

Region 10 PIHP Board Meeting Minutes

July 21, 2023, 9:00 a.m.

Region 10 PIHP

2186 Water Street, Port Huron, MI

Board Members Present: Ronald Barnard, Lori Curtiss, Joyce Johnson, Bob Kozfkay, Ken Lemons, Elva Mills, Ed Priemer, Nancy Thomson, Bobbie Umbreit

Board Members Absent: Dr. Niketa Dani, DeElla Johnson, Gary Jones, Chad Polmanteer

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Richard Carpenter, Chief Financial Officer; Lauren Campbell, Quality Manager; Kristen Potthoff, Corporate Compliance Officer; Katherine Forbes, Compliance/Customer Service Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Lauren Emmons, Lapeer CMH; Wil Morris, Sanilac CMH

Guests: Scott Bradley, Blue Water Secure Shredding

1. Call to Order

Called to order at 9:00 a.m. by Chairperson Curtiss. Roll call was conducted.

2. Citizens Wishing to Address the Board

Mr. Scott Bradley, Blue Water Secure Shredding, a division of Community Enterprises. They provide work opportunities to people with disabilities. He explained the services they offer and provided a handout.

3. Agenda Changes (Action Item)

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

4. Election of Officer – Secretary (Action Item)

Chairperson Curtiss reported that Mr. Ken Lemons has agreed to be the Region 10 PIHP Board Secretary. It was moved by Ms. Thomson, seconded by Mr. Priemer, to appoint Mr. Ken Lemons as the Region 10 PIHP Board Secretary. Chairperson Curtiss asked three times if there were any other nominations from the floor. There were no other nominations. **MOTION CARRIED**

5. Approval of Previous Meeting Minutes (Action Item)

It was moved by Mr. Lemons, seconded by Ms. Thomson, to approve the June 16, 2023, meeting minutes as presented. **MOTION CARRIED**



6. Finance

A. Monthly Finance Report – May 2023 (Action Item)

Presented by Mr. Carpenter who stated eligibility continues to remain high and consistent month over month. With the discontinuation of the PHE, we were informed that the June reconsiderations were not going to make it into the July payment. We expect the first time that we will see the eligibles decrease is in August. We are in active conversations with the Department regarding the rates, and expect to see an increased rate in October, but are unsure if there will be a retroactive adjustment.

Traditional Medicaid has a CCBHC redirect of about \$6 million and a surplus of just under \$4 million. Healthy Michigan had a CCBHC redirect of about \$1.2 million and a surplus of about \$7.8 million. We expect some of that surplus to be used in August/September for the 2nd installment of the retention payments.

Mr. Carpenter reviewed the CCBHC funding, showing a receivable from the State of just under \$1.4 million.

It was moved by Ms. Mills, seconded by Ms. Joyce Jonson, to approve the Monthly Finance Report for June 2023 as presented. **MOTION CARRIED**

B. Monthly Payment Report – May 2023 (Action Item)

Presented by Mr. Carpenter who noted the NBS payment that is related to the building construction. He also noted the quarterly Hospital Rate Adjustor payments are in this report.

It was moved by Mr. Kozfkay, seconded by Ms. Thomson, to approve the Monthly Payment Report for May 2023 as presented. **MOTION CARRIED**

7. Contract Management

A. MDHHS / PIHP Contract Amendment Summary (Action Item)

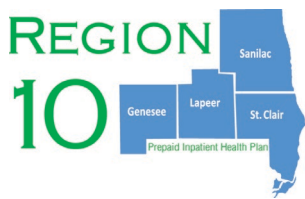
Ms. Potthoff presented the report, noting the change of the contract manager within the contract and an update to Schedule H for rate adjustments that took place during FY23. There was discussion about the inclusion of names within the MDHHS contracts. It was moved by Mr. Barnard, seconded by Mr. Priemer, to approve the MDHHS / PIHP Contract Amendment as presented. **MOTION CARRIED**

8. Quality Improvement

A. FY2023 Quality Improvement (QI) Workplan – 3rd Quarter (Action Item)

1. FY2023 QI Plan Summary – 3rd Quarter

Ms. Campbell reviewed the summary page detailing the status of the workplan goals during the third quarter. She noted that the Performance Measure Validation (PMV) review took place yesterday and there were no preliminary findings, only a couple of follow up requests. Ms. Umbreit inquired about the Credentialing/Privileging application for Salvation



Army Harbor Light Macomb. Mr. Johnson reported they are in our network, even though they are not in one of the counties in our region.

It was moved by Ms. Umbreit, seconded by Ms. Thomson, to approve the FY2023 Quality Improvement (QI) Workplan – 3rd Quarter as presented. **MOTION CARRIED**

9. FY2023 Grievance & Appeal System Semi-Annual Report (Action Item)

Ms. Forbes presented the annual report and reviewed each section. The Total Customer Service Inquiries, Grievances, Appeals, and State Fair Hearings were reviewed. She provided an analysis of the data and reviewed recommendations for the upcoming year. She noted the exhibits showing the details for each CMH, the SUD network, and the PIHP.

It was moved by Mr. Lemons, seconded by Ms. Thomson, to approve the FY2023 Grievance & Appeal System Semi-Annual Report as presented. **MOTION CARRIED**

10. Director's Report

MCHE: Mr. Johnson referenced the handout of the Michigan Consortium for Healthcare Excellence (MCHE) Annual Board meeting. MCHE is a collective of PIHPs that allows us to engage together around the parity and other efforts. Since Region 10 is a member, our Board members are invited to attend.

State Contract: Mr. Johnson stated that the State is moving away from the seven-year rolling contract and moving back to a single-year contract. We are currently negotiating with the State regarding boilerplate language. Final language will likely not be available until late August or September, and we will bring the contract to the Board in September.

State Budget: Funding has been added to include new CCBHCs in the demo effective October 1, 2024. They included funding for 19 CCBHCs and have received 18 applications. All three of our CMHs not already in the demo project have submitted applications.

House bills we are keeping an eye on:

- HB 4707: Mental Health Parity bill.
- HB 4690: Court ordered SUD treatment.
- HB 4576 and HB4577: These bills are similar to the old Shirkey bills and are not likely to move.

Two members of the House are running for mayor of their hometowns. If they win, that will leave a tie in the House until a special election is done.

Conflict Free Access & Planning: The third and final testing session took place on June 26th. The Department is still indicating they are moving forward. There will be listening sessions in August, and they will meet with senior leadership after those sessions to make a decision on selecting one of the models or proposing another option. The timeline regarding implementation remains the same, with PIHPs required to put plans in place by October 1, 2024.

Federal Government: There is a high probability there will be a government shutdown after September 30th, due to the dispute over funding levels and social policies in the House.



Ms. Umbreit inquired about Sacred Heart and individuals with both Medicaid and Medicare. Mr. Johnson noted there have been problems with Medicare as there is a different level of credentialing required. Referrals have been shut down because they don't have capacity. She requested a list of providers.

11. Any Other Business to Properly Come Before the Board

None

12. Citizens Wishing to Address the Board

None

13. Adjournment (Action Item)

It was moved by Ms. Thomson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:50 a.m.

Respectfully submitted,

Robin Kalbfleisch,
Recording Secretary

Reviewed and approved,

Region 10 PIHP Board
Secretary / Designee