

ST. CLAIR COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
3111 Electric Avenue
Port Huron, Michigan 48060

GROUP MEETING: SCC Community Mental Health Board
SUBJECT: Regular Meeting
PLACE: CMH Board Administration ~ Summit Room, 2nd Floor
3111 Electric Avenue, Port Huron, MI
DATE: October 3, 2017
TIME: 6:00 p.m.
PRESIDING: Edwin J. Priemer, Chairman

PRESENT: L. Ames, V. Lock, E. Priemer, E. Rieves, M. Serafin, N. Thomson
CALL IN: No one
ABSENT: S. Armstrong, J Jowett-Lee, E. Peters, E. Smafield, Two Board Vacancies
ALSO PRESENT: Guest(s): Renae Kiehler, IHC
Staff: D. Johnson, T. Pingitore, S. Kammer, K. Farr, K. Gallagher, L. Gauthier

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Chairman Priemer.

II. CITIZENS WISHING TO ADDRESS THE BOARD – None

III. AGENDA CHANGES – Add: VI.H.2. Specialized Residential &SLA FY 18 Contract Language Changes

IV. PRESENTATION OF MEETING MINUTES

It was moved by Mr. Rieves, seconded by Ms. Thomson, to approve the minutes of the September 19, 2017 CMH Board Meeting, as presented. **MOTION CARRIED**

V. ITEMS FOR ACTION – None.

VI. INFORMATIONAL ITEMS

A. Financial / Contract Management – K. Farr

1. August Funding Bucket Report & August FY 17 Year-to-date Financial Statement

August Funding Bucket Report: This report covers the period of October 1, 2016 through August 31, 2017. Ms. Farr reported that we have a surplus in Medicaid funds of \$1.2 million; which is slightly more than projected. We are 91% spent to our expenditures against our projection. The Medicaid surplus will be used to cover the deficit spending in our Healthy Michigan and Autism Program for FY 17.

The General Fund is running slightly under projection with our expenditures at 98% of the projection. Ms. Farr stated that she is not concerned due to the fact that she is still projecting lapsing \$200,000 back to the State.

Chairman Priemer commended the Finance staff for their hard work and dedication to pinpoint the budget as well as they have this year. Ms. Farr stated that finance staff has worked very hard with the new system to be more timely and proactive.

FY 17 Year-to-Date Financial Statement: Our total current assets of \$15.5 million is more than sufficient to cover out total liabilities of \$8.2 million. Our total net current position is positive and we are doing very well. When you factor in the non-current liabilities (pension liabilities, OPEB liabilities) it throws us into a deficit; however, Ms. Farr noted that these are long-term liabilities.

2. Specialized Residential and Supported Living Arrangement FY 18 Contract Language Changes

Shared with the Board was a memo that was sent out to corporations that provide specialized residential and supported living arrangement services notifying them of contract language changes for FY 18. Highlighted by Ms. Farr were a few of the changes: 1) Administration rates to be capped up to 15% of the total Medicaid allowable cost of services to be provided; 2) Staffing schedules that document the number of FTEs at each home (rates must be based on actual staffing patterns, per the State); 3) Rates may be considered for redetermination when there is a 2% greater change (increase or decrease) based on the care of the individuals within the home; 4) Dispute Resolution Process language has been strengthened; 5) Person-Centered Planning language was strengthened; and, 5) Crisis response direction language was clarified as to who should be called first.

B. St. Clair Operations – K. Gallagher

1. Youth Peer

The Youth Peer Program is a new initiative through the Department. Its purpose is to assist kids with Severe Emotional Disturbance in our Children's Program. The targeted age group is 18 to 26 who have lived a behavioral health experience. These individuals do not have to be in the public mental health system but must be far enough along in their recovery that they can help mentor a youth. We believe we have a few good candidates for this program.

2. Mental Health Law Enforcement

Two staff (Amy Smith and Adrienne Luckenbacher) accompanied two sheriff deputies to a two day train-the-trainer program for police departments addressing mental health issues. The table of contents will be brought to the next meeting to show the extent of the training. It was a very comprehensive training. The Sheriff Department is committed to collaboratively training police officers with us in the area. The two sheriff deputies that attended the training are currently on road patrol. Ms. Smith and Ms. Luckenbacher will be accompanying them in a ride along prior to starting the training.

C. Integrated Care / Wellness Report – S. Kammer

Ms. Kammer reported that the goal this year for Healthcare Integration Program (HIP) Grant was 591 people; we were short 24 people in reaching our goal. She noted that 66% of those referrals

were seen at People's Clinic the remaining 34% were wellness referrals. Some of the people seen at the Clinic were found to have chronic and severe illnesses such as: HIV, vitamin deficiencies, various liver problems, cancer, septic teeth and diabetes. What has helped by having the Clinic here on site is their staff's attitude...they are non-judgmental towards the individual's addictions. A lot of time these individuals do not want to see a primary care doctor because of the lectures whereas the Clinic's approach is less confronting and more towards educating the individual on what the substance is currently doing to their body. The Clinic looks at the individual where they are at and approaches them with the suggestion to reducing their substance use.

D. Region 10 Update: - E. Priemer

1. Board Meeting Minutes (09/15/17)

Chairman Priemer stated that the draft meeting minutes were accurate as presented to his knowledge. The PIHP Board will take action on the minutes at its meeting on October 20th.

E. Board Association Business – D. Johnson

1. FridayFacts

Highlights included: 1) MDHHS Community Partner Handbook for the Integrated Service Delivery System . 2) MDHHS is seeking feedback on the Healthy Michigan Plan waiver extension application. The current extension expires December 31, 2017. 3) Michigan Primary Care Consortium, of which our Board Association is a member, is seeking comments on its white paper with regards to healthcare coordination. 4) Graham-Cassidy health care bill did fail; which was good. Should it have passed approximately 900,000 individuals would have lost their Medicaid.

