

# OVERSIGHT POLICY BOARD

## Regular Board Meeting

Patrick Barrie Conference Room

3005 Boardwalk Drive, Suite 200

Ann Arbor, MI

Thursday, February 23, 2023

9:30 a.m. – 11:30 a.m.



### To Join by Phone:

1-267-831-0333, 1-301-715-8592 or

1-312-626-6799

**Meeting ID: 879 0140 9760**

### To Join by Computer:

<https://us02web.zoom.us/j/87901409760?pwd=US9iWHq5UnVZTkVYSIJXOXVHd2Y5QT09>

**Passcode: 742565**

## Agenda

1. **Introductions**, Welcome Board Members & Review Open Meetings Act Procedures– 10 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of December 1, 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 Funding Update (Discussion) – 5 minutes
  - c. FY24 Funding Update – continuation RFI/no RFP (Discussion) – 5 minutes
6. New Business
  - a. Health Disparities/DEI/Implicit Bias Work (Discussion) – 10 minutes
  - b. Gambling Disorder Needs Assessment Update (Presentation) – 15 minutes
  - c. Opioid Settlement Funds (Discussion) – 10 minutes
  - d. PHE/Medicaid Changes – Decoupling (Discussion) – 5 minutes
  - e. MDHHS PIHP SUD Site Review (Discussion) – 5 minutes
  - f. Statewide Provider Monitoring Reciprocity Tool (Discussion) – 5 minutes
7. Report from Regional Board (Discussion) {Att. #3} – 5 minutes
8. SUD Director Updates (Discussion) – 5 minutes
  - a. CEO Update {Att. #4}
  - b. Staffing
  - c. Strategic Planning FY24
9. Adjournment (**Board Action**)

**\*Next meeting: Thursday, April 27, 2023**

**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

December 1, 2022

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

Members Present: Mark Cochran, Kim Comerzan, Amy Fullerton (remote), Susan Longsworth, Frank Nagle (remote), Dave Oblak, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Ricky Jefferson, Molly Welch Marahar, Carol Reader

Guests:

Staff Present: Stephannie Weary, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Alyssa Tumolo, Jane Goerge, Rebecca DuBois, Stacy Pijanowski, James Colaianne

Board Chair M. Cochran called the meeting to order at 9:36 a.m.

1. Introductions
2. Approval of the Agenda  
**Motion by R. Tillotson, supported by D. O'Dell, to approve the agenda**  
**Motion carried**
3. Approval of the October 27, 2022 Oversight Policy Board minutes  
**Motion by T. Waldecker, supported by K. Comerzan, to approve the October 27, 2022 OPB minutes**  
**Motion carried**
4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - M. Berg presented. Discussion followed.
  - b. FY23 Funding Update
    - The PIHP received \$3 million in expanded COVID funds and has begun to allocate the funds. Some programs were able to be funded by COVID BG instead of PA2, which helped with PA2 balances a little bit.
6. New Business
  - a. PA2 Mini Grants/Funding Thresholds
    - Last month there was discussion about whether PA2 mini grants should be offered or not when a potential future shortage of PA2 funds is anticipated. OPB decided that counties without a potential PA2 shortage should still offer mini grants when appropriate.  
**Motion by T. Waldecker, supported by M. Uzelac, to set the PA2 balance threshold at 33% of projected annual expenses for each individual county. If an individual county's PA2 balance falls below 33% of projected annual expenses, no mini grants will be considered for that individual county.**  
**Motion carried**

b. Strategic Planning Update

- OPB reviewed some of the strategic planning highlights.
- N. Adelman will send out the RSA results to OPB.
- The next round of strategic planning will probably start early next year. The state has not released the template yet.
- Recovery housing in Livingston is currently only for women. N. Adelman noted that recovery housing within the region is not restricted to residents of the county, and that a Livingston resident is able to seek recovery housing services in 1 of the other counties in the region. N. Adelman agreed to keep the issue of recovery housing for men in Livingston in discussion with Livingston CMH.

