

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING

Patrick Barrie Room

705 N. Zeeb Rd, Ann Arbor, MI

Wednesday, September 12, 2018

6:00 PM



Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented	2 min
IV. Consideration to Approve the Minutes of the 8-8-18 Regular Meeting and Waive the Reading Thereof (Board Action) {Attachment #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. Old Business	30 min
a. September Finance Report {Attachment #2}	
b. Strategic Plan Presentation	
VII. New Business	45 min
a. Board Action Request Consideration to approve the proposed 2019 Budget and allocations as presented {Attachment #3, 3a}	
b. Board Action Request Consideration to approve the authorization of Chief Executive Officer to sign the attached FY19 contracts {Attachment #4, 4a}	
c. Regional Board Officers/Nominations Committee {Attachment #5} (elections to be held in October)	
VIII. PIHP CEO Report to the Board	15 min
a. Report from the SUD Oversight Policy Board (OPB)	
IX. Adjournment	

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
August 8, 2018**



**Members Present:** Judy Ackley, Greg Adams, Charles Coleman, Susan Fortney, Roxanne Garber, Sandra Libstorff, Sharon Slaton, Ralph Tillotson

**Members Absent:** Martha Bloom, Barb Cox, Charles Londo, Kent Martinez-Kratz, Caroline Richardson

**Staff Present:** Stephannie Weary, Jane Terwilliger, Connie Conklin, Lisa Jennings, Suzanne Stolz, James Colaianne, Marci Scalera, Kathryn Szewczuk, Mike Harding, Kate Aulette

**Others Present:** Laurie Lutomski

- I. Call to Order  
Meeting called to order at 6:03 p.m. by Board Chair R. Tillotson
- II. Roll Call  
J A quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by C. Coleman, supported by S. Slaton, to approve the agenda  
Motion carried**

Agenda addition:

New Business item f: Board Action Request to approve a communication to MDHHS

- IV. Consideration to Approve the Minutes of the July 11, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by S. Fortney, to approve the minutes of July 11, 2018 Regular Meeting and waive the reading thereof  
Motion carried**

- V. Audience Participation
- VI. Old Business
  - a. August Finance Report  
J S. Stolz presented. Discussion followed.
  - b. Board Action Request  
Consideration to approve the Board Governance Policy Manual

**Motion by R. Garber, supported by C. Coleman, to approve the Board Governance Policy Manual  
Motion carried**

VII. New Business

a. Board Action Request

Consideration to approve the proposed 2018 Budget amendment and allocations as presented

**Motion by J. Ackley, supported by R. Garber, to approve the proposed 2018 Budget amendment and allocations as presented**

**Motion carried**

b. FY19 Preliminary Budget Objectives, Assumptions and Strategies

) S. Stolz presented.

) The FY19 final budget will come to board for approval in September.

c. Board Action Request

Consideration to approve the SUD Grant Coordinator Position: Gambling Disorder Prevention

) J. Terwilliger presented the position, which is fully funded by a state block grant.

**Motion by J. Ackley, supported by R. Garber, to approve the SUD Grant Coordinator Position: Gambling Disorder Prevention**

**Motion carried**

d. Board Action Request

Consideration to approve the 2 PROJECT ASSERT contract amendments as presented

**Motion by J. Ackley, supported by G. Adams, to approve the 2 PROJECT ASSERT contract amendments as presented**

**Motion carried**

Ackley	Y	Libstorff	N
Adams	Y	Londo	Absent
Bloom	Absent	Martinez-Kratz	Absent
Coleman	Y	Richardson	Absent
Cox	Absent	Slaton	N
Fortney	N	Tillotson	Y
Garber	Y		

e. CEO Annual Review and Contract Renewal – Due for Board Approval in December

) Board Chair R. Tillotson will create a committee to renegotiate a contract with the CEO, as well as review the CEO evaluation tool. The contract is due for renewal in December 2018.

) Committee members: R. Tillotson, M. Bloom, R. Garber, C. Coleman, and C. Londo

f. Board Action Request

Consideration to approve request for CEO to send the letter “Official Request from the Community Mental Health Partnership of Southeast Michigan Board of Directors” dated August 9, 2018, to the Michigan Department of Health and Human Services

**Motion by S Fortney, supported by C. Coleman, to approve request for CEO to send the letter “Official Request from the Community Mental Health Partnership of Southeast Michigan Board of Directors” dated August 9, 2018, to the Michigan Department of Health and Human Services**

**Motion carried**

VIII. PIHP CEO Report to the Board

- ) There was no report from the SUD Oversight Policy Board (OPB), as the OPB did not meet in July.
- ) J. Terwilliger reported on the Criminal Justice SUD Project through MCHE, Statewide Parity for Medicaid Behavioral Healthcare, and State Opiate Response Federal Block Grant.

IX. Adjournment

- ) Meeting adjourned at 7:38 p.m.

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Roxanne Garber, CMHPSM Board Secretary

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## Financial Highlights For the Period Ending July 31, 2018

Attachment #2 - September 2018

### CMHPSM Strategies:

1. CMHPSM will continue to coordinate with CMHSP's to review current year budgets and actual expenditures.
2. A shared decision model will be utilized to monitor and stabilize budgets and services.
3. CMHPSM will trend traditional Medicaid Eligibles and HMP Enrollees from the most current listing to apply the rates and monitor incoming revenues.
4. CMHPSM is monitoring the potential overages and is working with the CMHSP's to minimize costs yet providing medically necessary services.
5. ASSURANCE OF FINANCIAL RISK PROTECTION-INTERNAL SERVICE FUNDS - The CMHPSM has established a Medicaid Internal Services Fund (ISF) for purposes of risk protection. This fund was examined by the actuary to establish the appropriate level of funding for this risk pool. In accordance with the MDHHS/PIHP contract, the ISF may be funded up to 7.5% of Medicaid revenues for the close of FY2017. The Medicaid ISF is a separate interest-bearing account and is not co-mingled with any other funding. In cases where Medicaid liability is 100% to 105% of Medicaid revenue and the amount available in the ISF is sufficient, the ISF will be used to cover that deficit. If the ISF is not sufficient, each CMHSP will provide local funding in proportion to their share of the deficit. For cases where the deficit is over 105%, each CMHSP will cover their share of the deficit with their local funds up to the capped risk corridor of 110%. (Total risk obligation for the region is 7.5%).

