

OVERSIGHT POLICY BOARD

Teleconference Meeting
Thursday, August 26, 2021
9:30 a.m. – 11:30 a.m.



Join by Phone:

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

Meeting ID: 133 461 219

Join by Computer:

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

Passcode: 513544

Agenda

1. Introductions & Welcome Board Members– 5 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of June 24, 2021 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. FY21/FY22 Block Grant(s) Update (Discussion) – 15 minutes
 - c. Approval of PA2 funding for FY22 {Att. #3} (**Board Action**) – 30 minutes
6. New Business
 - a. Core Provider Model Update {Att. #4} (Discussion) – 30 minutes
 - b. Behavioral Health Redesign Resolution (Discussion) – 15 minutes
 - c. November/December combined meeting (Discussion) – 10 minutes
7. Report from Regional Board (Discussion) {Att. #5} – 10 minutes
8. SUD Director Updates (Discussion) – 10 minutes
 - a. CEO Update {Att. #6}
 - b. Staffing Update
 - c. Back to office plans
 - d. Rerelease of STR media campaign
 - e. Gambling media campaign
 - f. FY22 SUD Rates
9. Adjournment (**Board Action**)

***Next meeting: Thursday, September 23, 2021**

Location TBD: Zoom or 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.”

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
June 24, 2021
Meeting held electronically via Zoom software**

Members Present: (physical location) Mark Cochran (Monroe County, MI), Amy Fullerton (Lenawee County, MI), Ricky Jefferson (Ypsilanti Township, MI), John Lapham (Lenawee County, MI), Susan Longworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Frank Nagle (Lenawee County, MI), Dave Oblak (Ann Arbor, MI), Ralph Tillotson (Lenawee County, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker (Ann Arbor, MI)

Members Absent: Kim Comerzan, Dianne McCormick, Dave O'Dell, Carol Reader

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Dana Darrow, Michaela Buckhannon, Rebecca DuBois, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the Agenda
Motion by R. Tillotson, supported by T. Waldecker, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the April 22, 2021 Oversight Policy Board minutes
Motion by J. Lapham, supported by A. Fullerton, to approve the April 22, 2021 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY21/FY22 Block Grant Update
 - FY21 block grant (COVID) was allocated and ideas on how this funding is allowed to be spent was just provided. N. Adelman and M. Berg have been working to reallocate some funding to the new COVID FY21 Block Grant from PA2 but found an error in the state's award (\$50,000 less than what was indicated when awarded). Clarification from state is needed before a plan can be finalized.
 - FY22 allocation will take further examination once the state provides finalized allocation amounts.
 - Another upcoming source of Block Grant funding is from the American Rescue Plan. This is Federal funding, and the focus for this money hasn't been stipulated yet.
 - The expectation for definitive information on the FY22 block grant funding is expected August or September.
 - c. Open Meetings Act

- Due to Washtenaw County's state of emergency, OPB will be able to continue to meet remotely through December 2021. Starting in January meeting quorums will need to happen in-person unless the Open Meetings Act is amended.
 - Once an in-quorum is established, can remote board members participate in board actions remotely? Staff will research.
6. New Business
- a. Behavioral Health Re-Design
- J. Colaianne shared the details on the Shirkey and Whiteford proposals.
 - Representative Whiteford's proposal would eliminate all PIHPs in favor of 1 public entity. The bill proposes a move to a fee-for-service model. This bill is currently in the House.
 - Senator Shirkey's proposal moves toward privatizing the system, with less public involvement.
 - Staff will provide talking points to OPB as the opportunity arises for OPB members to advocate to legislators.
7. Report from Regional Board
- The Regional Board approved a \$1.5 million stabilization plan to help providers of certain services across the region, including SUD providers who provide residential services.
8. SUD Director Updates
- a. CEO Update
- J. Colaianne's CEO report to the Regional Board will also be included in the OPB meeting packets going forward.
 - J. Colaianne provided some details about the Opioid Health Home that is in the planning stages for Washtenaw County.
- b. Staffing Update
- Michaela Buckhannon will be leaving CMHPSM. She is moving to another state to be close to her family.
 - The Substance Use Services Program Coordinator position is posted.
- c. Opioid Health Home Program
- Packard Health will be the first Opioid Health Home Partner for the program. The goal is to add a couple more health home partners as appropriate for the region.
- d. Veterans Navigator program update
- The state has approved a full-time peer position for the Veterans Navigator program, which will go to the Regional Board for approval.
- e. ASAM Continuum Tool update
- This is the state-wide required SUD Assessment tool all contracted SUD Treatment Providers will be required to use starting 10/1/2021.
 - Provider staff is registering for the trainings now.
- f. Website updates
- Staff is making updates to improve navigation and user friendliness on the web site.
- g. Back to office plans
- Staff will begin returning to the office part-time on July 6. The office will be fully opened for staff and the public as of the 2nd week in September. CMHPSM

