

# OVERSIGHT POLICY BOARD

## Regular Board Meeting

Patrick Barrie Conference Room

3005 Boardwalk Drive, Suite 200

Ann Arbor, MI

Thursday, August 28, 2025

9:30 a.m. – 11:30 a.m.



### To join by telephone:

1-616-272-5542

Phone ID: 536 059 203#

### To join by computer via Teams:

[Click here to join the meeting](#)

Meeting ID: 254 431 969 979, Passcode: w9xfsJ

## Agenda

1. Call to Order
2. Roll Call
3. Approval of Agenda **(Board Action)** – 2 minutes
4. Approval of April 24, 2025, OPB Minutes {Att. #1} **(Board Action)** – 5 minutes
5. Audience Participation – 3 minutes per person
6. Old Business
  - a. Finance Report {Att. #2} (Discussion) – 10 minutes
  - b. FY25 Healing and Recovery Funds Update (Discussion) – 5 minutes
7. New Business
  - a. FY26 Funding Recommendations {Att. #3a, #3b, #3c} (Discussion) – 45 minutes
  - b. Board Action Request FY26 PA2 Allocations {Att. #4} **(Board Action)** – 15 minutes
8. Report from Regional Board {Att. #5} – 5 minutes
9. SUS Director Updates (Discussion) – 20 minutes
  - a. CEO Update {Att. #6}
  - b. PIHP Procurement Update {Att. #7a, #7b}
  - c. Staffing Update
10. Adjournment **(Board Action)**
11. Supplemental Materials Not Discussed at Meeting
  - a. Attendance list {Att. #8}
  - b. Gambling Disorder Prevention Campaign {Att. #9}

**Next meeting: September 25, 2025**

**Location: 3005 Boardwalk, Suite 200; Patrick Barrie Room**

### 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."*

## Oversight Policy Board Minutes

April 24, 2025

Patrick Barrie Conference Room  
3005 Boardwalk Drive, Suite 200  
Ann Arbor, MI 48108

Members Present: Mark Cochran, Amy Fullerton, Annette Gontarski, Jonathan Laye, Molly Welch Marahar, Dave Oblak, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Jamie Dean, Matthew Literski, Frank Sample

Guests:

Staff Present: Nicole Adelman, Matt Berg, Maureen Bowler, Jackie Bradley. (Lenawee) Danielle Brunk, James Colaianne, Aminda Davis, Jane Goerge, Kate Hendricks, Joelen Kersten, Stacy Pijanowski, Liz Stankov, Michelle Sucharski, CJ Witherow, Alyssa Tumolo

1. Call to Order  
Board Chair M. Cochran called the meeting to order at 9:31 a.m.
2. Roll Call  
Meeting quorum confirmed.
3. Approval of the Agenda  
**Motion by R. Tillotson, supported by D. O'Dell, to approve the agenda.**  
**Motion carried.**
4. Approval of February 27, 2025, Oversight Policy Board minutes  
**Motion by M. Uzelac, supported by M. Welch Marahar, to approve February 27, 2025, OPB minutes.**  
**Motion carried.**
5. Audience Participation  
None
6. Old Business
  - a. Finance Report
    - M. Berg presented the finance report.
    - The first PA2 payment was unusually small, just over \$100k, the first time in 4 years for substance abuse funds not to increase.
  - b. By Laws Review
    - Board Chair M. Cochran and N. Adelman reviewed the proposal request from the last meeting.  
**Motion by T. Waldecker, supported by D. Stimpson to recommend to the Regional Board, to change the OPB Bylaw language in Article III, E.3, from the requirement of 3/4 OBP members in attendance to the requirement of the majority of the OPB members in attendance, to voice to recommend the removal of an OPB member; the recommendation would then go to the appointment board for approval**

**Motion passed.**

Role Call Vote

Yes: M. Cochran, A. Fullerton, A. Gontarski, J. Laye, D. Oblak, D. O'Dell, D. Stimpson, R. Tillotson, M. Uzelac, T. Waldecker

No: M. Welch Marahar

Not present for in-person vote: J. Dean, M. Literski, F. Sample

7. New Business

a. FY25 ARPA Stop Work Order/Temporary Restraining Order

- Effective 4/1/25, all programs that were funded by ARPA have been ordered to stop ARPA funded programming per the MDHHS Stop Work Order. A temporary restraining order was secured by AG Nessel and is in court with a possible injunction to be granted by the end of April or early May.
- The Regional Board approved \$250,000 to be used as a stop gap, until next board meeting from the PIHP Opioid Settlement Funds known as Healing and Recovery Funds.

b. FY25 Healing and Recovery Funds (Discussion)

- The Healing and Recovery funds are the PIHP Opioid Settlement Funds. Every region in the state received \$1 million to distribute through the PIHPs.
- \$2.2 million funds were requested by providers in the region. The initial allocation to be proposed was for \$730,000, including primarily infrastructure, supplies and technology upgrades. 15% of the funds (\$130,000) to be retained by CMHPSM for administrative costs.
- As stated above, the Regional Board approved the use of \$250k as a stop gap measure for ARPA funding cuts, until the next Regional Board meeting when more information is known. Leadership will review at the end of April how much of the funds are utilized by providers, to determine the ability to fund another month for programs to continue in May.
- Providers will have to attest that they will use the funds for opioid-related purposes and spend all the funds by September 30, 2025.
- Leadership and providers are expressing the preference to spend the remaining HRF as initially intended, rather than to use it all to fund ARPA programs through the end of the fiscal year. OPB members generally agreed.

c. FY26 Utilization of PA2

- M. Berg presented; discussion followed.
- OPB to review next meeting what is being funded currently, what programs are coming to an end and what programs could be funded into FY26.

8. Report from Regional Board

- Discussed the Healing and Recovery funded allocation filling gaps caused by the ARPA cuts.
- Pending contract issues with MDHHS were discussed

9. SUS Director Updates

a. CEO Update

- J. Colaianne presented.
- James described the announcement of a potential PIHP Procurement Process made public by MDHHS.

- CMHPSM and four other PIHPs were selected to participate in a CMS directed audit regarding compliance efforts
- CMHPSM has one open position for Operations Assistant.
- b. Regional/County Marijuana Tax Funds
  - The FY24 revised revenue has been distributed, slightly higher than FY23. Discussions are being held on approaching Monroe and Washtenaw County Boards of Commissioners for potential allocations to the PIHP in FY26.
- c. SUD Health Homes
  - Opioid Health Homes changes to SUD Health Homes effective 10/1/24.
  - A fifth home in the region, Catholic Charities of Southeast Michigan in Monroe will join as a new SUD HH on 5/1/25.
- d. SAMHSA Center for Substance Abuse Treatment Block Grant Site Visit
  - MDHHS is being monitored by CSAT for FY22 Block Grant services
  - Three regions were selected in Michigan- Region 6, 7 and 9; two providers in each region will be reviewed along with MDHHS and the PIHPs
  - In Region 6, Home of New Vision and Dawn Farm were selected for review by CSAT
  - CSAT will be onsite for a visit the week of July 14th
- e. Substance Use Treatment and Recovery Satisfaction Survey
  - Danielle Brunk presented the survey to replace the current RSA.
- f. Substance Use Services Community Survey Update
  - This revised survey tool is in draft form by the Substance Use Services Team; will be shared with OPB once final. It is to be distributed widely across the region before the end of the fiscal year.

10. Adjournment

**Motion by M. Welch Marahar, supported by D. O'Dell, to adjourn the meeting.**

**Motion carried.**

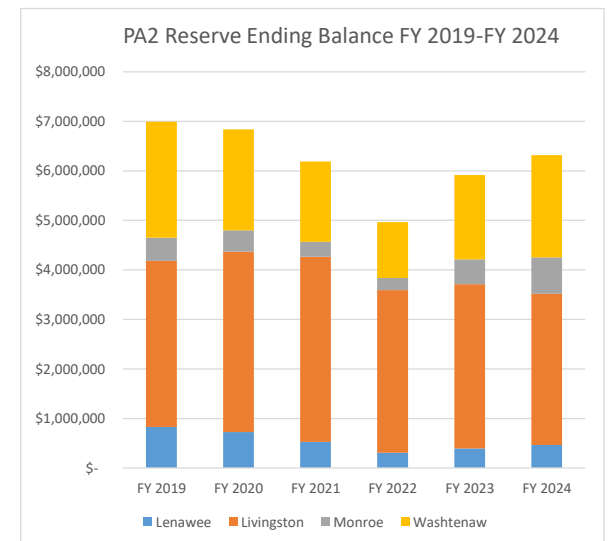
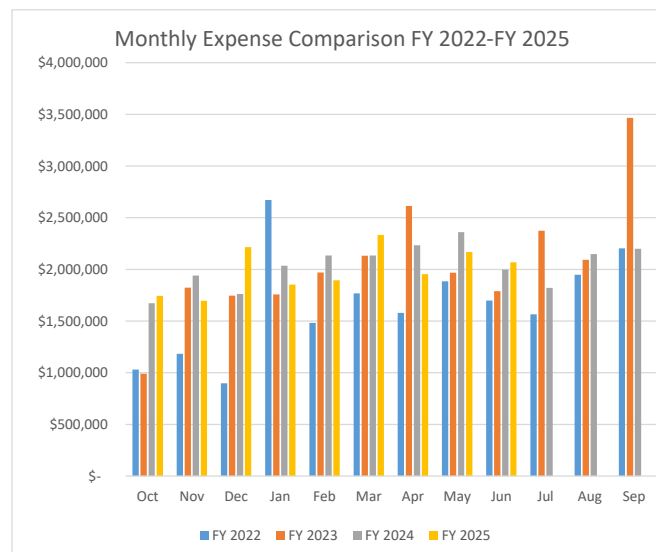
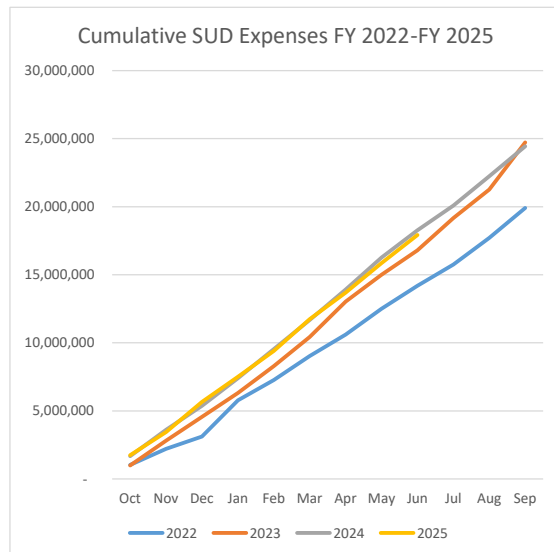
- Meeting was adjourned at 11:00am