**Community Mental Health Partnership of Southeast Michigan  
Preliminary Statement of Revenues and Expenditures  
For the Period Ending July 31, 2018**

	FY18 Amended Budget	YTD Actual	YTD Budget	YTD Actual O/(U) Budget	Percent Variance Actual to Budget
<b>Operating Revenue</b>					
Medicaid Capitation	\$128,824,711	\$107,178,474	\$107,353,926	(\$175,452)	-0.16%
Performance Based Incentive Pool	\$1,133,238	\$944,365	944,365	\$0	
Medicaid SUD Capitation	2,264,122	1,934,878	1,886,768	48,109	2.55%
Healthy Michigan Plan	8,992,448	7,726,520	7,493,706	232,813	3.11%
Healthy Michigan Plan SUD	4,154,073	3,516,748	3,461,728	55,021	1.59%
Autism	6,863,011	5,736,541	5,719,176	17,365	0.30%
SUD Community Block Grant	6,414,335	5,345,279	5,345,279	-	0.00%
Block Grants	386,626	322,188	322,188	-	0.00%
SUD PA2 - Cobo Tax Revenue	1,826,092	1,521,743	1,521,743	-	0.00%
SUD PA2 - Cobo Tax Use of Reserve	1,598,399	1,331,999	1,331,999	-	0.00%
Local Match	1,577,780	1,314,817	1,314,817	-	0.00%
Other Revenue	327,922	261,461	273,268	(11,807)	-4.32%
Local Risk Corridor CMHSP's share	2,688,283	2,240,236	2,240,236	-	
Shared Risk Corridor MDHHS share	2,688,283	2,240,236	2,240,236	-	
Use of Risk Reserve	7,135,209	5,946,008	5,946,008	-	0.00%
<b>Total Revenue</b>	<b>\$176,874,531</b>	<b>\$147,561,492</b>	<b>\$147,395,443</b>	<b>\$166,049</b>	
<b>Funding For CMHSP Partners</b>					
Lenawee CMHSP	17,656,948	14,714,123	14,714,123	-	0.00%
Livingston CMHSP	28,485,189	23,737,658	23,737,658	-	0.00%
Monroe CMHSP	30,968,952	25,807,460	25,807,460	-	0.00%
Washtenaw CMHSP	75,985,237	63,321,031	63,321,031	-	0.00%
<b>Total Funding For CMHSP Partners</b>	<b>\$ 153,096,326</b>	<b>\$ 127,580,272</b>	<b>\$127,580,272</b>	<b>\$ -</b>	
<b>Funding For SUD Services</b>					
Lenawee County	2,073,579	1,657,639	\$1,727,983	(70,344)	-4.07% a
Livingston County	2,813,747	2,249,584	2,344,789	(95,205)	-4.06% a
Monroe County	2,584,269	2,104,956	2,153,558	(48,602)	-2.26% a
Washtenaw County	7,709,441	6,250,083	6,424,534	(174,452)	-2.72% a
<b>Total Funding For SUD Services</b>	<b>\$ 15,181,036</b>	<b>\$ 12,262,261</b>	<b>\$12,650,863</b>	<b>\$(388,602)</b>	
<b>Other Contractual Obligations</b>					
Hospital Rate Adjuster	2,207,816	1,796,869	\$1,839,847	(42,978)	-2.34%
USE and HICA Tax	1,059,026	882,522	882,522	-	0.00%
Local Match	1,577,780	1,314,817	1,314,817	-	0.00%
<b>Total Other Costs</b>	<b>\$4,844,622</b>	<b>\$3,994,207</b>	<b>\$4,037,185</b>	<b>\$(42,977)</b>	
<b>CMHPSM Administrative Costs</b>					
Salary & Fringe	2,137,588	1,762,410	1,781,323	(18,914)	-1.06%
Administrative Contracts	1,398,669	1,017,130	1,165,558	(148,427)	-12.73% b
Board Expense	4,400	1,675	3,667	(1,992)	-54.32% c
All Other Costs	211,890	172,280	176,575	(4,295)	-2.43%
<b>Total Administrative Expense</b>	<b>\$3,752,547</b>	<b>\$2,953,495</b>	<b>\$3,127,123</b>	<b>\$(173,629)</b>	
<b>Carry Forward</b>	<b>\$0</b>		<b>\$0</b>	<b>\$0</b>	
<b>Total Expense</b>	<b>\$176,874,531</b>	<b>\$146,790,235</b>	<b>\$147,395,443</b>	<b>\$(605,208)</b>	
<b>Revenues over (under) Expenditures</b>	<b>\$0</b>	<b>\$771,257</b>	<b>\$0</b>	<b>\$771,257 *</b>	

a - SUD programs continue to be under budget due to the Innovative Strategies and STR grants not fully implemented.

b - Administrative contracts under budget due to capitalization of the EHR.

c - Board expense under budget due to cancelled meetings.

\* - Revenues over expenditures is unspent SUD block grant funding for STR in the amount of \$388,602 with the remaining \$382,655 resulting from surplus of revenues and underages in expenditures. The final variance if any will be used to reduce the risk corridor utilization proportionately.



