



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

July 19, 2024, 9:00 a.m.

Lapeer CMH

1570 Suncrest Dr., Lapeer, MI

Board Members Present: Lori Curtiss, Dr. Niketa Dani, John Groustra, Ted Hammon, Joyce Johnson, Ed Priemer, Jerry Webb

Board Members Absent: Bobbie Cutcher, DeElla Johnson, Gary Jones, Bob Kozfkay, Ken Lemons, Chad Polmanteer, Nancy Thomson, Rex Ziebarth

Staff Present: *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Richard Carpenter, Chief Financial Officer; Carrie Benacquisto, Finance Director; Tom Seilheimer, Chief Clinical Officer; Robin Kalbfleisch, Recording Secretary

CMH Staff: Brooke Sankiewicz, Lapeer CMH

Guests: None

1. Call to Order:

Called to order at 9:04 a.m. by Chairperson Curtiss and roll call was conducted. A quorum of in-person attendees was not present.

2. Citizens Wishing to Address the Board

None

3. Agenda Changes (Action Item)

A revised agenda was presented.

4. Approval of Previous Meeting Minutes (Action Item)

No action was taken.

5. Finance

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

Mr. Carpenter presented the report for May. Eligibility continues to drop faster than anticipated. Revenue had a spike in April due to the rate adjustment and went back down in May. There have been discussions between the Association and the state regarding the possibility of another rate adjustment.

Traditional Medicaid has a surplus of about \$24 million through the end of May.



Healthy Michigan shows a deficit of approximately \$2 million. CCBHC Medicaid has a deficit of about \$7 million. CCBHC Healthy Michigan has a surplus of about \$1.8 million. There was discussion about the status of CCBHCs in the region and the fact that it will likely take a year or so for all CMHs to fully get up to speed.

No action was taken on the May Monthly Finance Report.

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

Mr. Carpenter presented the report for March. He noted that the HRA payment for the first quarter was made in April, and the payment for the 2nd quarter was made in May. There was a question about when the hospitals are paid and also about the administration budget vs. actual expenses.

No action was taken on the May Monthly Payment Report.

C. SUD Max Service Rates

The updated rates were presented by Mr. Carpenter. The state provided the updated rate for service code H0020 Methadone Administration after receiving CMS approval. The updated rate is retroactive to October 1, 2023, and this will reduce our surplus by about \$2 million.

D. Internal Service Fund Contract Update

Mr. Carpenter reported that other PIHP Boards have done a resolution for the ISF issue, including Macomb County PIHP. The Macomb County Commissioners unanimously supported that resolution. He noted that the media was at the County Commissioners meeting and have shown an interest in this issue. Mr. Carpenter has had a conversation with his contact at MDHHS who stated the disputed language will be removed from the FY2025 contract. Mr. Carpenter also met with the Board approved attorney to discuss what steps should occur if the language is not removed. Those include: not signing the contract, negotiating with the state, and possibly taking legal action. There was further discussion about the third step and the impact it may have on services.

6. Peer Support Program Overview

Dr. Seilheimer provided a presentation on how the Peer Recovery Coach is improving engagement and show rates for SUD treatment. Discussion occurred after the presentation regarding how soon the Peer Recovery Coach is notified and appointment reminders being sent to individuals.

7. Director's Report

Waskul Objection: The objection to the Waskul Settlement was signed by Mr. Johnson and the Region 10 CMH Directors and sent to the attorney for Region 6. A copy will be emailed to the Board.

FY2025 State Budget: The state budget has been approved and includes a .20/hour Direct Care Wage increase.



There will be \$25 million in Opioid Settlement Funds provided to the PIHPs to address the opioid epidemic but we are unsure of the parameters at this time. Other highlights include \$4 million to expand peer supports in community settings, \$4 million to expand peer supports in hospital settings, and \$161 million to support expansion of CCBHCs, which includes specific language to prioritize new counties. Some of those dollars will be used to conduct a study on whether there is a benefit to more than one CCBHC in a community. There was additional discussion regarding having more than one CCBHC.

Resolutions: There have been no further responses to the CFAP and ISF resolutions that were sent out last month.

CFAP: No new updates.

Annual Board Retreat: A Board retreat will be planned soon. Mr. Johnson asked the Board to let him know if they had any ideas for topics to cover at the retreat.

8. Any Other Business to Properly Come Before the Board

Chairperson Curtiss reported that she has had limited conversations with our attorney about the proposed settlement for a former employee. There will potentially be mediation in the future.

As there was no quorum today, the items requiring approval will be brought to the August meeting.

9. Citizens Wishing to Address the Board

None

10. Adjournment (Action Item)

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:03 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,
Recording Secretary

Ken Lemons / Designee
Secretary