**\*Next meeting: Thursday, June 26, 2025**

**Location: 3005 Boardwalk, Suite 200; Patrick Barrie Room**

**Community Mental Health Partnership Of Southeast Michigan**  
**SUS SUMMARY OF REVENUE AND EXPENSE BY FUND**  
June 2025 FYTD

| Summary Of Revenue & Expense           | Funding Source      |                     |                     |                   |                     | Total Funding Sources | FY 2025 PA2 Budget  | PA2 YTD Activity    | Remaining        |
|--|---------------------|---------------------|---------------------|-------------------|---------------------|-----------------------|---------------------|---------------------|------------------|
|  | Medicaid            | Healthy Michigan    | All Grants          | SUD-HH            | PA2                 |                       |                     |                     |                  |
| <b>Revenues</b>                        |                     |                     |                     |                   |                     |                       |                     |                     |                  |
| Investment Earnings                    |                     |                     |                     |                   | 129,790             | \$ 129,790            | 20,000              | 129,790             | (109,790)        |
| Funding From MDHHS                     | 3,471,252           | 7,805,004           | 6,551,479           | 483,665           |                     | \$ 18,311,400         |                     |                     |                  |
| PA2/COBO Tax Funding Current Year      |                     |                     |                     |                   |                     | \$ -                  |                     |                     |                  |
| Lenawee                                |                     |                     |                     |                   | 82,390              | \$ 82,390             | 153,891             | 82,390              | 71,501           |
| Livingston                             |                     |                     |                     |                   | 250,567             | \$ 250,567            | 468,062             | 250,567             | 217,495          |
| Monroe                                 |                     |                     |                     |                   | 189,654             | \$ 189,654            | 348,410             | 189,654             | 158,755          |
| Washtenaw                              |                     |                     |                     |                   | 458,755             | \$ 458,755            | 854,337             | 458,755             | 395,582          |
| PA2/COBO Reserve Utilization           |                     |                     |                     |                   | 147,746             | \$ 147,746            | 507,637             | 147,746             | 359,891          |
| Other (lapse to state)                 |                     |                     | -                   | (18,666)          |                     | \$ (18,666)           |                     | -                   |                  |
| <b>Total Revenues</b>                  | <b>\$ 3,471,252</b> | <b>\$ 7,805,004</b> | <b>\$ 6,551,479</b> | <b>\$ 464,999</b> | <b>\$ 1,258,902</b> | <b>\$ 19,551,636</b>  | <b>2,352,337</b>    | <b>\$ 1,258,902</b> | <b>1,093,435</b> |
| <b>Expenses</b>                        |                     |                     |                     |                   |                     |                       |                     |                     |                  |
| <u>Funding for County SUD Programs</u> |                     |                     |                     |                   |                     |                       |                     |                     |                  |
| CMHPSM                                 |                     |                     | 698,898             | 393,929           |                     | 1,092,826             |                     |                     |                  |
| Lenawee                                | 347,047             | 910,838             | 556,016             |                   |                     | 1,813,901             | 121,474             |                     | 121,474          |
| Livingston                             | 195,026             | 910,354             | 399,458             |                   | 729,413             | 2,234,251             | 1,105,906           | 729,413             | 376,493          |
| Monroe                                 | 805,430             | 1,584,919           | 2,373,134           |                   | 110,677             | 4,874,160             | 256,367             | 110,677             | 145,690          |
| Washtenaw                              | 1,360,668           | 3,172,966           | 2,523,974           |                   | 418,813             | 7,476,420             | 868,590             | 418,813             | 449,777          |
| Total SUD Expenses                     | <b>\$ 2,708,172</b> | <b>\$ 6,579,076</b> | <b>\$ 6,551,479</b> | <b>\$ 393,929</b> | <b>\$ 1,258,902</b> | <b>\$ 17,491,558</b>  | <b>\$ 2,352,337</b> | <b>\$ 1,258,902</b> | <b>1,093,435</b> |
| Administrative Cost Allocation         | 107,879             | 251,717             |                     | 71,071            | -                   | \$ 430,667            |                     |                     |                  |
| <b>Total Expenses</b>                  | <b>2,816,051</b>    | <b>6,830,794</b>    | <b>\$ 6,551,479</b> | <b>\$ 464,999</b> | <b>\$ 1,258,902</b> | <b>\$ 17,922,225</b>  | <b>\$ 2,352,337</b> | <b>\$ 1,258,902</b> | <b>1,093,435</b> |
| <b>Revenues Over/(Under) Expenses</b>  | <b>655,202</b>      | <b>974,210</b>      | <b>-</b>            | <b>(0)</b>        | <b>(0)</b>          | <b>\$ 1,629,411</b>   | <b>(0)</b>          | <b>(0)</b>          | <b>(0)</b>       |





**OVERSIGHT  
POLICY BOARD  
(OPB)**

**FY26 PA2  
RECOMMENDATIONS**

August 28, 2025

# ASSUMPTIONS

- **MDHHS Allocations Received To Date**
  - Block Grant Prevention Set-Aside
  - BG Treatment 1% reduction
  - SOR 4 level funding
- **Allocations could all change 9/29...**
- FY26 is a continuation year with no RFP due to ARPA end and uncertainties in funding

## PA2 SPENDING RECOMMENDATIONS

### To consider:

- How much to spend vs. keep in reserve (standing question)
- Reserves have built up as a result of COVID/ARPA BG
- Potential loss of BG and Medicaid cuts could result in greater need for PA2
- Prioritize the programs your county needs and can support
- Future oversight of PA2 is unknown- will stay with counties, but PIHP procurement leads to some unknowns
  - Is it time to fund more now while we have known oversight and expertise?



# MDHHS REGION 6 ALLOCATIONS

## FY26 Allocations

|  |            |                     |
|--|------------|---------------------|
| Alcohol Use Disorder Treatment                               | Allocation | \$ 176,400          |
| Healing and Recovery Community Engagement and Infrastructure | Allocation | \$ 150,000          |
| Michigan Gambling Disorder Prevention Project                | Allocation | \$ 250,000          |
| Michigan Partnership for Advancing Coalitions PIHP           | Allocation | \$ 85,360           |
| Prevention   | Allocation | \$ 823,107          |
| State Disability Assistance                                  | Allocation | \$ 127,133          |
| State Opioid Response 4 PIHP                                 | Allocation | \$ 2,300,000        |
| Substance Use Disorder Administration                        | Allocation | \$ 271,452          |
| Women's Specialty Services                                   | Allocation | \$ 350,489          |
| Treatment and Access Management                              | Allocation | \$ 2,418,640        |
| Substance Use Disorder Services - Tobacco II                 | Allocation | \$ 4,000            |
| <b>TOTAL</b>   |            | <b>\$ 6,956,581</b> |

## FY25 Allocations

|                            |   |                     |
|----------------------------|---|---------------------|
| ADMIN III                  | ARPA SABG                                     | \$ 100,000          |
| PREVENTION CV              | ARPA SABG                                     | \$ 345,000          |
| TREATMENT CV               | ARPA SABG                                     | \$ 2,946,143        |
| WSS CV                     | ARPA SABG                                     | \$ 500,000          |
| SDA                        | State Disability Assistance                   | \$ 127,133          |
| MPAC                       | Michigan Partnership for Advancing Coalitions | \$ 85,360           |
| PREVENTION                 | SABG  | \$ 823,107          |
| SUD ADMIN                  | SABG  | \$ 271,452          |
| AUD TREATMENT              | SABG  | \$ 176,400          |
| TREATMENT                  | SABG  | \$ 2,443,070        |
| WSS                        | SABG  | \$ 350,489          |
| SOR4                       | State Opioid Response 4                       | \$ 2,300,000        |
| Healing and Recovery Funds | Opioid Settlement                             | \$ 1,000,000        |
| SUD TOBACCO II             | Tobacco Section funding                       | \$ 4,000            |
| <b>Total</b>               |   | <b>\$11,472,154</b> |

## FY26 BLOCK GRANT (BG) PROJECTIONS

| FY26 BG Projected Need<br>Vs. Allocation |             |
|--|-------------|
| Lenawee                                  | \$226,766   |
| Livingston                               | \$190,079   |
| Monroe                                   | \$759,000   |
| Washtenaw                                | \$1,375,000 |
| Total                                    | \$2,550,845 |
|  |             |
| FY26<br>Allocation                       | \$2,418,640 |

