

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING
Teleconference Meeting
Wednesday, June 9, 2021
6:00 PM



Dial-in Number Options:

1-312-626-6799; 1-646 876-9923;
or 1-346-248-7799

Meeting ID: 443 799 086

Join by Computer:

<https://zoom.us/j/443799086>

Please wait to be admitted from the
Zoom waiting room at 6:00 pm.

Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented	2 min
IV. Consideration to Approve the Minutes of the 5-12-2021 Regular Meeting and Waive the Reading Thereof {Att. #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. Old Business	20 min
a. June Finance Report – FY2021 as of April 30 th {Att. #2}	
VII. New Business	15 min
a. Board Action – Provider Stabilization Funding Request {Att. #3}	
VIII. Reports to the CMHPSM Board	10 min
a. Report from the SUD Oversight Policy Board (OPB)* *OPB did not meet in May	
b. CEO Report to the Board {Att. #4}	
IX. Adjournment	

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.

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES**

May 12, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Ann Arbor, MI), Roxanne Garber (Howell, MI), Bob King (physical location) (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

Members Absent: Greg Adams, Susan Fortney, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Nicole Adelman, Lisa Jennings, Connie Conklin, Michelle Sucharski, Nicole Adelman, Dana Darrow

Others Present: Laurie Lutomski, Ricky Jefferson, Kathy Homan, Derek Miller

I. Call to Order

Meeting called to order at 6:03 p.m. by Board Chair S. Slaton.

II. Roll Call

- An electronic quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by R. Garber, supported by B. King, to approve the agenda

Motion carried

IV. Consideration to Approve the Minutes of the April 14, 2021 Regular Meeting and Waive the Reading Thereof

Motion by R. Garber, supported by J. Ackley, to approve the minutes of the April 14, 2021 regular meeting and waive the reading thereof

Motion carried

V. Audience Participation

None

VI. FY2020 CMHPSM Audited Financials Presentation

- D. Miller (Roslund Prestage) presented, advised of a clean opinion from the audit firm.
- B. King requested that staff find out cost for insurance against credit risk.

Motion by B. King, supported by J. Ackley, to accept the Independent Auditor's Report from Roslund Prestage & Company

Motion carried

Vote

Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson

No:

Absent: Adams, Fortney, Scott

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.

- VII. Discussion on System Reform / Redesign Proposals
- J. Colaianne shared what is currently known about 2 potential proposals to revise the mental health system.
 - The Shirkey proposal would move much of what is currently being done by the public system to the Medicaid health plans. PIHPs would be eliminated. CMHs wouldn't be the only guaranteed providers of services behavioral health.
 - The Whiteford proposal would move more of the authority back to the state. The state would hold contract with CMHs and other entities, removing the PIHP layer and some other local controls.
- VIII. Old Business
- a. May Finance Report – FY21 as of March 31st
- M. Berg presented.
 - Monroe has shown improvement over the last month.
 - The region is still in communication with the state regarding the use of ISF to pay down the FY18 deficit. The most recent update is that state will need to go to CMS (Center for Medicaid Services) for approval because the proposed plan is outside of the PIHP contract's parameters.
- b. FY2021 Strategic Plan Metrics Presentation
- J. Colaianne provided an update.
 - All metrics are within targeted range.
- IX. New Business
- a. Board Information - CEO Contract Authority
- C. Witherow presented contracts that were enacted within the CEO's authority; no board action was needed.
- b. Board Action – Contracts
- Motion by, supported by R. Garber, supported by C. Richardson, to authorize the CEO to execute the contracts/amendments as presented**
- Motion carried**
- Vote
- Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson
- No:
- Absent: Adams, Fortney, Scott
- c. Board Action - Financial Stability and Risk Reserve Board Governance Policy
- Motion by M. Serio, supported by C. Richardson, to approve the updated Financial Stability and Risk Reserve Board Governance Policy**
- Motion carried**
- Vote
- Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson
- No:
- Absent: Adams, Fortney, Scott
- X. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board (OPB)
- The region is awaiting news on the Covid-19 block grant. The allocation amount is known, but how it will be allowed to be used is unknown at this point.

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.

- OPB will continue to meet remotely.
 - OPB received a presentation on the state's opioid response efforts. S. Slaton requested a copy of the presentation.
- b. CEO Report to the Board
- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

XI. CMHPSM Board CEO Evaluation Committee Report (Closed Session)
Motion by B. King, supported by M. Serio, to go into closed session
Motion carried.