2. Fall Conference

The Board Association's Fall Conference is scheduled for October 23 & 24, 2017 at the Grand Traverse resort. Currently the only Board members going are Ms. Thomson, Ms. Julie Jowett-Lee and Mr. Rieves (representing Region 10 PIHP and St. Clair CMH).

Ms. Johnson stated that the Board Association provides 11 Boardworks workshops (9 of which are provided throughout the year at conferences). These workshops are designed to be informative and interactive in an effort to keep Board members abreast of the direction of policy and advocates for whom they serve. For Board members unable to attend the conferences DVDs of the workshops are available. Upon completion a certificate is awarded.

F. CMH Warning, Information, Notification System (WINS) – T. Pingitore

St. Clair County Emergency Management operates a public alert system that has over 150 categories of alerts that you may sign up for. You can be notified by your home phone, e-mail, text or cell phone. Here at CMH, Ms. Pingitore advised the Board that we are developing our own group of emergency alerts in case of building closures. Ms. Pingitore asked if Board members are wishing to be part of our alert system to please notify Lori so their information may be added. This does not replace e-mails with regards to Board meeting notifications. All Board members presented indicated their interest to be placed in this grouping for alerts.

VII. DIRECTOR'S REPORT – D. Johnson

A. Innovative Housing Follow Up

Presented for information was a copy of the letter that was sent to Mr. Ed Schultz, Innovative Housing Director, as directed by the Board. Ms. Johnson stated that in addition to the staffing issue they had also refused to provide services to an individual at one of their homes which was addressed as well. Ms. Johnson stated that she received a call from Mr. Schultz and he assured her they would staff the homes as required. Innovative staff has been working with our staff to ensure the correct staffing patterns for their homes. Ms. Johnson stated that all group home staffing patterns are going to be randomly monitored.

B. Other:

Staff Appreciation BBQs were conducted over the past few weeks at the Electric Avenue site and Marine City. Management Team cooked and served the food. The Agency was not closed and food was made available to all in the building at lunch time. Lunch included hamburgers, hot dogs, potato and pasta salad, chips, cookies and fresh fruit. Positive comments were received from staff. The luncheon at Capac will be held prior to the Open House and Board Meeting on October 17.

Celebration of Recovery Event was held prior to the Board meeting. Awards were presented to those individuals doing well in their recovery. Staff member Ms. Debbie Kokoszka was awarded the "Hold the Hope" award; she does an amazing job! Ms. Johnson thanked Board members for attending.

The movie "*No Letting Go*" will be shown tomorrow at the Sperry's Movie House. Ms. Johnson was pleased to report that we sold out of the reception-dinner-movie tickets (capped at 40). We also filled two theatres for the showing of the movie.

Free *Depression Screenings* will be conducted in conjunction with McLaren Port Huron at SC4 on Thursday, October 5th.

New Board Member Appointed: Ms. Jackie Bligh has been appointed to the Board and recommended by Sheriff Donnellon and Prosecutor Wendling. Ms. Bligh is a claim adjuster with Farm Bureau Insurance and is in Georgia helping out with hurricane adjustments. Ms. Johnson stated that she has also been speaking to another individual who is interested in serving on the Board but has a conflict and is working to resolve it.

SCCCAN Council Roofsit: Ms. Johnson thanked Board members for their support. Team CMH of Mike McCartan and Deb Johnson did beat the Team of Sheriff Donnellon and Prosecutor Wendling in donations. Ms. Thomson was on the roof as well and stated she will be helping Sheriff Donnellon and Prosecutor Wendling next year!

Ms. Serafin asked if the *Sail In Café* is doing any better. Ms. Johnson stated that sales have been slowly improving. Tomorrow is "Coffee with a Cop" at the Sail In Café from 9 am until 12 noon. Stop by for a free, regular coffee!

Nanette Larson presented her "The Power of Lived Experience" to staff here at CMH. She wanted a tour of building and was stopped by several employees and told how well they appreciated her presentation. Ms. Larson was going to school to be doctor but because of a lot of issues which included multiple sclerosis and schizophrenia she did not become a doctor but is

doing very well in her recovery. She currently works for the State of Illinois Behavioral Health Services and was impressed with our Agency and stated it is light years ahead of other CMHs she has visited.

VIII. BOARD FORUM

A. By-Law Revision – E. Priemer

Reviewed by Chairman Priemer was the suggested wording to Section XII. Meetings D. Participation by Remote Communication and Section XIII. Quorum.

Discussion ensued and it was suggested by Ms. Thomson that wording be added to address active Board member participation. She suggested the following wording:

“Participation at Board meetings is extremely important to conduct the business of Community Mental Health. Board members are expected to be physically present at regularly scheduled meetings. Members with frequent absences not due to extenuating circumstances such as out-of-state travel, job duties, sickness, may be asked to resign their position to open the position for active participation by another person.”

All Board members present were in agreement with the proposed wording. This will be brought back to the Board for review at its next meeting.

Ms. Johnson suggested that Board members receive an attendance log that depicts the attendance of all Board members.

IX. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

Ms. Johnson reminded Board members of the Walk 2 Remember Walk 2 Prevent being held on Sunday, October 8th at East China Park. The walk begins at 12 noon; same day registration is at 11 am.

X. ADJOURNMENT

With no further business to discuss Chairman Priemer adjourned the meeting at 7:00 pm.

Respectfully submitted,

Lori Ballor-Gauthier
Recording Secretary