**FY26 Substance Use Services - Funding Recommendations**

| Program Type            | County     | Provider                                       | Program  | FY25 Funding | FY26 Rec. Funding | PA2 Needed | Recommendation                     |
|-------------------------|------------|--|--|--------------|-------------------|------------|------------------------------------|
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Designated Youth Tobacco Use Representative (DYTUR)                  | \$ 145,000   | \$ 145,000        | \$ -       | REQUIRED                           |
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Tobacco/ENDS Regional Program (*Other - MDHHS special funding)       | \$ 4,000     | \$ 4,000          | \$ -       | Other - Tobacco                    |
| SUD Treatment           | ALL        | Workit Health                                  | Opioid Use Disorder/Stimulant Use Disorder Treatment                 | \$ 269,537   | \$ 269,537        | \$ -       | Priority to fund                   |
|                         |            |  |  |              |                   |            |                                    |
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Designated Youth Tobacco Use Representative (DYTUR)                  | \$ 2,000     | \$ 2,000          | \$ 2,000   | REQUIRED                           |
| Preveniton-Coalitions   | Lenawee    | Lenawee Community Mental Health Authority      | Lenawee Substance Abuse Prevention Coalition                         | \$ 21,470    | \$ 21,470         | \$ -       | Other- MI PAC                      |
| Engagement Center       | Lenawee    | Lenawee Community Mental Health Authority      | Pathways Engagement Center   | \$ 527,736   | \$ 527,736        | \$ 169,974 | Priority Engagement Center         |
| Harm Red./Peer Outreach | Lenawee    | Lenawee Community Mental Health Authority      | Harm Reduction   | \$ 19,016    | \$ 19,016         | \$ -       | Priority to fund                   |
| Jail-Based MOUD         | Lenawee    | Lenawee Community Mental Health Authority      | Collaboration w/ Justice Systems – MOUD in Jails                     | \$ 70,409    | \$ 70,409         | \$ -       | Priority to fund                   |
| Recovery/Peer Support   | Lenawee    | Lenawee Community Mental Health Authority      | Collaborations with Justice Systems – Drug Court Peer Recovery Coach | \$ 33,459    | \$ 33,459         | \$ 33,459  | Priority non BG Recovery           |
| FFS Treatment           | Lenawee    | Lenawee Community Mental Health Authority      | SUD Treatment  |              |                   | \$ 50,000  | Priority FFS Treatment             |
|                         |            |  |  |              |                   |            |                                    |
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Designated Youth Tobacco Use Representative (DYTUR)                  | \$ 2,000     | \$ 2,000          | \$ 2,000   | REQUIRED                           |
| Preveniton-Coalitions   | Livingston | Livingston County Catholic Charities           | Livingston County Community Alliance (LCCA)                          | \$ 20,440    | \$ 20,440         | \$ -       | Other- MI PAC                      |
| Engagement Center       | Livingston | Livingston Community Mental Health Authority   | Stepping Stones Engagement Center                                    | \$ 603,833   | \$ 603,833        | \$ 503,833 | Priority Engagement Center         |
| Other                   | Livingston | Livingston Community Mental Health Authority   | Livingston CMH Wraparound Services                                   | \$ 40,000    | \$ 40,000         | \$ 40,000  | Priority Other                     |
| Harm Reduction          | Livingston | Livingston Community Mental Health Authority   | Overdose Education & Naloxone Distribution (OEND)                    | \$ 13,000    | \$ 13,000         | \$ -       | Priority to fund                   |
| Prevention              | Livingston | Livingston County Catholic Charities           | Curriculum-Based Support Groups (CBSG)                               | \$ 46,072    | \$ 46,072         | \$ -       | Priority to fund                   |
| Other                   | Livingston | Recovery Advocates in Livingston County (RAIL) | Recovery Community Organization (RCO)                                | \$ 50,000    | \$ 50,000         | \$ 50,000  | Priority non BG Recovery           |
| Recovery/Peer Support   | Livingston | Recovery Advocates in Livingston County (RAIL) | Women’s Recovery Housing   | \$ 48,493    | \$ 48,493         | \$ 48,493  | Priority non BG Recovery           |
| Prevention              | Livingston | Livingston County Catholic Charities           | Project SUCCESS - Livingston Co. Schools                             | \$ 160,775   | \$ 150,775        | \$ -       | Priority to fund - Lower if needed |
| Prevention              | Livingston | Livingston County Catholic Charities           | Communities Mobilizing for Change on Alcohol (CMCA)                  | \$ 128,883   | \$ 128,883        | \$ 128,883 | Priority non BG Prevention         |
| Prevention              | Livingston | Livingston County Catholic Charities           | Youth Led Prevention (YLP)   | \$ 146,698   | \$ 146,698        | \$ 146,698 | Priority non BG Prevention         |
| Recovery/Peer Support   | Livingston | Livingston Community Mental Health Authority   | Epidemiologist   | \$ 45,000    | \$ 45,000         | \$ 45,000  | Priority Other                     |
| Recovery/Peer Support   | Livingston | Livingston Community Mental Health Authority   | Project ASSERT   | \$ 68,978    | \$ 68,978         | \$ 68,978  | Priority Other                     |
| FFS Treatment           | Livingston | Livingston Community Mental Health Authority   | SUD Treatment  | \$ -         | \$ 50,000         | \$ 50,000  | Priority FFS Treatment             |
|                         |            |  |  |              |                   |            |                                    |
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Designated Youth Tobacco Use Representative (DYTUR)                  | \$ 2,000     | \$ 2,000          | \$ 2,000   | REQUIRED                           |
| Preveniton-Coalitions   | Monroe     | United Way of Monroe/Lenawee Counties          | Monroe County Substance Abuse Coalition                              | \$ 18,450    | \$ 18,450         | \$ -       | Other - MI PAC                     |
| Preveniton-Coalitions   | Monroe     | United Way of Monroe/Lenawee Counties          | Monroe County Substance Abuse Coalition                              | \$ 85,000    | \$ 85,000         | \$ 47,287  | Priority non BG Prevention         |
| Engagement Center       | Monroe     | Catholic Charities of Southeast Michigan       | Saint Joseph Center of Hope Engagement Center                        | \$ 468,938   | \$ 100,000        | \$ 100,000 | Priority Engagement Center         |
| Prevention              | Monroe     | Catholic Charities of Southeast Michigan       | Student Prevention Leadership Teams (SPLT)                           | \$ 139,772   | \$ 139,772        | \$ 139,772 | Priority non BG Prevention         |
| Recovery/Peer Support   | Monroe     | Catholic Charities of Southeast Michigan       | Project ASSERT at St. Joseph Center for Hope                         | \$ 60,000    | \$ 60,000         | \$ -       | Priority to fund                   |
| Jail-Based MOUD         | Monroe     | Monroe Community Mental Health Authority       | Medications for Opioid Use Disorder (MOUD) in Jails                  | \$ 389,150   | \$ 389,150        | \$ -       | Priority to fund                   |
| Prevention              | Monroe     | Monroe County Intermediate School District     | Nurturing Parenting/Parents as Teachers                              | \$ 84,076    | \$ 84,076         | \$ -       | Priority to fund                   |
| Recovery/Peer Support   | Monroe     | Paula’s House – Women Empowering Women         | Pregnant Women Recovery Housing                                      | \$ 12,312    | \$ 12,312         | \$ 12,312  | Priority non BG Recovery           |
| Recovery/Peer Support   | Monroe     | Paula’s House – Women Empowering Women         | Recovery Housing Programs  | \$ 53,460    | \$ 53,460         | \$ 13,460  | Priority non BG Recovery           |
| Recovery/Peer Support   | Monroe     | Recovery Advocacy Warriors (RAW)               | Recovery Community Organization                                      | \$ 164,725   | \$ 164,725        | \$ -       | Priority to fund                   |
| FFS Treatment           | Monroe     | Multiple                                       | SUD Treatment  | \$ -         | \$ 250,000        | \$ 250,000 | Priority FFS Treatment             |
| Harm Reduction          | Monroe     | Catholic Charities of Southeast Michigan       | St. Joseph Center of Hope – OEND                                     | \$ 20,000    | \$ 20,000         | \$ -       | Fund if able                       |
| Other                   | Monroe     | Monroe County Community College                | Collegiate Recovery Program  | \$ 1,853     | \$ -              | \$ -       | Do not recommend to fund           |
| Other                   | Monroe     | Monroe County Opportunity Program (MCOP)       | Anchor Institution   | \$ 22,677    | \$ -              | \$ -       | Do not recommend to fund           |
| Recovery/Peer Support   | Monroe     | Ty’s House                                     | Recovery Residences for Men  | \$ 29,160    | \$ -              | \$ -       | N/A Program Ended                  |
|                         |            |  |  |              |                   |            |                                    |
| Prevention              | ALL        | Karen Bergbower & Associates (KBA)             | Designated Youth Tobacco Use Representative (DYTUR)                  | \$ 2,369     | \$ 2,369          | \$ 2,369   | REQUIRED                           |
| Preveniton-Coalitions   | Washtenaw  | Washtenaw County Health Department             | Washtenaw Prevention Coalition                                       | \$ 25,000    | \$ 25,000         | \$ -       | Other- MI PAC                      |
| Recovery/Peer Support   | Washtenaw  | Dawn Farm                                      | Family Recovery Housing  | \$ 19,521    | \$ 19,521         | \$ -       | Other- City of Ann Arbor           |
| Harm Reduction          | Washtenaw  | Avalon Housing                                 | Harm Reduction & Integrated Care                                     | \$ 172,800   | \$ 172,800        | \$ 172,800 | Priority Other                     |
| Recovery/Peer Support   | Washtenaw  | Dawn Farm                                      | Recovery Court Peer  | \$ 22,500    | \$ 22,500         | \$ 22,500  | Priority non BG Recovery           |
| Prevention              | Washtenaw  | Eastern Michigan University – Engage@EMU       | Botvin LifeSkills Training   | \$ 60,000    | \$ 60,000         | \$ -       | Priority to fund                   |
| Prevention              | Washtenaw  | Eastern Michigan University – Engage@EMU       | Prime for Life   | \$ 100,000   | \$ 100,000        | \$ -       | Priority to fund                   |
| Prevention              | Washtenaw  | Eastern Michigan University – Engage@EMU       | Prevention Theater Collective (PTC) - Botvins                        | \$ 95,158    | \$ 95,158         | \$ 37,206  | Priority non BG Prevention         |
| Harm Reduction          | Washtenaw  | Home of New Vision                             | Harm Reduction/Syringe Services Program (SSP)                        | \$ 270,348   | \$ 247,674        | \$ 97,674  | Priority Other                     |
| Recovery/Peer Support   | Washtenaw  | Home of New Vision                             | Washtenaw Recovery Advocacy Project (WRAP)                           | \$ 150,000   | \$ 150,000        | \$ 50,000  | Priority non BG Recovery           |
| Prevention              | Washtenaw  | St. Joseph Mercy Chelsea Hospital              | Project SUCCESS - Chelsea  | \$ 96,793    | \$ 96,793         | \$ -       | Priority to fund                   |
| Prevention              | Washtenaw  | St. Joseph Mercy Chelsea Hospital              | Project SUCCESS - Manchester   | \$ 54,726    | \$ 54,726         | \$ -       | Priority to fund                   |
| Harm Reduction          | Washtenaw  | University of Michigan                         | Overdose Education & Naloxone Distribution (OEND)                    | \$ 150,000   | \$ 150,000        | \$ -       | Priority to fund                   |
| Recovery/Peer Support   | Washtenaw  | Home of New Vision                             | Project ASSERT   | \$ 80,376    | \$ 80,376         | \$ -       | Priority to fund                   |
| FFS Treatment           | Washtenaw  | Multiple                                       | SUD Treatment  | \$ -         | \$ 350,000        | \$ 350,000 | Priority FFS Treatment             |
| Prevention              | Washtenaw  | The Corner Health Center                       | Comprehensive Community Approach to Youth SUD (CCAYS)                | \$ 65,976    | \$ -              | \$ -       | Do not recommend to fund           |
| Prevention              | Washtenaw  | St. Joseph Mercy Chelsea Hospital              | SRSly Chelsea  | \$ 85,000    | \$ -              | \$ -       | Do not recommend to fund           |
| Prevention              | Washtenaw  | St. Joseph Mercy Chelsea Hospital              | SRSly Dexter   | \$ 85,000    | \$ -              | \$ -       | Do not recommend to fund           |
| Prevention              | Washtenaw  | Catholic Social Services of Washtenaw County   | Wellness Initiative for Senior Education (WISE)                      | \$ 76,546    | \$ -              | \$ -       | Do not recommend to fund           |
| Engagement Center       | Washtenaw  | Home of New Vision                             | Engagement Center  | \$ 296,055   | \$ -              | \$ -       | N/A Program Ended                  |
| Recovery/Peer Support   | Washtenaw  | Home of New Vision                             | Recovery Opioid Overdose Team (ROOT)                                 | \$ 82,667    | \$ -              | \$ -       | N/A Program Ended                  |
| Prevention              | Washtenaw  | Trinity Health                                 | Project SUCCESS - Ann Arbor Public Schools                           | \$ 79,199    | \$ -              | \$ -       | N/A Program Ended                  |
| Prevention              | Washtenaw  | Trinity Health                                 | Project SUCCESS - Lincoln Consolidated Schools                       | \$ 102,429   | \$ -              | \$ -       | N/A Program Ended                  |

