

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

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GROUP MEETING: Region 10 PIHP Board  
PLACE: St. Clair County CMH  
3111 Electric Ave., Port Huron  
DATE: December 16, 2016  
TIME: 9:00 a.m.  
PRESIDING: Lori Curtiss, Chairman

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PRESENT: Ronald Barnard, Lori Curtiss, Dr. Niketa Dani, Ted Hammon, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Ed Priemer, Ed Rieves, Wayne Strandberg

ABSENT: Steve Armstrong, Wanda Cole, Gary Jones, Linda Keller

ALSO PRESENT: *Region 10 PIHP Staff:* Michael McCartan, CEO; Jim Johnson, CEO; Kelly VanWormer, CIO; Kim Prowse, SUD Director; Dr. Tom Seilheimer, CCO; Richard Carpenter; Robin Kalbfleisch, Recording Secretary; Kristen Potthoff, Corporate Compliance Officer

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

*Other:* Paul Rebandt, Rehmann

I. CALL TO ORDER

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

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. AGENDA CHANGES

None

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

It was moved by Mr. Rieves, seconded by Mr. Hammon, to approve the Region 10 PIHP Board Meeting minutes of November 18, 2016. **MOTION CARRIED**

V. FINANCE

A. FY2016 Budget

1. Monthly Payment Report – October 2016 (*Action*)

Mr. Carpenter presented the October payment report. They are currently closing out the previous fiscal year, so the October monthly finance report is not available at this time.

Mr. Rieves inquired what the payment to the State of Michigan for \$971,297 was for. Mr. Carpenter responded that it was the monthly use tax payment.

It was moved by Ms. Mills, seconded by Ms. Johnson, to approve the Payment Report for October as presented. **MOTION CARRIED**

2. MDHHS-Region 10 Meeting

Mr. McCartan reported that he, Jim Johnson, and Richard Carpenter had recently met with the Department to discuss the over expenditure of the Region 10 Healthy Michigan budget and to see if the Department could provide any relief. Mr. Carpenter stated there were no promises made by the Department but they were willing to look at different options. Action items from that part of the meeting include a request for Region 10 to provide information on what has been done to try to adjust the available Healthy Michigan budget. Mr. Carpenter is gathering information from the CMHs that he will report back to the State. The Department is also asking that Region 10 provide potential options for providing relief for consideration by the Department. Both action items will be provided to the Department in the next few weeks.

Chairman Curtiss asked if the Healthy Michigan issue was unique to Region 10 or if it applied to all regions in Michigan. Mr. Carpenter stated that eight of the ten regions are in the same situation as Region 10. Two regions – Wayne and Oakland – have the opposite issue as they received more than enough Healthy Michigan funds. Mr. McCartan stated Region 10 was very successful in enrolling people for coverage. In Genesee County, there were about 90% potential eligibles enrolled in less than a year, and the region served more Healthy Michigan eligibles than any other region. Compounding the issue was the arbitrary lowering of the rates a couple of years ago. Mr. McCartan stated that he is optimistic that the region will receive some relief.

Another discussion held at that time was about the ongoing financial issue with GHS and Genesee County. A draft letter that will be sent to Ms. Lynda Zeller is provided in the packet. He feels the potential for litigation is high. In addition, the State could withhold Medicaid funds from GHS. He is asking for feedback from the Board before the letter is sent.

There was discussion regarding the Medicaid funds in question and the potential for litigation in the future.

It was moved by Mr. Rieves, seconded by Mr. Kozfkay, to approve the letter to Ms. Zeller to request a formal meeting regarding the financial conflict between GHS and Genesee County. There was discussion by the Board on who should receive copies of the letter and whether an attorney should be consulted. Mr. Hammon moved to amend the motion to include consulting an attorney regarding the GHS/Genesee County financial issue and to send the letter to Ms. Zeller before January 1, 2017, seconded by Ms. Mills. **MOTION CARRIED** by roll call vote. Ayes: Mr. Barnard, Chairman Curtiss, Dr. Dani, Mr. Hammon, Ms. D. Johnson, Ms. J. Johnson, Mr. Kozfkay, Ms. Mills, Mr. Priemer, Mr. Rieves, and Mr. Strandberg.

Mr. McCartan will do research to find an attorney who is familiar with State and Federal government and who would only represent Region 10 in this matter.