Leadership is also in the process of redoing the telecommuting policy to provide staff with more flexibility.

9. Adjournment

Motion by J. Lapham, supported by R. Jefferson, to adjourn the meeting

Motion carried

Voice vote, no nays

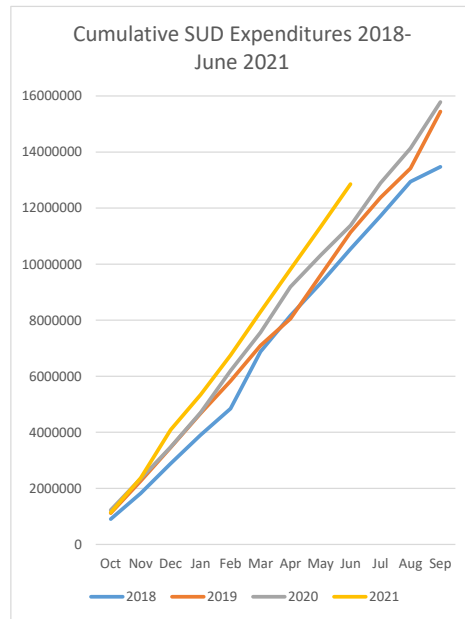
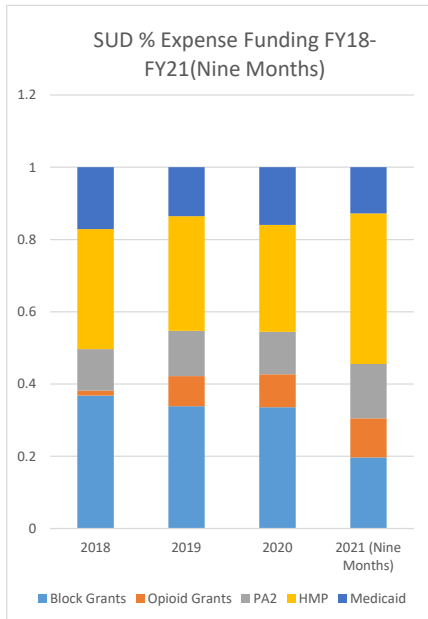
- Meeting adjourned at 10:24 a.m.

Next meeting: July 22, 2021

Location Zoom

**Community Mental Health Partnership Of Southeast Michigan
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND
June 2021 Preliminary FYTD**