## CMHSP's Budget Narratives For the Period Ending May 31, 2018

### **LENAWEE**

Lenawee has experienced increased utilization of Autism services when compared to FY17 however not to the extent that would utilize the full budget allocation from the CMHPSM. Both Medicaid and HMP expenditures are projected to increase for FY18 when compared to FY17. The current budget will meet the demand for Medicaid expenditures however Lenawee will be overspent for HMP from the budgeted amount by 34%. Lenawee is projected to close out the fiscal year on budget in total with the only variance reflected between funding sources.

### **LIVINGSTON**

Livingston is experiencing an 87% increase in Autism expenditures compared to FY17. Comparing the number of consumers served through November, in FY17 Livingston's contractors provided service to 28 consumers, in November FY18 that number rose to 69. At the end of FY17 the consumer count was 77. There appears to be a continued shift from Medicaid to HMP. Medicaid expenditures have decrease by 2.4%, but HMP has increased by 51% compared to FY17. Medicaid decrease is offset by the increase in HMP, leaving the major increase in expenditure due to the increase in Autism services.

### **MONROE**

Original Medicaid request from Monroe was \$26,141,507 which \$24,878,394 was granted and approved. The revised budget of \$25,501,016 still left a shortfall of \$640,491, which was based on FY2017 trends and increased to services and costs. The additional increase is due to hospitalization and consumer contracted services, primarily community living support services over budget. Original Healthy Michigan plan request was \$2m based on consumer needs in FY17. Monroe is trending over budget in Healthy Michigan for the same reasons as Medicaid. Autism revenue was based on the trending in 2017 and with 54 consumers. As of March, Monroe had 66 consumers in Autism, trending to be 80 by the end of FY18.

### **WASHTENAW**

For fiscal year 2018, Washtenaw CMH is continuing to experience increased cost and utilization of medically necessary services for our Medicaid and Healthy Michigan Plan eligible consumers. The budget over-runs continue to occur in three primary services areas, Community Living Supports, Specialized Residential Services and Inpatient Hospitalizations. Due to group home capacity challenges, individuals requiring a specialized residential placement are having to be placed out-of-county at a higher cost of service. WCCMH continues to look for opportunities to bring individuals back for in-county placement and ways of increasing overall capacity. The use of Healthy Michigan Plan (HMP) funds has increased dramatically over the last year and a half due to eligibility concerns that have been raised with the PIHP, MDHHS and State Legislation. WCCMH continues to work hand and hand with our local MDHHS office to identify individuals who may be misclassified and entitled to another Medicaid benefit.



## Regional Board Action Request

Board Meeting Date: September 12, 2018

Action Requested: Approve the proposed 2019 Budget and allocations as presented.

Background: The fiscal year 2019 budget is representative and in an adherence to the contracts entered into with the Michigan Department of Health and Human Services (MDHHS).

Connection to PIHP/MDCH Contract, Regional Strategic Plan or Shared Governance Model:

PIHP/MDCH Contract Section 8.0 Contract Financing  
CMHPSM Regional Agreements

Recommend: Approval





**COMMUNITY MENTAL  
HEALTH PARTNERSHIP**  
of **Southeast Michigan**

**FISCAL YEAR 2019  
BUDGET**

**In Partnership with:**

**Lenawee CMHA**

**CMH Services of Livingston County**

**Monroe CMHA**

**Washtenaw County CMH**

***To provide quality behavioral health care that promotes recovery and wellness, fosters resilience and supports self determination and empowerment so that individuals served in our four-county region are successful in achieving their personal goals and dreams.***

## **Mission, responsibilities and budget development approach**

Community Mental Health Partnership of Southeast Michigan shall be responsible for the operation of the Concurrent 1915(b)/(c) Waiver, SUD Community Grant, the Healthy Michigan Plan, Autism Benefit under iSPA, and other public funding within its designated service area. The PIHP shall also be responsible for the development of the service delivery system and the establishment of sufficient administrative capabilities to carry out the requirements and obligations of the Specialty Services contract.

### **Community Mental Health Partnership of Southeast Michigan's areas of responsibility includes:**

Financial Management

Service Delivery System Development

Oversight Monitoring of the following delegated functions

*Access Assurance*

*Provider Network Services*

*Quality Assessment/Performance Improvement*

*Service and Utilization Management*

*Customer Services*

Regulatory Management – Corporate Compliance

PA 500 and Application for Participation Requirements

SUD Treatment and Prevention Services and special funding requirements

Adherence to all Contract Attachments including SUD Policy Manual

### **Revenue for FY2019**

*State Plan/ B3 Medicaid Capitation (Mental Health and SUD services)*

*Habilitation Supports Waiver*

*Autism Benefit*

*Healthy Michigan Plan*

*SUD Community Grant Funds*

*PA 2 Funds (governed by Oversight Policy Board)*



# Fiscal Year 2019 Beginning Budget Objectives, Assumptions and Strategies

Community Mental Health Partnership of Southeast Michigan is using the following objectives, assumptions and strategies to prepare the beginning FY19 budget. Budget amendments will be presented throughout the year, on a quarterly basis, to recognize any changes in assumptions or contractual obligations.

## CMHPSM FY19 Budget Objectives:

1. Fiscal Year 2019 budget will be presented at the September 2018 Board of Directors meeting.
2. The proposed budget will uphold the mission and vision of CMHPSM.
3. The fiscal year 2019 budget will deliver a responsible balance of financial management, oversight monitoring, regulatory management, an accountable service delivery system, and an adherence to the contracts entered into with the Michigan Department of Health and Human Services (MDHHS).

## CMHPSM FY19 Assumptions:

1. Rates will not be released by MDHHS until early September 2018. The preliminary budget will use the fiscal year 2018 rates applied to Traditional Medicaid Eligibles and HMP Enrollees listings for the CMHPSM region. The budget will be amended as soon as rates are released, verified and applied to the current eligible listing.
2. CMHPSM will trend those Traditional Medicaid Eligibles and HMP Enrollees from the most current listing to apply the rates.
3. The Risk-Based Funding Allocation Model that provides an actuarially sound model using the risk weights will be used to establish the CMHSP allocation.
4. Administrative expenditures will be based on fiscal year 2018 actual year to date information, will include the board approved salary schedule and any projected increases in fringes/contracted services.

