

OVERSIGHT POLICY BOARD

Regular Board Meeting

Patrick Barrie Conference Room

3005 Boardwalk Drive, Suite 200

Ann Arbor, MI

Thursday, December 14, 2023

9:30 a.m. – 11:30 a.m.



To join by telephone:

1-616-272-5542

Meeting ID: 13881329#

To join by computer via Teams:

[Click here to join the meeting](#)

Meeting ID: 259 633 862 032, Passcode: nE64o4

Agenda

1. Introductions, Welcome Board Members - 5 minutes
2. Approval of Agenda **(Board Action)** – 2 minutes
3. Approval of August 28, 2023, OPB Minutes {Att. #1} **(Board Action)** – 5 minutes
4. Audience Participation – 3 minutes per person
5. Officer Elections **(Board Action)** – 10 minutes
 - Nominations from the floor
 - Proposed Slate:
 - Chair- Susan Longworth
 - Vice Chair- Mark Cochran
 - Secretary- Molly Welch-Marahar
6. Old Business
 - a. Finance Report {Att. #2} (Discussion) – 10 minutes
 - b. FY24 Funding Update – (Discussion) – 10 minutes
7. New Business
 - a. Membership Update (Discussion) – 5 minutes
 - b. FY2024 OPB Meeting Calendar {Att. #3} – **(Board Action)** – 15 minutes
 - c. Conflict of Interest Statements {Att. #4} (Discussion) – 5 minutes
 - d. FY23 Program and Strategic Planning Update {Att. #5} – 40 minutes
8. Report from Regional Board {Att. #6} (Discussion) – 5 minutes
9. SUD Director Updates (Discussion) – 5 minutes
 - a. CEO Update {Att. #7}
 - b. SOR Report {Att. #8}
10. Adjournment **(Board Action)**

***Next meeting: February 22, 2024 (if approved)**

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

August 28, 2023

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

Members Present: Mark Cochran, Amy Fullerton, Annette Gontarski, Susan Longworth, Dave Oblak, Tom Waldecker

Members Absent: Ricky Jefferson, Molly Welch Marahar, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac

Guests:

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

Board Chair M. Cochran called the meeting to order at 12:20 p.m., once a quorum of board members was achieved.

1. Introductions
2. Approval of the Agenda
Motion by T. Waldecker, supported by S. Longworth, to approve the use of the August 24, 2023 agenda for today's meeting
Motion carried
3. Approval of the June 22, 2023 Oversight Policy Board minutes
Motion by T. Waldecker, supported by S. Longworth, to approve the June 22, 2023 OPB minutes
Motion carried
 - The agenda incorrectly identifies the date as June 22, 2022
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented. Discussion followed.
 - b. FY24 PA2 Funding Allocations
Motion by A. Fullerton, supported by S. Longworth, to approve the proposed use of PA2 funds as presented in Scenario 1
Motion carried
 - COVID BG will end mid-FY24. Programs will be affected.
 - Scenario 1 does not include additional ARPA funds that the state has unofficially approved and proposes PA2 to cover the costs. The official approval notification for use of ARPA funds has not been received yet.
 - The second scenario does include the semi-approved ARPA funds and reduces the use of PA2.

- OPB reviewed both scenarios and agreed to Scenario 1, with the understanding that some relief should be coming from the additional ARPA grants, pending official notification.
- OPB expressed concern about how/if gaps in services are being addressed. An RFP will likely be issued for FY25, which will address existing gaps across the region driven by updated data and the new strategic plan.

6. New Business

a. Strategic Planning Update

- Last month, OPB authorized M. Cochran to review and forward the finalized strategic plan to the Regional Board for approval and submission to the state.
- S. Longworth would like to know which Livingston school districts were represented in the 2018 MI-PHY data (the most recent data available for Livingston). J. Goerge and N. Adelman will follow up on this request.
- OPB discussed the need for available services in Lenawee.

Motion by A. Fullerton, supported by T. Waldecker, to approve FY24-26 SUD strategic plan as it was submitted

Motion carried

b. Membership Update

- A. Fullerton's reappointment is complete.
- R. Tillotson and T. Waldecker appointments are in process.

7. Report from Regional Board

- Some highlights from the August Regional Board meeting:
 - 2 state representatives called into the meeting: Felecia Brabec and Carrie Rheingans. Discussion included pending legislation and direct care worker wages.
 - The board approved another provider stabilization payment for key services.
 - The board approved SUD strategic plan for FY24-26.

8. SUD Director Updates

a. CEO Update

- CEO report is included in the packet.
- The Medicaid re-enrollment process has been extended to allow more time for re-enrollment.

b. Staffing

- New staff member Jessy Macumber joined the organization as an SUD Care Navigator for priority populations in a shared/split position with Jon Huhn.

c. Michigan Association of Recovery Residence (MARR) Update

- A document outlining MARR guidelines for inclusivity for the LGBTQ+ community, specifically related to gender identity, was created by an ad hoc workgroup including Nicole Adelman as representative from CMHPSM, several Mid State (Region 5) staff, the ACLU, recovery residence providers and MARR staff. MARR has agreed to use this document.