| STAFF RECOMMENDED PA2 ALLOCATIONS        |   |    |         |  |   |    |           |  |  |   |    |         |  |  |   |    |         |  |  |
|--|---|----|---------|--|---|----|-----------|--|--|---|----|---------|--|--|---|----|---------|--|--|
| Lenawee                                  |   |    |         |  | Livingston                              |    |           |  |  | Monroe                                  |    |         |  |  | Washtenaw                               |    |         |  |  |
| <b>Estimated PA2</b>                     |   |    |         |  |   |    |           |  |  |   |    |         |  |  |   |    |         |  |  |
| FY26 Beginning Balance                   |   |    |         |  | \$ 564,853                              |    |           |  |  | \$ 2,512,073                            |    |         |  |  | \$ 974,929                              |    |         |  |  |
| FY26 Revenue                             |   |    |         |  | \$ 195,281                              |    |           |  |  | \$ 607,724                              |    |         |  |  | \$ 439,876                              |    |         |  |  |
| FY26 Est Available Funds                 |   |    |         |  | \$ 760,134                              |    |           |  |  | \$ 3,119,797                            |    |         |  |  | \$ 1,414,805                            |    |         |  |  |
| <b>Prioritization</b>                    |   |    |         |  | <b>Prioritization</b>                   |    |           |  |  | <b>Prioritization</b>                   |    |         |  |  | <b>Prioritization</b>                   |    |         |  |  |
| <b>PROGRAM CATEGORIES</b>                | 1. FFS Treatment                        | \$ | 50,000  |  | 1. FFS Treatment                        | \$ | 50,000    |  |  | 1. FFS Treatment                        | \$ | 250,000 |  |  | 1. FFS Treatment                        | \$ | 350,000 |  |  |
|  | 2. Engagement Center                    | \$ | 169,974 |  | 2. Engagement Center                    | \$ | 503,833   |  |  | 2. Engagement Center                    | \$ | 100,000 |  |  | 2. Engagement Center                    | \$ | -       |  |  |
|  | 3. Non BG Recovery                      | \$ | 33,459  |  | 3. Non BG Recovery                      | \$ | 98,493    |  |  | 3. Non BG Recovery                      | \$ | 25,772  |  |  | 3. Non BG Recovery                      | \$ | 72,500  |  |  |
|  | 4. Other previously PA2 funded programs | \$ | -       |  | 4. Other previously PA2 funded programs | \$ | 153,978   |  |  | 4. Other previously PA2 funded programs | \$ | -       |  |  | 4. Other previously PA2 funded programs | \$ | 270,474 |  |  |
|  | 5. Non BG Prevention                    | \$ | 2,000   |  | Non BG Prevention                       | \$ | 277,581   |  |  | 5. Non BG Prevention                    | \$ | 189,059 |  |  | 5. Non BG Prevention                    | \$ | 39,575  |  |  |
|  | TOTAL                                   | \$ | 255,433 |  | TOTAL                                   | \$ | 1,083,885 |  |  | TOTAL                                   | \$ | 564,831 |  |  | TOTAL                                   | \$ | 732,549 |  |  |
| <b>BUDGET ALLOCATION RECOMMENDATIONS</b> |   |    |         |  |   |    |           |  |  |   |    |         |  |  |   |    |         |  |  |
| Required                                 | DYTUR                                   | \$ | 2,000   |  | DYTUR                                   | \$ | 2,000     |  |  | DYTUR                                   | \$ | 2,000   |  |  | DYTUR                                   | \$ | 2,369   |  |  |
| 1. Priority                              | FFS Treatment                           | \$ | 50,000  |  | FFS Treatment                           | \$ | 50,000    |  |  | FFS Treatment                           | \$ | 250,000 |  |  | FFS Treatment                           | \$ | 350,000 |  |  |
| 2. Engagement Center                     | Engagement Center                       | \$ | 169,974 |  | Engagement Center                       | \$ | 503,833   |  |  | Engagement Center                       | \$ | 100,000 |  |  |   | \$ | -       |  |  |
| 3. Non BG Recovery                       | Len CMH Drug Court Peer                 | \$ | 33,459  |  | RAIL Recovery Housing                   | \$ | 50,000    |  |  | Paula's House Pregnant                  | \$ | 12,312  |  |  | HNV- WRAP                               | \$ | 50,000  |  |  |
|  |   |    |         |  | RAIL RCO                                | \$ | 48,493    |  |  | Paula's House RH                        | \$ | 13,460  |  |  | DF Recovery Court Peer                  | \$ | 22,500  |  |  |
| 4. Other                                 |   | \$ | -       |  | Wraparound                              | \$ | 40,000    |  |  |   | \$ | -       |  |  | Avalon Integrated Housing               | \$ | 172,800 |  |  |
|  |   |    |         |  | LCMHA Epidemiologist                    | \$ | 45,000    |  |  |   |    |         |  |  | HNV- SSP                                | \$ | 97,674  |  |  |
|  |   |    |         |  | LCMHA Project ASSERT                    | \$ | 68,978    |  |  |   |    |         |  |  |   |    |         |  |  |
| 5. Non BG Prevention                     |   | \$ | -       |  | LCCC Youth Led Prev                     | \$ | 146,698   |  |  | UW Coalition                            | \$ | 47,287  |  |  | EMU Prevention Theatre                  | \$ | 37,206  |  |  |
|  |   |    |         |  | LCCC CMCA                               | \$ | 128,883   |  |  | CCSEM SPLT Prev                         | \$ | 139,772 |  |  |   |    |         |  |  |
|  | Total                                   | \$ | 255,433 |  | Total                                   | \$ | 1,083,885 |  |  | Total                                   | \$ | 564,831 |  |  | Total                                   | \$ | 732,549 |  |  |
| REMAINING BALANCE                        |   |    |         |  | \$ 504,701                              |    |           |  |  | \$ 2,035,912                            |    |         |  |  | \$ 849,974                              |    |         |  |  |
| % of FY26 Est Available Funds Remaining  |   |    |         |  | 66%                                     |    |           |  |  | 65%                                     |    |         |  |  | 60%                                     |    |         |  |  |



**Oversight Policy Board Action Request – FY2026 PA2 Funding Request**

Board Meeting Date: August 28, 2025

Action Requested: Review and approval for use of PA2 funds to support FY26 programming.

Background: Funding was historically allocated to support programs between Block Grant (BG) and PA2 funds. For the past year, BG funds were utilized as the primary funding source for Fee For Service (FFS) SUD Treatment and the Prevention set aside allocation. When available and appropriate, BG has been used to support other limited programming. CMHPSM traditionally has PA2 funds approved as a supplemental funding source to ensure programming can occur beyond what is available through BG. As FY25 was the final year for COVID/ARPA BG, significant funding has come to an end. The CMHPSM BG allocation was level funded for FY25 and reduced by 1% in FY26. In addition, BG FFS SUD Treatment costs are expected to continue to increase as fewer individuals are eligible for Medicaid, and cuts to both BG and Medicaid are possible. As a result, this year the PA2 request includes consideration for retaining what OPB determines to be a sufficient amount of funds to allocate to support FFS treatment, while retaining programming as able.

Connection to: Ensures funding for existing FY26 programs through the year.

Recommend: Approve the use of FY25 PA2 funds in the amounts of \$ 255,433 (Lenawee); \$ 1,083,885 (Livingston); \$ 564,831 (Monroe); and \$ 732,549 (Washtenaw) for a total of \$ 2,636,698 as outlined in the FY26 Funding Recommendations.

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
August 13, 2025**

**Members Present for In-Person Quorum:** Judy Ackley, Rebecca Curley, LaMar Frederick, Bob King, Rebecca Pasko, Mary Pizzimenti, Mary Serio, Holly Terrill, Ralph Tillotson, Andy Yurkanin

**Members Not Present For In-Person Quorum:** Molly Welch Marahar, Alfreda Rooks, Annie Somerville

**Staff Present:** Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Michelle Sucharski, Trish Cortes, Connie Conklin, Kathryn Szewczuk, Lisa Graham

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:03 p.m. by Board Chair B. King.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by R. Tillotson, supported by M. Serio, to approve the agenda as amended**  
**Motion carried unanimously**  
  
Agenda additions:  
VII. f. Action – Potential Litigation  
VII. g. Action – PIHP Procurement Response
- IV. Consideration to Approve the Minutes of the June 11, 2025 Meeting and Waive the Reading Thereof  
**Motion by R. Curley, supported by R. Pasko, to approve the minutes of the June 11, 2025 meeting and waive the reading thereof**  
**Motion carried unanimously**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: CMHPSM Finance Reports
    - Presented by M. Berg. Discussion followed.
    - A significant surplus is expected at the end of the fiscal year.
  - b. Action: Patrick Bridge Member Acknowledgement  
**Motion by M. Serio, supported by M. Pizzimenti, to issue the proclamation acknowledging P. Bridge's service as a CMHPSM Regional Board member**  
**Motion carried unanimously**
    - All board members will sign the proclamation electronically.
- VII. New Business

**CMHPSM Mission Statement**

*Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.*



- a. Information: FY2026 Draft Budget
- M. Berg and J. Colaianne presented a preview of the budget. The final budget will come to the board in September for approval.
  - The state plans to send the CCBHC payments directly to the CMHs, rather than continuing to pay through the PIHPs. This reduction in the PIHP's overall revenue will lower the PIHP's 7% ISF amount.
  - J. Colaianne noted that the region has done well in coming back from the previous deficit of FY18 & FY19 and that the FY26 budget will be in good shape.
- b. Action: FY2025 Provider Stabilization
- Motion by L. Frederick, supported by R. Pasko, to approve the proposed 5% provider stabilization funding that will assist the local regional provider network in delivering community living supports, overnight health and safety and licensed residential services**
- Motion carried unanimously**
- Roll Call Vote
- Yes: J. Ackley, R. Curley, L. Frederick, B. King, R. Pasko, M. Pizzimenti, M. Serio, H. Terrill, R. Tillotson, A. Yurkanin
- No:
- Not present for in-person vote: M. Welch Marahar, A. Rooks, A. Somerville
- c. Action: Contracts
- Motion by M. Serio, supported by L. Frederick, to authorize the CEO to execute the contracts as presented**
- Motion carried unanimously**
- Roll Call Vote
- Yes: J. Ackley, R. Curley, L. Frederick, B. King, R. Pasko, M. Pizzimenti, M. Serio, H. Terrill, R. Tillotson, A. Yurkanin
- No:
- Not present for in-person vote: M. Welch Marahar, A. Rooks, A. Somerville
- d. Information: CEO Authority Contracts
- J. Colaianne advised of the purchase of \$20,000 of radio airtime for gambling disorder prevention commercials. This purchase was made within the CEO contract authority limit, which is \$25,000.
- e. Information: Proposed PIHP Procurement Information
- J. Colaianne shared the timeline of the procurement process.
  - The bidders conference was held yesterday, 8/12/25. It lasted 13 minutes. The procurement information shared by MDHHS was underwhelming and didn't align with the CMHPSMs expectations related to such a massive procurement initiative.
  - The proposal submission deadline is 9/29/25.
  - Procurement decisions are anticipated for some time in December, with a start date in February 2026 for new PIHPs, with overlap between the current and new PIHPs February – September 2026.
- f. Action: Potential litigation
- J. Colaianne shared information about potential litigation regarding the PIHP procurement proposal, released on 8/4/25, and the difficulty of public entities to form/reform in the matter of 60 days in order to submit a bid.
- Motion by A. Yurkanin, supported by M. Serio, to authorize the CMHPSM to potentially participate as a named plaintiff and cover costs related to planned litigation related to the State of Michigan's RFP for PIHP Procurement**
- Motion carried unanimously**
- g. Action: PIHP Procurement Response

**CMHPSM Mission Statement**

*Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.*

- J. Colaianne advised that the 5 PIHPs that would be a part of the proposed Central Region have discussed the possibility of creating an entity together to submit a bid for the PIHP procurement
- The 5 PIHPs are: CMHPSM, Southwest Michigan Behavioral Health, Lakeshore Entity, Mid-State Health Network, and Region 10.