## CMHPSM Strategies:

1. CMHPSM will collaborate with CMHSP's to establish a consistent and reasonable methodology to balance the budget as a PIHP in whole.
2. CMHPSM has coordinated with CMHSP's to review current year budgets and actual expenditures.
3. A shared decision model will be utilized to complete the fiscal year 2019 budget to be presented to the board for approval.
4. CMHPSM in collaboration with the CMHSP's has identified four key areas to increase revenue and reduce expenditures. These areas include:
  - autism advocacy
  - reviewing community living supports authorizations as it is aligned through the state-wide parody
  - inpatient diversion
  - seeking full utilization of habilitation supports waiver slots

## Fiscal Year 2019 Budget Overview

Total Revenues Projected for FY2016 for all fund sources:

\$164,857,900

Partnership Capitated Allocations for Medicaid and HMP:

Lenawee CMHA	\$17,345,491
CMH Services of Livingston County	\$26,020,720
Monroe CMHA	\$27,878,110
Washtenaw County CMH	\$69,340,230

Substance Use Disorder Prevention and Treatment (by County):

Lenawee	\$2,113,893
Livingston	\$2,868,451
Monroe (managed by CMHPSM)	\$2,634,512
Washtenaw (managed by CMHPSM)	\$7,859,236

Other Contractual Costs \$4,844,622

Hospital Rate Adjuster  
HICA  
Local Match

Administrative Costs \$ 3,952,546

Salary and Fringe  
Contracts  
Infrastructure (space and systems)  
Training  
Supplies

**Community Mental Health Partnership of Southeast Michigan  
FY19 Preliminary Budget**

	FY17 Final Actual	Final FY18 Amended Budget	Preliminary FY19 Budget	Increase (Decrease)	
<b>Operating Revenue</b>					
Medicaid Capitation	\$126,603,016	\$128,824,711	\$128,824,711	-	
Performance Based Incentive Pool		1,133,238	\$1,133,238	-	
Medicaid SUD Capitation	1,538,292	2,264,122	\$2,264,122	-	
Medicaid Carryforward	5,107,828				
Healthy Michigan Plan	9,429,666	8,992,448	\$8,992,448	-	
Healthy Michigan Plan SUD	3,213,525	4,154,073	\$4,154,073	-	
Healthy Michigan Carryforward	1,721,947				
Autism	4,983,514	6,863,011	\$6,863,011	-	
SUD Community Block Grant	4,117,396	6,414,335	\$6,909,480	495,145	a
Block Grants	183,805	386,626	\$386,626	-	
SUD PA2 - Cobo Tax Revenue	1,819,703	1,826,092	\$1,860,059	33,967	b
SUD PA2 - Cobo Tax Use of Reserve	279,941	1,598,399	\$1,564,432	(33,967)	b
Local Match	1,577,780	1,577,780	\$1,577,780	-	
Other Revenue	260,803	327,921	\$327,921	-	
Local Risk Corridor CMHSP's share		2,688,283		(2,688,283)	c
Shared Risk Corridor MDHHS share		2,688,283		(2,688,283)	c
Use of Risk Reserve	4,310,554	7,135,209		(7,135,209)	c
<b>Total Revenue</b>	<b>\$165,147,770</b>	<b>\$176,874,530</b>	<b>\$164,857,900</b>	<b>(12,016,630)</b>	
<b>Funding For CMHSP Partners</b>					
Lenawee CMHSP	16,392,355	17,656,948	17,345,491	(311,457)	c
Livingston CMHSP	26,206,636	28,485,189	26,020,720	(2,464,469)	c
Monroe CMHSP	30,052,045	30,968,952	27,878,110	(3,090,842)	c
Washtenaw CMHSP	72,899,744	75,985,237	69,340,230	(6,645,007)	c
<b>Total Funding For CMHSP Partners</b>	<b>\$ 145,550,780</b>	<b>\$153,096,326</b>	<b>\$140,584,551</b>	<b>(12,511,775)</b>	
<b>Funding For SUD Services</b>					
Lenawee County	1,923,918	\$2,073,579	2,113,893	40,314	a
Livingston County	1,853,859	\$2,813,747	2,868,451	54,704	a
Monroe County	1,578,301	\$2,584,269	2,634,512	50,243	a
Washtenaw County	5,576,104	\$7,709,441	7,859,326	149,885	a
<b>Total Funding For SUD Services</b>	<b>\$ 10,932,182</b>	<b>\$15,181,036</b>	<b>\$15,476,181</b>	<b>295,145</b>	
<b>Other Contractual Obligations</b>					
Hospital Rate Adjuster	2,090,086	2,207,816	2,207,816	-	
USE and HICA Tax	2,573,265	1,059,026	1,059,026	-	
Local Match	1,577,780	1,577,780	1,577,780	-	
<b>Total Other Costs</b>	<b>\$6,241,131</b>	<b>\$4,844,622</b>	<b>\$4,844,622</b>	<b>-</b>	
<b>CMHPSM Administrative Costs</b>					
Salary & Fringe	1,312,698	2,137,588	2,212,588	75,000	a
Administrative Contracts	913,451	1,398,669	1,523,669	125,000	a
Board Expense	1,985	4,400	4,400	-	
All Other Costs	194,283	211,889	211,889	-	
<b>Total Administrative Expense</b>	<b>\$2,422,417</b>	<b>\$3,752,546</b>	<b>\$3,952,546</b>	<b>200,000</b>	
<b>Risk Reserve Provision</b>					
<b>Total Expense</b>	<b>\$165,146,510</b>	<b>\$176,874,530</b>	<b>\$164,857,900</b>	<b>(12,016,630)</b>	
<b>Revenues over (under) Expenditures</b>	<b>\$1,261</b>	<b>\$0</b>	<b>\$(0)</b>	<b>(0)</b>	

