

Region 10

Genesee • Lapeer • Sanilac • St. Clair Counties

DRAFT

GROUP MEETING: Region 10 PIHP Board

PLACE: Region 10 PIHP – Summit Conference Room
3111 Electric Ave., Port Huron, MI

Date: October 15, 2021

TIME: 9:00 a.m.

PRESIDING: Lori Curtiss, Chairperson

PRESENT: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Gary Jones (arrived at 9:56 a.m.), Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit

ABSENT: Ronald Barnard, Kathryn Boles, Wanda Cole, Nancy Thomson

ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Richard Carpenter, CFO; Lauren Bondy, Quality Manager; Robin Kalbfleisch, Recording Secretary

CMH Staff: Wil Morris, Sanilac County CMH (arrived at 9:31 a.m.)

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. Mills, seconded by Ms. Joyce Johnson, to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

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

It was moved by Ms. Umbreit, seconded by Mr. Kozfkay, to approve the September 17, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

V. A. FY2021 Budget

1. Monthly Finance Report – August 2021 (*Action*)

Presented by Mr. Carpenter. Eligibility and revenue remain high compared to the prior year and prior months. It is anticipated that it will stay high through FY2022. Traditional Medicaid has a surplus of about \$41 million and Healthy Michigan has a surplus of about \$10.5 million. Approximately \$20 million will be put into ISF and Medicaid Savings. There will be a potential lapse of about \$30 million.

It was moved by Ms. Mills, seconded by Mr. Strandberg, to approve the Monthly Finance Report for August 2021 as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

2. Monthly Payment Report – August 2021 (*Action*)

Presented by Mr. Carpenter who noted that the Hospital Rate Adjustor (HRA) payments are listed on this report.

It was moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to approve the Monthly Payment Report for August 2021 as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

B. SUD Max Service Rates (*Action*)

Mr. Carpenter presented a revision to the SUD Max Service Rates due to changes to the group code modifier combinations, which means more codes have been added to the list.

It was moved by Ms. Mills, seconded by Ms. Umbreit, to approve the SUD Max Service Rates as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

VI. QUALITY IMPROVEMENT

A. FY2021 Quality Improvement Workplan – Annual Report

1. QI Program Summary FY2021 Q4 (*Action*)

Ms. Bondy presented the FY2021 annual report showing the status of each of the committee's goals and reviewed a summary of each. There was discussion regarding individuals waiting 90 days or more to begin ABA services due to having an inadequate number of providers.

It was moved by Mr. Kozfkay, seconded by Ms. Joyce Johnson, to approve the FY2021 Quality Improvement Workplan – Annual Report as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

B. FY2022 Quality Improvement Program and Workplan (*Action*)

Ms. Bondy presented the program and workplan for FY2022. She reviewed the program description changes required due to state and federal QAPIP requirements and feedback from the Department. Goals listed have been reviewed and approved by the applicable QAPIP Committee and/or the QI Committee.

It was moved by Ms. Mills, seconded by Dr. Dani, to approve the FY2022 Quality Improvement Program and Workplan as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

C. FY2021 Performance Indicator Report – 3rd Quarter (*Action*)

Ms. Bondy presented the third quarter report. At the PIHP level, all performance standards were met except for #4b. Lapeer CMH did not meet the standard for #4a, percentage of adults discharged from a psychiatric inpatient unit who are seen for follow-up care within seven days. SUD system did not meet the standard for indicator #4b, percent of discharges from a substance use disorder detox unit who are seen for follow-up care within seven days. Sanilac CMH did not meet the standard for indicator #10a, percentage of children readmitted to an inpatient psychiatric unit within 30 calendar days of discharge from a psychiatric inpatient unit; Lapeer CMH and St. Clair CMH did not meet the standard for indicator #10b, percentage of adults readmitted to inpatient psychiatric units within 30 calendar days of discharge from a psychiatric inpatient unit. CMHs have submitted RCA/CAPs.

It was moved by Mr. Kozfkay, seconded by Mr. Priemer, to approve the FY2021 Performance Indicator Report – 3rd Quarter as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

D. FY2021 Recovery Self-Assessment (RSA) Survey Report (*Action*)

Ms. Bondy presented the report that assesses the PIHPs efforts to achieve a recovery-oriented system of care. She reviewed the domains that the survey questions covered and summarized the findings and recommendations

It was moved by Ms. Joyce Johnson, seconded by Ms. Mills, to approve the FY2021 Recovery Self-Assessment (RSA) Survey Report as presented. **MOTION CARRIED** by roll call vote. Ayes: Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Robert Kozfkay, Elva Mills, Edwin Priemer, Wayne Strandberg, Bobbie Umbreit; Nays: None.

E. FY2021 Validation of Performance Measures Report

Ms. Bondy presented the report from the annual external quality review that took place on June 24, 2021. She reviewed the purpose, performance indicators reviewed, validation activities, methods of data collection and analysis, findings and results, and recommendations. The PIHP will be meeting to discuss the recommendations.

VII. **SUBSTANCE USE DISORDER**

A. SUD Oversight Board Meeting Minutes (10.5.21)

Mr. Johnson presented the minutes from the October meeting. He reported that Deb O'Brien announced her retirement and nominated Olivia DeMoss to fill her vacancy on the SUD Oversight Board. The Board will review her nomination and bring to the November meeting.

VIII. DIRECTOR'S REPORT

Afghan Nationals: Mr. Johnson reported there are about 1,300 Afghan nationals currently housed on military bases that will be resettled in the Michigan counties of Wayne, Ingham, Washtenaw, and Kent.

Direct Care Wage Increase – There is DCW increase in the FY22 state budget of \$2.35/hr. We are expecting to receive the specifics regarding eligible individuals and how it is to be applied.

CCBHC: The St. Clair CCBHC is up and running and funding for this demonstration project is included in our capitation.

OHH: This project began October 1st and includes one partner, Sacred Heart. We will add more partners to our panel in the future.

American Rescue Plan: We received parameters from the state for use of the American Rescue Plan dollars for the SUD block grant. We anticipate requesting funds for recovery coaching to improve engagement in the network and for supporting community recovery organizations.

Building: Mr. Johnson stated there will be a presentation at next month's board meeting on potential re-location sites for Region 10.

System Redesign: There have been three hearings on the Shirkey proposal. Deb Johnson and the St. Clair County Sheriff testified at one of them. The House Democrats have started their listening tour and will likely propose how to improve the public health system. The Association of Health Plans have ramped up their efforts to align with Shirkey's proposal.

IX. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

A. CMHA Fall Conference October 24-26, 2021

Interested Board members should let Ms. Kalbfleisch know if they are interested in attending.

X. CITIZENS WISHING TO ADDRESS THE BOARD

None

XI. ADJOURNMENT

Motion to adjourn by Ms. Johnson, seconded by Ms. Mills. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:24 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary