

OVERSIGHT POLICY BOARD

Regular Board Meeting

Patrick Barrie Conference Room
3005 Boardwalk Drive, Suite 200
Ann Arbor, MI
Thursday, August 25, 2022
9:30 a.m. – 11:30 a.m.



To Join by Phone:

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

Meeting ID: 133 461 219

To Join by Computer:

<https://us02web.zoom.us/j/133461219>

Passcode: 513544

Agenda

1. Introductions, Welcome Board Members & Review Open Meetings Act Procedures– 10 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of July 28, 2022 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business
 - a. Finance Report {Att. #2} (Discussion) – 10 minutes
 - b. FY23 PA2 Funding Recommendations {Att. #3, 3a} (**Board Action**) – 40 minutes
6. New Business
 - a. OPB Membership Update (Discussion) – 5 minutes
7. Report from Regional Board (Discussion) {Att. #4} – 5 minutes
8. SUD Director Updates (Discussion) – 5 minutes
 - a. CEO Update {Att. #5}
 - b. Staffing Update
 - c. Back to office plans
9. Adjournment (**Board Action**)

***Next meeting: Thursday, September 25, 2022**

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

July 28, 2022

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

Members Present: Mark Cochran, James Goetz, Ricky Jefferson, Susan Longworth, Molly Welch Marahar, Frank Nagle, Dave Oblak, Monique Uzelac, Tom Waldecker,

Members Absent: Amy Fullerton, Kim Comerzan, Dave O'Dell, Carol Reader, Ralph Tillotson

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Jessica Sahutoglu, Joelen Kersten, Jackie Bradley (Lenawee), Eric Budnik, Callie Finzel, Stacy Pijanowski, Joelen Kersten, Jane Goerge?

Board Chair M. Cochran called the meeting to order at 9:35 a.m.

1. Introductions
2. Approval of the Agenda
Motion by , supported by , to approve the agenda
Motion carried
3. Approval of the May 26, 2022 Oversight Policy Board minutes
Motion by , supported by , to approve the May 26, 2022 OPB minutes
Motion carried
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented. Discussion followed.
 - b. FY22 Block Grant Spending Trends
 - If Public Health Emergency ends, we can expect block grant funds to go up because people may be removed from Medicaid, which they are not able to be during the PHE. In addition, we are watching trends in BG spending, as fee for service costs seem to be increasing across the region. We will know more at the end of the year.
 - c. FY23 RFI Responses and Funding Update
 - OPB reviewed estimated availability of PA2 by county.
 - ARPA funds are available to fund some programs, awaiting news from the state for what the funding will be.
 - FY23 PA2 funds will not be sufficient to fund all the programs that were PA2-funded in FY22 (except for Livingston).
 - The FY23 COVID block grant allocation was about half of what was expected by staff.
 - Next OPB meeting: staff will bring their recommendations for FY23 funding.

- OPB must make FY23 PA2 decisions in August, which will go in the FY23 regional budget, to the Regional Board September for approval.
- Preliminary OPB attendance for the 8/25/22 OPB meeting:
 - ❖ Not available: T. Waldecker, M. Uzelac, J. Goetz
 - ❖ Will attend in person: D. Oblak, M. Welch Marahar, S. Longsworth, M. Cochran, F. Nagle

6. New Business

a. Policy Updates

i. Integrated Community Housing

Motion by T. Waldecker, supported by J. Goetz, to approve the updated Integrated Community Housing policy

Motion carried

ii. Medication Assisted Treatment – Methadone

- Per M. Welch Marahar, Opioid Replacement Therapy might need to be replaced, as this language may not be in favor anymore, suggested possibly using Medication for Opioid Use Disorder (MOUD) instead.

Motion by M. Welch Marahar, supported by S. Longsworth, to approve the Medication Assisted Treatment – Methadone policy, substituting Opioid Replacement Therapy with Medication for Opioid Use Disorder

Motion carried

iii. Medication Assisted Treatment – Buprenorphine/Suboxone

- M. Welch Marahar recommended the addition of OBAT locations in the Purpose section of the policy.

