

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING

Patrick Barrie Room

705 N. Zeeb Rd, Ann Arbor, MI

Wednesday, November 14, 2018

6:00 PM



Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented	2 min
IV. Consideration to Approve the Minutes of the 10-10-18 Regular Meeting and Waive the Reading Thereof (Board Action) {Attachment #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. Old Business	20 min
a. November Finance Report {Attachment #2}	
b. CEO Performance Review Committee Report	
VII. New Business	30 min
a. Board Action Request Consideration to approve the FY19 Budget Amendment as presented {Attachment #3, 3a}	
b. Board Action Request Consideration to approve the vendor purchases as presented {Attachment #4}	
c. Board Action Request Consideration to extend the CEO contract through March 30, 2019 {Attachment #5}	
VIII. PIHP CEO Report to the Board	15 min
a. Report from the SUD Oversight Policy Board (OPB) {Attachment #6, 6a}	
IX. Adjournment	

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 10, 2018**



Members Present: Judy Ackley, Greg Adams, Marth Bloom, Charles Coleman, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, Gary McIntosh, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent:

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Marci Scalera, Nicole Phelps, Debi Andrews

Others Present: Laurie Lutomski

- I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair R. Tillotson
- II. Roll Call
J A quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by M. Bloom, supported by R. Garber, to approve the agenda
Motion carried**

- IV. Consideration to Approve the Minutes of the September 12, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by M. Bloom, to approve the minutes of August 8, 2018 Regular Meeting and waive the reading thereof
Motion carried**

- V. Audience Participation
None

- VI. Old Business
 - a. October Finance Report
S. Stolz presented. Discussion followed.
 - b. Strategic Plan Presentation
J. Colaianne presented. Discussion followed.

- VII. New Business
 - a. Election of Regional Board Officers
J Nominating Committee Chair C. Coleman conducted the election process.

Board Chair

Motion by S. Libstorff, supported by R. Tillotson, to unanimously elect C. Londo to the Chair position

Motion carried

Vice-Chair

Motion by C. Londo, supported by R. Tillotson, to unanimously elect S. Slaton to the Vice-Chair position

Motion carried

Secretary

Motion by C. Londo, supported by G. Adams, to unanimously elect J. Ackley to the Secretary position

Motion carried

- VIII. PIHP CEO Report to the Board
- a. Report from the SUD Oversight Policy Board (OPB)
 -) Gambling Prevention Coordinator has been hired.
 - b. CEO Report
 -) J. Terwilliger provided a report that included details on a request for an administrative hearing, the Criminal Justice SUD project, the statewide Parity initiative, and the State Opioid Response Grant (SOR).

IX. Adjournment

Motion by S. Fortney, supported by C. Coleman, to adjourn the meeting

Motion carried

Meeting adjourned at 7:50.

Judy Ackley, CMHPSM Board Secretary



Financial Highlights For the Period Ending September 30, 2018

CMHPSM Strategies:

1. A shared decision model is being utilized to monitor and balance FY18 expenditures to revenues including the shared risk corridor.
2. CMHPSM is monitoring the overages and is working with the CMHSP's to minimize costs yet providing medically necessary services.
3. ASSURANCE OF FINANCIAL RISK PROTECTION-INTERNAL SERVICE FUNDS - The CMHPSM has established a Medicaid Internal Services Fund (ISF) for purposes of risk protection. This fund was examined by the actuary to establish the appropriate level of funding for this risk pool. In cases where Medicaid liability is 100% to 105% of Medicaid revenue and the amount available in the ISF is sufficient, the ISF will be used to cover that deficit. If the ISF is not sufficient, each CMHSP will provide local funding in proportion to their share of the deficit. For cases where the deficit is over 105%, each CMHSP will cover their share of the deficit with their local funds up to the capped risk corridor of 110%. (Total risk obligation for the region is 7.5%).

**Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures
For the Period Ending September 30, 2018**

	FY18 Amended Budget	YTD Actual	YTD Budget	YTD Actual O/(U) Budget	Percent Variance Actual to Budget
Operating Revenue					
Medicaid Capitation	\$128,824,711	\$127,887,016	\$128,824,711	(\$937,695)	-0.73%
Performance Based Incentive Pool	\$1,133,238	\$1,133,238	1,133,238	\$0	0.00%
Medicaid SUD Capitation	2,264,122	2,386,207	2,264,122	122,085	5.39% a
Healthy Michigan Plan	8,992,448	9,504,774	8,992,448	512,327	5.70% b
Healthy Michigan Plan SUD	4,154,073	4,268,184	4,154,073	114,110	2.75%
Autism	6,863,011	6,818,471	6,863,011	(44,540)	-0.65%
SUD Community Block Grant	6,414,335	5,093,967	6,414,335	(1,320,368)	-20.58% c
Block Grants	386,626	368,464	386,626	(18,162)	-4.70%
SUD PA2 - Cobo Tax Revenue	1,826,092	1,832,735	1,826,092	6,643	0.36%
SUD PA2 - Cobo Tax Use of Reserve	1,598,399	1,598,399	1,598,399	-	0.00%
Local Match	1,577,780	1,577,780	1,577,780	-	0.00%
Other Revenue	327,921	322,915	327,921	(5,006)	-1.53%
Total Revenue	\$164,362,755	\$162,792,149	\$164,362,755	\$(1,570,606)	
Funding For CMHSP Partners					
Lenawee CMHSP	17,656,948	17,656,948	17,656,948	-	0.00%
Livingston CMHSP	28,485,189	28,485,189	28,485,189	-	0.00%
Monroe CMHSP	30,968,952	30,968,952	30,968,952	-	0.00%
Washtenaw CMHSP	75,985,237	75,985,237	75,985,237	-	0.00%
Total Funding For CMHSP Partners	\$ 153,096,326	\$ 153,096,326	\$153,096,326	\$ -	
Funding For SUD Services					
Lenawee County	2,073,579	2,107,441	\$2,073,579	33,862	1.63% c
Livingston County	2,813,747	2,693,282	2,813,747	(120,465)	-4.28% c
Monroe County	2,584,269	2,204,248	2,584,269	(380,021)	-14.71% c
Washtenaw County	7,709,441	6,960,546	7,709,441	(748,895)	-9.71% c
Total Funding For SUD Services	\$ 15,181,036	\$ 13,965,516	\$15,181,036	\$(1,215,520)	
Other Contractual Obligations					
Hospital Rate Adjuster	2,207,816	2,154,909	\$2,207,816	(52,907)	-2.40%
USE and HICA Tax	1,059,026	1,020,462	1,059,026	(38,564)	-3.64%
Local Match	1,577,780	1,577,780	1,577,780	-	0.00%
Total Other Costs	\$4,844,622	\$4,753,151	\$4,844,622	\$(91,470)	
CMHPSM Administrative Costs					
Salary & Fringe	2,137,587	2,085,317	2,137,587	(52,271)	-2.45%
Administrative Contracts	1,398,669	1,158,759	1,398,669	(239,910)	-17.15% d
Board Expense	4,400	2,140	4,400	(2,260)	-51.36% e
All Other Costs	211,890	155,710	211,890	(56,180)	-26.51% f
Total Administrative Expense	\$3,752,546	\$3,401,926	\$3,752,546	\$(350,621)	
Carry Forward	\$0		\$0	\$0	
Total Expense	\$176,874,530	\$175,216,919	\$176,874,530	\$(1,657,611)	
Operating Revenues over (under) Expenditures	\$(12,511,775)	\$(12,424,770)	\$(12,511,775)	\$87,005	
Nonoperating revenues:					
Local Risk Corridor CMHSP's share	2,688,283	2,688,283	2,688,283	-	0.00%
Shared Risk Corridor MDHHS share	2,688,283	2,688,283	2,688,283	-	0.00%
Use of Risk Reserve	7,135,209	7,135,209	7,135,209	-	0.00%
Total Nonoperating revenue	12,511,775	12,511,775	12,511,775	-	
Total Revenues over (under) Expenditures	\$0	\$87,005	\$0	\$87,005	

**Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures
For the Period Ending September 30, 2018**

a - SUD Medicaid Captiation over budget due to increased eligibles.

b - HMP Captiation over budget due to increased eligibles

c - SUD programs continue to be under budget due to the Innovative Strategies and STR grants not fully utilized in FY18. Grant carry forward has been requested for FY19. Revenues have been deferred and correlate with expenditures.

d - Administrative contracts under budget due to capitalization of the EHR and service contracts not fully utilized.

e - Board expense under budget due to cancelled meetings and decreased monthly spending.

f - Other costs under budget due to delayed trainings and grant funded expenditures not utilized.



Regional Board Action Request

Board Meeting Date: September 12, 2018

Action Requested: Approve the proposed 2019 Budget 1st amendment with allocations as presented and to make monthly payments to the CMHSP's based on revenue received less taxes, Hospital Rate Adjustments and 1.57% of administration.