Vote

Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson

No:

Absent: Adams, Fortney, Scott

- The board entered into closed session at 7:35 p.m.

Motion by R. Garber, supported by M. Welch Marahar, to return to open session
Motion carried

Voice vote, no nays.

- The board returned to open session at 7:43 p.m.

Motion by B. King, supported by M. Welch Marahar, to accept the CEO Evaluation Committee's recommended goals for CEO J. Colaianne for the next year
Motion carried

Vote

Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson

No:

Absent: Adams, Fortney, Scott

XII. Adjournment

Motion by J. Ackley, supported by M. Welch Marahar, to adjourn the meeting
Motion carried

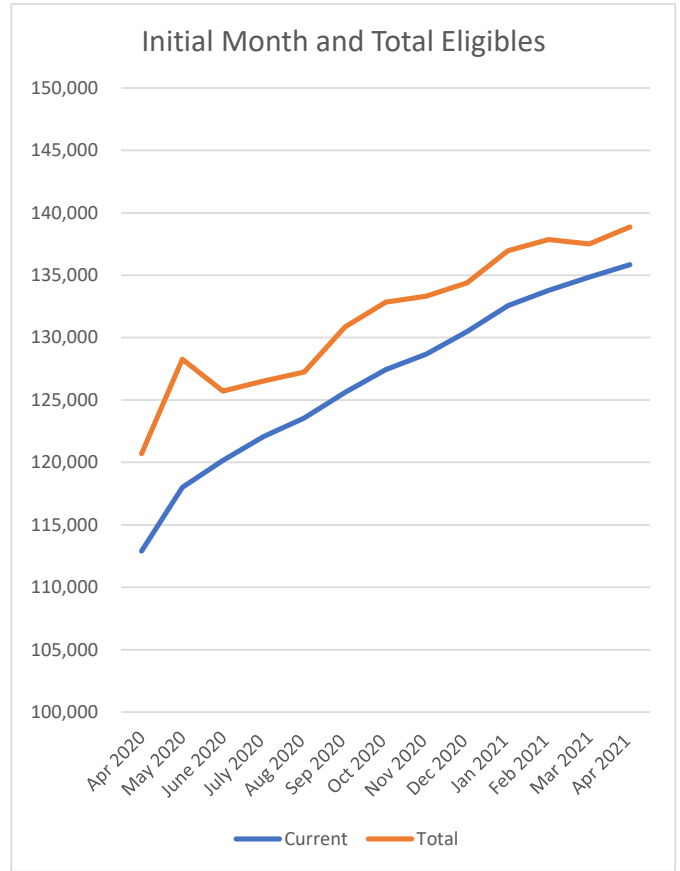
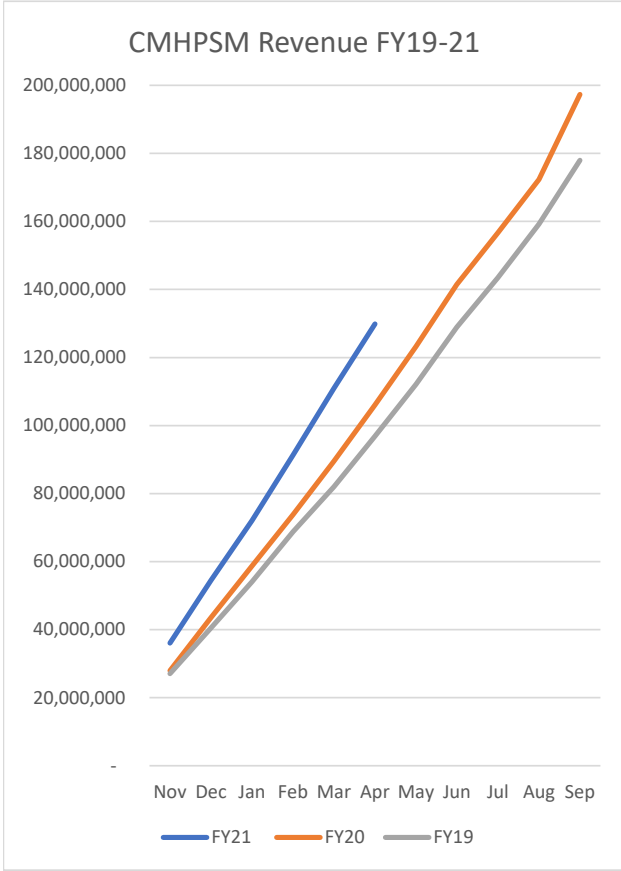
Meeting adjourned at 7:45 p.m.

