

LENAWEE-LIVINGSTON-MONROE-WASHTENAW

OVERSIGHT POLICY BOARD

VISION

"We envision that our communities have both an awareness of the impact of substance abuse and use, and the ability to embrace wellness, recovery and strive for a greater quality of life."

AGENDA

June 23, 2016

**705 N. Zeeb Road, Ann Arbor
Patrick Barrie Conference Room
9:30 a.m. – 11:30 a.m.**

1. Introductions & Welcome – 5 minutes
2. Approval Of Agenda (Board Action) – 2 minutes
3. Approval of May OPB Minutes {Att. #1} (Board Action) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business
 - a. CMHPSM Regional SUD Financial Report (Discussion) {Att. #2} – 10 minutes
 - b. Treatment RFI Submission Document Update {Att. #3} - (Discussion) 10 Minutes
6. New Business
 - a. SUD Monitoring/Dashboard presentation (Discussion)- 20 minutes
7. Report From Regional Board (Discussion) – 5 minutes
8. SUD Director Updates (Discussion) – 10 minutes
 - a. State Information Update
 1. 298 language
 2. DOC RFP and impact on SUD system
 - b. Naloxone update
 - c. Strategic Planning Retreat

Next meeting: *No meeting in July and August!*

RETREAT - Thursday, September 8, 2016 9:30 a.m. – 2:30 p.m.

Parking Lot:

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of May 26, 2016 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Tom Waldecker, Cheryl Davis, Kim Comerzan, Sheila Little, Mark Cochran, Dianne McCormick, Ralph Tillotson, Cheryl Davis, Dave DeLano, William Green, John Lapham, Amy Fullerton

Members Absent: Charles Coleman

Guests: Dave O'Dell

Staff Present: Marci Scalera, Jane Goerge, Katie Postmus, Anne Marshall, Roxie McUmbur

OPB Chair D. Oblak called the meeting to order at 9:32 a.m.

1. Introductions: Introduced Dave O'Dell from Monroe County who has applied to become the Monroe representative through the Monroe Community Mental Health Authority.

2. Approval of the agenda

**Motion by R. Tillotson to approve the agenda
Motion carried**

3. Approval of March OPB minutes

**Motion by D. McCormick, supported by M. Cochran to approve the March 24, 2016 OPB minutes
Motion carried**

4. Audience Participation

) None

5. Old Business

a. CMHPSM Regional SUD Financial Report (att. #2)

) R. McUmbur provided an update on the current financial status. Administrative costs are under budget due to previous open positions.

) Monroe is slightly over budget on PA2.

) Marci clarified that the liquor tax dollars are a 50/50 split with County government.

Discussion of how the regional portion if PA2 dollars can be flexible between counties, if ever the need arose.

) Roxie provided an additional report of specific county amounts.

b. Treatment RFI Update (att. #3)

) Marci discussed the RFI process and a meeting was held on April 29 to present the RFI to providers and answer their questions.

) Future funding will be dependent on responding to the RFI, due on June 3.

c. **By-laws final vote (att. #4) Board Action item-**

Motion by T. Waldecker, supported by K. Comerzan to approve the by-laws
Motion carried

6. New Business

- a. Funding Request- Livingston CMH Project Lazarus Coordinator (att #5)
 -) Marci and Diane spoke about the request and the need for this position to coordinate Project Lazarus activities and functions in Livingston County in the amount of \$25,000.
 -) **Motion by W. Green, supported by D. McCormick to approve funding.**
 -) **Motion carried**
- b. Home of New Vision Engagement Center Renovation Costs (att #6)
 -) Marci discussed renovation costs for the Engagement Center and unexpected health and safety improvements mandated by the city needed requiring additional funding in the amount of \$22,316.
 -) **Motion by W. Green, supported by A. Fullerton to approve funding.**
 -) **Motion carried**
- c. Prevention Mid-Year Progress (att #7)
 -) Jane Goerge provided an update on the mid-year status of prevention programs. This included an overview of some of the monitoring methods and the associated results.
 -) There are two new agencies, Catholic Charities in Monroe and Eastern Michigan University (Communities that Care model).
- d. Vivitrol Information – Marci presented a power point presentation with information regarding the use of Vivitrol, which is a medication for opiate and alcohol addictions/dependencies.
- e. Halo Mid-Year Report (att. #8) Marci reported that approximately half of the budget has been used and A. Fullerton reported that many families in the community are attending support groups offered by this group.