Motion by M. Welch Marahar, supported by J. Goetz, to approve the Medication Assisted Treatment – Buprenorphine/Suboxone policy, with the addition of OBAT locations in the Purpose section

Motion carried

iv. SUD Residential Room and Board – State Disability Assistance

Motion by T. Waldecker, supported by M. Uzelac, to approve the updated SUD Residential Room and Board – State Disability Assistance policy

Motion carried

b. SUD Access Update

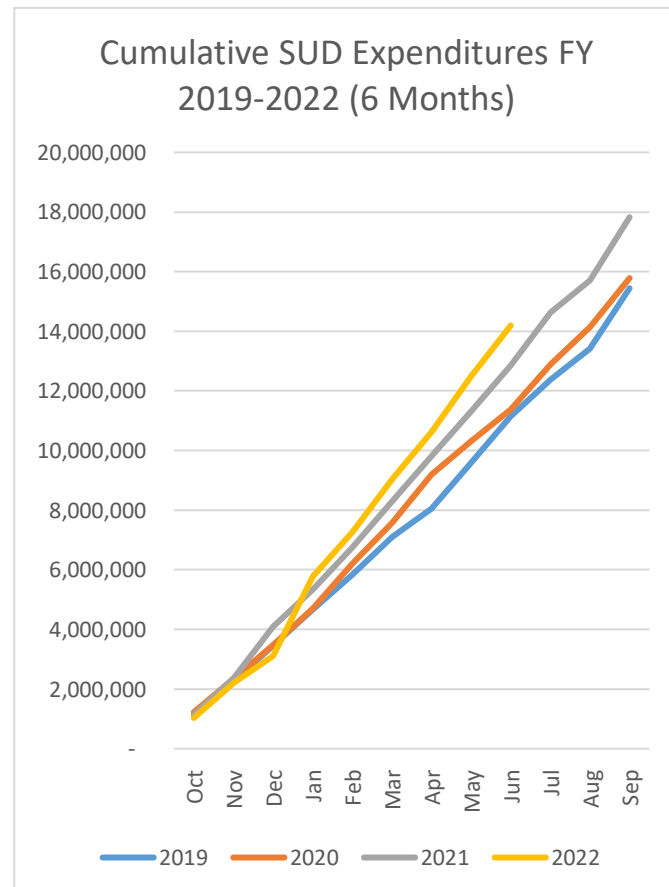
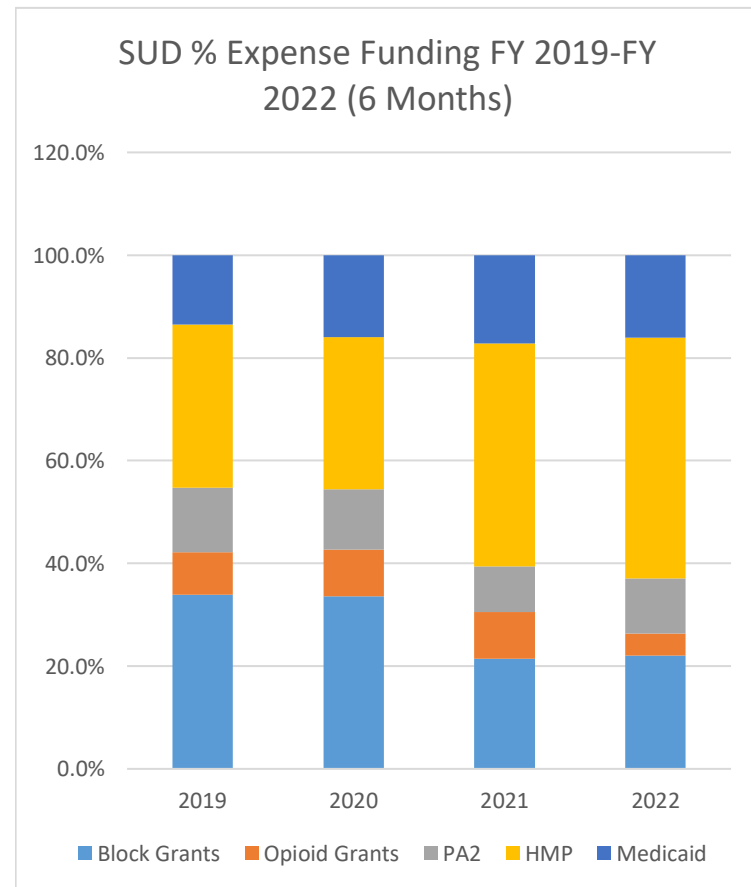
- N. Adelman shared a report on access data, from January 2022 through June 2022, indicating the average wait time, % of calls referred to treatment, and calls that turned into requests for service, per county.
- Wait time = the time it takes from request of service to referral.
- OPB expressed interest in looking at the next step, the time it takes for the calling to get into treatment.
- M. Welch Marahar would like more exploration into why Washtenaw's average wait time is longer than other counties.
- OPB suggested considering a centralized access point for the region.
- OPB would also like to have alternative methods of communication to be considered, such as texting, online portal, etc.
- N. Adelman will take the centralized access recommendation to ROC and Leadership.