Summary Of Revenue & Expense	Funding Source						Total Funding Sources	FY20 YTD
	Medicaid	Healthy Michigan	SUD - CBG/WSS	SUD - SOR/SOR II	Gambling Prev	SUD-PA2		
Revenues								
Funding From MDHHS	2,588,865	6,702,964	2,768,665	1,375,865	97,834	1,206,465	\$ 14,740,657	\$ 11,293,281
PA2/COBO Tax Funding Current Year							\$ -	\$ 1,383,076
PA2/COBO Reserve Utilization						713,586	\$ 713,586	\$ 404,684
Other	-	-	-	-	-	-	\$ -	
Total Revenues	\$ 2,588,865	\$ 6,702,964	\$ 2,768,665	\$ 1,375,865	\$ 97,834	\$ 1,920,050	\$ 15,454,243	\$ 13,081,041
Expenses								
Funding for County SUD Programs								
CMHPSM				1,375,865	97,834		1,473,699	1,138,106
Lenawee	293,448	770,306	209,888			366,188	1,639,829	1,713,247
Livingston	164,909	555,489	624,377			276,351	1,621,126	1,375,792
Monroe	353,538	872,112	687,883			374,229	2,287,762	1,899,777
Washtenaw	602,387	2,418,976	988,892			903,282	4,913,538	4,550,431
Total SUD Expenses	\$ 1,414,282	\$ 4,616,883	\$ 2,511,041	\$ 1,375,865	\$ 97,834	\$ 1,920,051	\$ 11,935,955	\$ 10,677,353
Administrative Cost Allocation	215,608	703,845				-	\$ 919,452	\$ 510,632
Total Expenses	\$ 1,629,890	\$ 5,320,727	\$ 2,511,041	\$ 1,375,865	\$ 97,834	\$ 1,920,051	\$ 12,855,407	\$ 11,187,985
Revenues Over/(Under) Expenses	\$ 958,976	\$ 1,382,237	\$ 257,624	\$ (0)	\$ -	\$ (0)	\$ 2,598,836	\$ 1,893,056



FY 21 Utilization of PA2				FY 20 Over/(Under) Expenses
	Revenues	Expenditures	Revenues Over/(Under) Expenses	
PA2 by County				
Lenawee	99,288	366,188	(266,900)	(45,897)
Livingston	309,640	276,351	33,289	277,616
Monroe	229,926	374,229	(144,303)	40,995
Washtenaw	567,610	903,282	(335,672)	131,970
Totals	\$ 1,206,465	\$ 1,920,051	\$ (713,586)	\$ 404,684
Unallocated PA2	FY 21 Beginning Balance	FY21 Projected Utilization	FY21 Projected Ending Balance	
Lenawee	723,718	(467,239)	256,479	
Livingston	3,647,264	(425,467)	3,221,797	
Monroe	428,945	(260,491)	168,454	
Washtenaw	2,039,452	(1,139,491)	899,961	
Total	\$ 6,839,379	\$ (2,292,688)	\$ 4,546,691	

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

FY20 PA2 Reserve Use Allocation by County

Board Meeting Date: August 26, 2021

Action Requested: Review and approve FY22 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. As the Block Grant allocation was reduced last year and is level funded for FY22, we expect to use more PA2 again next year, as was approved for this year. We are working with several estimates shaping the PA2 request for FY22. The FY21 PA2 year end is based on 9 months of spending and 3 months of estimated spending. FY22 PA2 revenue is estimated based on prior years' revenue.

In addition, CMHPSM has been allocated just over \$3M in COVID Block Grant funds for which allocation is currently being determined. We also expect additional supplemental American Rescue Plan (ARP) Funding for FY22, which has not yet been allocated by MDHHS. These two supplemental Block Grant allocations will impact PA2 spending for the better but will still leave most of the region with a much lower reserve than in prior years.

As a result, the FY22 funding is proposed to be allocated across the counties in alignment with the competitive procurement process completed last year and intended for two year awards. The award decisions made at the beginning of FY21 were repeated for FY22. Slight funding differences between Block Grant and PA2 were made as a result of expected PA2 expenditures by county. It is the intent that a very different funding model be discussed for FY23.

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

Ensures supplementary/secondary funding for existing FY22 programs.

Recommendation: Approve the use of FY22 PA2 funds in the amounts of \$470,388 (Lenawee); \$922,161 (Livingston); \$596,832 (Monroe); and \$1,814,357 (Washtenaw) for a total of \$3,803,738.