**Motion by J. Ackley, supported by R. Pasko, to authorize the CMHPSM to explore potential partnerships with other governmental entities within the proposed “Central Region” related to potentially create a response to the State of Michigan’s RFP for PIHP Procurement**

**Motion carried unanimously**

Roll Call Vote

Yes: J. Ackley, R. Curley, L. Frederick, B. King, R. Pasko, M. Pizzimenti, M. Serio, H. Terrill, R. Tillotson, A. Yurkanin

No:

Not present for in-person vote: M. Welch Marahar, A. Rooks, A. Somerville

h. Information: Employee Engagement Survey Results

- J. Colaianne shared the employment engagement results. The written responses were provided to the board in a separate communication.
- The board acknowledged the high rate of participation and the increase in most scores over the last survey.

VIII. Reports to the CMHPSM Board

a. Information: SUD Oversight Policy Board – No June meeting

- J. Colaianne met with N. Adelman and OPB Chair Mark Cochran to discuss PA2 allocations and the August OPB meeting agenda.

b. Information: CEO Report to the Board

- J. Colaianne met with staff on Monday. There was good discussion on the procurement RFP release. J. Colaianne created a channel for procurement information to share information and to receive questions from staff.
- Nicole Adelman, SUS Director, will be leaving CMHPSM to become the Director of The Shelter Association in Washtenaw County. Her last day will be 9/2/25.
- The next board meeting will include continued procurement discussion and the full budget and contracts for approval. An election chair/committee will also be identified in September in anticipation of October officer elections.

IX. Adjournment

**Motion by L. Frederick, supported by M. Serio, to adjourn the meeting**

**Motion carried**

- The meeting was adjourned at 7:18 p.m.

---

Rebecca Pasko, CMHPSM Board Secretary

**CMHPSM Mission Statement**

*Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.*





# **CEO Report**

## **Community Mental Health Partnership of Southeast Michigan**

**Submitted to the CMHPSM Board of Directors**  
**August 7, 2025 for the August 13, 2025 Meeting**

---

### *CMHPSM Update*

---

- The CMHPSM conducted an all-staff meeting on July 14, 2025 and July 28, 2025. We are scheduled to meet on August 11, 2025 and August 25, 2025 where we will have fuller discussions on the MDHHS PIHP procurement effort.
- The CMHPSM leadership team continues to meet on a weekly basis on Tuesday mornings. We have expanded the first meeting of each month to include the three additional staff that supervise staff at the CMHPSM. These leadership/manager meetings will allow the CMHPSM to ensure standardization of human resource efforts related to the supervision of CMHPSM staff.
- The entire CMHPSM employee engagement survey results were sent to the Board, and the score summary is in the August Regional Board meeting packet. We are working on a short follow-up survey around certain categories of questions where we want more information on why employees responded the way they did.

---

### *CMHPSM Staffing Update*

---

- Nicole Adelman is resigning effective September 2, 2025 as our Substance Use Services Director. We would like to congratulate Nicole on her new role as the Director of the Shelter Association of Washtenaw County. We would also like to thank Nicole for her years of work at the CMHPSM. Nicole joined the CMHPSM in 2018 and has been our Substance Use Services Director since 2019. I'm pleased that Nicole will be remaining within our geographic region in a role that impacts and assists the individuals we serve.
- We have posted Nicole's position with some edits to the job description and will be taking applicants through August 18, 2025. We hope to be able to fill her position relatively quickly.

---

### *Regional Update*

---

- Our regional committees continue to meet using remote meeting technology and expect we will continue to do so until that option is no longer feasible.
- The Regional Operations Committee, which includes the four CMHSP directors and the CMHPSM CEO, continues to meet on a weekly basis.

---

### *Statewide Update*

---

- We are continuing to monitor the PIHP rate changes being implemented for FY2025. All of our FY2025 payments will be recouped by MDHHS and subsequently repaid at the amended rates for each time period. The CMHPSM will be carefully monitoring all detailed payment information during all of this activity. MDHHS has provided the following schedule for FY2025 payment activity:

|   |
|---|
| <b>June 2025 Effective Rate Amendment</b><br>This amendment will be reflected in July and subsequent PIHP capitation payments.  |
| <b>June 2025 recoup/repay anticipated schedule</b><br>7/17/2025: Recoup/repay of HSW-MC, CWP-MC, and SED-MC payments<br>8/14/2025: Recoup/repay of BHMA, MHMA-MHP, BHHMP, and MHHMP-MC. |
| <b>January – May 2025 Amended Capitation Payments</b><br>7/31/2025: Anticipated date of recoup/repay activity.  |
| <b>November and December 2024 Amended Capitation Payments.</b><br>8/07/2025: Anticipated date of recoup/repay activity.   |
| <b>October 2024 Amended Capitation Payments.</b><br>8/21/2025: Anticipated date of recoup and repay activity.   |

---

### *Potential PIHP Procurement Update*

---

- MDHHS released the PIHP Procurement RFP#250000002670 late afternoon Monday August 4, 2025. We anticipate a difficult road forward for our PIHP after initial analysis of the requirements currently provided.
- Procurement solicitation information has been shared with all staff persons, and we started a Teams channel specifically related to this topic. Staff can ask questions, have discussions and leadership will share up to date information within the channel.
- The proposed geographic regions have remained the same as pre-procurement information indicated. Our geographic region of Lenawee, Livingston, Monroe and Washtenaw counties is incorporated into the Central Region, which encompasses 44 Counties and 33 CMHSPs.

- Three types of entities are currently eligible to bid, non-profits, governmental entities and universities.
- Bids must be placed on entire MDHHS dictated regions, whether just one of the regions, two of the three, or all of the regions. There is the potential that more than one PIHP will be awarded a contract within a single region.
- The bid timeline is beyond aggressive and does not seem to leave much potential for governmental entities to be created by the required response date of September 29, 2025.
- The contract timeline of October 1, 2026 leaves very little time for changes that would be necessary in the structure of CMHSPs, becoming solely service providers, which I fear will severely impact the continuity, quality and availability of services for individuals served within our region.
- Individuals served would have a very different experience starting on October 1, 2026 as CMHSPs would not be able to perform managed care functions currently delegated to them such as access, customer services, provider network services, utilization management.

**This is a Request for Proposal (RFP) for:  
Prepaid Inpatient Health Plan (PIHP)**

**RFP Timeline**

| <b>Event</b>  | <b>Time</b>        | <b>Date</b>                |
|---|--------------------|----------------------------|
| <b>RFP issue date</b>   | N/A                | Monday, August 4, 2025     |
| <b>Rate Setting Meeting</b>   | 10:00 a.m. Eastern | Monday, August 11, 2025    |
| <b>Bidder's Conference</b>  | 1:00 p.m. Eastern  | Monday, August 11, 2025    |
| <b>Deadline for bidders to submit questions about this RFP</b>  | 12:00 p.m. Eastern | Wednesday, August 20, 2025 |
| <b>Anticipated date the State will post answers to bidder questions on <a href="http://www.michigan.gov/SIGMAVSS">www.michigan.gov/SIGMAVSS</a></b> | 5:00 p.m. Eastern  | Friday, August 29, 2025    |
| <b>Proposal deadline*</b>   | 11:50 a.m. Eastern | Monday, September 29, 2025 |
| <b>Anticipated date of contract signature (start of transition period)</b>  | N/A                | Tuesday, February 24, 2026 |
| <b>Contract effective date (services begin)</b>   | N/A                | Thursday, October 1, 2026  |

**\*A bidder's proposal received at 11:50:01 a.m. Eastern is late and subject to disqualification.**

This RFP is subject to change. Check [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) for current information.

- MDHHS has indicated that this website page would be updated related to their procurement process: [Specialty Behavioral Health Services](#)
- The CMHPSM is registered to attend both the rate setting meeting and bidder's conference related to this procurement effort scheduled for Monday August 11, 2025.
- We have been actively engaged in statewide "new central region" and current region discussions related to all aspects of this procurement initiative since its release. We will work to bring forward all reasonable alternatives for participation for our region, as well as potential actions related to the legality of the requirements and/or expected results derived from the current bid requirements.
- We will share more up-to-date information at the Board meeting on August 13, 2025.

---

### *Future Meetings*

---

- We are planning to cover the following items at our upcoming CMHPSM Regional Board of Directors meetings:

#### **September 17, 2025 Meeting**

- FY2027 Procurement Response
- FY2026 Budget and Contracts Review
- Board Officer Election Sub-committee Appointment
- FY2026 Board Meeting Schedule
- FY2025 Quality Assessment and Performance Improvement Plan Status Report
- Employee Retention Plans for FY2026 and beyond

#### **October 8, 2025 Meeting**

- Board Officer Elections
- Board Member Conflict of Interest Form Updates
- FY2027 Procurement Update

Just a reminder that a quorum for the September 17, 2025 meeting is of the utmost importance, as we will be bringing all of our FY2026 contracts and our budget for Board review.

Respectfully Submitted,



James Colaianne, MPA

# PROPOSAL INSTRUCTIONS

## Department of Technology, Management, and Budget – Procurement

### Prepaid Inpatient Health Plan (PIHP) Request for Proposal No. 250000002670

Solicitation Manager Name: Marissa Gove  
 Direct Phone: 517-449-8952  
 Email: Govem1@michigan.gov  
 Main Phone: 1-855-MI-PURCH 1-855-647-8724

### This is a Request for Proposal (RFP) for: Prepaid Inpatient Health Plan (PIHP)

#### RFP Timeline

| Event  | Time               | Date                       |
|--|--------------------|----------------------------|
| RFP issue date   | N/A                | Monday, August 4, 2025     |
| Rate Setting Meeting   | 10:00 a.m. Eastern | Monday, August 11, 2025    |
| Bidder's Conference  | 1:00 p.m. Eastern  | Monday, August 11, 2025    |
| Deadline for bidders to submit questions about this RFP  | 12:00 p.m. Eastern | Wednesday, August 20, 2025 |
| Anticipated date the State will post answers to bidder questions on <a href="http://www.michigan.gov/SIGMAVSS">www.michigan.gov/SIGMAVSS</a> | 5:00 p.m. Eastern  | Friday, August 29, 2025    |
| Proposal deadline*   | 11:50 a.m. Eastern | Monday, September 29, 2025 |
| Anticipated date of contract signature (start of transition period)  | N/A                | Tuesday, February 24, 2026 |
| Contract effective date (services begin)   | N/A                | Thursday, October 1, 2026  |

**\*A bidder's proposal received at 11:50:01 a.m. Eastern is late and subject to disqualification.**

This RFP is subject to change. Check [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) for current information.

