



PREPAID INPATIENT HEALTH PLAN

Our Mission: Promoting opportunities for Recovery, Discovery, Health and Independence for individuals receiving services through ease of access, high quality of care and best value.

Region 10 PIHP Board Meeting Minutes

October 18, 2024, 9:00 a.m.

Region 10, 2186 Water Street, Port Huron, MI

Board Members Present: Lori Curtiss, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Jerry Webb

Board Members Absent: Bobbie Cutcher, Dr. Niketa Dani, Ken Lemons, Rex Ziebarth

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Kelly VanWormer, Chief Operations Officer; Richard Carpenter, Chief Financial Officer; Carrie Benacquisto, Finance Director; Lauren Campbell, Administrative Director; Tammy Haerens, Recording Secretary

CMH Staff: Wil Morris, Sanilac CMH; Dan Russell, GHS

Guests: None

1. Call to Order

Called to order at 9:08 a.m. by Chairperson Curtiss and roll call was conducted.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

It was moved by Mr. Kozfkay, seconded by Mr. Priemer, to approve the revised agenda as presented. **MOTION CARRIED**

4. Approval of Previous Meeting Minutes (Action Item)

It was moved by Ms. Thomson, seconded by Ms. Joyce Johnson, to approve the meeting minutes from the September 20, 2024, as presented. **MOTION CARRIED.**

5. Finance

A. Monthly Finance Report – August 2024 (Action Item)

Mr. Carpenter presented the report for August. He noted that the eligibles for TANF and Healthy Michigan have flattened out in August. Revenue also flattened out in August for TANF and Healthy Michigan. There was a last-minute rate adjustment for September from the state. Traditional Medicaid had a surplus of approximately \$22.2 million. Healthy Michigan had a surplus of just over \$100,000. CCBHC Medicaid had a deficit of about \$11.6 million. CCBHC Healthy Michigan had a



surplus of about \$4 million, for a total net receivable from the state of approximately \$7.5 million

It was moved by Mr. Hammon, seconded by Ms. Thomson, to approve the Monthly Finance report for August 2024 as presented. **MOTION CARRIED**

B. Monthly Payment Report – August 2024 (Action Item)

Mr. Carpenter presented the report for August and noted the Rehmann payment is for two months of services.

It was moved by Ms. Thomson, seconded by Mr. Webb, to approve the Monthly Payment report for August 2024 as presented. **MOTION CARRIED**

6. Quality Management

A. FY2025 Quality Improvement Program and Workplan (Action Item)

Ms. Campbell presented the annual program and work plan for FY25. She reviewed the program description and noted there were minor language changes. She reviewed each of the goals within the workplan in detail. No feedback was given by Board members.

It was moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to approve the FY2025 Quality Improvement Program and Workplan as presented. **MOTION CARRIED**

7. Contract Update

Mr. Johnson reported that the state responded after receiving our signed redline version of the FY2025 contract stating it was not acceptable. The state confirmed that we would continue to get paid under the FY2024 contract. They have set up a meeting to discuss the contractual concerns with the PIHP representatives this afternoon. The PIHP will be represented by Richard Carpenter, Megan Rooney (CEO of Northcare PIHP), and Callana Ollie, an attorney from the Oakland County Health Network, although all 7 PIHP Directors will attend. He will update the Board after the discussion. If needed, a special meeting will be called or a meeting will be held after the Board Retreat.

8. Director's Report

Mr. Johnson reported the PIHPs received communication from Meridian Health Plan with a notice that was sent to their providers stating they are not paying mental health claims for people they determine to have serious mental illness conditions and they should ask the PIHP for payment. They are citing old and inaccurate documents to justify their decision. This is causing confusion in the system for people served and providers. We have asked the Department to step in as they hold the contract with Meridian.

Mr. Johnson provided an update on the upcoming election in Michigan as well as at the Federal level. At the federal level, a continuing resolution is in place through December 20th.



9. Board Application

Mr. Johnson provided a draft copy of the Board Application. There are two open at-large positions that were previously filled by citizens from Genesee County. This new application will state there is a preference for members from Genesee County. He asked the Board if there were any preferences for other perspectives. Discussion took place on different possibilities. It was noted that Genesee County will be required to appoint a new Board member as well, due to Ken Lemons' imminent resignation.

10. Board Retreat

Chairperson Curtiss stated that an invitation will be sent for the November 15th Board Retreat. The topics will be Access and CCBHC and RSVPs are due by November 1st to Robin Kalbfleisch. Mr. Johnson reported that there may be presentations by the CMH on different programs they are doing as well.

11. Board Training: Program Integrity

Mr. Johnson provided the annual compliance training on Program Integrity.

12. Any Other Business to Properly Come Before the Board

None

13. Citizens Wishing to Address the Board

None

14. Closed Session

It was moved by Ms. Joyce Johnson, seconded by Ms. Thomson, to go into closed session to discuss a former employee issue. Roll call was conducted: Ayes: Lori Curtiss, John Groustra, Ted Hammon, Joyce Johnson, Bob Kozfkay, Chad Polmanteer, Ed Priemer, Nancy Thomson, Jerry Webb. Nays: None. **MOTION CARRIED.** Closed session started at 9:55 a.m.

Reconvened from closed session at 10:00 a.m.

13. Adjournment (Action Item)

It was moved by Mr. Hammon to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:01 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Region 10 PIHP Board
Secretary / Designee