Judy Ackley, CMHPSM Board Secretary

CMHPSM Mission Statement

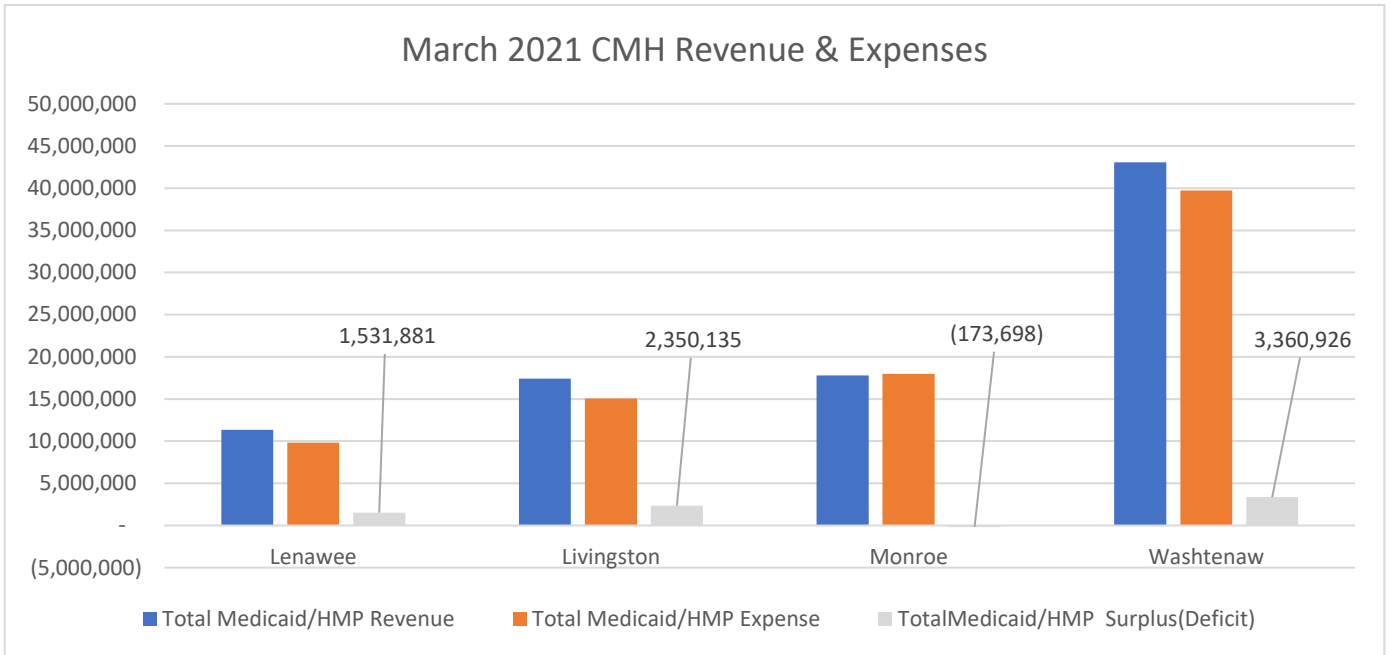
Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

Community Mental Health Partnership of Southeast Michigan
Financial Summary for April 30, 2021