1. **PROPOSAL PREPARATION.** The State recommends reading **all** RFP materials prior to preparing a proposal, particularly these Proposal Instructions and the Vendor Questions Worksheet. Bidders must follow these Proposal Instructions and provide a complete response to the items indicated in the RFP Structure and Documentation table below. References and links to websites or external sources may not be used in lieu of providing the information requested in the RFP within the proposal. Include the bidder's company name in the header of all documents submitted with your proposal. **Note that all documents and information submitted as part of a proposal will become public record immediately upon receipt by the State. Proposals received by the State may be posted on the State's publicly available website after bidders are notified of the award recommendation.**

**RFP Structure and Documentation**

| Document  | Description  | Bidder Response Instructions  |
|---|--|---|
| <b>Cover Page</b>   | Provides RFP title and number, important dates, and contact information for Solicitation Manager | Informational   |
| <b>Proposal Instructions</b>  | Provides RFP instructions to bidders   | Informational   |
| <b>Confidential Treatment Form</b>                                  | Required verification on whether bidder's proposal contains confidential information             | Bidder to complete and submit by proposal deadline  |
| <b>Vendor Questions Worksheet</b>                                   | Questions to bidders on background and experience  | Bidder to complete and submit by proposal deadline  |
| <b>Contract Terms</b>   | Provides legal terms for a contract awarded through this RFP                                     | Deemed accepted by bidder unless information required in the <b>Evaluation Process</b> section of this document is submitted by proposal deadline |
| <b>Schedule A – Statement of Work</b>                               | Statement of work  | Bidder to complete and submit by proposal deadline  |
| <b>Schedule B – Pricing</b>   | Pricing for goods and services sought by the State through this RFP                              | Bidder to complete and submit by proposal deadline  |
| <b>Schedule C – Insurance Requirements</b>                          | Insurance Requirements   | Deemed accepted by bidder unless information required in the <b>Evaluation Process</b> section of this document is submitted by proposal deadline |
| <b>Schedule D – Data Security Requirements for Hybrid Purchases</b> | Data Security Requirements for Hybrid Purchases  | Deemed accepted by bidder unless information required in the <b>Evaluation Process</b> section of this document is submitted by proposal deadline |
| <b>Schedule E – Reporting Requirements</b>                          | Reporting Requirements   | Informational   |
| <b>Schedule F - HIPAA Business Associate Agreement</b>              | HIPAA Business Associate Agreement   | Deemed accepted by bidder unless information required in the <b>Evaluation</b>  |

| Document  | Description   | Bidder Response Instructions  |
|---|---|---|
|   |   | <b>Process</b> section of this document is submitted by proposal deadline |
| <b>Schedule G – Definitions/Explanation of Terms</b>  | Definition of Terms   | Informational   |
| <b>Schedule H - Medicaid Mental Health and Substance Use Disorder Payment Responsibility Grid</b> | Medicaid Mental Health and Substance Use Disorder Payment Responsibility Grid | Informational   |
| <b>Schedule I – Network Adequacy Procedure</b>  | Network Adequacy Procedure  | Informational   |
| <b>Schedule J – Narrative Submission Questions</b>  | Narrative Questions   | Bidder to complete and submit by proposal deadline                        |
| <b>Appendix 1 - PIHP Region Map</b>   | PIHP Region Map   | Informational   |
| <b>Appendix 2 – Grant Agreement Samples</b>   | Samples of grant agreements   | Informational   |

2. **CONTACT INFORMATION FOR THE STATE.** The sole point of contact for the State concerning this RFP is listed on the Cover Page. Contacting any other State personnel, agent, consultant, or representative about this RFP may result in bidder disqualification.

3. **OPTIONAL RATE SETTING MEETING AND BIDDER’S CONFERENCE.**

An optional Rate Setting Meeting and a separate Bidder’s Conference will be held on Monday, August 11, 2025 at 10:00 AM and 1:00 PM Eastern, respectively via Microsoft Teams.

The purpose of the Rate Setting Meeting is to discuss rate setting methodologies for the Contract. The purpose of the Bidder’s Conference is to discuss the overview of the RFP and process. Discussions, including answers given by the State at the meeting, are not official. To obtain an official answer to any questions, the Bidder must submit the question in writing via email to [govern1@michigan.gov](mailto:govern1@michigan.gov) per **Section 5. Questions**.

Statements made by the Solicitation Manager or designee at a pre-proposal meeting are not considered modifications to the RFP. If, however, the Solicitation Manager determines modifications to the RFP are warranted after the meeting, modifications will be posted in writing on [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) as explained in the **Modifications** section of this document

Attendance at the Bidder’s Conference and Rate Setting Meeting is limited to 2 individuals per bidder. Subcontractor sign-in is permitted in lieu of the bidder as evidence of attendance. Accessibility requests for reasonable accommodations at the pre-proposal meeting should be made with the Solicitation Manager at least 3 business days prior to the date of the meeting. Accommodation requests received outside this time period cannot be guaranteed.

Bidders who plan on participating must RSVP to which meetings they plan on attending by no later than 5:00 p.m. Eastern on August 7, 2025. The RSVP response must be emailed to



[govem1@michigan.gov](mailto:govem1@michigan.gov) and include the name of the Bidder's organization, and the names and email addresses of participants.

4. **MODIFICATIONS.** The State may modify this RFP at any time. Modifications will be posted on [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS). This is the only method by which the RFP may be modified.
5. **QUESTIONS.** Bidder questions about this RFP must be emailed to the Solicitation Manager no later than the time and date specified on the Cover Page. In the interest of transparency, only written questions are accepted. Answers to questions will be posted on [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS). **Submit questions using the format below;** a Microsoft **Excel format** or similar is suggested.

| Q # | Document and Section | Page # | Bidder Question |
|-----|----------------------|--------|-----------------|
|     |                      |        |                 |

6. **DELIVERY OF PROPOSAL.**

**Electronic** – The bidder must submit its proposal, all attachments, and any modifications or withdrawals electronically through [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS). The price proposal should be saved separately from all other proposal documents. The bidder should submit all documents in a modifiable (native) format (examples include but are not limited to Microsoft Word or Excel and Google Docs or Sheets). In addition to submitting documents in a modifiable format, the bidder may also submit copies of documents in PDF. Attachment file size is limited to 30 MB per document. Bidder's failure to submit a proposal as required may result in disqualification. The proposal and attachments must be fully uploaded and submitted prior to the proposal deadline. **Do not wait until the last minute to submit a proposal**, as the SIGMA VSS system requires the creation of an account and entry of certain information, in addition to uploading and submitting the materials. The SIGMA VSS system **will not** allow a proposal to be submitted after the proposal deadline identified in the solicitation Closing On/Closing Date fields (Summary view/Detail view), even if a portion of the proposal has been uploaded.

Questions on how to submit information or how to navigate in the SIGMA VSS system can be answered by calling **(517) 284-0540 or (888) 734-9749**. The Solicitation Manager will not provide assistance related to the submittal of the proposal and all attachments on the day of the proposal deadline. Responsibility for a complete submission lies with the bidder. **Note that all documents and information submitted in any manner as part of a proposal will become public record immediately upon receipt by the State. Proposals received may be posted by the State on the State's publicly available website after bidders are notified of the award recommendation.**

7. **MANDATORY MINIMUM REQUIREMENTS.** To avoid disqualification, the bidder must provide documentation in their application to support how the bidder's organizational structure meets one of the following requirement in Schedule A Section 1.1 General Requirements.

1. **Nonprofit Organization:** a corporation incorporated under the laws of this state, to carry out any lawful purpose or purposes that does not involve pecuniary profit or gain for its

directors, officers, shareholders, or members. Plans must include documentation of the non-profit application submitted to the Internal Revenue Service (IRS) or provide a determination letter approving non-profit status confirming tax-exempt status.

2. **Public Body / Governmental Entity:** a public entity as defined under MCL 15.321(b), including “the state including all agencies thereof, any public body corporate within the state, including all agencies thereof, or any non-incorporated public body within the state of whatever nature, including all agencies thereof.” This includes counties, municipalities, public authorities, and regional intergovernmental entities.
3. **Public University:** a state university as defined in MCL 380.501(f), referencing Article VIII, Sections 4, 5, and 6 of the Michigan Constitution of 1963, which include: “The University of Michigan, Michigan State University, Wayne State University, and other state universities governed by an elected or governor-appointed board with constitutional autonomy.”

Only proposals meeting the mandatory minimum requirement will be considered for evaluation.

**8. EVALUATION PROCESS.** The State will evaluate each proposal based on the following factors:

|    | Technical Evaluation Criteria   | Weight |
|----|---|--------|
| 1. | Vendor Questions Worksheet - Experience   | 200    |
| 2. | Vendor Questions Worksheet – Excluding Experience   | 16     |
| 3. | Schedule A – Statement of Work, Section 1.1. General Requirements through Section 1.8. Required Functionality Relating to Data Retention, Disposal, and Retrieval | 73     |
| 4. | Schedule A – Statement of Work, Section 2. Staffing, Organizational Structure, Governing Body, and Subcontractors through Section 6. Service-Level Agreement      | 31     |
| 5. | Schedule J - Narrative Submission Questions   | 790    |
|    | Total   | 1110   |

Proposals receiving 888 or more technical evaluation points will have pricing evaluated and considered for award.

The State may utilize all bidder information, without regard to a proposal’s technical score, to determine fair market value for goods or services sought. The State is not obligated to accept the lowest price proposal. If applicable, the State’s evaluation will include consideration of a bidder’s qualified disabled veterans/service-disabled veteran owned business(QDV/SDVOB) status under [MCL 18.1261\(8\)](#). Additional information on the SDVOB preference is available at: [Michigan.gov/SDVOB](#).

The State strongly encourages strict adherence to the Contract Terms. The State reserves the right to deem a bid non-responsive for failure to accept the Contract Terms. Nevertheless, the bidder may submit proposed changes to the Contract Terms in track changes (i.e., visible edits) with an explanation of the bidder’s need for each proposed change. Failure to include track changes with an explanation of the bidder’s need for the proposed change constitutes the

bidder's acceptance of the Contract Terms. General statements, such as that the bidder reserves the right to negotiate the terms and conditions, may be considered non-responsive. Failure to respond timely to requests for proposed changes to Contract Terms during ongoing negotiations may be cause for disqualification.

The State may but is not required to conduct an on-site visit to tour and inspect the bidder's facilities; require an oral presentation of the bidder's proposal; conduct interviews, research, reference checks, and background checks; and request additional price concessions at any point during the evaluation process.

**Submit a Regional Proposal.** Bidders must submit proposals by region as defined in the RFP, not by individual counties. Bidders may bid on more than one region; however, only one proposal submission is required when bidding on more than one region. Bidders must demonstrate the ability to be fully operational across the entire geographic area of the region for which they are submitting a proposal. Bidders that cannot provide services throughout the entire region will not be considered.

**9. NOTICE OF DEFICIENCY.** The State reserves the right to issue a **Notice of Deficiency** to bidders if the State determines after the proposal deadline that a portion of the RFP was deficient, unclear, or ambiguous. Failure to respond to a **Notice of Deficiency** timely may be cause for disqualification.

**10. CLARIFICATION REQUEST.** The State reserves the right to issue a **Clarification Request** to a bidder to clarify its proposal if the State determines the proposal is not clear. Failure to respond to a **Clarification Request** timely may be cause for disqualification.