- c. OPB Membership Update
 - S. Weary provided an update on the 5 OPB members who are due for reappointment. All 5 board members would like to continue on the OPB, and all 5 reappointments are in process.
- 7. Report from Regional Board
 - OPB received the July Region Board minutes for review.
- 8. SUD Director Updates
 - a. CEO Update
 - OPB received the July CEO report for review.
 - b. Staffing Update
 - N. Adelman advised of the PIHP's recent new hires and one open position
 - c. Back to office plans
 - The PIHP is currently still in a reduced capacity phase for staff, and closed to the public, except for board meetings.
- 9. Adjournment
 - **Motion by M. Welch Marahar, supported by J. Goetz, to adjourn the meeting**
 - **Motion carried**
 - Meeting adjourned at 11:03 a.m.

***Next meeting: Thursday, August 25, 2022**
Location 3005 Boardwalk, Suite 200; Patrick Barrie Room

**Community Mental Health Partnership Of Southeast Michigan
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND
June 2022 FYTD**

Summary Of Revenue & Expense	Funding Source							Total Funding Sources	FY21 YTD
	Medicaid	Healthy Michigan	Block Grants	OHH	Opioid Grants	Gambling Prev	SUD-PA2		
Revenues									
Funding From MDHHS	2,725,912	7,964,156	3,737,272	122,101	730,643	29,148		\$ 15,309,232	\$ 14,740,657
PA2/COBO Tax Funding Current Year							1,391,724	\$ 1,391,724	\$ -
PA2/COBO Reserve Utilization							426,603	\$ 426,603	\$ 713,586
Other (transfer to ISF)								\$ -	\$ -
Total Revenues	\$ 2,725,912	\$ 7,964,156	\$ 3,737,272	\$ 122,101	\$ 730,643	\$ 29,148	\$ 1,818,327	\$ 17,127,559	\$ 15,454,243
Expenses									
<u>Funding for County SUD Programs</u>									
CMHPSM			\$ 83,070	\$ 52,193	\$ 730,643	\$ 29,148		\$ 895,054	1,473,699
Lenawee	293,445	770,310	463,582				\$ 204,539	\$ 1,731,876	1,639,829
Livingston	164,907	555,489	484,757				558,198	\$ 1,763,351	1,621,126
Monroe	420,463	957,314	1,205,986				320,269	\$ 2,904,032	2,287,762
Washtenaw	818,402	2,781,698	1,448,070				735,321	\$ 5,783,491	4,913,538
Total SUD Expenses	\$ 1,697,218	\$ 5,064,811	\$ 3,685,465	\$ 52,193	\$ 730,643	\$ 29,148	\$ 1,818,327	\$ 13,077,804	\$ 11,935,954
Administrative Cost Allocation	271,472	768,724	51,807	24,420				\$ 1,116,423	\$ 919,452
Total Expenses	1,968,689	5,833,535	\$ 3,737,272	\$ 76,613	\$ 730,643	\$ 29,148	\$ 1,818,327	\$ 14,194,227	\$ 12,855,406
Revenues Over/(Under) Expenses	757,222.95	2,130,621	0	45,488	\$ (0)	\$ 0	(0)	\$ 2,933,332	\$ 2,598,837