9. Adjournment

Motion by A. Gontarski, supported by S. Longworth, to adjourn the meeting

Motion carried

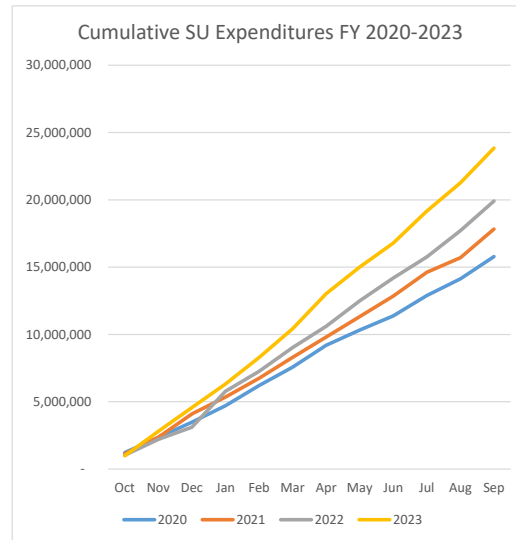
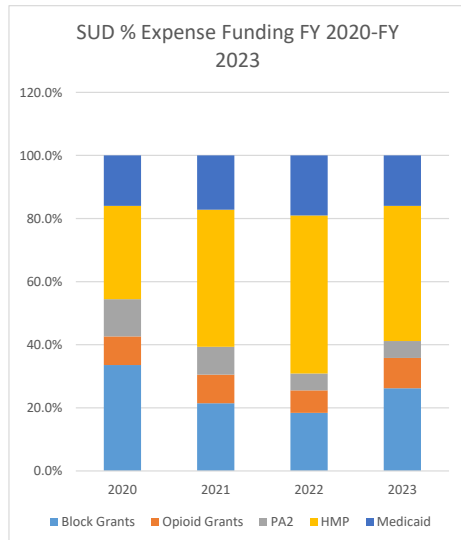
- Meeting adjourned at 1:20 p.m.

***Next meeting: Thursday, September 28, 2023**
Location 3005 Boardwalk, Suite 200; Patrick Barrie Room

DRAFT

Community Mental Health Partnership Of Southeast Michigan
SU SUMMARY OF REVENUE AND EXPENSE BY FUND
 September 2023 FYTD

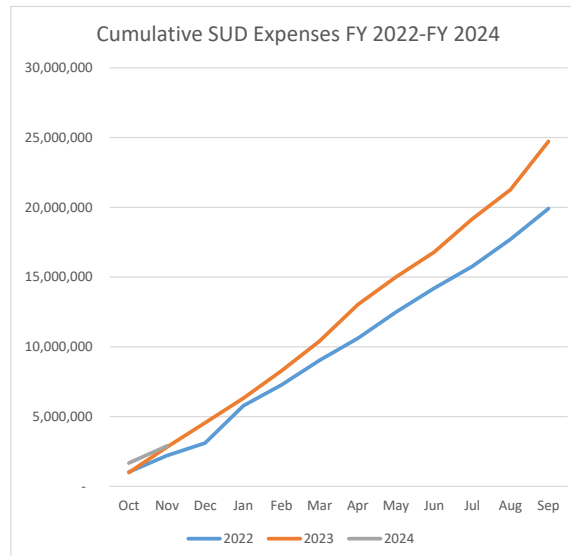
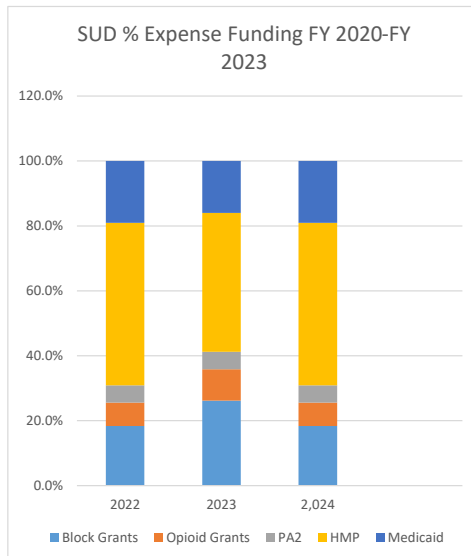
Summary Of Revenue & Expense									FY22 YTD
	Funding Source							Total Funding Sources	
	Medicaid	Healthy Michigan	Block Grants	OHH	Opioid Grants	Gambling Prev	SUD-PA2		
Revenues									
Funding From MDHHS	4,138,995	11,099,373	6,792,183	744,633	2,495,680	45,499		\$ 25,316,363	\$ 21,084,313
PA2/COBO Tax Funding Current Year							2,229,642	\$ 2,229,642	\$ 1,824,700
PA2/COBO Reserve Utilization							(838,010)	\$ (838,010)	\$ 1,103,196
Other (lapse to state)			-	(59,685)	-	-	-	\$ (59,685)	\$ (29,743)
Total Revenues	\$ 4,138,995	\$ 11,099,373	\$ 6,792,183	\$ 684,948	\$ 2,495,680	\$ 45,499	\$ 1,391,632	\$ 26,648,310	\$ 23,982,466
Expenses									
Funding for County SUD Programs									
CMHPSM			\$ 665,105	\$ 595,698	\$ 2,495,680	\$ 45,499		3,801,982	1,367,870
Lenawee	413,734	1,125,821	441,456				\$ 105,610	2,086,621	2,304,662
Livingston	239,107	812,911	785,260				564,300	2,401,578	2,416,490
Monroe	946,882	1,918,634	1,609,985				164,960	4,640,461	3,896,043
Washtenaw	1,913,071	4,354,994	2,961,187				556,762	9,786,014	8,391,964
Total SUD Expenses	\$ 3,512,794	\$ 8,212,360	\$ 6,462,993	\$ 595,698	\$ 2,495,680	\$ 45,499	\$ 1,391,632	\$ 22,716,656	\$ 18,377,029
Administrative Cost Allocation									
	197,858	530,589	329,190	89,250			-	\$ 1,146,887	\$ 1,532,139
Total Expenses	3,710,652	8,742,949	\$ 6,792,183	\$ 684,948	\$ 2,495,680	\$ 45,499	\$ 1,391,632	\$ 23,863,543	\$ 19,909,168
Revenues Over/(Under) Expenses	428,343	2,356,424	-	(0)	\$ -	\$ -	(0)	\$ 2,784,766	\$ 4,073,298