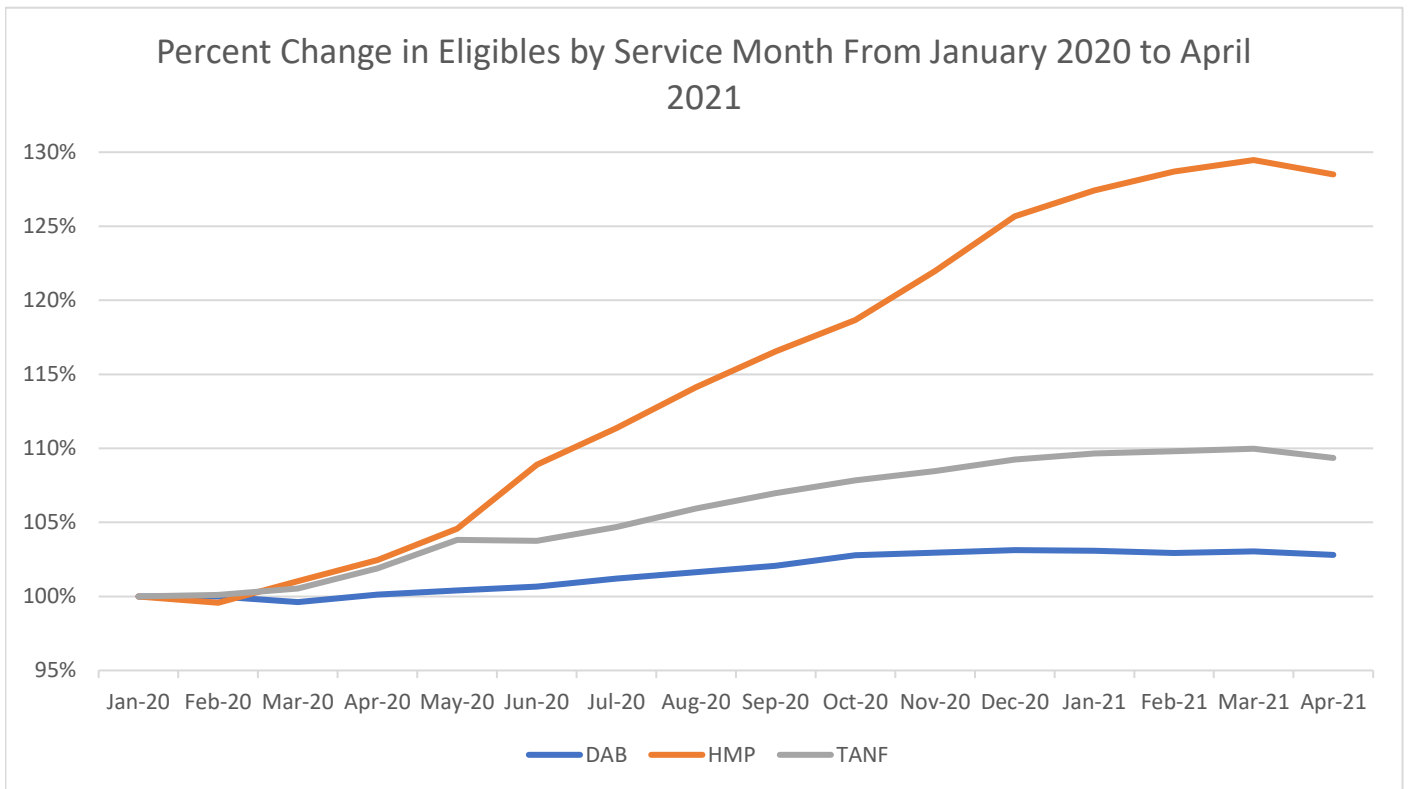


Operating Activities	Budget Revision 2	YTD Budget	YTD Actual	Actual O(U) Budget	Percent Variance	Projected Year-End	Projected O(U) Budget
MH Medicaid Revenue	197,806,782	114,161,039	115,778,169	1,617,130	1.4%	197,806,782	-
MH Medicaid Expenses	184,286,886	105,717,528	106,714,665	997,137	-0.9%	184,286,886	-
MH Medicaid Net	13,519,896	8,443,511	9,063,504	619,993		13,519,896	-
SUD/Grants Revenue	20,854,569	12,165,165	12,341,553	176,388	1.4%	20,854,569	-
SUD/Grants Expenses	18,083,702	10,550,493	9,811,354	739,139	7.0%	18,083,702	-
SUD/Grants Net	2,770,867	1,614,672	2,530,199	915,527		2,770,867	-
PIHP							
PIHP Revenue	3,156,410	1,736,311	1,738,226	1,915	0.1%	3,156,410	-
PIHP Expenses	10,265,795	5,883,452	5,858,205	25,247	0.4%	10,265,795	-
PIHP Total	(7,109,385)	(4,147,141)	(4,119,979)	27,162		(7,109,385)	-
Total Revenue	221,817,761	128,062,515	129,857,948	1,795,433	1.4%	221,817,761	-
Total Expenses	212,636,383	122,151,473	122,384,224	(232,751)	-0.2%	212,636,383	-
Total Net	9,181,378	5,911,042	7,473,724	1,562,682		9,181,378	-

Regional CMH Revenue and Expenses
Preliminary March 2021



Preliminary March 2021	Lenawee	Livingston	Monroe	Washtenaw	Region
Total Medicaid/HMP Revenue	11,362,099	17,416,993	17,795,577	43,075,317	89,649,986
Total Medicaid/HMP Expense	9,830,218	15,066,858	17,969,275	39,714,391	82,580,742
Total Medicaid/HMP Surplus(Deficit)	1,531,881	2,350,135	(173,698)	3,360,926	7,069,244



Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenue and Expenses Notes
Period Ending April 30, 2021

Summary Page

1. Operating cash was \$16,819,805.44 at the end of April 2021 compared to \$3,972,952 at the end of April 2020. The April 2021 number includes \$15,335 invested in CDs with the Bank of Ann Arbor.
2. Total SUD spending is below budget with both grant and Fee for Service expenditures expected to increase in the fourth quarter.