PA2 by County	Revenues	Expenditures	Revenues Over/(Under) Expenses
Lenawee	117,972	204,539	(86,567)
Livingston	359,366	558,198	(198,832)
Monroe	266,659	320,269	(53,611)
Washtenaw	647,728	735,321	(87,593)
Totals	\$ 1,391,724	\$ 1,818,327	\$ (426,603)

Unallocated PA2	FY 22 Beginning Balance (Prelim)	FY22 Budgeted Utilization	FY22 Projected Ending Balance	FY 21 YE Over/(Under) Expenses
Lenawee	524,050	(347,226)	176,824	(199,668)
Livingston	3,741,037	(198,708)	3,542,328	93,773
Monroe	303,906	(69,131)	234,775	(125,039)
Washtenaw	1,621,374	(599,327)	1,022,048	(418,078)
Total	\$ 6,190,367	\$ (1,214,391)	\$ 4,975,976	\$ (649,012)

CMHPSM SUD OVERSIGHT POLICY BOARD

BOARD ACTION REQUEST

FY23 PA2 Reserve Use Allocation by County

Board Meeting Date: August 25, 2022

Action Requested: Review and approve FY23 expenditures for PA2 funds by county.

Background:

Funding has historically been allocated to support programs between Block Grant and PA2 funds. Block Grant funds are utilized as the primary funding source when available and appropriate. We traditionally have PA2 funds approved as a supplemental funding source to ensure programming can occur on a timely basis. The Block Grant allocation was reduced in FY21, was level funded for FY22, and again for FY23. In addition, Block Grant Fee For Service (FFS) expenses currently seem to be trending high. Finally, when the Public Health Emergency ends, we expect Block Grant FFS expenses to increase even more. This resulted in allocating less for programming to Block Grant than in years past.

In the end, we expect to use more PA2 again next year, as was approved for this year. The scenario presented for this Board Action Request is based on estimates of FY22 year end expenses and FY23 revenue.

As a result, the FY23 funding is proposed to be allocated across the counties in alignment with an FY23 continuation year from the FY21/22 competitive procurement process intended for two year awards.

As funding remains uncertain, a different funding model will need to be discussed for FY24.

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

Ensures supplementary/secondary funding for existing FY23 programs.

Recommendation: Approve the use of FY22 PA2 funds in the amounts of \$202,562 (Lenawee); \$1,165,749 (Livingston); \$346,062 (Monroe); and \$975,786 (Washtenaw) for a total of \$2,690,159.