FY 2023 PA2 Current Expenses and Budget			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
PA2 by County			
Lenawee	181,183	105,610	75,572
Livingston	549,309	564,300	(14,991)
Monroe	410,197	164,960	245,237
Washtenaw	1,088,953	556,762	532,191
Totals	\$ 2,229,642	\$ 1,391,632	\$ 838,010
Unallocated PA2			
	<u>FY 23 Beginning Balance - Final</u>	<u>FY23 Preliminary Utilization</u>	<u>FY23 Preliminary Ending Balance</u>
Lenawee	307,023	75,572	382,595
Livingston	3,285,361	(14,991)	3,270,370
Monroe	241,428	245,237	486,665
Washtenaw	1,129,705	532,191	1,661,897
Total	\$ 4,963,518	\$ 838,010	\$ 5,801,527

Community Mental Health Partnership Of Southeast Michigan
SU SUMMARY OF REVENUE AND EXPENSE BY FUND
September 2023 FYTD

Summary Of Revenue & Expense		Funding Source							Total Funding Sources
		Medicaid	Healthy Michigan	Block Grants	OHH	Opioid Grants	Gambling Prev	SUD-PA2	
Revenues									
Funding From MDHHS		365,492	820,498	453,217	(35,355)	116,408	1,772		\$ 1,722,033
PA2/COBO Tax Funding Current Year									\$ -
PA2/COBO Reserve Utilization								97,541	\$ 97,541
Other (lapse to state)				-		-	-	-	\$ -
Total Revenues		\$ 365,492	\$ 820,498	\$ 453,217	\$ (35,355)	\$ 116,408	\$ 1,772	\$ 97,541	\$ 1,819,574
Expenses									
<u>Funding for County SUD Programs</u>									
CMHPSM				\$ 39,458	\$ 43,737	\$ 116,408	\$ 1,772		201,375
Lenawee		35,866	94,149	19,610					149,625
Livingston		20,156	67,893	33,732				21,977	143,758
Monroe		82,721	172,786	133,752				7,506	396,765
Washtenaw		139,567	292,681	190,166				68,058	690,472
Total SUD Expenses		\$ 278,310	\$ 627,509	\$ 416,717	\$ 43,737	\$ 116,408	\$ 1,772	\$ 97,541	\$ 1,581,995
Administrative Cost Allocation		39,627	4,898	36,500	8,747			-	\$ 89,773
Total Expenses		317,937	632,407	\$ 453,217	\$ 52,484	\$ 116,408	\$ 1,772	\$ 97,541	\$ 1,671,767
Revenues Over/(Under) Expenses		47,555	188,091	(0)	(87,839)	\$ (0)	\$ (0)	(0)	\$ 147,806



FY 2023 PA2 Preliminary Results			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
<u>PA2 by County</u>			
Lenawee	181,183	105,610	75,572
Livingston	549,309	564,300	(14,991)
Monroe	410,197	164,960	245,237
Washtenaw	1,088,953	556,762	532,191
Totals	\$ 2,229,642	\$ 1,391,632	\$ 838,010
<u>FY 24 Beginning</u>			
Unallocated PA2	<u>Balance - Preliminary</u>	<u>FY24 Budgeted Utilization</u>	<u>FY24 Projected Ending Balance</u>
Lenawee	382,595	59,709	442,304
Livingston	3,270,370	292,892	3,563,262
Monroe	486,665	153,780	640,445
Washtenaw	1,661,897	225,363	1,887,260
Total	\$ 5,801,527	\$ 731,744	\$ 6,533,271



FY 2024 Oversight Policy Board Meeting Schedule

9:30 a.m. – 11:30 a.m.

