in October or November. We are still waiting for permits for fiber from DTE. External signage has been ordered for the building. A technology plan is currently being developed and includes a phone system and an audio/visual plan for the meeting rooms. Ms. VanWormer has been working with NBS on getting the construction plans submitted to Port Huron Township and on finalizing a construction timeline.

VII. CONTRACT MANAGEMENT

A. FY2022 PIHP / CMH Contract Amendment Summary / Action

Presented by Ms. Potthoff who stated that language modifications within the amendment are primarily related to the recent language updates with the MDHHS/PIHP contract, which was presented to the Board last month.

It was moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the FY2022 PIHP / CMH Contract Amendment Summary as presented. **MOTION CARRIED**

B. FY2022 PIHP / SUD Treatment Contract Amendment Summary / Action

Presented by Ms. Potthoff who stated that language modifications within the amendment are primarily related to the recent language updates with the MDHHS/PIHP contract, which was presented to the Board last month.

It was moved by Ms. Umbreit, seconded by Mr. Strandberg, to approve the FY2022 PIHP / SUD Treatment Contract Amendment Summary as presented. **MOTION CARRIED**

C. FY2022 SUD Stabilization Funding Report

Ms. Potthoff presented a report of three approved SUD Treatment Service Provider requests for stabilization funding. The requests are for implementation of monetary signing incentives, new hires, and support for staff recruitment.

VIII. QUALITY IMPROVEMENT

A. FY2022 Quality Improvement Workplan – 3rd Quarter / Action

1. FY2022 Quality Improvement Plan Summary – 3rd Quarter

Ms. Bondy reviewed the summary document showing the status of the goals from the 3rd quarter.

It was moved by Ms. Boles, seconded by Ms. Mills, to approve the FY2022 Quality Improvement Workplan – 3rd Quarter as presented. **MOTION CARRIED**

B. FY2022 Performance Indicator Report – 2nd Quarter / Action

Ms. Bondy reviewed the quarterly performance indicator report. She reported that St. Clair CMH did not meet the standard for indicator # 4 for the population breakout of adults and the SUD system did not meet the standard for the SUD population. Sanilac CMH did not meet the standard for indicator # 10 for the population breakout of children, and St. Clair did not meet the standard for # 10 for the population breakout of adults. Ms. Bondy reviewed the narrative of results and the Root Cause Analyses/Corrective Action Plans.

It was moved by Ms. Thomson, seconded by Mr. Lemons, to approve the FY2022 Performance Indicator Report – 2nd Quarter as presented. **MOTION CARRIED**

IX. SUBSTANCE USE DISORDER

A. Meeting Minutes (8.2.22)

Mr. Johnson presented and summarized the minutes.

X. DIRECTOR'S REPORT

- Mr. Johnson reported that Farah Hanley from MDHHS visited Region 10 yesterday. Mr. Morris, Mr. Russell, and Ms. Johnson were in attendance and the group was able to discuss local issues with her. The group shared the struggles our region is experiencing related to staffing and the negative impact the Department's aggressively neutral stance on system redesign efforts out of the legislature has on the PIHPs in terms of hiring staff. The group discussed the increase in oversight and auditing related to External Quality Reviews and increased OIG audits of the behavioral health system. Also discussed were the frequent demands for new information and reporting which causes stress on the system. We also reminded her of the issues with our inability to pay higher SUD rates due to insufficient block grant funds.
- SIS Assessment – The new SIS requirements will be effective Oct. 1, 2024. It will be big change for providers and individuals aged 16 and over receiving services. Individuals will have to complete the assessment or risk not being able to access (i) Waiver, HAB Waiver or specialized residential services. Providers will be required to find staff to complete the SIS assessment, which will be required at least once every three years.
- The MDHHS/PIHP contract change order # 6 will be brought to the Board meeting next month for approval and will include the renewal for next year. There has been a change in the way contract negotiations happen. The Department is trying to make the contracts more consistent with the way they contract with all other entities and many of the items in the contract are now non-negotiable, such as the standard cost allocation.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XIII. ADJOURNMENT

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:08 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Region 10 PIHP Board
Secretary / Designee