7. Report from Regional Board – Marci and Ralph reported on the most recent Regional Board meeting and noted that most of the focus was on the rates for Community Living Supports (CLS) services, which is primarily a service for mental health and persons with intellectual developmental disabilities.
8. SUD Director Updates – Marci provided information regarding the recent Peer Conference that she attended at the State. She also reported an update regarding Naloxone which is now being carried by most Sheriff's officers as well as Police and Fire department personnel.

A Strategic Planning retreat was discussed and it was decided to combine the August and September meetings in order to hold a longer meeting on September 8th from 9 AM- 2 PM. Locations discussed were the Gladwin Center, Dawn Farm and the LRC.

There was also discussion of combining the June and July meetings.

9. Meeting adjournment

Motion by J. Lapham, supported by M. Cochran, to adjourn the meeting
Motion carried

Meeting adjourned 11:33 a.m.

Community Mental Health Partnership of Southeast Michigan
Statement of Revenues and Expenditures
For the Quarter Ending April 30, 2016

	1st Amend Budget	YTD Actual	YTD Budget	YTD Actual O/(U) Budget
Operating Revenue				
Medicaid Capitation	\$134,282,264	\$78,874,214	\$78,331,321	\$542,893
Medicaid Carryforward	1,473,549	-	859,570	(859,570) a
Healthy Michigan Plan	12,188,927	6,912,352	7,110,207	(197,855)
Healthy Michigan Carryforward	5,224,847	-	3,047,827	(3,047,827) a
Autism	1,661,715	124,355	969,334	(844,978) b
Medicaid Health Home-Washtenaw Or	419,801	453,276	244,884	208,392 c
10% Health Home Match Washtenaw	41,980	51,666	24,488	27,177
SUD Community Grant	3,767,460	2,163,590	2,197,685	(34,095)
SUD PA2 - Cobo Tax Revenue	2,105,798	565,372	1,228,382	(663,010) d
Local Match	1,577,780	1,104,172	920,372	183,800
Other Revenue	217,567	28,779	126,914	(98,135)
Total Revenue	\$162,961,688	\$90,277,776	\$95,060,985	\$(4,783,209)
Funding For CMHSP Partners				
Lenawee CMHSP	16,987,987	9,816,767	9,909,659	(92,892)
Livingston CMHSP	23,466,599	13,385,331	13,688,849	(303,518)
Monroe CMHSP	25,356,719	14,680,992	14,791,419	(110,428)
Washtenaw CMHSP	64,704,549	37,818,458	37,744,320	74,138
Total Funding For CMHSP Partners	\$ 130,515,854	\$ 75,701,548	\$76,134,248	\$(432,700)
Funding For SUD Services				
Lenawee County	1,278,823	550,485	745,980	(195,495) d
Livingston County	1,614,420	684,094	941,745	(257,651) d
Monroe County	1,506,177	729,827	878,603	(148,777) d
Washtenaw County	4,026,893	2,364,835	2,349,021	15,814
Total Funding For SUD Services	\$ 8,426,313	\$ 4,329,240	\$4,915,349	\$(586,109)
Other Contractual Obligations				
Hospital Rate Adjuster	2,122,900	1,262,458	1,238,358	24,099
USE and HICA Tax	9,967,501	5,823,568	5,814,376	9,193
Local Match	1,577,780	1,104,172	920,372	183,800
10% Health Home Match Washtenaw	41,980	104,988	24,488	80,499
Total Other Costs	\$13,710,161	\$8,295,186	\$7,997,594	\$297,592
CMHPSM Administrative Costs				
Salary & Fringe	1,768,037	882,677	1,031,355	(148,678) e
Administrative Contracts	1,031,952	651,148	601,972	49,176
Board Expense	12,980	2,737	7,572	(4,835)
All Other Costs	168,136	64,956	98,079	(33,123)
Total Administrative Expense	\$2,981,105	\$1,601,518	\$1,738,978	\$(137,460)
Risk Reserve Provision	\$2,581,623		1,505,947	(1,505,947)
Carry Forward	\$4,746,632		2,768,869	(2,768,869)
Total Expense	\$162,961,688	\$89,927,491	\$95,060,985	\$(5,133,493)
Revenues over (under) Expenditures	\$0	\$350,284	\$0	

a - Timing difference, recognition will occur at year end corresponding to expenditures.