All meetings will be held at:

3005 Boardwalk Dr., Ste. 200, Ann Arbor, MI

Patrick Barrie Conference Room

(unless otherwise noted)

Date	Meeting Notes
10/26/2023	Cancelled; quorum not met <ul style="list-style-type: none">• New OPB Board member terms begin
12/14/2023	<ul style="list-style-type: none">• OPB officer elections take place
02/22/2024	
04/25/2024	
06/27/2024	
08/22/2024	<ul style="list-style-type: none">• Annual Funding Recommendations
09/26/2024	<ul style="list-style-type: none">• Fiscal Year End

If a board meeting must be canceled (for example due to inclement weather), board members will be notified as soon possible. Initial contact will be made by email, and next by phone if an email acknowledgement is not received from the board member.

EXHIBIT A
COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
(CMHPSM)

FINANCIAL INTEREST DISCLOSURE STATEMENT

Definitions

Compensation. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

Covered Person. A “Covered Person” refers to all persons covered by this policy and includes:

- Members of the CMHPSM’s Board (Directors)
- Members of the CMHPSM’s Oversight Policy Board
- Officers of CMHPSM
- Individuals to whom the board delegated authority
- Employees, agents, or contractors of CMHPSM who have responsibilities or influence over CMHPSM similar to that of officers, directors, or trustees; or who have or share the authority to control \$100 or more of CMHPSM’s expenditures, operating budget, or compensation for employees.

Conflict of interest. A conflict of interest refers to a situation where a Covered Person has a real or seeming incompatibility between one’s financial or personal private interests and the interest of the CMHPSM. This type of situation arises when a Covered person; the Covered Person’s Family member; or the organization that the Covered Person serves as an officer, director, trustee, or employee, has a financial or personal interest in the entity in which the Covered Person participates or proposes to participate in a transaction, arrangement, proceeding or other matter.

Family Member means a spouse, parent, children (natural or adopted), sibling (whole or half-blood), father-in-law, mother-in-law, grandchildren, great-grandchildren, and spouses of siblings, children, grandchildren, great grandchildren, and all step family members, wherever they reside, and any person(s) sharing the same living quarters in an intimate, personal relationship that could affect business decisions of the Covered Person in a manner that conflicts with this Policy.

Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- A. An ownership or investment interest in, or serves in a governance or management capacity for, any entity with which CMHPSM has a transaction or arrangement;
- B. A compensation arrangement with CMHPSM or with any entity or individual with which CMHPSM is negotiating a transaction or arrangement; or
- C. A potential ownership or investment interest in, or compensation arrangement with, any entity or individual with which CMHPSM is negotiating a transaction or arrangement;
- D. A financial interest is not necessarily a conflict of interest. Under Article III, section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

Affirmation of Conflict of Interest Policy

By my signature below, I agree that I:

Have received a copy of the CMHPSM's Conflict of Interest Policy;

Have read and understand the CMHPSM's Conflict of Interest Policy;

Understand that I am a Covered Person under the Conflict of Interest Policy;

Agree to comply with the CMHPSM's Conflict of Interest Policy;

Have disclosed below all Financial Interests which I may have; and

Will update the information I have provided on this Statement in the event that the information changes and/or a new Financial Interest arises.

Disclosure of Financial Interests

By my signature below, I certify that I or one of my Family Members has the Financial Interest(s) described below. (Please attach additional pages, if necessary.) I understand that the CMHPSM's Board may request further information about the Financial Interests described below, and that I agree to cooperate with providing such information. If I have not disclosed any information below, it is because I am not aware that I or any of my Family Members has a Financial Interest.

Disclosure #1

Name and Contact Information for Individual with Financial Interest:

Individual's Relationship to You: ☐ Self

☐ Other, specify: _____

Description of Financial Interest:

Disclosure #2

Name and Contact Information for Individual with Financial Interest:

Individual's Relationship to You: ☐ Self
 ☐ Other, specify: _____

Description of Financial Interest:

Disclosure #3

Name and Contact Information for Individual with Financial Interest:

Individual's Relationship to You: ☐ Self
 ☐ Other, specify: _____

Description of Financial Interest:

I certify that the above information is accurate and complete to the best of my knowledge, information and belief.

Signature _____

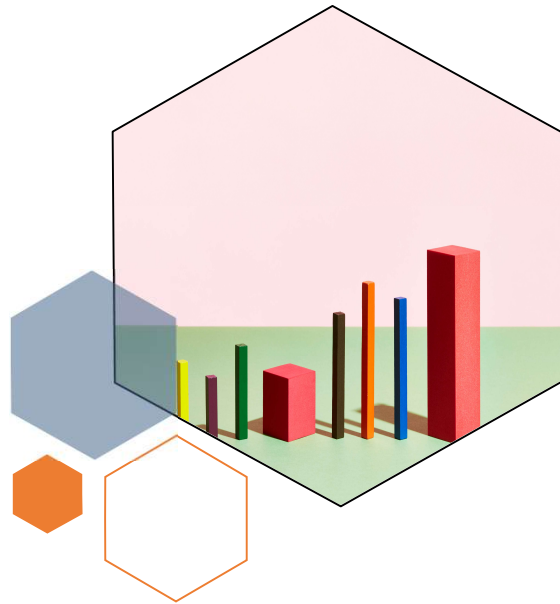
Date _____

Typed or Printed Name

Title/Position with Entity

Please return this form, signed and dated, to the Entity's Chief Executive Officer.