Background: The fiscal year 2019 budget is representative and in an adherence to the contracts entered into with the Michigan Department of Health and Human Services (MDHHS).

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

PIHP/MDCH Contract Section 8.0 Contract Financing
CMHPSM Regional Agreements

Recommend: Approval

**Community Mental Health Partnership of Southeast Michigan
FY19 1st Amendment Budget**

	Preliminary FY19 Budget*	1st Amend FY19 Budget	Increase (Decrease)	Percent Increase (Decrease)	
Operating Revenue					
Medicaid Capitation	\$128,824,711	\$131,859,130	3,034,419	2.36%	1
Performance Based Incentive Pool	1,133,238	\$1,499,519	366,281	32.32%	2
Medicaid SUD Capitation	2,264,122	\$2,327,015	62,893	2.78%	3
Healthy Michigan Plan	8,992,448	\$9,454,910	462,462	5.14%	4
Healthy Michigan Plan SUD	4,154,073	\$4,157,786	3,713	0.09%	5
Autism	6,863,011	\$8,760,753	1,897,742	27.65%	6
SUD Community Block Grant	6,909,480	\$6,860,943	(48,537)	-0.70%	7
Block Grants	386,626	\$350,000	(36,626)	-9.47%	8
SUD PA2 - Cobo Tax Revenue	1,860,059	\$1,860,059	-	0.00%	
SUD PA2 - Cobo Tax Use of Reserve	1,564,432	\$1,564,432	-	0.00%	
Local Match	1,577,780	\$1,577,780	-	0.00%	
Other Revenue	327,921	\$331,920	3,999	1.22%	9
Total Revenue	\$164,857,900	\$170,604,247	5,746,347	3.49%	
Funding For CMHSP Partners					
Lenawee CMHSP	17,345,491	18,400,108	1,054,617	6.08%	10
Livingston CMHSP	26,020,720	27,923,890	1,903,170	7.31%	10
Monroe CMHSP	27,878,110	28,489,333	611,223	2.19%	10
Washtenaw CMHSP	69,340,230	68,362,172	(978,058)	-1.41%	10
Total Funding For CMHSP Partners	\$140,584,551	\$143,175,503	2,590,952	1.84%	
Funding For SUD Services					
Lenawee County	\$2,113,893	2,118,015	4,122	0.20%	11
Livingston County	\$2,868,451	2,870,825	2,374	0.08%	11
Monroe County	\$2,634,512	2,669,660	35,148	1.33%	11
Washtenaw County	\$7,859,326	7,988,563	129,237	1.64%	11
Total Funding For SUD Services	\$15,476,181	\$15,647,063	170,882	1.10%	
Other Contractual Obligations					
Hospital Rate Adjuster	2,207,816	\$2,943,755	735,939	33.33%	12
Insurance Provider Assessment Tax	1,059,026	\$1,456,827	397,801	37.56%	13
Local Match	1,577,780	\$1,577,780	-	0.00%	
Total Other Costs	\$4,844,622	\$5,978,362	1,133,740	23.40%	
CMHPSM Administrative Costs					
Salary & Fringe	2,212,588	\$2,383,701	171,113	7.73%	14
Administrative Contracts	1,523,669	\$1,599,002	75,333	4.94%	15
Board Expense	4,400	\$2,750	(1,650)	-37.50%	16
All Other Costs	211,889	\$318,347	106,458	50.24%	17
Total Administrative Expense	\$3,952,546	\$4,303,800	351,254	8.89%	
Risk Reserve Provision		\$1,499,519	1,499,519	-	18
Total Expense	\$164,857,900	\$170,604,247	5,746,347	3.49%	
Revenues over (under) Expenditures	\$0	\$0	\$0		

Community Mental Health Partnership of Southeast Michigan FY19 1st Amendment Budget