b - Timing difference, Autism benefit receipts delayed.

c - Correlates with Home Health expenditures, budget to be amended.

d - New program implementation delay.

e - Funding of partners is on a cash basis, these amount do not reflect the partners projected use of fund sources

Community Mental Health Partnership Of Southeast Michigan
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND
 April 2016 FYTD

Summary Of Revenue & Expense		Funding Source						Total Funding Sources
Revenues	Medicaid	MICHild	Healthy Michigan	SUD - Block Grant	SUD-COBO/PA2	Other		
Funding From MDCH	\$ 949,794	\$ 3,046	\$ 1,806,756	\$ 2,154,866		\$ -	\$ 4,914,462	
PA2/COBO Tax Funding	\$ -	\$ -	\$ -	\$ -	\$ 565,372 *	\$ -	\$ 565,372	
Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,176	\$ 1,176	
Total Revenues	<u>\$ 949,794</u>	<u>\$ 3,046</u>	<u>\$ 1,806,756</u>	<u>\$ 2,154,866</u>	<u>\$ 565,372</u>	<u>\$ 1,176</u>	<u>\$ 5,481,010</u>	
Expenses								
<u>Funding for County SUD Programs</u>								
Lenawee	\$ 132,488	\$ -	\$ 223,297	\$ 275,330	\$ 29,497	\$ -	\$ 660,612	
Livingston	\$ 126,050	\$ -	\$ 179,147	\$ 368,929	\$ 9,969	\$ -	\$ 684,094	
Monroe	\$ 98,021	\$ 360	\$ 250,471	\$ 237,560	\$ 143,416	\$ -	\$ 729,827	
Washtenaw	\$ 431,396	\$ -	\$ 932,502	\$ 729,066	\$ 271,761	\$ -	\$ 2,364,725	
Total SUD Expenses	<u>\$ 787,954</u>	<u>\$ 360</u>	<u>\$ 1,585,417</u>	<u>\$ 1,610,884</u>	<u>\$ 454,643</u>	<u>\$ -</u>	<u>\$ 4,439,258</u>	
<u>Other Operating Costs</u>								
SUD Use Tax	\$ 56,798	\$ 182	\$ 108,044	\$ -	\$ -	\$ -	\$ 165,024	
SUD HICA Claims Tax	\$ 7,123	\$ 23	\$ 13,551	\$ -	\$ -	\$ -	\$ 20,697	
Total Operating Costs	<u>\$ 63,921</u>	<u>\$ 205</u>	<u>\$ 121,595</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 185,721</u>	
Administrative Cost Allocation	<u>\$ 54,110</u>	<u>\$ 27</u>	<u>\$ 108,905</u>	<u>\$ 155,837</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 318,879</u>	
Total Expenses	<u>\$ 905,986</u>	<u>\$ 592</u>	<u>\$ 1,815,916</u>	<u>\$ 1,766,721</u>	<u>\$ 454,643</u>	<u>\$ -</u>	<u>\$ 4,943,858</u>	
Revenues Over/(Under) Expenses	\$ 43,809	\$ 2,454	\$ (9,160)	\$ 388,145	\$ 110,729	\$ 1,176	\$ 537,152	
<u>Unallocated PA2</u>								
Lenawee	\$ 1,017,138							
Livingston	\$ 2,393,356							
Monroe	\$ 243,366							
Washtenaw	\$ 2,542,374							
Total	<u>\$ 6,196,234</u>							

f - Administration continues under budget due to vacant positions throughout the year.