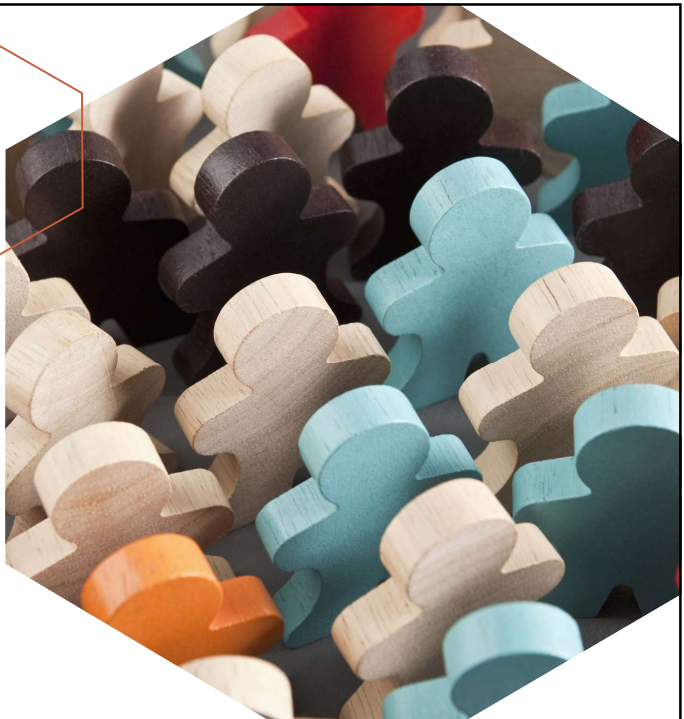
Substance Use Services Program and Strategic Plan Update FY 2023



1

American Rescue Plan Act (ARPA)

The purpose of ARPA is to increase efforts to address behavioral health conditions related to the COVID-19 pandemic. This includes but is not limited to community-level efforts and health communication strategies. These efforts should prioritize young adults, health disparities, essential workers and unpaid adult caregivers.



2

COVID Block Grant

The COVID-19 pandemic has brought challenges in provision for substance use prevention, treatment and recovery supports for those who have a substance use disorder and people in recovery. COVID Block Grant funding was designed to address the impact of the pandemic which amplified substance use issues in our region.



3

PA2 Initiatives

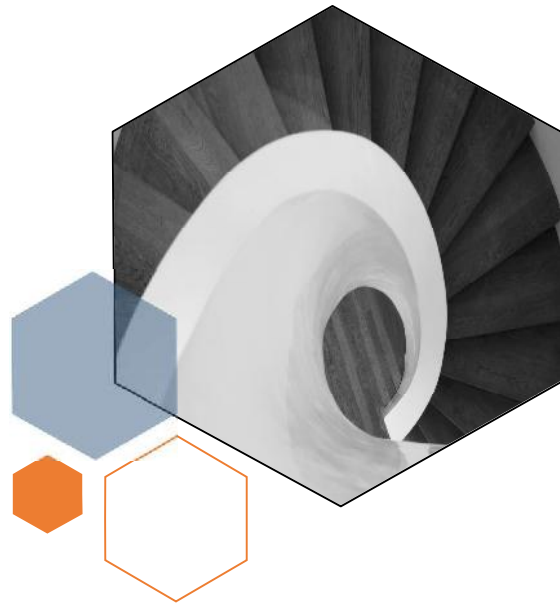
PA2 funding is received through each county's state convention facility development fund revenue and liquor taxes. PA2 funding is to be used in treatment, intervention, and prevention programming related to substance use services.



4

Opioid Health Homes (OHH)

OHH is a care coordination program for individuals with Opioid Use Disorder (OUD) to help access medically necessary services and to address the complexity of physical and behavioral health conditions, funded primarily by Medicaid, with supplemental support from Block Grant, COVID Block Grant and ARPA funds.



5

Opioid Health Homes (OHH)

OHH is a care coordination program for individuals with Opioid Use Disorder (OUD) to access medically necessary services and to address the complexity of physical and behavioral health conditions, funded primarily by Medicaid, with supplemental support from Block Grant, COVID Block Grant and ARPA.



6

Gambling Disorder Prevention Grant

Increase awareness of gambling disorder

Promote treatment of gambling disorder

Reduce gambling disorder among youth, young adult, and adult populations



7

Prevention

Prevention providers utilize the Strategic Prevention Framework (SPF) to guide decisions and create a comprehensive plan.