FY23 Funding	recommended increase	recommended decrease	recommend not funding	only if SOR funded	
FY23 Funding Scenario					
REGION WIDE					
Agency	Program	RFI Amount Requested	FY22 Funding	FY23 Scenario	FY23 Funding Source
Dawn Farm	Trans Housing- Quarantine	\$ 9,720	\$ 19,440	\$ 9,720	ARPA
Dawn Farm	Trans Housing- Strong Roots	\$ 19,440	\$ 34,440	\$ 19,440	ARPA
Dawn Farm	Recovery Support Specialist	\$ 45,900	\$ 51,776	\$ 91,800	SOR
HNV	Recovery Housing	\$ 100,000		\$ -	
HNV	MAT Recovery Housing	\$ 78,771	\$ 109,532	\$ 157,680	SOR
KBA	DYTUR	\$ 136,937	\$ 136,937	\$ 136,937	PA2/BG
UMICH	OEND	\$ 48,270	\$ 48,220	\$ 150,000	SOR
Workit Health	Online StUD	\$ 75,000	\$ 75,000	\$ -	
Workit Health	Telehealth OUD/StUD Tx	\$ 110,000	\$ 90,000	\$ -	
Workit Health	Telehealth OUD/StUD Tx	\$ 181,460	\$ 154,760	\$ 181,460	SOR
LENAWEE					
Agency	Program	RFI Amount Requested	FY22 Funding	FY23 Scenario	FY23 Funding Source
LISD?/TBD	Botvin Lifeskills	\$ 200,000	\$ 200,000	\$ 200,000	COVID/SOR
LCMHA	Drug Court Peer Recovery Suppo	\$ 35,626	\$ 38,960	\$ 35,626	PA2
LCMHA	Pathways EC	\$ 519,974	\$ 510,758	\$ 419,974	BG/PA2/SOR
LCMHA*	Jail-Based MAT*	\$ 74,800	\$ -	\$ 74,800	SOR
LCMHA*	OEND*	\$ 16,500	\$ -	\$ 16,500	SOR
Len Probate Crt	Juvenile Intensive Home Based	\$ 138,774	\$ 101,835	\$ -	
Parkside	Prev, Educ and Treatment Gps	\$ 45,962	\$ 42,476	\$ 42,476	PA2
LIVINGSTON					
Agency	Program	RFI Amount Requested	FY22 Funding	FY23 Scenario	FY23 Funding Source
LCCC	CMCA	\$ 107,942	\$ 98,942	\$ 107,942	PA2
LCCC	Project SUCCESS	\$ 143,549	\$ 143,549	\$ 143,549	BG
LCCC	CBSG	\$ 35,876	\$ 35,876	\$ 35,876	BG
LCCC	YLP	\$ 133,025	\$ 145,025	\$ 133,025	PA2
Livingston CMH	Blended Funding	\$ 40,000	\$ 40,000	\$ 40,000	PA2
Livingston CMH	Stepping Stones EC	\$ 606,031	\$ 546,686	\$ 606,031	PA2
Livingston CMH	Epidimiologist	\$ 35,000	\$ 29,000	\$ 35,000	PA2
Livingston CMH	Jail-based MAT	\$ 180,000	\$ 133,430	\$ 180,000	SOR
Livingston CMH	OEND	\$ 9,500	\$ -	\$ 9,500	SOR
Livingston CMH	Project ASSERT	\$ 92,858	\$ 65,600	\$ 92,858	PA2
RAIL	RCO - RAIL	\$ 120,000	\$ 101,000	\$ 101,000	PA2
RAIL	Recovery Housing	\$ 58,320	\$ 48,893	\$ 48,893	PA2

MONROE

Agency	Program	RFI Amount Requested	FY22 Funding	FY23 Scenario	FY23 Funding Source
CCSEM*	OEND*	\$ 6,800	\$ -	\$ 6,800	SOR
CCSEM*	Project ASSERT*	\$ 50,000	\$ -	\$ 50,000	SOR
CCSEM	RAW	\$ 150,000	\$ 150,000	\$ 150,500	SOR
CCSEM	RSS	\$ 131,000	\$ 125,000	\$ 125,000	SOR/ARPA
CCSEM	SJCOH EC	\$ 750,000	\$ 694,129	\$ 652,935	SOR/COVID/ PA2/BG
CCSEM	SPLT	\$ 174,045	\$ 139,772	\$ 139,772	PA2
Jefferson Schools	Vaping Stops Here/Catch My Bre	\$ 50,000	\$ 47,515	\$ 50,000	ARPA
MCMHA	Jail-based MAT	\$ 350,000	\$ 350,000	\$ 382,000	SOR
MCOP	Adolescent Cmty Ctr.	\$ 200,000	\$ 350,000	\$ 100,000	ARPA
Monroe ISD	Nurturing Parenting/Parents as T	\$ 117,469	\$ 117,469	\$ 117,469	BG
Ty's House	Recovery Housing	\$ 70,000	\$ 90,000	\$ 70,000	ARPA
United Way Monroe	Coalition	\$ 95,000	\$ 85,000	\$ 85,000	PA2/COVID
WEW	Peer Recovery Service	\$ 72,540	\$ 34,760	\$ 72,540	SOR
WEW	Recovery Housing- OUD	\$ 29,160	\$ 29,160	\$ 77,760	COVID/SOR
WEW	Recovery Housing- Pregnant/Reu	\$ 19,710	\$ 19,710	\$ 19,710	PA2
WEW*	Celebrating Families Prevention*	\$ 11,592	\$ -	\$ 11,592	SOR