Attachment #3 - June 2016

PROVIDER	COUNTY	CITY	CORE PROVIDER	NEW ?	MDOC ?	RECOVERY FOCUSED	POP SERVED	SERVICES	WOMENS SPECIALTY
AATS	WASH	ANN ARBOR	NO	NO	NO		OPIATE ADULTS	MAT-ORT	NO
BREAKING THE CHAIN	LIV	BRIGHTON	NO	YES	YES		DOC ADULTS	ST-LT RES	NO
BRIGHTON Center	LIV	BRIGHTON	NO	NO	NO		OPIATE ADULTS	MAT-ORT	NO
Catholic Charities of Jackson, Lenawee and Hillsdale	LEN	ADRIAN	NO	NO			KIDS & ADULTS	MULTIPLE	NO
Catholic Charities of SE Michigan	MON	MONROE	NO	NO	NO		KIDS & ADULTS	MULTIPLE	YES
COMMUNITY PROGRAMS - MERIDIAN HEALTH	MON	MONROE	NO	YES	YES		DOC ADULTS	OP	NO
CRC HEALTH	WASH	ANN ARBOR	NO	NO	NO		OPIATE ADULTS	MAT-ORT	NO
DAWN INC	WASH	ANN ARBOR	YES	NO	NO		KIDS & ADULTS	MULTIPLE	NO
HALO LENAWEE	LEN	ADRIAN	NO	NO	NO	CLEARLY STATED	COMMUNITY	EARLY INT	NO
HEGIRA - OAKDALE		CANTON	NO	NO	NO	CLEARLY STATED	ADULTS	ST-LT RES	NO
HOLY CROSS (KAIROS)		BRIDGEPORT	NO	NO	NO		KIDS & WOMEN	ST-LT RES	YES
HOME OF NEW VISION	WASH	ANN ARBOR	YES	NO	NO	CLEARLY STATED	KIDS & ADULTS	MULTIPLE	YES
KEY CENTERS	LIV	BRIGHTON	NO	NO	NO		KIDS & ADULTS	MULTIPLE	NO
LENAWEE CMH	LEN	ADRIAN	YES	NO	NO	CLEARLY STATED	KIDS & ADULTS	MULTIPLE	NO
LIVINGSTON CATHOLIC CHARITIES	LIV	HOWELL	NO	NO	YES	CLEARLY STATED	KIDS & ADULTS	MULTIPLE	NO
LIVINGSTON CMH	LIV	HOWELL	YES	NO	NO		KIDS & ADULTS	MULTIPLE	YES
MCCULLOUGH VARGAS	LEN	ADRIAN	NO	NO		SOME REFERENCE CLEARLY STATED	KIDS & ADULTS	MULTIPLE	YES
MI UNIFIED	WASH	ANN ARBOR	NO	NO	NO		ADULTS	EARLY INT	NO

PROVIDER	COUNTY	CITY	CORE PROVIDER	NEW ?	MDOC ?	RECOVERY FOCUSED	POP SERVED	SERVICES	WOMENS SPECIALTY
PARKSIDE	LEN	ADRIAN	NO	YES	NO		KIDS	OP	NO
						CLEARLY		RECOV	
PAULA'S HOUSE	MON	MONROE	NO	NO	NO	STATED	WOMEN	COACH	NO
PNLH		PLYMOUTH	NO	NO	NO		ADULTS	MULTIPLE	NO
PREMIER SERVICES		DEARBORN HGTS	NO	NO	NO		ADULTS	MAT-ORT	NO
SACRED HEART		MEMPHIS	NO	NO			ADULTS	MULTIPLE	YES
SALVATION ARMY	MON	MONROE	NO	NO	YES		ADULTS	MULTIPLE	NO
THERAPEUTICS, LLC	LIV	WIXOM	NO	YES	NO		ADULTS	MAT-ORT	NO
VICTORY CLINIC		JACKSON	NO	NO	NO		ADULTS	MAT-ORT	NO
WASHTENAW COUNTY TRIAL COURT	WASH	ANN ARBOR	NO	NO			KIDS		NO