c. Regional Access Feedback Update

- The PIHP is working through ways to get feedback regarding access from both the community and providers. N. Adelman plans to discuss with ROC approaching the Regional Advisory Board to start the gathering of community feedback from this group. A region-wide survey regarding access feedback is also under consideration.
- D. Oblak advised that he and his colleagues have noticed an improvement with access services. He and his colleagues have not had any issues with access.
- M. Uzelac noted that there is still a gap in services for youth, particularly for those who are unhoused or have unstable housing.
- Bring update on current regional discussion about electronic communications, like texting for access.
- K. Comerzan expressed concern about those who are not currently enrolled in service, and are not in the criminal justice system, and how to engage them in getting feedback on their experience with Access. It was agreed reaching/communicating with this population would be a challenge.
- D. Stimpson noted that some people do not have phone plans and are only to make/receive calls using public wi-fi.
- Staff will bring back updates from the regional workgroup that is currently working through electronic communication challenges related to service coordination.

d. Women's Specialty Services (WSS) Update

- Previously, people had the option to receive their WSS treatment at a different provider than their SUD treatment, being dually enrolled at 2 providers, which all SUD directors across the state support.
- The state has changed its interpretation of the WSS rule, disallowing the dual enrollment option, the end result of which is that some will have to choose either their WSS service or their other service (such as Methadone, for example). The SUD directors disagreed with this outcome. Our region continues to push back and advocate for the dual enrollment option.

7. Report from Regional Board

- R. Tillotson provided an update from the September board meeting, including approval of a 5-year CEO contract and budget approval.

8. SUD Director Updates

- a. CEO Update – see CEO report in packet for details.
- b. Staffing

- SUD Priority Population position is currently being revised. The plan is to have the position filled by the beginning of the calendar year.

9. Adjournment

**Motion by R. Tillotson, supported by D. O'Dell, to adjourn the meeting**

**Motion carried**

- Meeting adjourned at 10:30 a.m.

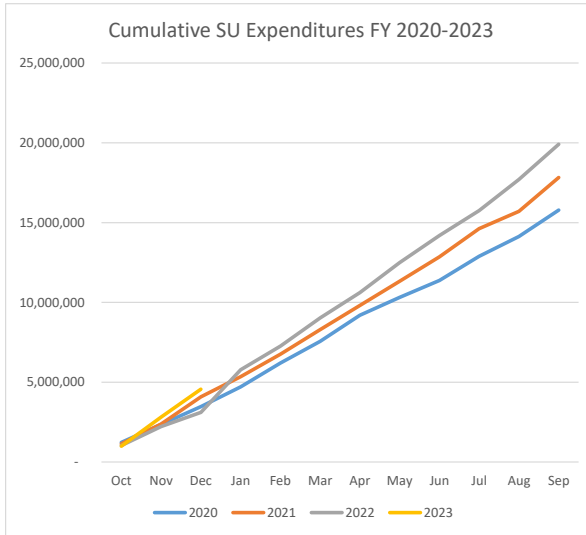
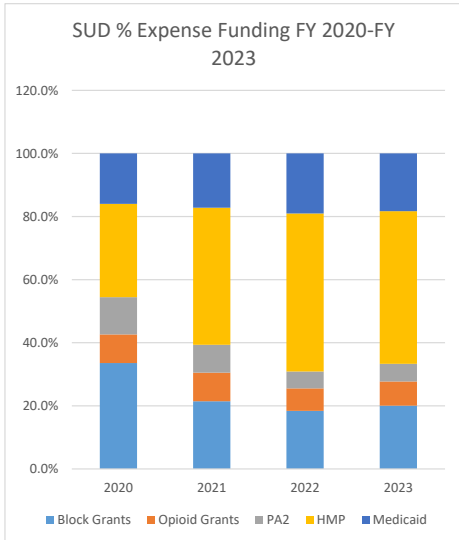
**\*Next meeting: Thursday, February 23, 2023**