WASHTENAW

Agency	Program	RFI Amount Requested	FY22 Funding	FY23 Scenario	FY23 Funding Source
AVALON	Primary Care Integration	\$ 177,800	\$ 172,800	\$ 172,800	PA2
CSSW	CAGE Screening	\$ 38,273	\$ 38,273	\$ 38,273	PA2
CSSW	Get Connected	\$ 38,273	\$ 38,273	\$ 38,273	PA2
DF	RSS			\$ 150,000	BG/PA2
Eisenhower Addiction Recovery Center	Vocational Placement Center	\$ 25,000	\$ 25,000	\$ 25,000	ARPA
EMU	Prime for Life	\$ 90,185	\$ 67,997	\$ 90,000	SOR
EMU	PTC	\$ 95,154	\$ 73,226	\$ 73,226	BG/PA2
HNV	Engagement Center	\$ 560,544	\$ 560,664	\$ 474,990	BG/PA2/ COVID/ SOR
HNV	Project ASSERT	\$ 130,000	\$ 121,000	\$ 130,000	SOR
HNV	RCO - WRAP	\$ 150,000	\$ 113,500	\$ 150,000	SOR/COVID
HNV	ROOT	\$ 167,000	\$ 167,122	\$ 167,122	PA2
HNV	RSS	\$ 413,552	\$ 413,552	\$ 150,000	PA2/BG
HNV*	Peers in Recovery Homes*	\$ -	\$ -	\$ 120,000	SOR
Marie's House of Serenity	Recovery Housing	\$ 49,000	\$ 48,900	\$ 48,600	SOR
Ozone House	Engagement Program	\$ 205,214	\$ 205,514	\$ 205,514	PA2
SJ Chelsea	Project SUCCESS Chelsea	\$ 75,000	\$ 44,467	\$ 75,000	ARPA
SJ Chelsea	Project SUCCESS Dexter	\$ 38,600	\$ 23,333	\$ 38,600	ARPA
SJ Chelsea	Project SUCCESS Manchester	\$ 53,335	\$ 52,346	\$ 53,335	BG
Therapeutics*	Jail-based MAT*	\$ -		\$ 188,200	SOR
Unified	Harm Reduction	\$ 200,000	\$ 300,000	\$ 200,000	PA2
Unified*	OUD/StUD Recovery*	\$ -		\$ 123,000	SOR
Unified*	OEND*	\$ -	\$ -	\$ 10,000	SOR

PA2	FY23 avail	allocated	remaining
Len	\$ 328,634	\$ 202,562	\$ 126,072
Liv	\$ 4,004,054	\$ 1,165,749	\$ 2,838,305
Mon	\$ 578,469	\$ 346,062	\$ 232,407
Wash	\$ 1,077,548	\$ 975,786	\$ 101,762

BG	Allocation	FFS, Admin	Programs
FY23 Tx	\$ 1,732,683	\$ 1,132,683	\$ 600,000
FY23 Prev*	\$ 679,000	\$ 150,834	\$ 528,166
FY22 Tx	\$ 1,732,683	\$ 882,683	\$ 850,000
FY22 Prev	\$ 679,000	\$ 96,427	\$ 582,573

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 10, 2022**



Members Present: Judy Ackley (remote), Molly Welch Marahar, Jim Neumann, Randy Richardville, Alfreda Rooks, Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson

Members Absent: Roxanne Garber, Bob King, Sandy Libstorff, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Lisa Jennings, Trish Cortes, Nicole Adelman, Connie Conklin, Alyssa Tumolo

Guests Present:

- I. Call to Order
Meeting called to order at 6:01 p.m. by Board Chair S. Slaton.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda as amended
Motion carried
 - Agenda item c in section VIII, Reports to the Board, tabled until September.
- IV. Consideration to Approve the Minutes of the 7-13-2022 Regular Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by M. Serio, to approve the minutes of the 7-13-2022 regular meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: July Finance Report – FY2022 as of June 30th
 - M. Berg presented. Discussion followed.
- VII. New Business
 - a. Board Information: Stigma Training
 - Presented by A. Tumolo.
 - b. Board Information: Preliminary FY2023 Budget
 - M. Berg presented. Discussion followed.
 - c. Board Information: Employee Engagement Committee
 - J. Colaianne presented.

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.

- The Employee Engagement Committee will target some areas, based on the survey, to focus on.
- The Regional Board is not opposed to the survey schedule moving to every 12 months.

VIII. Reports to the CMHPSM Board

a. Board Information: SUD Oversight Policy Board

- At the recent OPB meeting, the board discussed PA2 and the possibility of shifting some programs to other funding sources. The OPB also reviewed access data across the region.

b. Board Information: CEO Report to the Board

- The office continues to be in the yellow phase.
- Regular staff meetings continue to happen.
- No legislature updates, no movement of bills is expected until at least the fall.

c. Board Information: FY2022 Quality Assessment Performance Improvement Program Status Update – tabled until September 2022.

IX. Adjournment

Motion by J. Neumann, supported by A. Rooks, to adjourn the meeting
Motion carried

Meeting adjourned at 7:17 p.m.

Sandra Libstorff, CMHPSM Board Secretary



CEO Report

Community Mental Health Partnership of Southeast Michigan

Submitted to the CMHPSM Board of Directors
August 3, 2022 for the August 10, 2022 Meeting

CMHPSM Update

- The CMHPSM had all-staff meetings on July 11. We are scheduled to meet as an all-staff group on August 8 and potentially August 22.
- The CMHPSM leadership team is continuing to meet on a weekly basis.

COVID-19 Update

- The CMHPSM office continues to be closed to the public outside of public Board meetings. We implemented a March 28, 2022 return to the yellow reduced capacity phase. The most recent version of the re-opening plan is continually shared with staff as it is updated. The leadership team is continuing to review statewide and county guidance related to best practices.
- We will continue to monitor recommendations around the projected return to full office capacity in the future.

Re-Opening Plan Phase as of August 3, 2022:

Phase:	Essential Only Capacity	Limited Capacity	Reduced Capacity	Full Capacity
Office:	Office Closed	Limited Office Attendance and Office Closed to Public (Except for Board Meetings)	50% Capacity – 75% Capacity and Office Closed to Public (Except for Board Meetings)	100% Capacity – Office Open to Public
Projected Date Range for Phase:			3/28/2022 – 9/5/2022	9/6/2022
Current Phase:			X	

CMHPSM Staffing Update

- Since our last meeting, The CMHPSM has recently filled an open position:
 - Eric Budnik joined us in July as our Information Management Coordinator, we're excited to have Eric join the team with his expertise and experience.
- The CMHPSM currently has two open positions that we are accepting applications for:

- Accountant
- Compliance & Quality Manager

- More information and links to job descriptions and application information can be found here: <https://www.cmhpsm.org/interested-in-employment>

Regional Update

- The CMHPSM continues to update our general COVID-19 resources and information on our website: <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

- PIHP CEO meetings are being held remotely on a monthly basis. The PIHP CEOs last met on July 5, 2022, our August meeting was cancelled.
- The PIHP CEO / MDHHS operations meeting with MDHHS behavioral health leadership staff was held on July 7. We are scheduled to meet Thursday August 4, 2022 with MDHHS staff. 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.
- Latest information on Michigan legislation will be shared at our Board meeting.

Future Update

- It is extremely important that we have a quorum at our September meeting as we will be bringing our full contract list and FY2023 budget for review. Please contact Stephannie Weary or myself if you're not going to be able to attend our September meeting.

Respectfully Submitted,



James Colaianne, MPA