

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 / Virtual Meeting via MS Teams
 Date: April 16, 2021
 TIME: 9:00 a.m.
 PRESIDING: Lori Curtiss, Chairperson

PRESENT: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit
 ABSENT: Ronald Barnard, Gary Jones, Robert Kozfkay
 ALSO PRESENT: *Region 10 PIHP Staff:* Jim Johnson, CEO; Kelly VanWormer, COO; Lauren Bondy Quality Manager; Robin Kalbfleisch, Recording Secretary
CMH Staff: Dan Russell, GHS; Wil Morris, Sanilac County CMH; Lauren Emmons, Lapeer County CMH
 GUESTS: Renae Kiehler, Innovative Housing Development Corporation

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m. by Chairperson Curtiss. Roll call was conducted by Recording Secretary.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. AGENDA CHANGES (*Action*)

It was moved by Ms. Mills, seconded by Ms. Boles, to approve the revised meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

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

It was moved by Ms. Umbreit, seconded by Ms. Joyce Johnson, to approve the March 19, 2021 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

V. FINANCE

None

VI. QUALITY IMPROVEMENT

A. FY2021 Quality Improvement Workplan – 2nd Quarter (*Action*)

Ms. Bondy presented the QAPIP Workplan and reviewed the summary page showing the status of each component within the plan for the second quarter of 2021.

It was moved by Ms. Cole, seconded by Mr. Priemer, to approve the FY2021 Quality Improvement Workplan – 2nd Quarter as presented. **MOTION CARRIED** by roll call vote: Ayes: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

B. FY2021 Performance Indicator Report – 1st Quarter (*Action*)

Ms. Bondy presented the first quarter report. At the PIHP level, all indicators were met. Lapeer CMH and Sanilac CMH did not meet indicator 4.a.2., the percentage of adults discharged from a psychiatric inpatient unit who are seen for follow-up care within seven days. Root cause analyses and corrective action plans were received.

It was moved by Ms. Mills, seconded by Ms. Cole, to approve the FY2021 Performance Indicator Report – 1st Quarter as presented. **MOTION CARRIED** by roll call vote: Ayes: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

C. FY2020 Customer Satisfaction Survey Report (*Action*)

Ms. Bondy stated that the annual Customer Satisfaction Survey was administered to individuals receiving services at CMHs and SUD Treatment Service Providers within Region 10. The PIHP administered the SUD survey on behalf of SUD providers. She reviewed the report methodology, results, comparison from previous years, summary of findings, and recommendations.

It was moved by Ms. Cole, seconded by Ms. Umbreit, to approve the FY2020 Customer Satisfaction Survey Report as presented. **MOTION CARRIED** by roll call vote: Ayes: Kathryn Boles, Wanda Cole, Lori Curtiss, Dr. Niketa Dani, DeElla Johnson, Joyce Johnson, Elva Mills, Edwin Priemer, Wayne Strandberg, Nancy Thomson, Bobbie Umbreit; Nays: None.

D. SFY2020 External Quality Review Technical Report

Ms. Bondy presented a shortened version of the full report. The full version will be posted on the Region 10 PIHP website. The report covers the three required External Quality Review (EQR) activities: Validation of Performance Improvement Projects (PIP), Performance Measure Validation (PMV), and Compliance Review. She reviewed the findings and recommendations from each program.

VII. SUBSTANCE USE DISORDER

A. Meeting Minutes (4/13/21)

Ms. Cole reviewed the minutes from the meeting.

B. Provider Memo Regarding Bucinnazine

Mr. Johnson presented a memo from Region 10 Medical Director, Dr. Nicholas Mischel, regarding exposures to a novel illicit substance, Bucinnazine, in Michigan.

VIII. DIRECTOR'S REPORT

Budget - Mr. Johnson stated that we will be bringing revisions to the CMH budgets to next month's Board meeting. Once we know the revised revenue, we expect to bring a recommendation regarding the potential provider incentive payments that were discussed at February's meeting.

Opioid Health Homes - Region 10 is in the third cohort for the Opioid Health Homes (OHH) rollout in Michigan, and we have been working on development of this model. This model will include partnering with providers who serve individuals with opioid use disorders. Opioid Health Homes will provide extra services like care management coordination, transitional care, health promotion, and referral to community support services. The PIHP will oversee the agreements with the providers for these services, and there will also be an enhanced payment for these services. We are required to have at least one partner in place by October 1, 2021.

System Redesign - Mr. Johnson reported that another redesign plan for privatization has emerged from the Michigan Senate and is similar to the 298 plan and the plan submitted by former Director Gordon. We have not heard about any support for this plan from the executive office, but we will learn more about this in the coming months .

SUD Block Grant - The SUD block grant terms and conditions were received. They are not identical to the current block grant; the State has met with the PIHPs to develop parameters that the Federal government will accept. The amount for Michigan is projected to be about \$17 million for FY21 and about \$35 million for FY22. A Request for Information (RFI) will be required before the funds are rolled out to the PIHPs and possibly one private entity in Michigan. Region 10 staff are ready to respond to this RFI when it is received.

Certified Community Behavioral Health Clinic (CCBHC) – The state has released another draft of the CCBHC demonstration project. There are currently 14 approved CCBHC sites in Michigan – 11 CMH agencies and 3 non-profits. The demonstration project will be operated through the PIHPs; currently the CCBHC's relationship is with the federal government, including all funding, reporting, and monitoring. The Michigan demonstration project is required to have at least one urban and one rural site, but they are hoping to have more. The demonstration sites will be chosen from the existing 14 sites, one of which is St. Clair CMH.

Recovery Housing - Ms. Cole inquired if there is any information on extensions beyond a year for recovery housing due to COVID. Mr. Johnson reported that he is unaware of any formal limitations, but he will look into it and follow up with her.

IX. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

X. CITIZENS WISHING TO ADDRESS THE BOARD

None

XI. ADJOURNMENT

It was moved by Ms. Cole to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 10:04 a.m.

Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch
Recording Secretary

Wanda Cole
Region 10 Board Secretary