VI. PIHP – CMH CONTRACT AMENDMENTS

A. PIHP-GHS Contract Amendment #1 (*Action*)

Ms. VanWormer referenced the amendment that was made due to leased staffing changes.

It was moved by Mr. Hammon, seconded by Mr. Priemer, to approve the PIHP-GHS Contract Amendment # 1. **MOTION CARRIED**

B. PIHP-St. Clair CMH Contract Amendment # 1 (*Action*)

Ms. VanWormer referenced the amendment and stated there were changes required to be made to this amendment. She requested to hold on approval until it can be updated and brought back to the Board for approval. She noted that Dr. Seilheimer and Ms. Prowse will no longer be leased from St. Clair CMH effective January 1<sup>st</sup> as they will be direct Region 10 employees.

VII. CORPORATE COMPLIANCE

A. Corporate Compliance Training

Ms. Potthoff reviewed the handout *Corporate Compliance Region 10 PIHP Board Training*. She explained what corporate compliance is, where it comes from, the elements, the functions and the required reporting.

*Dr. Dani arrived at 10:00 a.m.*

B. FY16 Corporate Compliance Year-End Report (*Action*)

Ms. Potthoff reviewed the FY16 Corporate Compliance Report and noted that the complaint details from the year started on page 7. She stated that 67% of the 177 complaints reported were found to be substantiated.

C. FY17 Corporate Compliance Annual Plan (*Action*)

Ms. Potthoff reviewed the FY17 Corporate Compliance Plan, which includes adding Jim Johnson as the Privacy Officer.

It was moved by Mr. Rieves, seconded by Mr. Hammon, to approve the FY16 Corporate Compliance Year-End Report and the FY17 Corporate Compliance Annual Plan. **MOTION CARRIED**

VIII. SECTION 298 WORKGROUP UPDATE

Mr. McCartan reviewed a memo from MACMHB regarding the final draft report that was issued by MDHHS. The link to the full report is included in the memo. Review of the report will take place from December 14, 2016, through January 4, 2017. A public forum will be held on January 3, 2017, in Lansing.

IX. SUBCOMMITTEE UPDATE

A. Facility

Ms. VanWormer stated the design specs have been finalized and there will be detailed information located in Region 10 during today's reception. Construction specifications are in the process of being completed. Once they are done, St. Clair CMH will take over to start the bid process.

Chairman Curtiss inquired if the lease agreement with St. Clair CMH had been finalized. Ms. VanWormer stated the lease agreement for 2016 is complete, and they are still working on 2017. The 2017 lease agreement will come before the Board for approval.

X. 2016 – 2019 VETERAN AND MILITARY MEMBERS STRATEGIC PLAN

Ms. VanWormer referenced the MDHHS Veterans and Military Members Strategic Plan. There will be Region 10 staff identified to handle veteran and military member services, but she is not sure if there will staff identified at the CMH level. There will be more specific details forthcoming from MDHHS.

XI. MDHHS VIDEO PRESS RELEASE

Ms. VanWormer referenced the press release from MDHHS regarding videos for individuals who are deaf, deaf blind, and hard of hearing that will help them navigate mental health services.

XII. DIRECTOR'S REPORT

A. MACMHB

1. FridayFacts

Mr. McCartan stated the new CEO announcements for Region 10, Sanilac CMH, and others could be found on page two and three. He also reviewed the legislative updates on page 7.

B. CEO Evaluation Results

Mr. McCartan referenced the results from the 2016 CEO Evaluation.

XIII. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

A. 2017 Region 10 PIHP Board Meeting Calendar (*Action*)

Mr. McCartan referenced the 2017 Board Meeting Calendar. Chairman Curtiss requested a motion to approve. It was moved by Mr. Hammon, seconded by Ms. J. Johnson, to approve the 2017 Region 10 PIHP Board Meeting Calendar. **MOTION CARRIED**

B. Chairman Curtiss thanked Mr. McCartan for his efforts in bringing Region 10 together. She welcomed Mr. Johnson to Region 10.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None

XII. ADJOURNMENT

With no further business to discuss, Chairman Curtiss adjourned the meeting at 10:45 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch  
Recording Secretary

Gary Jones  
Region 10 Board Secretary