**11. RESERVATIONS.** The State reserves the right to:

- a. Disqualify a bidder for failure to follow these instructions.
- b. Discontinue the RFP process at any time for any or no reason. The issuance of an RFP, your preparation and submission of a proposal, and the State's subsequent receipt and evaluation of your proposal does not commit the State to award a contract to you or anyone, even if all the requirements in the RFP are met.
- c. Consider late proposals if: (i) no other proposals are received; (ii) no complete proposals are received; (iii) the State received complete proposals, but the proposals did not meet mandatory minimum requirements or technical criteria; or (iv) the award process fails to result in an award.
- d. Consider an otherwise disqualified proposal if no other proposals are received.
- e. Disqualify a proposal based on: (i) information provided by the bidder in response to this RFP; (2) the bidder's failure to complete registration on [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) ; or (3) if it is determined that a bidder purposely or willfully submitted false or misleading information in response to the RFP.
- f. Consider prior performance with the State in making its award decision.
- g. Consider overall economic impact to the State when evaluating proposal pricing and in the final award recommendation. This includes but is not limited to: considering principal place of performance, number of Michigan citizens employed or potentially employed, dollars paid

to Michigan residents, Michigan capital investments, job creation, tax revenue implications, and economically disadvantaged businesses.

- h. Consider total-cost-of-ownership factors (e.g., transition and training costs) when evaluating proposal pricing and in the final award recommendation.
- i. Refuse to award a contract to any bidder that has failed to pay State taxes or has outstanding debt with the State.
- j. Enter into negotiations with one or more bidders on price, terms, technical requirements, or other deliverables.
- k. Award multiple, optional-use contracts, or award by Contract Activity.
- l. Evaluate the proposal outside the scope identified in the **Evaluation Process** section of this document if the State receives only one proposal.

**12. AWARD RECOMMENDATION.** The contract will be awarded to the responsive and responsible bidder who offers the best value to the State, as determined by the State. Best value will be determined by the bidder meeting the minimum point threshold and offering the best combination of the factors stated in the **Evaluation Process** section of this document, and price, as demonstrated by the proposal. The State will post an **Award Recommendation and Evaluation Synopsis** on [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) or in the manner it was originally published.

**13. DEBRIEF MEETING AND BID PROTEST.** The State will publish an **Award Recommendation and Evaluation Synopsis** which will provide instructions on how to request a debrief meeting.

If you wish to initiate a protest of the award, you must submit your written protest electronically at [BidProtest-DTMB@michigan.gov](mailto:BidProtest-DTMB@michigan.gov) no later than 5:00 p.m. Eastern, 10 business days after the **Award Recommendation and Evaluation Synopsis** is posted on SIGMA VSS. The State reserves the right to adjust this timing and will publish any change.

Additional information about the protest process is available at [DTMB - Programs and Policies \(michigan.gov\)](http://www.michigan.gov/SIGMAVSS) under the “Bidder Protests” link.

**14. STATE ADMINISTRATIVE BOARD.** Contracts equal to \$250,000 or greater than require approval by the State Administrative Board. The State Administrative Board’s decision is final; however, its approval does not constitute a contract. The award process is not complete until the awarded contractor receives a contract fully executed by all parties.

**15. GENERAL CONDITIONS.** The State will not be liable for any costs, expenses, or damages incurred by a bidder participating in this solicitation. The bidder agrees that its proposal will be considered an offer to do business with the State in accordance with its proposal, including the Contract Terms, and that its proposal will be irrevocable and binding for a period of **180** calendar days from date of submission. If a contract is awarded to the bidder, the State may, at its option, incorporate any part of the bidder’s proposal into a contract. This RFP is not an offer to enter into a contract. This RFP may not provide a complete statement of the State’s environment or contain all matters upon which agreement must be reached. The bidder understands that their proposal will become public record immediately upon receipt by the State. Other than verified trade secrets, proposals submitted via [www.michigan.gov/SIGMAVSS](http://www.michigan.gov/SIGMAVSS) are the State’s property.

**16. CONFIDENTIAL TREATMENT FORM AND THE FREEDOM OF INFORMATION ACT.** As a public record, all portions of the bidder's proposal and resulting contract are subject to disclosure as required under Michigan's Freedom of Information Act (FOIA), MCL 15.231, et seq. However, the State may exempt some information from disclosure as permitted by law. Under MCL 18.1261(13)(b), records containing "a trade secret as defined under section 2 of the uniform trade secrets act, 1998 PA 448, MCL 445.1902," are exempt from disclosure under FOIA. In addition, "financial or proprietary information" submitted with a bidder's proposal is exempt from disclosure under FOIA. **A bidder's failure to comply with this Section is grounds for rejecting a bidder's proposal as non-responsive.** As a part of its proposal, each bidder must follow the procedure below.

- a. SUBMIT A COMPLETED CONFIDENTIAL TREATMENT FORM WITH YOUR BID.** Completion and submission of the Confidential Treatment Form (CT Form) is required regardless of whether the bidder seeks confidential treatment of information. **Failure to submit a completed CT Form may be cause for disqualification from the solicitation process. If a bidder fails to properly complete and submit the CT Form or otherwise fails to follow CT Form instructions, the proposal may be publicly disclosed in its entirety without redaction after an award recommendation.**

Complete and sign Section 1 of the CT Form if the bidder does NOT request confidential treatment of information contained in its proposal; or

Complete and sign Section 2 of the CT Form if the bidder requests confidential treatment of certain information. **Bidder must also submit a copy of the proposal with the trade secret, financial, and proprietary information redacted and clearly labeled as the "PUBLIC COPY."**

Failure to complete and sign a CT Form may result in disqualification of the bidder. **If a bidder fails to properly complete and submit the CT Form or otherwise fails to follow the CT Form instructions, the proposal, in its entirety, may be publicly disclosed by the State without redaction after an award recommendation.**

- b. FOIA REQUESTS.** If a FOIA request is made for a bidder's proposal, the Public Copy may be distributed to the public along with the bidder's CT Form. The CT Form is a public document and serves as an explanation for the redactions to the Public Copy. Do not put any trade secret, financial, or proprietary information in the CT Form. Do not redact the CT Form itself.
- c. NO ADVICE.** The State will not advise a bidder as to the nature or content of documents entitled to protection from disclosure under FOIA or other laws, as to the interpretation of such laws, or as to the definition of trade secret or financial or proprietary information. Nothing contained in this provision will modify or amend requirements and obligations imposed on the State by FOIA or other applicable law. The State is not obligated to notify a bidder if a FOIA request for bidder's proposal is received nor if bidder's proposal is made available to the public.
- d. FAILURE TO REQUEST CONFIDENTIAL TREATMENT.** Failure to request material be treated as confidential as specified herein relieves the State, its agencies, and personnel from any responsibility for maintaining material in confidence.
- e.** Bids containing a request to maintain an entire proposal as confidential may be rejected as non-responsive. Bidders may not request confidential treatment with respect to resumes,

pricing, and marketing materials. The State reserves the right to determine whether material designated as exempt by a bidder falls under MCL 18.1261 or other applicable FOIA exemptions. If a FOIA request is made for materials that the bidder has identified as trade secret, financial, or proprietary information, the State has the final authority to determine whether the materials are exempt from disclosure under FOIA.

- f. Bidder forever releases the State, its departments, subdivisions, officers, and employees from all claims, rights, actions, demands, damages, liabilities, expenses and fees, which arise out of or relate to the disclosure of all or a portion of bidder's proposal submitted under this RFP. Bidder must defend, indemnify and hold the State, its departments, subdivisions, officers, and employees harmless, without limitation, from and against all actions, claims, losses, liabilities, damages, costs, attorney fees, and expenses (including those required to establish the right to indemnification), arising out of or relating to any FOIA request, including potential litigation and appeals, related to the portion of bidder's proposal submitted under this RFP that bidder has identified as a trade secret, or financial or proprietary information. The State will notify bidder in writing if indemnification is sought. The State is entitled to: (i) regular updates on proceeding status; (ii) participate in the defense of the proceeding; (iii) employ its own counsel; and to (iv) retain control of the defense, or any portion thereof, if the State deems necessary. Bidder will not, without the State's written consent (not to be unreasonably withheld), settle, compromise, or consent to the entry of any judgment in or otherwise seek to terminate any claim, action, or proceeding. If a State employee, official, or law is involved or challenged, the State may control the defense of that portion of the claim. Any litigation activity on behalf of the State, or any of its subdivisions under this Section, must be coordinated with the Department of Attorney General. An attorney designated to represent the State may not do so until approved by the Michigan Attorney General and appointed as a Special Assistant Attorney General.

# Fully Public Option: PIHP Procurement Proposal Summary

## Central Region Proposal

| Governance  |  |
|---|--|
| Structure Options - (UCA or RE)   |  |
| Option 1 Initial Under Urban Cooperation Act  | Due to very tight timeframes, propose that 5 Existing PIHPs (with support from Regional CMHSPs) enter an Intergovernmental Agreement (IA)  |
| Option 2 Initial Under Regional Entity Section of the Mental Health Code  | 33 CMHSP Adopt By-Laws   |
| All After successful contract award and established operations:   | Transition from 5 PIHP IA to 44 County IA  |
| Option 1 Initial Board Appointments by  | PIHPs  |
| Option 2 Initial Board Appointments by  | Creating CMHSPs  |
| All Board appointments must meet currently anticipated PIHP contract requirements or final RFP board composition requirements |  |
| Board Composition   |  |
| Must meet known Board Composition Requirements as current published and as published in the final RFP                         | Could have Counties or Other Entities Appointed on a rotating basis (such as every three years); Some Appoint sitting members, others appoint alternates; other configuration options possible |
| Exact number of Members could be more/less; board needs to be manageable in size but representative of the region             | To Be Determined   |
| Counties/Michigan Association of Counties (MAC) Appointees  | x  |
| Advocate Groups Appointees  | x  |
| Primary/Secondary Consumers Appointees (at least 50%)   | x  |
| County Appointees   | x - consideration for counties operating as provider   |
| Board Operations  |  |
| Public/Private  | Public   |
| Advisory Boards   |  |
| SUD Oversight Policy Board  | Yes  |
| Consumer Advisory Board   | Yes  |
| CMHSP Advisory Board (Operations Committee)   | Yes  |
| Provider Advisory Board   | Yes  |
| Other councils/committees are possible (such as finance, quality, compliance, etc.)   | Yes  |
| Board Committees  |  |
| Finance   | Public; subset of governing board  |
| Policy  | Public; subset of governing board  |
| Human Resources   | Public; subset of governing board  |
| Other committees as determined by board   | Public; subset of governing board  |
| Managed Care Functions (MEDICAID ONLY)  |  |
| Retained by PIHP  | Per MDHHS Requirements   |
| Delegated   | Per MDHHS Requirements and in compliance with Mental Health Code; After conducting benefit/cost analysis make a determination on delegation of areas, if allowed                               |
| Utilization Management  |  |
| Customer Service  |  |
| Finance   |  |
| Grievance & Appeal  |  |
| Information Technology  | Cost Only  |
| Quality   |  |
| Care Coordination   |  |
| Credentialing/Provider Network  |  |
| All Other Master Contract Required Functions  |  |
| Managed Care Experience   |  |
| Experience with consolidation of PIHPs  | Over 30 plus years of PIHP Management (from 5 Central Region PIHPs)  |
| Managed Care Accountability to the Board  | Over 30 plus years of PIHP Management (from 5 Central Region PIHPs)  |
| Experience with Waiver Management: SED, CW, HSW, HCBW, 1115, 1915i  | Over 30 plus years of Waiver Management Experience (cc360, BHTEDs, WSA, CRM, etc.)   |
| Accreditation / NCQA / Managed Behavioral Health Experience   | x  |
| Population Health Experience (Whole Health)   | x  |
| Consumer Voice  |  |
| Board Appointments  | x  |
| PIHP Admin Group appointments (Quality, Customer Service, Clinical)   | x  |