**Community Mental Health Partnership of Southeast Michigan  
FY19 Preliminary Budget**

a -Increase Block Grant for Gambling Prevention of \$200,000, correlates with increase of expenditures and increase of \$295,145 for the State Targeted Response funding, correlates with increase of expenditures.

b - PA2 revenue increased based on Convention Facility Fund Projected Distributions resulting in decrease of needed projected utilization of PA2 reserves.

c - Decrease of use of risk reserve and shared risk corridor utilization, correlates with expenditure decrease



## Regional Board Action Request

Board Meeting Date: September 12, 2018

Action Requested: CMHPSM Board authorization of Chief Executive Officer to sign the attached FY19 contracts.

Background: Contractual service contracts for FY19 include: Substance Use Disorder service and treatment contracts, administrative contracts, mental health contracts with the partner CMHSPs and various MOUs, coordination agreements and data-use agreements.

Connection to PIHP/MDCH Contract, Regional Strategic Plan or Shared Governance Model:

All service contracts abide by the stipulations of our service contract with the PIHP/MDHHS Contract.

Recommend: Approval

**CMHPSM FY19 Budgeted Contracts****Administrative Contracts**

Contractor	Description	Term	FY19 DNE or N/A	FY18 DNE or N/A
AAIDD	SIS Integration	10/1/18 – 9/30/19	\$ 2,353	\$ 2,353
ADP Resource	HR/Payroll	10/1/18 – 9/30/19	N/A	N/A
Cohl Stoker & Toskey	Attorney Services	10/1/18 – 9/30/19	N/A	N/A
MORC	SIS Assessor Training	10/1/18 – 9/30/19	N/A	N/A
MORC	SIS Assessments	10/1/18 – 9/30/19	N/A	N/A
PCE Systems	CRCT Electronic Health Record	10/1/18 – 9/30/19	\$ 486,900	\$ 599,454
Roslund Prestage	Audit Services	10/1/18 – 9/30/19	\$ 117,950	\$ 114,800
Washtenaw County	Office Lease	10/1/18 – 9/30/19	\$ 93,966	\$ 93,966
Jane Terwilliger	CEO Contract	10/1/18 – 12/6/18	\$ 25,769	\$ 134,000
Washtenaw County	PA2 Funding to CMHPSM	10/1/18 – 9/30/19	N/A	N/A

DNE = Do not exceed for term of the contract

**CMHSP Master Medicaid**

Contractor	Contract Description	Term	Cost Settled Funding
Lenawee CMH	Master CMHSP	10/1/18 – 9/30/19	Per Funding Budget
Livingston CMH	Master CMHSP	10/1/18 – 9/30/19	Per Funding Budget
Monroe CMH	Master CMHSP	10/1/18 – 9/30/19	Per Funding Budget
Washtenaw County	Master CMHSP	10/1/18 – 9/30/19	Per Funding Budget
Lenawee CMH	Project & Sub Grant	10/1/18 – 9/30/19	Expense and Revenue
Livingston CMH	Project & Sub Grant	10/1/18 – 9/30/19	Expense and Revenue
Monroe CMH	Project & Sub Grant	10/1/18 – 9/30/19	Expense and Revenue
Washtenaw County	Project & Sub Grant	10/1/18 – 9/30/19	Expense and Revenue

**MDHHS / PIHP Revenue Contract**

Revenue Source	Contract Description
MDHHS	Per Revenue Budget
MDHHS State Targeted Response Grant	Per Revenue Budget
MDHHS Innovative Strategies	Per Revenue Budget

**SUD Core Provider**

Contractor	Description	Term	FY19 DNE or N/A	FY18 DNE or N/A
Dawn Inc	SUD Core Provider (Fixed Cost)	10/1/18 – 9/30/19	\$ 850,000	\$ 850,000
Home of New Vision	SUD Core Provider (Fixed Cost)	10/1/18 – 9/30/19	\$ 1,056,664	\$ 1,056,664
Lenawee CMH	SUD Core Provider (Cost Settled)	10/1/18 – 9/30/19	\$ 1,630,268	\$ 1,630,268
Livingston CMH	SUD Core Provider (Cost Settled)	10/1/18 – 9/30/19	\$ 1,157,271	\$ 1,157,271



DNE = Do not exceed for term of the contract

**SUD Grant Funded (Innovative Strategies or State Targeted Response)**

<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>FY19 DNE or N/A</b>	<b>FY18 DNE or N/A</b>
Genoa Pharmacy	Opioid Project Naloxone	10/1/18 – 9/30/19	N/A	N/A
Adapt Pharma	FFS STR Pharmacy (NARCAN)	10/1/18 – 9/30/19	N/A	N/A
Catholic Charities of SE Michigan	STR Project Assert	10/1/18 – 9/30/19	\$ 83,038	\$ 46,496
Dawn Inc	Drug Court	10/1/18 – 9/30/19	\$ 41,888	\$ 41,888
Home of New Vision	Enhancing Pregnant Women Opiate Team	10/1/18 – 9/30/19	\$ 115,619	\$ 115,619
Home of New Vision	ROOT Team	10/1/18 – 9/30/19	\$ 76,847	\$ 76,847
Home of New Vision	STR Project Assert	10/1/18 – 9/30/19	\$ 92,770	\$ 51,068
Lenawee CMH	Drug Court Peer Recovery Coach	10/1/18 – 9/30/19	\$ 26,498	\$ 26,498
Salvation Army Harbor Light	Drug Court	10/1/18 – 9/30/19	\$ 54,600	\$ 54,600
University of Michigan	Project STOP	10/1/18 – 9/30/19	\$ 45,718	\$ 45,718
Washtenaw County	ROOT Team	10/1/18 – 9/30/19	\$ 47,187	\$ 47,187
Packard Health	FFS STR Client Transportation	10/1/18 – 9/30/19	N/A	N/A
Packard Health	FFS STR Monthly Service Incentive	10/1/18 – 9/30/19	N/A	N/A
Family Medical Center	FFS STR Client Transportation	10/1/18 – 9/30/19	N/A	N/A
Family Medical Center	FFS STR Monthly Service Incentive	10/1/18 – 9/30/19	N/A	N/A
Key Development	FFS STR Client Transportation	10/1/18 – 9/30/19	N/A	N/A
Key Development	FFS STR Monthly Service Incentive	10/1/18 – 9/30/19	N/A	N/A
Genoa Pharmacy	Opioid Project Naloxone	10/1/18 – 9/30/19	N/A	N/A
Adapt Pharma	FFS STR Pharmacy (NARCAN)	10/1/18 – 9/30/19	N/A	N/A
Catholic Charities of SE Michigan	STR Project Assert	10/1/18 – 9/30/19	\$ 83,038	\$ 46,496
Dawn Inc	Drug Court	10/1/18 – 9/30/19	\$ 41,888	\$ 41,888