Medicaid Mental Health

1. As of April 30, 2021, all CMHs have received about 1% more funding than was budgeted.
2. As budgeted, the use of the PA2 Reserve is up in 2021 compared to prior years.
3. HRA and IPA payments were made in May.
4. The CMH total Medicaid/HMP Revenue is \$4.7M higher than expenses at the end of March 2021. Any changes to services due to changing COVID restrictions is unknown at this time.

Medicaid & Grant – SUD

1. Healthy Michigan SUD payments are at about the revised budget.
2. The PA2 Revenue remains a concern. We expect to get another update on FY21 revenue in June.
3. Fee for Service expenditures are below budget, but we anticipate this will pick up over the remainder of the year.

PIHP

1. Total PIHP revenue is close to budget.
2. Total PIHP expenses remain under budget.

Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures
For the Period Ending April 30, 2021

	Budget Revision 2	YTD Budget	YTD Actual	Actual O(U) Budget	Percent Variance	Projected Year-End	Projected O(U) Budget
MEDICAID							
Revenue							
Medicaid (b) & 1115i	104,894,463	61,188,437	60,454,542	(733,894)	1.2%	104,894,463	-
Medicaid Waivers	43,203,339	25,201,948	27,231,309	2,029,362	-8.1%	43,203,339	-
Healthy Michigan Revenue	16,494,475	9,621,777	9,811,581	189,804	-2.0%	16,494,475	-
Medicaid Autism	16,386,357	9,558,708	10,606,375	1,047,667	-11.0%	16,386,357	-
DCW Revenue	14,531,027	8,476,432	6,752,825	(1,723,608)	20.3%	14,531,027	-
DCW Lapse	(1,389,022)	(810,263)		810,263		(1,389,022)	-
HRA MCAID Revenue	2,070,992	520,000	517,748	(2,252)	0.4%	2,070,992	-
HRA HMP Revenue	1,615,152	404,000	403,788	(212)	0.1%	1,615,152	-
Medicaid Revenue Total	197,806,782	114,161,039	115,778,169	1,617,130	-1.4%	197,806,782	-
Medicaid Expenditures							
IPA MCAID	1,505,148	376,287	376,287	-	0.0%	1,505,148	-
IPA HMP	165,568	41,392	41,392	-	0.0%	165,568	-
HRA MC	2,070,992	520,000	517,748	2,252	0.4%	2,070,992	-
HRA HMP	1,615,152	404,000	403,788	212	0.1%	1,615,152	-
Lenawee CMH							
Medicaid (b) & 1115i	11,899,678	6,941,479	7,559,523	(618,044)	-8.9%	11,899,678	-
DCW Expense	1,709,105	996,978	1,092,100	(95,122)	-9.5%	1,709,105	-
Medicaid Waivers	4,860,945	2,835,551	2,846,299	(10,748)	-0.4%	4,860,945	-
Healthy Michigan Expense	2,841,193	1,657,363	1,087,790	569,572	34.4%	2,841,193	-
Autism Medicaid	1,308,863	763,503	725,250	38,253	5.0%	1,308,863	-
DHIP	36,579	21,338	29,652	(8,314)	-39.0%	36,579	-
Lenawee CMH Total	22,656,362	13,216,211	13,340,614	(124,402)	-0.9%	22,656,362	-
Livingston CMH							
Medicaid (b) & 1115i	17,044,272	9,942,492	10,058,446	(115,955)	-1.2%	17,044,272	-
DCW Expense	2,242,870	1,308,341	1,438,879	(130,539)	-10.0%	2,242,870	-
Medicaid Waivers	7,627,522	4,449,388	4,445,919	3,468	0.1%	7,627,522	-
Healthy Michigan Expense	2,741,762	1,599,361	1,449,681	149,680	9.4%	2,741,762	-
Autism Medicaid	4,957,208	2,891,705	2,967,412	(75,708)	-2.6%	4,957,208	-
DHIP	122,800	71,634	94,779	(23,145)	-32.3%	122,800	-
Livingston CMH Total	34,736,434	20,262,920	20,455,117	(192,198)	-0.9%	34,736,434	-
Monroe CMH							
Medicaid (b) & 1115i	19,507,001	11,379,084	11,486,760	(107,677)	-0.9%	19,507,001	-
DCW Expense	2,802,471	1,634,775	1,784,949	(150,174)	-9.2%	2,802,471	-
Medicaid Waivers	7,867,260	4,589,235	4,636,855	(47,621)	-1.0%	7,867,260	-
Healthy Michigan	2,622,026	1,529,515	1,529,515	(0)	0.0%	2,622,026	-
Autism Medicaid	2,570,743	1,499,600	1,424,285	75,315	5.0%	2,570,743	-
DHIP	88,834	51,820	51,890	(70)	-0.1%	88,834	-
Monroe CMH Total	35,458,335	20,684,029	20,914,255	(230,226)	-1.1%	35,458,335	-
Washtenaw CMH							
Medicaid (b) & 1115i	42,634,516	24,870,134	24,902,624	(32,490)	-0.1%	42,634,516	-
DCW Expense	7,297,312	4,256,765	4,701,938	(445,173)	-10.5%	7,297,312	-
Medicaid Waivers	25,568,813	14,915,141	14,912,947	2,194	0.0%	25,568,813	-
Healthy Michigan Expense	5,875,998	3,427,666	3,377,666	50,000	1.5%	5,875,998	-
Autism Medicaid	4,657,841	2,717,074	2,754,935	(37,861)	-1.4%	4,657,841	-
DHIP	44,417	25,910	15,355	10,555	40.7%	44,417	-
Washtenaw CMH Total	86,078,896	50,212,689	50,665,464	(452,775)	-0.9%	86,078,896	-
Medicaid Expenditures Total	184,286,886	105,717,528	106,714,665	(997,137)	-0.9%	184,286,886	-
Medicaid Total	13,519,896	8,443,511	9,063,504	619,993		13,519,896	-

Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures
For the Period Ending April 30, 2021

	Budget Revision 2	YTD Budget	YTD Actual	Actual O(U) Budget	Percent Variance	Projected Year-End	Projected O(U) Budget
SUD/Grants							
SUD/Grants REVENUE							
Healthy Michigan Plan SUC	8,582,533	5,006,478	5,098,787	92,309	1.8%	8,582,533	-
Medicaid SUD	3,147,681	1,836,148	1,869,802	33,655	1.8%	3,147,681	-
SUD DCW	408,958	238,559	170,931			408,958	
SUD Lapse to State	(39,963)	(23,312)				(39,963)	
PA2 - Tax Revenue (Est)	1,272,429	742,250	658,840	(83,410)	-11.2%	1,272,429	-
PA2 - Use of Reserve (Est)	1,228,947	716,886	1,068,114	351,228	49.0%	1,228,947	-
Federal/State Grants	6,253,983	3,648,157	3,475,079	(173,078)	-4.7%	6,253,983	-
SUD/Grants REVENUE Total	20,854,569	12,165,165	12,341,553	176,388	1.4%	20,854,569	-
				0			
				0			
SUD/Grants EXPENDITURES							
All SUD Administration							
Salaries & Fringes	1,041,015	607,258	551,225	(56,033)	-9.2%	1,041,015	-
Contracts	230,354	134,373	138,458	4,085	3.0%	230,354	-
Board Expense	125	73		(73)		125	-
Other Expenses	89,851	52,413	55,332	2,919	5.6%	89,851	-
Indirect Cost Recovery	0	-		0		0	-
All SUD Administration Total	1,361,344	794,117	745,015	(49,102)	-6.2%	1,361,344	-
Lenawee County SUD Servic	2,463,883	1,437,265	1,300,336	(136,929)	-9.5%	2,463,883	-
Livingston County SUD Serv	2,078,904	1,212,694	1,182,979	(29,715)	-2.5%	2,078,904	-
Monroe County SUD Service	2,570,571	1,499,500	1,619,758	120,258	8.0%	2,570,571	-
Washtenaw County SUD Ser	5,933,306	3,461,095	3,519,125	58,030	1.7%	5,933,306	-
Veteran Navigation	93,521	54,554	50,045	(4,509)	-8.3%	93,521	-
SOR NCE	1,289,473	752,193	485,432	(266,761)	-35.5%	1,289,473	-
SOR II	1,400,000	816,667	545,880	(270,787)	-33.2%	1,400,000	-
Gambling Prevention Grant	200,000	116,667	32,376	(84,291)	-72.2%	200,000	-
Tobacco	4,000	4,000	3,783	(217)		4,000	-
Women's Specialty Services	688,699	401,741	326,625	(75,116)	-18.7%	688,699	-
SUD/Grants Total Expenditui	18,083,702	10,550,493	9,811,354	739,139	7.0%	18,083,702	-
SUD/Grants Total	2,770,867	1,614,672	2,530,199	915,526		2,770,867	-
PIHP							
PIHP REVENUE							
Incentives (Est)	1,772,921	1,034,204	1,035,652	1,447	0.1%	1,772,921	-
Local Match	1,259,140	629,570	629,570	-	0.0%	1,259,140	-
Other Income	124,349	72,537	73,004	468	0.6%	124,349	-
PIHP Revenue Total	3,156,410	1,736,311	1,738,226	1,915	0.1%	3,156,410	-
PIHP Expenses							
PIHP Admin							
Local Match	1,259,140	629,570	629,570	-	0.0%	1,259,140	-
Salaries & Fringes	1,001,015	583,926	553,599	(30,326)	-5.2%	1,001,015	-
Contracts	344,706	201,079	207,452	6,373	3.2%	344,706	-
Other Expenses	160,808	93,805	92,584	(1,221)	-1.3%	160,808	-
ISF Transfer/Repay	7,500,000	4,375,000	4,375,000	(0)	0.0%	7,500,000	-
PIHP Admin Total	10,265,670	5,883,379	5,858,205	(25,174)	-0.4%	10,265,670	-
Board Expense	125	73	-	(73)		125	-
PIHP Expenses Total	10,265,795	5,883,452	5,858,205	(25,247)	-0.4%	10,265,795	-
PIHP Total	(7,109,385)	(4,147,068)	(4,119,979)	(27,162)		(7,109,385)	-
Organization Total	9,181,378	5,911,115	7,473,724	1,562,609		9,181,378	-
Totals							
Revenue	221,817,761	128,062,515	129,857,947	1,795,433		221,817,761	-
Expenses	212,636,383	122,151,472	122,384,224	(232,751)		212,636,383	-
Net	9,181,378	5,911,042	7,473,724	1,562,681		9,181,378	-