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

DRAFT

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

Summary Of Revenue & Expense		Funding Source							Total Funding Sources	FY22 YTD
	Medicaid	Healthy Michigan	Block Grants	OHH	Opioid Grants	Gambling Prev	SUD-PA2			
<b>Revenues</b>										
Funding From MDHHS	1,008,262	2,660,918	1,103,289	248,575	424,546	0		\$ 5,445,590	\$ 4,438,376	
PA2/COBO Tax Funding Current Year								\$ -	\$ 449,832	
PA2/COBO Reserve Utilization							307,371	\$ 307,371	\$ -	
Other (lapse to state)								\$ -	\$ -	
<b>Total Revenues</b>	<b>\$ 1,008,262</b>	<b>\$ 2,660,918</b>	<b>\$ 1,103,289</b>	<b>\$ 248,575</b>	<b>\$ 424,546</b>	<b>\$ -</b>	<b>\$ 307,371</b>	<b>\$ 5,752,961</b>	<b>\$ 4,888,208</b>	
<b>Expenses</b>										
Funding for County SUD Programs										
CMHPSM			\$ 28,488	\$ 113,716	\$ 424,546	\$ -		\$ 566,750	181,560	
Lenawee	107,598	282,447	59,179				\$ 10,672	\$ 459,896	542,547	
Livingston	60,468	203,679	104,584				212,202	\$ 580,933	431,558	
Monroe	202,803	309,399	256,496				33,943	\$ 802,640	738,433	
Washtenaw	408,442	838,241	515,601				50,554	\$ 1,812,839	1,371,242	
<b>Total SUD Expenses</b>	<b>\$ 779,311</b>	<b>\$ 1,633,766</b>	<b>\$ 964,348</b>	<b>\$ 113,716</b>	<b>\$ 424,546</b>	<b>\$ -</b>	<b>\$ 307,371</b>	<b>\$ 4,223,059</b>	<b>\$ 3,265,340</b>	
Administrative Cost Allocation	54,270	120,482	138,940	22,743				\$ 336,435	\$ 312,865	
<b>Total Expenses</b>	<b>833,581</b>	<b>1,754,248</b>	<b>\$ 1,103,288</b>	<b>\$ 136,459</b>	<b>\$ 424,546</b>	<b>\$ -</b>	<b>\$ 307,371</b>	<b>\$ 4,559,494</b>	<b>\$ 3,578,205</b>	
<b>Revenues Over/(Under) Expenses</b>	<b>174,680.94</b>	<b>906,670</b>	<b>0</b>	<b>112,116</b>	<b>\$ (0)</b>	<b>\$ -</b>	<b>-</b>	<b>\$ 1,193,467</b>	<b>\$ 1,310,003</b>	



FY 2023 PA2 Current Expenses and Budget			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
<b>PA2 by County</b>			
Lenawee		10,672	(10,672)
Livingston		212,202	(212,202)
Monroe		33,943	(33,943)
Washtenaw		50,554	(50,554)
<b>Totals</b>	<b>\$ -</b>	<b>\$ 307,371</b>	<b>\$ (307,371)</b>
<b>Unallocated PA2</b>			
	<u>FY 22 Beginning Balance (Prelim)</u>	<u>FY22 Budgeted Utilization</u>	<u>FY22 Projected Ending Balance</u>
Lenawee	524,050	(347,226)	176,824
Livingston	3,741,037	(198,708)	3,542,329
Monroe	303,906	(69,131)	234,775
Washtenaw	1,621,374	(599,327)	1,022,047
<b>Total</b>	<b>\$ 6,190,367</b>	<b>\$ (1,214,391)</b>	<b>\$ 4,975,976</b>

FY 21 YE Over/(Under) Expenses
(199,668)
93,773
(125,039)
(418,078)
<b>\$ (649,012)</b>

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
February 8, 2023**

**Members Present:** Judy Ackley, Roxanne Garber, Bob King, Sandra Libstorff, Molly Welch Marahar, Randy Richardville (remote), Alfreda Rooks, Mary Serio, Holly Terrill, Ralph Tillotson

**Members Absent:** Patrick Bridge, Katie Scott

**Staff Present** Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Michelle Sucharski, Lisa Graham

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:00 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**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the 12-14-2022 Meeting and Waive the Reading Thereof  
**Motion by J. Ackley, supported by A. Rooks, to approve the minutes of the 12-14-2022 meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: November Finance Report – FY2023 as of December 31<sup>st</sup>
    - M. Berg presented.
- VII. New Business
  - a. Board Action: FY2022 QAPIP Board Action
    - C. Witherow and J. Colaianne shared highlights of the QAPIP evaluation.
    - The Board discussed interventions that have been developed to address identified barriers.**Motion by M. Welch Marahar, supported by A. Rooks, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2022**  
**Motion carried**
  - b. Board Action: Contracts