PROVIDER	PROGRAM	BUDGET FUND SOURCE TYPE & AMOUNT			
		Prevention SABG	Treatment SABG	PA2	TOTAL
LENAWEE CO					
Boys and Girls Club	Botvins Life Skills				\$ 125,000
KBA	DYTUR Lenawee	\$ -		\$ 26,359	\$ 26,359
Lenawee CMH	Engagement Center		\$ 200,000	\$ 260,758	\$ 460,758
Lenawee CMH	Drug Court Peer			\$ 38,960	\$ 38,960
Lenawee CMH	Women's Specialty (WSS)				\$ 23,658
Lenawee County	Intensive Home-Based Therapy			\$ 101,835	\$ 101,835
Parkside	Prevention/Treatment Groups			\$ 42,476	\$ 42,476
		\$ -	\$ 200,000	\$ 470,388	\$ 819,046
LIVINGSTON CO					
Allies in Recovery	Recovery Housing			\$ 48,893	\$ 48,893
Allies in Recovery	RAIL			\$ 101,000	\$ 101,000
KBA	DYTUR Livingston			\$ 26,112	\$ 26,112
Livingston CMH	Engagement Center		\$ -	\$ 497,684	\$ 497,684
Livingston CMH	Epidemiologist			\$ 29,000	\$ 29,000
Livingston CMH	Project ASSERT				\$ 65,600
Livingston CMH	Jail Based MAT				\$ 83,430
Livingston CMH	Women's Specialty (WSS)				\$ 123,248
Livingston CMH	Blended Funding			\$ 40,000	\$ 40,000
Liv Catholic Charities	CMCA, Yth Led Prev, Project Success, CBSP	\$ 243,920		\$ 179,472	\$ 423,392
		\$ 243,920	\$ -	\$ 922,161	\$ 1,438,359
MONROE CO					
CCSEM	Engagement Center		\$ 250,000	\$ 243,129	\$ 493,129
CCSEM	Recovery Support Services			\$ 50,000	\$ 50,000
CCSEM	SPLT HS			\$ 139,772	\$ 139,772
CCSEM	Women's Specialty (WSS)				\$ 194,293
KBA	DYTUR Monroe	\$ 33,021		\$ 2,500	\$ 35,521
Monroe ISD	SUD Prevention Services	\$ 117,469		\$ -	\$ 117,469
Passion of Mind	Peer Recovery Services				\$ 38,400
Touchstone	Recovery Residences			\$ 60,000	\$ 60,000
United Way	Prevention Coalition			\$ 81,721	\$ 81,721
Women Emp Women	Recovery Housing			\$ 19,710	\$ 19,710
		\$ 150,490	\$ 250,000	\$ 596,832	\$ 1,230,015

PROVIDER	PROGRAM	BUDGET FUND SOURCE TYPE & AMOUNT			
		Prevention SABG	Treatment SABG	PA2	TOTAL
WASHTENAW CO					
Avalon Housing	Harm Red & Integrated Care			\$ 172,800	\$ 172,800
CSSW	CAGE Screening, Get Connected	\$ 23,836		\$ 52,710	\$ 76,546
Dawn Inc	Recovery Court			\$ 51,776	\$ 51,776
Dawn Inc	ODU Treatment				\$ 42,440
EMU	Prevention Theatre Collective	\$ 64,036		\$ 9,190	\$ 73,226
Growth Works	JDTC Peer Recovery Coaching			\$ 71,000	\$ 71,000
Home of New Vision	Engagement Center		\$ 150,000	\$ 275,000	\$ 425,000
Home of New Vision	Opioid OD Recovery Team			\$ 167,122	\$ 167,122
Home of New Vision	Project ASSERT				\$ 121,000
Home of New Vision	Recovery Support Services		\$ 100,000	\$ 313,552	\$ 413,552
Home of New Vision	Men's MAT House				\$ 70,112
Home of New Vision	WRAP			\$ 77,000	\$ 77,000
Home of New Vision	WSS				\$ 317,410
Home of New Vision	Enhanced OUD WSS				\$ 115,619
KBA	DYTUR Washtenaw	\$ 47,945		\$ 1,000	\$ 48,945
KBA	Tobacco/ENDS Regional				\$ 8,000
Marie's House	ODU Recovery Housing				\$ 49,000
Ozone House	The Engagment Program			\$ 205,214	\$ 205,214
St. Joseph Mercy	Manchester	\$ 60,773		\$ 6,114	\$ 66,887
Therapeutics	Jail Based MAT				\$ 114,000
U of M	OEND Naloxone				\$ 48,220
Unified	Peer Outreach			\$ 300,000	\$ 375,000
Washtenaw CMH	SUD Crisis Initiative			\$ 111,879	\$ 111,879
Workit Health	MAT				\$ 157,060
		\$ 196,590	\$ 250,000	\$ 1,814,357	\$ 3,378,808
Proposed Award Total		\$ 591,000	\$ 700,000	\$ 3,803,738	\$ 6,866,228
Allocation Total		\$ 679,000	\$ 1,732,683		
		\$ (88,000)	\$ (1,032,683)		