Regional Board Action Request – Passthrough Funding to Stabilize Essential Services Delivered by Regional Providers

Board Meeting Date: June 9, 2021

Action Requested: Review and approve the recommended funding to be allocated to the CMHSPs to assist the regional provider network in delivering essential face-to-face services at this time. An 8% adjuster funding amount was calculated based upon actual services delivered during FY2021 Q1, the following funding will be provided to the CMHSPs to pass through to our regional provider network.

Lenawee	\$181,578.00
Livingston	\$246,626.40
Monroe	\$322,995.58
Washtenaw	\$721,372.20
CMHPSM Budget for Monroe and Washtenaw SUD Services	\$38,967.23
One Time Monthly Total Funding for Region	\$1,511,539.40

Background: The CMHPSM and CMHSP staff have worked together over the past month to put together a plan to financially assist providers delivering essential face-to-face services. The most essential services include: unlicensed community living supports, licensed community living supports and personal care and crisis residential. These funds will provide a one-time adjustment to our service reimbursement rate which will allow providers to cover a contracted list of expense types related to recruiting and retaining staff.

Connection to PIHP/MDHHS Contract, Regional Strategic Plan or Shared Governance Model: The CMHPSM Regional Board of Directors approves the CMHPSM budget

Recommend: Approval



CEO Report

Community Mental Health Partnership of Southeast Michigan

**Submitted to the CMHPSM Board of Directors
June 2, 2021 for the June 9, 2021 Meeting**

CMHPSM Update

- Our most recent CMHPSM all staff meeting was held on May 10, 2021. The CMHPSM leadership team is continuing to meet on a weekly basis while we are working remotely.
- Staff are continuing the redesign of the CMHPSM website and will begin an effort on standardizing formatting and design across our web presence. One of the recent changes was the combination of our Board of Directors webpages into a single webpage: <https://www.cmhpsm.org/boardinformation>
- The CMHPSM began utilizing an email campaign software solution in April, we have sent out numerous campaigns and are hoping to build a larger mailing list and more effectively communicate with stakeholders. Anyone interested in targeted communications can sign up with their email and contact information here:
[Direct link to sign up form](#) or on our home page: <https://www.cmhpsm.org/>

COVID-19 Update

- The CMHPSM office continues to be closed to the public and has had limited essential staff visiting the office to take care of work that can only be done while on site. Our leadership team continues to review guidance from the State, we have returned to the limited capacity orange phase of our re-opening plan. The most recent version of the re-opening plan is continually shared with staff as it is updated.
- We anticipate an update to the office re-opening plan next month after recent guidance has evolved. We are scheduled to discuss the revisions at our June 7, 2021 leadership meeting.
- We conducted an anonymous staff survey in May which indicated that only 9% of staff (2 staff) are not planning on receiving a COVID-19 vaccine. We plan on re-surveying again in June to assist in revising the re-opening and infection control plan.