**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.*

**Motion by M. Serio, supported by R. Garber, to authorize the CEO to execute the contracts/amendments as presented**

**Motion carried**

- c. Board Information: Contracts Signed with CEO Authority
  - J. Colaianne approved the purchase of a \$1,500.00 Implicit Bias DEI training, to be provided by the Michigan Department of Civil Rights.
- d. Board Chair Action: CEO Annual Review Committee
  - Committee volunteers: R. Tillotson, M. Serio and M. Welch Marahar. B. King is also available to assist as needed.
  - The committee will provide a report at the April board meeting.

VIII. Reports to the CMHPSM Board

a. CEO Report to the Board

- J. Colaianne's written report includes updates from staff, regional and state levels. Please see the report in the board packet for details.
- Felicia Brabec and Carrie Rheingans will be invited to the board meeting in April to discuss behavioral healthcare in the legislature.

b. Full FY2022 QAPIP Report

- The full report was included in the meeting packet. A summary document was also provided.

IX. Adjournment

**Motion by R. Tillotson, supported by A. Rooks, to adjourn the meeting**

**Motion carried**

- Meeting adjourned at 6:33 p.m.

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Sandra Libstorff, CMHPSM Board Secretary



# **CEO Report**

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

**Submitted to the CMHPSM Board of Directors**  
**February 1, 2023 for the February 8, 2023 Meeting**



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*CMHPSM Update*

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- The CMHPSM held an all-staff meeting on January 9, 2023. We are scheduled to meet with all staff on February 13, 2023.
- The CMHPSM leadership team is continuing to meet on a weekly basis. We recently moved our meetings to Fridays from Mondays.

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*COVID-19 Update*

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- The CMHPSM office entered a full hybrid office status on September 12, 2022 and remains in that status. The most recent version of the re-opening plan is continually shared with staff as it is updated.
- The CMHPSM is no longer requiring masks in common spaces as of January 2023. We are keeping masks available to staff as needed based upon individual preferences or current health status.
- 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>
- The federal public health emergency is planned to end on May 11, 2023 according to recent reports.

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*CMHPSM Staffing Update*

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- The CMHPSM currently has two open positions that we are currently conducting interviews for:
  - Compliance & Quality Manager
  - SUD Care Navigator
- More information and links to job descriptions and application information can be found here: <https://www.cmhpsm.org/interested-in-employment>

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*Regional Update*

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- 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.

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*Statewide Update*

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- PIHP CEO meetings are being held remotely on a monthly basis. Since our last Regional Board meeting, the PIHP CEOs met on January 3, 2023 and have cancelled our February 7, 2023 meeting.
- The PIHP CEO / MDHHS operations meetings with MDHHS behavioral health leadership staff were held on January 5, 2023 and February 2, 2023. 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.
- The federal spending bill passed in December de-coupled the continuous enrollment requirement from the public health emergency status. We are receiving information around. There are 3.1 million individuals covered by Medicaid in Michigan, which equates to 800,000 more individuals than pre-pandemic coverage levels. Initial statewide estimates are that 400,000 individuals are likely to lose coverage due to the re-enrollment process restart. MDHHS re-enrollment processes will begin in April and May for individuals with a June enrollee date. The process will progress through eligibility month re-enrollment over a 12-month schedule to not overwhelm the MDHHS enrollment systems.
- After the spending bill became law, we have begun to see reports coming out of Washington D.C. indicating that the public health emergency would not be extended beyond May 11, 2023. We are not anticipating many changes to service delivery at the PHE end as allowances related to telehealth have moved into a more permanent policy status.

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*Future Update*

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- We are planning to cover the following items at our April 2023 meeting:
  - Strategic Plan Metrics & Milestone Review through FY2023 Q2
  - CEO Performance Review
  - Board Governance Policy & Governance Manual Annual Board Review

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "James Colaianne".

James Colaianne, MPA