CMHPSM Priority Areas:

- (1) Reduce childhood and underage drinking
- (2) Reduce prescription and over the counter substance abuse/misuse
- (3) Reduce youth access to tobacco and nicotine
- (4) Reduce illicit substance use



8

State Opioid Response (SOR) Grant

The purpose of the Michigan SOR 3 project is to increase access to Medications for Opioid Use Disorder (MOUD) using the three FDA approved medications, reduce unmet treatment needs, reduce overdose related deaths through the provision of prevention, treatment, harm reduction, and recovery activities for Opioid Use Disorder (OUD) and Stimulant Use Disorder (StUD), and improve the quality of treatment for StUD and OUD.



9

Substance Use Disorder (SUD) Treatment

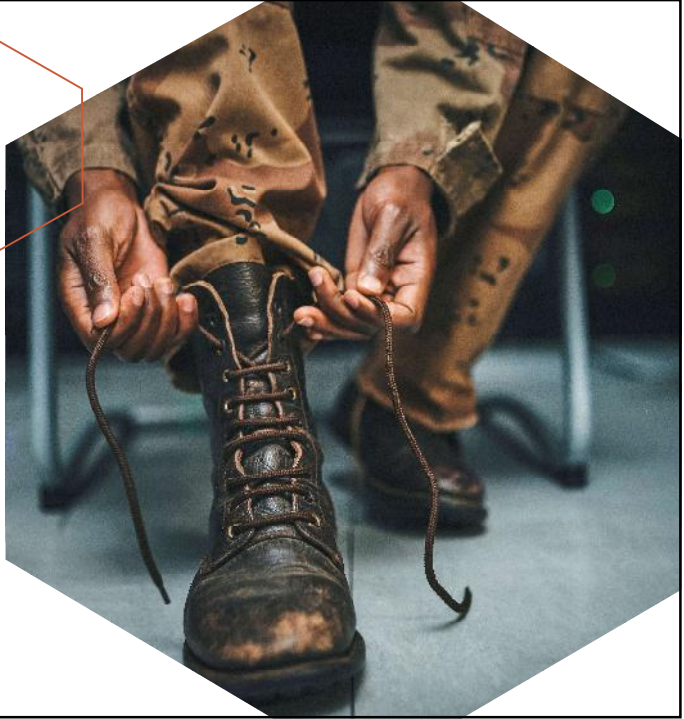
SUD Treatment services are funded primarily with Medicaid/Healthy Michigan and Block Grant funds. With a range of services, providers and locations, it is the goal to meet the needs of the entire region. This includes contracting with some out of region providers as well, to ensure Network Adequacy.



10

Veterans Navigator Program

The Veterans Navigator program was created to assist Veterans and military families of ALL eras and discharge types. They work to connect Veterans and their families to federal, state, and local resources to ease issues regarding mental health, substance use, housing, and other common challenges that impact Veterans to support healthier lifestyles and provide support.

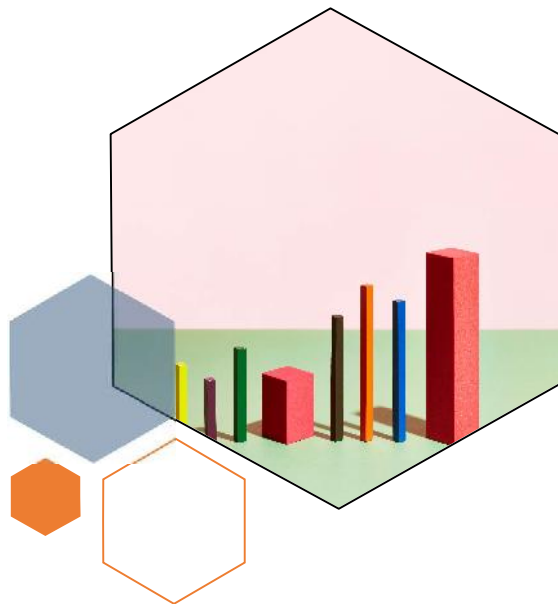


11

Substance Use Services Strategic Plan 2020-2023

Implementation Goals:

- Promote and Expand Availability of Programming to Specific Populations
- Address Capacity Gaps for Higher Levels of Care in Treatment Across the Region
- Expansion of Recovery Housing to Include Special Populations
- Build Workforce for Recovery Coaches, Prevention and Treatment through training
- Continue to Assess and Improve Recovery Focused Services



12

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 11, 2023**

Members Present for In-Person Quorum: Judy Ackley, Patrick Bridge, Rebecca Curley, LaMar Frederick, Bob King, Molly Welch Marahar, Rebecca Pasko, Mary Serio, Holly Terrill

Members Not Present For In-Person Quorum: Mary Pizzimenti, Alfreda Rooks, Annie Somerville (remote), Ralph Tillotson

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

Guests Present:

- I. Call to Order
Meeting called to order at 6:02 p.m. by Board Chair B. King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by M. Welch Marahar, supported by H. Terrill, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 9-13-2023 Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by M. Serio, to approve the minutes of the 9-13-2023 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: FY2023 Finance Report through July 30, 2023
M. Berg presented.
- VII. New Business
 - a. Board Action: Cost of Living Increase Proposal
Motion by J. Ackley, supported by M. Serio, to adjust the previously approved cost of living increase from 3% to the new rate of 6% for FY24
Motion carried
 - b. Board Information: FY2021-23 Strategic Plan Metrics Review
 - J. Colaianne shared the final metrics for the FY2021-2023 Strategic Plan.
 - 10 out of 11 goals were completed.
 - c. Board Action: FY2024-26 Strategic Plan and FY2024 Plan Metrics

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. Welch Marahar, supported by J. Ackley, to accept the FY2024-26 Strategic Plan metrics
Motion carried

- d. Board Action: Election Chair/Committee for Officers Election

Motion by M. Welch Marahar, supported by R. Curley, to reappoint the current slate of officers for another term for FY24

Motion carried

- FY2024 Slate of Regional Board officers:

- ❖ Chair: B. King
- ❖ Vice-Chair: J. Ackley
- ❖ Secretary: R. Pasko

VIII. Reports to the CMHPSM Board

- a. Board Information: SUD Oversight Policy Board – No update

- b. Board Information: 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.

- c. Board Information: FY18-19 Deficit Repayment Update

- J. Colaianne shared a recent communication from the state regarding the deficit. A response is requested within 10 days, which is Friday, 10/13/2023.
- J. Colaianne will send updates to the board as progress happens.

IX. Adjournment

Motion by M. Welch Marahar, supported by P. Bridge, to adjourn the meeting

Motion carried

- The meeting was adjourned at 7:01 p.m.

Rebecca Pasko, CMHPSM Board Secretary

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
SPECIAL BOARD MEETING MINUTES
October 25, 2023**

Members Present for In-Person Quorum: Judy Ackley, LaMar Frederick, Bob King, Mary Pizzimenti, Mary Serio, Annie Somerville, Holly Terrill

Members Not Present For In-Person Quorum: Patrick Bridge, Rebecca Curley, Molly Welch Marahar, Rebecca Pasko, Alfreda Rooks, Ralph Tillotson

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, CJ Witherow, Lisa Graham, Nicole Phelps

Guests Present:

- I. Call to Order
Meeting called to order at 6:00 p.m. by Vice-Chair J. Ackley.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by M. Serio, supported by M. Pizzimenti, to approve the agenda
Motion carried
- IV. Audience Participation
 - None
- V. Old Business
 - None
- VI. New Business
 - a. Board Action: FY2018-2019 Deficit Resolution
Motion by J. Ackley, supported by M. Serio, to approve the CMHPSM's participation in the MDHHS proposed one-time exception plan sent to the CMHPSM on September 29, 2023
Motion carried
Roll Call Vote
Yes: Ackley, Frederick, King, Pizzimenti, Serio, Somerville, Terrill
No:
Absent: Bridge, Curley, Welch Marahar, Pasko, Rooks, Tillotson
- VII. Reports to the CMHPSM Board
 - None
- VIII. Adjournment
Motion by H. Terrill, supported by M. Serio, to adjourn the meeting
Motion carried

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 meeting adjourned at 6:34 p.m.

Rebecca Pasko, CMHPSM Board Secretary

DRAFT

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
December 6, 2023 for the December 13, 2023 Meeting

CMHPSM Update

- The CMHPSM held an all-staff meeting on Monday November 13, 2023, we cancelled the October 9 meeting due to the float holiday.
- We held open enrollment for CMHPSM benefits on November 27, 2023. Staff were presented with all health insurance and supplemental insurance options available for calendar year 2024.
- The CMHPSM leadership team continues to meet on a weekly basis on Tuesday mornings.
- An update on FY2018-19 deficit resolution will be provided at the meeting.

COVID-19 Update

- The following webpage was created on our CMHPSM regional website related to the end of the public health emergency: <https://www.cmhpsm.org/phe-end>

CMHPSM Staffing Update

- The CMHPSM currently has no open positions that we are actively recruiting at this time.
- More information and links to job descriptions and application information can be found here: <https://www.cmhpsm.org/interested-in-employment>

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 continues to schedule to meet on a weekly basis.
- We are currently monitoring capitation payment information for the region and recently have participated in an effort by the PIHPs to compile such information on a statewide basis. We are closely monitoring DAB eligibles, individuals we serve and overall revenue payments.