DNE = Do not exceed for term of the contract

**SUD PA2 Funded Projects**

<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>FY19 DNE or N/A</b>	<b>FY18 DNE or N/A</b>
Washtenaw County	SUD Crisis Team and Outreach Supports	10/1/18 – 9/30/19	\$ 97,683	\$ 97,683
Avalon	Integrated Health in PSH	10/1/18 – 9/30/19	\$ 155,000	\$ 155,000
Dawn Inc	Case Management & Peer Supports	10/1/18 – 9/30/19	\$ 41,888	\$ 41,888
Growth Works	Drug Education for Adjudicated Youth	10/1/18 – 9/30/19	\$ 7,000	\$ 7,000
Growth Works	Enhanced Drug Screening	10/1/18 – 9/30/19	\$ 59,159	\$ 59,159

Contractor	Description	Term	FY19 DNE or N/A	FY18 DNE or N/A
Halo	SUD Opiate Issue Awareness	10/1/18 – 9/30/19	\$ 15,750	\$ 15,750
Hegira	Project Inspire	10/1/18 – 9/30/19	\$ 114,390	\$ 114,390
Home of New Vision	MAT House	10/1/18 – 9/30/19	\$ 28,541	\$ 28,541
Home of New Vision	WRAP	10/1/18 – 9/30/19	\$ 79,723	\$ 79,723
Lenawee County Juvenile Court	Intensive Home Based therapy	10/1/18 – 9/30/19	\$ 143,089	\$ 143,089
Livingston CMH	Wake Up Livingston Coordinator	10/1/18 – 9/30/19	\$ 40,000	\$ 40,000
Livingston County/ Livingston CMH	Livingston County Wraparound MOU	10/1/18 – 9/30/19	\$ 40,000	\$ 40,000
Ozone / Corner Health	SBIRT for Youth Washtenaw	10/1/18 – 9/30/19	\$ 150,000	\$ 150,000
Salvation Army Harbor Light	Peer Recovery	10/1/18 – 9/30/19	\$ 25,000	\$ 25,000
Touchstone	Recovery Housing PA2	10/1/18 – 9/30/19	\$ 60,000	\$ 60,000
Unified HIV Health and Beyond	Community Peer Outreach and Support	10/1/18 – 9/30/19	\$ 234,248	\$ 234,248
Women Empowering Women	Post 60 Day Stay PA2	10/1/18 – 9/30/19	\$ 64,040	\$ 64,040
CHRT/Washtenaw Health Initiative	Opioid Project Coordinator	10/1/18 – 9/30/19	\$ 47,989	\$ 47,989

DNE = Do not exceed for term of the contract

#### SUD Prevention

Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY19 Contract DNE
Catholic Charities of SE Michigan	Student Leadership Teams	10/1/18 – 9/30/19	\$ 114,318		\$ 114,318
Catholic Social Services of Washtenaw	CAGE Screening	10/1/18 – 9/30/19	\$ 28,727		\$ 28,727
Catholic Social Services of Washtenaw	Get Connected	10/1/18 – 9/30/19	\$ 30,965		\$ 30,965
Catholic Social Services of Washtenaw	Prevention Services	10/1/18 – 9/30/19	\$ 10,000		\$ 10,000
Eastern Michigan	Prevention Theatre Collective	10/1/18 – 9/30/19	\$ 73,647		\$ 73,647
Karen Bergbower & Associates	Lenawee Synar/DYTUR Prevention	10/1/18 – 9/30/19	\$ 21,432	\$ 3,000	\$ 24,432
Karen Bergbower & Associates	Livingston Synar/DYTUR Prevention	10/1/18 – 9/30/19	\$ 19,901	\$ 1,400	\$ 21,301
Karen Bergbower & Associates	Monroe Synar/DYTUR Prevention	10/1/18 – 9/30/19	\$ 28,575	\$ 1,600	\$ 30,175

Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY19 Contract DNE
Karen Bergbower & Associates	Washtenaw Synar/DYTUR Prevention	10/1/18 – 9/30/19	\$ 43,099	\$ 2,000	\$ 45,099
Lenawee CMH	Community Trials Intervention	10/1/18 – 9/30/19	\$ 23,194	\$ 1,000	\$ 24,194
Lenawee CMH	Do Your Part	10/1/18 – 9/30/19	\$ 13,787		\$ 13,787
Lenawee CMH	Student Leadership Teams	10/1/18 – 9/30/19	\$ 32,019		\$ 32,019
Livingston County Catholic Charities	CBSG	10/1/18 – 9/30/19	\$ 47,449		\$ 47,449
Livingston County Catholic Charities	CMCA	10/1/18 – 9/30/19	\$ 73,145	\$ 3,000	\$ 76,145
Livingston County Catholic Charities	Project Success	10/1/18 – 9/30/19	\$ 212,368		\$ 212,368
Livingston County Catholic Charities	Safe Homes	10/1/18 – 9/30/19	\$ 4,000		\$ 4,000
Livingston County Catholic Charities	Youth Led Prevention	10/1/18 – 9/30/19	\$ 59,142		\$ 59,142
Monroe County ISD	Strengthening Families	10/1/18 – 9/30/19	\$ 21,804		\$ 21,804
Monroe County ISD	SUD Prevention	10/1/18 – 9/30/19	\$ 117,469		\$ 117,469
St. Joe's Mercy - Chelsea	Project Success	10/1/18 – 9/30/19	\$ 55,428		\$ 55,428
St. Joe's Mercy - Chelsea	SRSLY	10/1/18 – 9/30/19	\$ 48,509		\$ 48,509
University of Michigan	Project Success	10/1/18 – 9/30/19	\$ 58,800		\$ 58,800

DNE = Do not exceed for term of the contract

#### SUD Womens Specialty

Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY19 Contract DNE
Catholic Charities of SE Michigan	Womens Specialty	10/1/18 – 9/30/19	\$ 94,293	\$ 100,000	\$ 194,293
Home of New Vision	Womens Specialty	10/1/18 – 9/30/19	\$ 174,458	\$ 142,952	\$ 317,410
Lenawee CMH	Womens Specialty	10/1/18 – 9/30/19	\$ 23,658		\$ 23,658
Livingston CMH	Womens Specialty	10/1/18 – 9/30/19	\$ 123,248		\$ 123,248

DNE = Do not exceed for term of the contract

#### SUD Other SUD Service

Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY19 Contract DNE
Catholic Charities of SE Michigan	Case Management & Peer Supports	10/1/18 – 9/30/19	\$119,866		\$119,866

Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY19 Contract DNE
Catholic Charities of SE Michigan	Monroe Engagement Center	10/1/18 – 9/30/19	\$181,680	\$103,333	\$285,013
Home of New Vision	Engagement Center	10/1/18 – 9/30/19	\$160,000	\$240,000	\$400,000
Home of New Vision	Recovery Support Services	10/1/18 – 9/30/19	\$134,998	\$244,274	\$379,272
Lenawee CMH	Lenawee Engagement Center	10/1/18 – 9/30/19	\$159,964	\$133,739	\$293,703
Livingston CMH	Livingston Engagement Center	10/1/18 – 9/30/19	\$100,694	\$401,041	\$501,735

DNE = Do not exceed for term of the contract

### SUD Fee-For-Service

Contractor	Term
Ann Arbor Treatment Center - CRC Health	10/1/18 – 9/30/20
Bear River	10/1/18 – 9/30/20
Catholic Charities of SE Michigan	10/1/18 – 9/30/20
Dawn Inc	10/1/18 – 9/30/20
Hegira	10/1/18 – 9/30/20
Boysville/Holy Cross/Kairos	10/1/18 – 9/30/20
Home of New Vision	10/1/18 – 9/30/20
Passion of Mind	10/1/18 – 9/30/20
Personalized Nursing Light House	10/1/18 – 9/30/20
Premier Services	10/1/18 – 9/30/20
Salvation Army Harbor Light	10/1/18 – 9/30/20
Therapeutics, LLC.	10/1/18 – 9/30/20
Touchstone	10/1/18 – 9/30/20
Trinity Health – Greenbrook	10/1/18 – 9/30/20
Women Empowering Women	10/1/18 – 9/30/20

### SUD Fee-For-Service (Out of Network)

Contractor	Term
Sacred Heart	10/1/18 – 9/30/20
Victory Clinical	10/1/18 – 9/30/20

### CMHPSM SUD Fee-For-Service Rates

FY19 SUD Fee-for-Service Contract Fee Schedule					Coverage				10/1/2018
HCPCS/CPT	MOD	Service	Duration	Rate	MED	HMP	SABG	PA2	Difference from FY18
90791	HF	Psychiatric Evaluation	Encounter	\$100.00	✓	✓	✓	✓	-

<b>FY19 SUD Fee-for-Service Contract Fee Schedule</b>					<b>Coverage</b>				<b>10/1/2018</b>
<b>HCPCS/ CPT</b>	<b>MOD</b>	<b>Service</b>	<b>Duration</b>	<b>Rate</b>	<b>MED</b>	<b>HMP</b>	<b>SABG</b>	<b>PA2</b>	<b>Difference from FY18</b>
90792	HF	Psychiatric Evaluation	Encounter	\$175.00	✓	✓	✓	✓	-
90832	HF	30 minutes of Psychotherapy	Encounter	\$60.00	✓	✓	✓	✓	-
90834	HF	45 minutes of Psychotherapy	Encounter	\$85.00	✓	✓	✓	✓	-
90837	HF	60 minutes of Psychotherapy	Encounter	\$110.00	✓	✓	✓	✓	-
90853	HF	Group Therapy per Session	Encounter	\$26.00	✓	✓	✓	✓	-
97810		Acupuncture 1 or more needles, initial 15 minutes	Encounter	\$40.00			✓	✓	-
97811		Acupuncture 1 or more needles, each additional 15 minutes	Encounter	\$40.00			✓	✓	-
99201	HF	E&M New Patient Low	Encounter	\$40.00	✓	✓	✓	✓	-
99202	HF	E&M New Patient Med	Encounter	\$60.00	✓	✓	✓	✓	-
99203	HF	E&M New Patient High	Encounter	\$80.00	✓	✓	✓	✓	-
99204	HF	E&M New Patient High	Encounter	\$90.00					-
99205	HF	E&M New Patient High	Encounter	\$100.00					-
99211	HF	E&M Existing Patient No Doc Low	Encounter	\$30.00	✓	✓	✓	✓	-
99212	HF	E&M Existing Patient Low	Encounter	\$35.00	✓	✓	✓	✓	-
99213	HF	E&M Existing Patient Med	Encounter	\$55.00	✓	✓	✓	✓	-
99214	HF	E&M Existing Patient Mod-High	Encounter	\$75.00	✓	✓	✓	✓	-
99215	HF	E&M Existing Patient High	Encounter	\$75.00	✓	✓	✓	✓	-
H0001		Alcohol and/or Drug Assessment	Encounter	\$60.00	✓	✓	✓	✓	-
H0003		Laboratory analysis of specimens to detect presence of alcohol or drugs.	Encounter	\$15.00	✓	✓	✓	✓	-
H0004		Individual Behavioral Health Counseling and Therapy	Per 15 mins	\$15.00	✓	✓	✓	✓	-
H0005		Alcohol & Drug Group Counseling by Clinician	Encounter	\$26.00	✓	✓	✓	✓	-
H0006		SUD Case Management- Services provided to link clients to other essential medical, educational, social and/or other services.	Encounter	\$30.00			✓	✓	-
H0010		Alcohol and/or drug services; sub- acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0010	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$325.00	✓	✓	✓	✓	-
H0012		Alcohol and/or drug services; sub- acute detoxification (residential addiction program outpatient)	Per Day	\$175.00	✓	✓	✓	✓	-