# Fully Public Option: PIHP Procurement Proposal Summary

## Central Region Proposal

| FINANCING/CMHSP Contracts  |   |
|--|---|
| Medicaid Contract  | Subcontract / PEPM / Other Alternative Financing  |
| Behavioral Health Home (other model supports)  | MDHHS Case Rate   |
| SUD Health Home  | MDHHS Case Rate   |
| CCBHC  | MDHHS Direct or Approved PIHP Payment Model   |
| SUD Contracts  |   |
| Treatment  | FFS / Case Rate / Alternative Payment Models  |
| Prevention   | Cost Reimbursement  |
| Risk Management  |   |
| ISF / Savings  | Actuarially Sound/Max Allowed / MDHHS contract  |
| PIHP Administration  |   |
| Cost   | Cost Based  |
| Indirect Rate  | Zero  |
| Profit   | Zero  |
| Local Distributions  |   |
| Performance Bonus Incentive Payments (PBIP) to Providers based on % of those meeting performance metric  | Partial Retention at PIHP for regional initiatives based on local needs and advocacy as identified below; majority percentage Local Distribution to support local community needs |
| Behavioral Health Homes (BHH)/Substance Use Disorder Health Homes (SUDHH) local incentive distributions based on % of revenue for participants meeting metrics | Partial Retention at PIHP; Majority Percentage Local Distribution back to participating providers to support local community needs  |
| Advocacy to support behavioral health services   | From retained PIHP local portion, designate a percentage for use to support legislative and other advocacy efforts for the region   |
| PUBLIC BENEFIT   |   |
| Transition Benefit   | smooth transition to new entity; utilization of existing knowledge, systems; administrative efficiency; MDHHS systems experience  |
| Implementation Benefit   | smooth implementation planning, ensuring no gaps in beneficiary care; beneficiary provider consistency  |
| Close-out Benefit  | smooth closeout process with provider network and MDHHS   |
| Transition of Regional Entity's ( FY25 PIHPs-5)  |   |
| Transition   | 2-3 year dissolution of current regional entities as capacity is built in the new entity; transfer functions and staff to new entity in a planned and purposeful build (or buy)   |



**Oversight Policy Board  
Meeting Attendance Tracking**

|      |                       |                                  |                                 |   |
|------|-----------------------|----------------------------------|---------------------------------|---|
| Key: | <div></div> P Present | <div></div> A Absent from quorum | <div></div> C Meeting cancelled | <div></div> N Not Member for this Meeting |
|------|-----------------------|----------------------------------|---------------------------------|---|

|              | FY2025               |                     |                      |                 |                         |                        |                      |                    |                   |                |                  |                     |                   |                            |                    |                     |
|--------------|----------------------|---------------------|----------------------|-----------------|-------------------------|------------------------|----------------------|--------------------|-------------------|----------------|------------------|---------------------|-------------------|----------------------------|--------------------|---------------------|
|              | Lenawee              |                     |                      |                 | Livingston              |                        |                      |                    | Monroe            |                |                  |                     | Washtenaw         |                            |                    |                     |
| Meeting Date | Fullerton<br>Lenawee | Stimpson<br>Lenawee | Tillotson<br>Lenawee | Lenawee<br>Open | Gontarski<br>Livingston | Literski<br>Livingston | Sample<br>Livingston | Livingston<br>Open | Cochran<br>Monroe | Dean<br>Monroe | O'Dell<br>Monroe | Waldecker<br>Monroe | Laye<br>Washtenaw | Welch Marahar<br>Washtenaw | Oblak<br>Washtenaw | Uzelac<br>Washtenaw |
| 10/24/2024   | C                    | C                   | C                    |                 | C                       | C                      | C                    |                    | C                 | C              | C                | C                   | N                 | C                          | C                  | C                   |
| 12/12/2024   | C                    | C                   | C                    |                 | C                       | C                      | C                    |                    | C                 | C              | C                | C                   | C                 | C                          | C                  | C                   |
| 2/27/2025    | A                    | P                   | A                    |                 | P                       | P                      | A                    |                    | P                 | P              | P                | P                   | P                 | A                          | P                  | A                   |
| 4/24/2025    | P                    | P                   | P                    |                 | P                       | A                      | A                    |                    | P                 | A              | P                | P                   | P                 | P                          | P                  | P                   |
| 6/26/2025    | C                    | C                   | C                    |                 | C                       | C                      | C                    |                    | C                 | C              | C                | C                   | C                 | C                          | C                  | C                   |
| 8/28/2025    |                      |                     |                      |                 |                         |                        |                      |                    |                   |                |                  |                     |                   |                            |                    |                     |
| 9/25/2025    |                      |                     |                      |                 |                         |                        |                      |                    |                   |                |                  |                     |                   |                            |                    |                     |

no quorum

no quorum

| FY25 Meeting Cancellations |           |           |                 |
|----------------------------|-----------|-----------|-----------------|
| 10/24/2024                 | Cancelled | 6/26/2024 | No quorum (Len) |
| 12/12/2024                 | No quorum |           |                 |

|              | FY2024    |          |           |      |            |          |        |      |         |      |        |           |           |               |       |        |
|--------------|-----------|----------|-----------|------|------------|----------|--------|------|---------|------|--------|-----------|-----------|---------------|-------|--------|
|              | Lenawee   |          |           |      | Livingston |          |        |      | Monroe  |      |        |           | Washtenaw |               |       |        |
| Meeting Date | Fullerton | Stimpson | Tillotson | Open | Gontarski  | Literski | Sample | Open | Cochran | Dean | O'Dell | Waldecker | Jefferson | Welch Marahar | Oblak | Uzelac |
| 10/26/2023   | C         | C        | C         |      | C          | N        | N      |      | C       | C    | C      | C         | C         | C             | C     | C      |
| 12/14/2023   | P         | P        | P         |      | P          | N        | N      |      | A       | P    | A      | P         | A         | P             | P     | A      |
| 2/22/2024    | A         | P        | P         |      | A          | N        | A      |      | P       | P    | P      | P         | A         | A             | P     | P      |
| 4/25/2024    | P         | A        | A         |      | P          | N        | A      |      | P       | A    | P      | P         | A         | P             | P     | P      |
| 6/27/2024    | C         | C        | C         |      | C          | C        | C      |      | C       | C    | C      | C         | C         | C             | C     | C      |
| 8/22/2024    | A         | P        | A         |      | P          | A        | A      |      | P       | P    | P      | P         | A         | P             | P     | P      |
| 9/26/2024    | P         | P        | A         |      | P          | A        | A      |      | P       | P    | A      | P         | A         | P             | P     | P      |

# Michigan Gambling Disorder Prevention Project “Know Your Limits” Media Campaign

Developed by the Community Mental Health Partnership of Southeast Michigan  
for Dissemination in PIHP Region 6

**July – September 2025**



# Single Image Ads for Facebook & Instagram



**KNOW YOUR LIMITS.**

Get 24/7 support from the  
**Michigan Problem Gambling Helpline**

**1-800-270-7117**

**KNOW YOUR LIMITS.**

Get 24/7 support from the Michigan  
Problem Gambling Helpline

**1-800-270-7117**





# Carousel Ads for Facebook & Instagram





# Carousel Ads for Facebook & Instagram

**KNOW YOUR LIMITS.**  
Ready to stop gambling but  
don't know where to start?



**Connect  
with local  
gambling  
disorder  
treatment  
providers  
today.**



Get 24/7 support from the  
**Michigan Problem Gambling Helpline**  
**1-800-270-7117**



# Billboards



US-23 North – Monroe Co.



# Billboards



US-223, Grosvernor Hwy - Lenawee Co.



# Billboards



I-94 North – Washtenaw Co.



# Radio Advertising/PSAs

**“Know your limits. Ready to stop gambling but not sure where to start? Call 1-800-270-7117 to contact the Michigan Problem Gambling Helpline today. Trained staff are available 24/7 for crisis intervention, to provide information on gambling treatment services, and more. Contact the Michigan Problem Gambling Helpline now by calling 1-800-270-7117 or visit [cmhpsm.org/gambling...](https://cmhpsm.org/gambling...)”**

**Radio ads on 25  
local stations**

**Knowing your limits when it comes to gambling can keep you and your loved ones safer from gambling-related harm. Visit [cmhpsm.org/gambling](https://cmhpsm.org/gambling) to discover tips for safer gambling, support resources, helplines, and more. Need immediate support? Connect with the Michigan Problem Gambling Helpline now by calling 1-800-270-7117...”**



# Google Display Ads





# Rack Cards

## Gambling Support Resources



### Gambling Helplines

#### Michigan Problem Gambling Helpline

1-800-270-7117

24/7 helpline available for crisis intervention, gambling disorder screening, and treatment referral

#### Michigan Gamblers Anonymous Hotline

855-222-5542

Connect with other individuals to share experiences and hope related to gambling disorder recovery

#### Gam-Anon Helpline

718-352-1671

Resources and meetings for family members and friends adversely affected by a loved one's gambling

#### National Problem Gambling Helpline

Call: 1-800-426-2537 or Text: 800-426

24/7 helpline offering general information, gambling behavior self-assessment, treatment info, and more

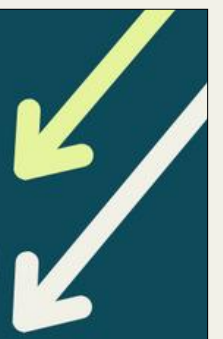
### Problem Gambling Signs

- Losing interest in other hobbies or activities
- Neglecting personal needs including hygiene and nutrition
- Increasing substance use while gambling
- Avoiding answering questions about gambling habits
- Lying about gambling behaviors or losses
- Avoiding family, friends, and relationships to gamble
- Making risky financial decisions to continue gambling

Developed by the Community Mental Health Partnership of Southeast Michigan

Visit [cmhpsm.org/gambling](https://cmhpsm.org/gambling) to learn more!

## Responsible Gambling Info



To gamble in a way that minimizes potential negative effects or consequences that gambling can have on a person, their loved ones, and their community

### Tips for Safer Gambling

- If you choose to gamble, do it for entertainment only
- Set a dollar limit – and stick to it!
- Set a time limit – and stick to it!
- Expect to lose – the odds aren't on your side
- Choose your family, friends, or hobbies over gambling
- Avoid "chasing" lost money
- Avoid gambling as a way of coping with emotional or physical pain
- Learn the warning signs of problem gambling
- Don't gamble on credit
- Treat the money you lose as the cost of your entertainment

### Michigan's Self-Exclusion Programs

"Self-exclusion" programs allow individuals to register to be excluded from certain legal gambling or gaming activities

- **Disassociated Persons List:** Voluntary self-exclusion from entering Detroit commercial casinos
- **Responsible Gaming Database:** Voluntary self-exclusion from all Michigan regulated online gaming or internet sports betting



Learn More About Michigan's Responsible Gambling Resources



Support for this resource was provided by the Michigan Department of Health & Human Services Gambling Disorder Prevention Project