Statewide Update

- PIHP statewide CEO meetings are being held remotely on a monthly basis. Since our last Regional Board meeting, the PIHP CEOs met on November 7, 2023 and December 5, 2023.
- The PIHP CEO / MDHHS operations meetings with MDHHS behavioral health leadership staff were held on November 2, 2023 and December 7, 2023. I provide a summary of those meetings to our regional directors at our Regional Operations Committee meetings each month.
- The pull-back process of capitation payments noted in the October 2023 report, have been paused again as MDHHS is investigating options related to the process.
- The Medicaid Health Plan re-bid process was initiated and responses are due in early 2024. I pulled down the documents related to the MDHHS RFP and have made them accessible within the following folder: https://cmhpsmorg-my.sharepoint.com/:f:/g/personal/colaiannej_cmhpsm_org/EqdthpVmw7xFkp_dY7BmnH70BuCF-oO1GjI6h8yNIKj4Vvw?e=8IlicG
- The PIHPs are awaiting additional information from MDHHS related to the upcoming Medicaid Health Plan contracts. There have been limited discussions of changes coming to the populations served within the public behavioral health system and Medicaid Health Plans. Changes to the PIHP contracts would be necessary and we hope to have information related to any care coordination or population coverage changes in early 2024. The new contracts will take effect on October 1, 2024 for the Medicaid Health Plans.

Legislative Updates

- The Michigan Legislature ended the legislative session early on November 9, 2023, setting November 14, 2023 as the official last day of work for the legislature. While a special session could be called, it is expected that the legislature won't return until December 10, 2023. The 2024 primary elections will be held on February 27, 2023. The legislative rules related to this schedule move were one of the reasons the legislative session was ended earlier than originally scheduled.

Future Updates

- We are planning to cover the following items at our February 2024 meeting:
 - FY2023 Quality Assessment and Performance Improvement Plan (QAPIP) Status Update
 - FY2024 Budget Review

Respectfully Submitted,

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

James Colaianne, MPA

State Opioid Response Grants

Impact Brief

Since 2018, the Substance Abuse and Mental Health Services Administration (SAMHSA) has funded the State Opioid Response (SOR) grant. The program provides resources to states and territories to prevent, reduce harm, treat, and support recovery for individuals at risk or who have an opioid use disorder (OUD) and concurrent substance use disorders to lessen the devastation of the opioid crisis. SOR also addresses stimulant misuse and use disorders.

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States, District of Columbia & Territories reporting*

SOR-funded programs for substance use prevention, treatment, and recovery are saving lives across the country.

Prevention Outcomes



2.5 million pounds of medication collected at drug take-back events or locations

Screening

- ◆ **1.9 million** individuals screened for OUD
- ◆ **1.6 million** individuals screened for stimulant use disorder

Training

- ◆ **364,567** medical practitioners trained on opioid topics
- ◆ **198,908** medical practitioners trained on stimulant topics

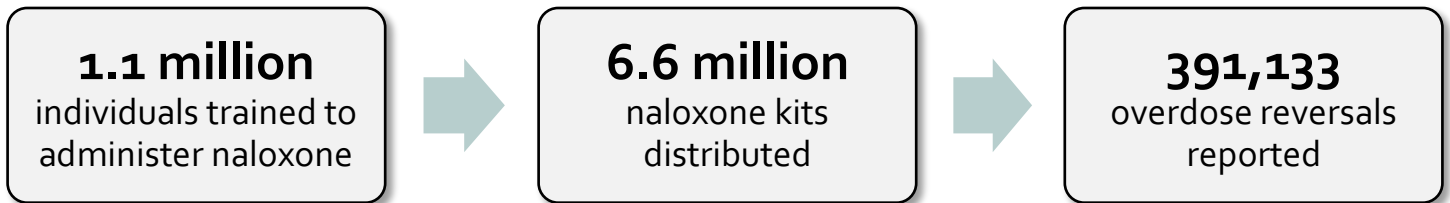
Education

- ◆ **30.8 million** individuals educated on the harms of illicit opioids
- ◆ **8.6 million** individuals educated on the harms of illicit stimulants

Substance use disorders are both preventable and treatable. Prevention programs boost protective factors and reduce risk factors for drug use. These programs can save an estimated \$18 per \$1 spent by reducing the societal costs of substance use.

* September 30, 2018, to January, 2023; Not all states reported data for all years.

Overdose Reversal Outcomes



SOR funding has helped get life-saving medication into the hands of those who may witness and intervene during an overdose, including first responders, social service providers, school personnel, people leaving correctional settings, people who use opioids, and their friends and families.

Treatment Outcomes



▶ **500K** individuals received medication for opioid use disorder

▶ **500K+** individuals received treatment for opioid use disorder

Recovery Support Outcomes

1 million people received recovery support services



67,881 individuals received recovery housing



35,474 peer recovery support specialists and recovery coaches were trained

Like other chronic health conditions, those with substance use disorders often require ongoing services and supports to maintain recovery. SOR-funded recovery supports such as recovery coaching, housing, education, employment, and health services, provide individuals social, emotional, and practical support to continue their recovery journey.

About the Opioid Response Network (ORN): The ORN is a group of diverse individuals and organizations working collaboratively to address the opioid and stimulant crisis. Funded by the Substance Abuse and Mental Health Services Administration's (SAMHSA) State Opioid Response (SOR)/Tribal Opioid Response (TOR) Technical Assistance (TA) grant, the ORN works with states, health professionals, community organizations, the justice system, and individuals in all 50 states and nine territories to provide education and training. Visit the ORN website by [clicking here](#) or request training or TA by [clicking here](#).

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