FY22 Year End PA2 Projections

	FY22 est rev	Budgeted FY21 Year End	Total		FY22 exp		FY22 year end
Lenawee	\$ 182,000	\$ 256,479	\$ 438,479		\$ 470,388		\$ (31,909)
Livingston	\$ 572,000	\$ 3,221,797	\$ 3,793,797		\$ 922,161		\$ 2,871,636
Monroe	\$ 435,500	\$ 168,454	\$ 603,954		\$ 596,832		\$ 7,122
Washtenaw	\$ 1,002,000	\$ 899,961	\$ 1,901,961		\$ 1,814,357		\$ 87,604
			\$ -				
Total	\$ 2,191,500	\$ 4,546,691	\$ 6,738,191		\$ 3,803,738		\$ 2,934,453

UPDATED							
	FY22 est rev	Estimated FY21 Year End	Total		FY22 exp		FY22 year end
Lenawee	\$ 182,000	\$ 393,979	\$ 575,979		\$ 470,388		\$ 105,591
Livingston	\$ 572,000	\$ 3,777,142	\$ 4,349,142		\$ 922,161		\$ 3,426,981
Monroe	\$ 435,500	\$ 305,622	\$ 741,122		\$ 596,832		\$ 144,290
Washtenaw	\$ 1,002,000	\$ 1,722,058	\$ 2,724,058		\$ 1,814,357		\$ 909,701
			\$ -				
Total	\$ 2,191,500	\$ 6,198,800	\$ 8,390,300		\$ 3,803,738		\$ 4,586,562



CMHPSM SUD Core Provider Model FY22 Changes

Date: August 4, 2021

Topic: CMHPSM SUD Core Provider Model FY22 Changes

Information: As a result of many factors, the Core Provider Model in Washtenaw County is being revised for FY2022. The current process identifies Home of New Vision and Dawn Farm as Core Providers for Washtenaw County, acting as the Access points for CMHPSM eligible individuals seeking substance use services. A project plan and timeline will be released as we make this transition during FY2022.

Rationale behind changes to the CMHPSM SUD Core Provider Model:

- 1. Standardization Across the Region** - The current Access process in Washtenaw County is to assign an individual to one of two core providers according to birth month. The remaining three counties in our region partner with the local CMHSP to provide an integrated access experience for individuals. For efficiency and standardization, Washtenaw County Community Mental Health (WCCMH) will become the Access point for individuals seeking SUD and/or mental health services Washtenaw County.
- 2. Standardization of Screening, Assessment and Referral Process** - Across the region, the standard process for Access will be for a level of care (LOC) screening to occur over the phone when an individual calls to request services. They will then be offered a choice of available and appropriate providers. An appointment will be made with this provider to conduct an intake including an assessment confirming appropriate LOC. This will now be done by all contracted providers using the mandatory statewide SUD assessment tool, the ASAM CONTINUUM.
- 3. Standardization of Data Tracking and Reporting** - All Access departments will utilize CRCT to document level of care screenings and referrals. This will allow for standardized data collection to track mandatory items including performance improvement (PI) indicators and priority populations. It is extremely important that the CMHPSM be able to ensure compliance with state and federal requirements, and that individuals are accessing services in a timely manner.
- 4. Certified Community Behavioral Health Clinics** - As CCBHCs continue to expand across the state, it is becoming apparent that individuals using the CCBHC as the front door for mental health and substance use services may be the most streamlined approach for individuals to be offered the widest breadth of available resources, and to coordinate the funding for such services. Washtenaw County Community Mental Health is expected to re-enter into CCBHC status on October 1, 2021.

FY22 SUD Core Provider Model Changes				
Access Call Originates	FY2021	FY2022 Q1	FY2022 Q2	FY2022 Q3 -4
Washtenaw	Birth Month assignment to core provider.	Access to all providers by consumer choice.	Access to all providers by consumer choice.	Access to all FFS providers by consumer choice.
Home of New Vision	Birth Month assignment to core provider.	Birth Month assignment ends, Access to all providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.
Dawn Farm	Birth Month assignment to core provider.	Birth Month assignment ends, Access to all providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.
Other FFS Provider	Birth Month assignment to core provider.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.	Transfer to Washtenaw, Access to all FFS providers by consumer choice.
Financial Responsibility	FY2021	FY2022 Q1	FY2022 Q2	FY2022 Q3 -4
Home of New Vision	1/12 Fixed Cost Budget	1/12 Fixed Cost Budget	1/12 Fixed Cost Budget	Fee-for-Service Claims
Dawn Farm	1/12 Fixed Cost Budget	1/12 Fixed Cost Budget	1/12 Fixed Cost Budget	Fee-for-Service Claims
Other FFS Provider	Fee-for-Service Claims	Fee-for-Service Claims	Fee-for-Service Claims	Fee-for-Service Claims

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

August 11, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)
(physical location)

Members Absent: Susan Fortney, Bob King, Molly Welch Marahar, Caroline Richardson, Randy Richardville, Katie Scott

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

Guests Present:

- 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 J. Ackley, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the July 14, 2021 Regular Meeting and Waive the Reading Thereof
Motion by R. Garber, supported by J Ackley, to approve the minutes of the July 14, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. Board Review – August Finance Report – FY2021 as of June 30th
 - M. Berg presented. Discussion followed.
 - b. Board Review – FY2021 QAPIP Status Report Q1-2
 - C. Witherow presented. Discussion followed.
- VII. New Business
 - a. Board Action – Provider Stability Payment

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 G. Adams, supported by R. Garber, to approve the recommended 1-time pass-through funding to be allocated to the CMHSPs to assist the regional provider network in delivering essential face-to-face services

Motion carried

Vote

Yes: Ackley, Adams, Garber, Libstorff, Serio, Slaton, Tillotson

No:

Absent: Fortney, King, Welch Marahar, Richardson, Richardville, Scott

b. Board Review – Preliminary FY2022 Budget

- M. Berg presented a preliminary plan for the FY2022 budget.

VIII. Reports to the CMHPSM Board

a. Report from the SUD Oversight Policy Board (OPB)

- OPB didn't meet last month.
- Regional Board was provided with the July OPB finance report.

b. CEO Report to the Board

- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State. See CEO report in packet for details.

IX. Adjournment

Motion by G. Adams, supported by R. Tillotson, to adjourn the meeting

Motion carried

Meeting adjourned at 6:52 p.m.