<b>FY19 SUD Fee-for-Service Contract Fee Schedule</b>					<b>Coverage</b>				<b>10/1/2018</b>
<b>HCPCS/ CPT</b>	<b>MOD</b>	<b>Service</b>	<b>Duration</b>	<b>Rate</b>	<b>MED</b>	<b>HMP</b>	<b>SABG</b>	<b>PA2</b>	<b>Difference from FY18</b>
H0012	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification (residential addiction program outpatient)	Per Day	\$325.00	✓	✓	✓	✓	-
H0014		Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0014	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$325.00	✓	✓	✓	✓	-
H0015		IOP Intensive Outpatient Care	Per Day	\$110.00	✓	✓	✓	✓	-
H0018		Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$120.00	✓	✓	✓	✓	-
H0018	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$285.00	✓	✓	✓	✓	-
H0019		Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$123.00	✓	✓	✓	✓	-
H0019	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$255.00	?	?	?	?	-
H0020		Methadone Dosing	Encounter	\$5.50	✓	✓	✓	✓	-

<b>FY19 SUD Fee-for-Service Contract Fee Schedule</b>					<b>Coverage</b>				<b>10/1/2018</b>
<b>HCPCS/ CPT</b>	<b>MOD</b>	<b>Service</b>	<b>Duration</b>	<b>Rate</b>	<b>MED</b>	<b>HMP</b>	<b>SABG</b>	<b>PA2</b>	<b>Difference from FY18</b>
H0033		Pharmacological Support – Oral medication administration, direct observation. (Use for Buprenorphine or Suboxone administration and/or service - provision of the drug).	Encounter	\$9.00			✓	✓	-
H0038	HF	Recovery Coach/Peer Services	Per 15 mins	\$25.00	✓	✓	✓	✓	-
H0048		Alcohol and drug testing, collection and handling only, specimens other than blood.	Encounter / per test	\$10.00	✓	✓	✓	✓	-
H2034		Recovery/Transitional Housing	Per Day	\$27.00			✓	✓	-
H2035		Group Outpatient: Alcohol/Other Drug Treatment	Per Hour	\$60.00	✓	✓	✓	✓	-
S9976	HF	Residential Room and Board - May be used in conjunction with H0018 & H0019.	Per Day	\$27.00			✓	✓	-
T1009		Care of the children of the individual receiving alcohol and/or substance abuse services	Encounter / Per Hour	\$15.00			✓	✓	-
T1012		Recovery Supports	Encounter	\$100.00	✓	✓	✓	✓	-

### Memorandums of Understanding / Coordination Agreements / Data-Use Agreements (No Funding)

<b>Current Medicaid Health Plan Coordination Agreements</b>
Aetna Health Plan
Blue Cross Complete
McLaren Health Plan
Meridian Health Plan
Molina Healthcare
UnitedHealthcare

<b>Electronic Health Record Data Exchange Agreement</b>
MiHIN (Michigan Health Information Network Shared Services)
Great Lakes Health Connect

<b>Data-Use Agreements</b>
Michigan Department of Health and Human Services (CC360 & Monthly Extract)
Michigan Department of Health and Human Services (SIS Online)
Community Mental Health Services of Livingston County (CC360 & Monthly Extract)
Lenawee Community Mental Health Authority (CC360 & Monthly Extract)
Monroe Community Mental Health Authority (CC360 & Monthly Extract)
Washtenaw County Community Mental Health (CC360 & Monthly Extract)

PCE Systems (CC360 & Monthly Extract)



## Regional Board Officers List

\*Regional Board officer elections take place in October

<b>FY 2018</b>		
Chair	R. Tillotson	Lenawee
Vice-Chair	C. Londo	Monroe
Secretary	R. Garber	Livingston
<b>FY 2017</b>		
Chair	R. Tillotson	Lenawee
Vice-Chair	C. Londo	Monroe
Secretary	B. Cox	Livingston
<b>FY 2016</b>		
Chair	G. Lane	Monroe
Vice-Chair	L. Berry-Bobovski	Livingston
Secretary	B. Wilson	Lenawee
<b>FY 2015</b>		
Chair	G. Lane	Monroe
Vice-Chair	P. Ball	Washtenaw
Secretary	L. Berry Bobovski	Livingston
<b>FY 2014</b>		
Chair	G. Lane	Monroe
Vice-Chair	J. Plas	Livingston
Secretary	B. Wilson	Lenawee