Re-Opening Plan Phases as of May 3, 2021

Phase:	Essential Only Capacity	Limited Capacity	Reduced Capacity	Full Capacity
Office:	Office Closed	Limited Office Attendance and Office Closed to Public	50% Capacity – 75% Capacity and Office Closed to Public	100% Capacity – Office Open to Public
Projected Date Range for Phase:	11/18/2020 – 1/17/2021 (Projected)	1/18/2021 (Projected) – 7/5/2021 (Projected)	7/6/2021 (Projected) – 9/30/2021 (Projected)	10/1/2021 (Projected)
Current Phase:		X		

CMHPSM Staffing Update

- The CMHPSM currently has no open positions.

Regional Update

- The CMHPSM continues to update our general COVID-19 resources and information web presence: <https://www.cmhpsm.org/covid19>
- We have also established a webpage for provider information related to service delivery changes during this pandemic: <https://www.cmhpsm.org/covid19provider>
- Individuals receiving Behavioral Health and/or Substance Use Disorder services can access targeted information at the following webpage: <https://www.cmhpsm.org/covid19consumers>
- Our regional committees continue to meet using remote meeting technology, the Regional Operations Committee will work with our committees to determine best practices moving forward related to in-person versus remote regional committee meetings.
- The Regional Operations Committee continues to meet on at least a weekly basis. The remote meetings are allowing our region to share best practices while obtaining a regional picture of our COVID-19 pandemic response.

Statewide Update

- The CMHPSM submitted our regional provider network stabilization status update for May 2021. We will continue to work with the regional CMHSPs to maintain provider network stability. There has been an increase in turnover from providers and many reports of staffing struggles from providers to our Network Management committee. The region has proposed a \$1.5 million stabilization request for Board review at the June Regional Board meeting. Reports will continue to be submitted to MDHHS on the last day of each month through at minimum our fiscal year 2021 (September 30, 2021). Our region continues to meet regionally and advocate with all stakeholders on the necessity of provider stability to the health and safety of our individuals.
- MDHHS Director Elizabeth Hertel sent a thank you letter to the public behavioral health system and our provider network. The CMHPSM passed this note along to stakeholders and posted the letter on our website: [Link to Letter](#)
- Governor Whitmer issued the linked proclamation recognizing the week of May 25 through May 31, 2021 as Behavioral Health Workers week in the State of Michigan: [Link to Proclamation](#). The CMHPSM shared this information with our general information mailing list, on our website and on social media.
- The PIHP has been represented at weekly meetings with BHDDA related to COVID-19 pandemic responses that began in mid-March 2020. These meetings have been helpful in ascertaining the MDHHS response to COVID-19 and to provide our region's input to BHDDA.
- PIHP CEO meetings are meeting remotely on a monthly basis. We last met on May 5, 2021 and our next meeting is scheduled for June 2, 2021.
- The most recent PIHP CEO / MDHHS operations meeting occurred on May 6, 2021 with BHDDA staff, our next meeting is scheduled for June 3, 2021. Included in the meetings are updates on the various emergency waivers and MDHHS COVID funding that impact our service delivery systems, funding, and requirements. I provide a summary of those meetings to our regional directors at our Regional Operations Committee meetings each month.

Future Business

- The CMHPSM is planning on developing a survey related to the PIHP's communications, functions and supports to be completed by the partner CMHSPs. The goal will be to utilize the results of the survey to better focus our internal resources and improve communication across the region. It is important that the PIHP is communicating effectively across all areas.
- We have begun to start meetings related to Certified Community Behavioral Health Clinic (CCBHC) re-implementation in Washtenaw. We are working

closely with Washtenaw CMH and MDHHS on this project. The PIHP is working with Washtenaw CMH to determine where CCBHC administrative functions can most efficiently be managed.

- The SUD team is working on implementing the Opioid Health Home (OHH) project in Washtenaw, with a projected October 1, 2021 start date.
- Any potential additional staffing related to these projects would necessitate Board approval per Board Governance policies.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "James Colaianne", is written over a light yellow rectangular highlight.

James Colaianne, MPA