Judy Ackley, CMHPSM Board Secretary



CEO Report

Community Mental Health Partnership of Southeast Michigan

**Submitted to the CMHPSM Board of Directors
August 4, 2021 for the August 12, 2021 Meeting**

CMHPSM Update

- Our most recent CMHPSM all staff meeting was held on July 12, 2021. CJ Witherow chaired the meeting as I was on PTO that day. We also held a second staff meeting on July 26, 2021 that consisted of a time and task management training delivered by our HR support vendor. We are hoping to continue to utilize this included resource to provide additional staff trainings for the CMHPSM team.
- 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. Updates with redesigned pages are published on Friday afternoons.
- All regional Board members should have received a Regional Board Member Manual put together by the CMHPSM and also a CMHA Board Member Orientation guide. Please let Stephannie Weary know if you have any questions on either of the documents. We hope that the resources will be useful in your service as a PIHP Board Member.

COVID-19 Update

- The CMHPSM office continues to be closed to the public but has moved to the yellow reduced capacity phase with staff retuning in a reduced capacity. The most recent version of the re-opening plan is continually shared with staff as it is updated. It is projected that we will move to a full capacity open to the public status as of October 4, 2021, which is a month later than the plan we advised the Board of last month. The leadership team is continuing to review statewide and county guidance related to best practices.
- The CMHPSM has begun utilization of the MDHHS MiSymptoms daily symptoms verification tool for employees coming into the office. The application compiles our daily symptom checks at an organizational level to meet MIOSHA requirements. Employees are working in a hybrid format during the yellow reduced capacity phase.
- CMHPSM staff are continuing to revise our infection control policy, office re-opening plan and our guidance for employees as we transition back to the office.

Re-Opening Plan Phases as of August 4, 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	1/18/2021 – 7/5/2021	7/6/2021 – 10/3/2021 (Projected)	10/4/2021 (Projected)
Current Phase:			X	

CMHPSM Staffing Update

- The CMHPSM has multiple open positions and is accepting applications for three of the four positions:
 - Supports Intensity Scale Assessor (Accepting applications)
 - Veteran Peer Support Specialist (Accepting applications)
 - Opioid Health Home Coordinator (Accepting applications)
 - Substance Use Services Program Coordinator (Closed)

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

- The CMHPSM submitted our regional provider network stabilization status update for July 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. 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.
- 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. Beginning in July the meetings have transitioned to a bi-weekly schedule.
- PIHP CEO meetings are being held remotely on a monthly basis. We last met on August 4, 2021 and our next meeting is scheduled for September 1, 2021.
- The most recent PIHP CEO / MDHHS operations meeting occurred on August 5, 2021 with BHDDA staff, our next meeting is scheduled for September 2, 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.
- Legislation was introduced on July 15, 2021 to the seldom used Senate Government Operations Committee by Senator Mike Shirkey. The proposed bills Senate Bills [597](#) and [598](#) are related to proposed behavioral health system redesign that is very similar to the failed 298 initiative.
- The legislation in the House of Representatives is still expected to move out of the committee in the fall of 2021. More information on the legislation will likely come out this summer as revisions to the bills are undertaken.
- The FY2022 State of Michigan budget has yet to be passed into law. The latest as of this writing is that there is agreement on the inclusion of direct care wage passthrough funding for FY2022. We hope that a State budget is finalized prior to our September Board meeting and that the State budget includes fiscal support for the continuation of increased direct care wages.

Future Business

- As of the writing of this report the CMHPSM received news from MDHHS related to our FY2018-2019 deficit. The latest details will be shared at the August 11, 2021 meeting.
- Staff are attending many Certified Community Behavioral Health Clinic (CCBHC) meetings related to re-implementation in Washtenaw. We are working closely with Washtenaw CMH and MDHHS on this project.
- The SUD team is continuing to plan for the Opioid Health Home (OHH) project in Washtenaw, with a projected October 1, 2021 start date.
- The CMHPSM is continuing to review options related to our retirement account vendor for our 401a and 457 plans. We are now reviewing multiple options for our plans which will both reduce administrative costs for the CMHPSM and reduce investment expense costs for past, current and future CMHPSM employees. A board resolution will be required when a determination has been made on the best vendor.

Respectfully Submitted,



James Colaianne, MPA