* - Preliminary FY19 Budget was based on FY18 allocations

- 1 Medicaid capitation revenues amended to reflect projections based on the FY19 Certified Capitation Rate Setting letter from MDHHS and current trending of medicaid eligibles.
- 2 The Performance Bonus Incentive Pool (PBIP) and Contract Withholds combined are 0.79% of payments. The PBIP is amended to reflect current year projected withholds.
- 3 Medicaid SUD capitation revenues amended to reflect projections based on the FY19 Certified Capitation Rate Setting letter from MDHHS and current trending of medicaid eligibles.
- 4 Healthy Michigan Plan (HMP) capitation revenues amended to reflect projections based on the FY19 Certified Capitation Rate Setting letter from MDHHS and current trending of HMP eligibles.
- 5 Healthy Michigan Plan SUD capitation revenues amended to reflect projections based on the FY19 Certified Capitation Rate Setting letter from MDHHS and current trending of HMP eligibles.
- 6 Autism capitation revenues amended to reflect projections based on the FY19 Certified Capitation Rate Setting letter from MDHHS and current trending of medicaid eligibles.
- 7 The SUD Community Block Grant Revenue has been adjusted to reflect the current allocation approval from MDHHS plus the carryforward request for State Targeted Response (STR), State Opioid Response (SOR), Innovative Strategies initiatives. Corresponding expenditure accounts have also been amended and correlate with the funding.
- 8 The Other Block Grant Revenue has been adjusted to reflect the current allocation approval from MDHHS including Gambling Prevention, PMTO and Clubhouse initiatives. Corresponding expenditure accounts have also been amended and correlate with the funding.
- 9 Other Revenue amended includes a decrease in interest revenue and an increase of affiliation charges for Supports Intensity Scale (SIS) assessments provided by the PIHP. Corresponding expenditures have been amended to correlate with the increase of revenue.
- 10 See attached detail supporting the amended CMHSP budgets.
- 11 Funding for SUD Services expenditures is amended to reflect the revenue changes in SUD funding from Medicaid SUD Capitation, HMP SUD Capitation and the SUD Block Grant.
- 12 Hospital Rate Adjuster payments are determined by MDHHS. The increased budget is projected based on the current certified rate setting communication from MDHHS.
- 13 Effective September 30, 2018, the HICA tax was repealed and replaced with the Insurance Provider Assessment tax (IPA). The tax is to be \$1.20 per member per month. The budget has been amended based on eligible projections.
- 14 Salaries and Fringes increased budget to reflect three additional positions for the STR, SOR, and the Gambling Prevention funding that correlates with the revenue, salary step increases and an increase in fringe benefits effective January 1st.
- 15 Administrative Contracts increased based on contract listing approved for FY19, projections based on FY18 utilization of support service contracts and support for the new SUD Block Grant Revenue netted against a decrease for the Electronic Health Record software implementation expenditure capitalized in FY18 to be amortized over three years.
- 16 Board Budget decreased based on projections based on FY18 utilization.
- 17 All other costs budget is increased to correlate with increased affiliation expenditures for SIS assessment revenue, Gambling Prevention Revenue and additional SUD service Block Grant Revenue available to cover indirect costs.
- 18 The Risk Reserve Provision represents the PBIP and withholds. Per the PIHP MDHHS Contract, PBIP funding awarded to the PIHPs shall be treated as restricted local funding. Restricted local funding must be utilized for the benefit of the public behavioral health system. In fiscal year 18 MHDDS changed from an accrual basis to cash basis for PBIP cost settlement purposes. Generally Accepted Accounting Principals (GAAP) requires an accrual for these amounts but the funding will not be available for utilization until FY20. FY18 PBIP was budgeted for utilization in FY18.

CMHPSM

Partner Funding Allocations

FY19 1st Amend Budget Note 10

	HSW Percent Allocation*	HSW	Autism Allocation**	Autism	TANF/DAB/HMP Percent Allocation***	TANF/DAB	HMP	Total FY18 Funding per Partner
Lenawee	11.18%	4,905,596	9.91%	854,560	13.94%	11,432,779	1,207,173	\$ 18,400,108
Livingston	17.63%	7,735,748	36.43%	3,141,435	18.80%	15,418,669	1,628,038	\$ 27,923,890
Monroe	17.61%	7,726,972	19.43%	1,675,490	21.05%	17,263,989	1,822,882	\$ 28,489,333
Washtenaw	53.58%	<u>23,510,004</u>	34.23%	<u>2,951,725</u>	46.21%	<u>37,898,761</u>	<u>4,001,682</u>	<u>\$ 68,362,172</u>
Total by source		\$ 43,878,321		\$ 8,623,209		\$ 82,014,198	\$ 8,659,774	\$ 143,175,503

* - Habilitation Support Waiver (HSW) was allocated based on a weighted average of the slots and revenue (weighted average based on OCT18 HSW Received).

** - Autism was allocated based on actual utilization in FY17 and FY18 Q1-Q3.

*** - The percentages are calculated using the Risk-Based Funding Allocation Model. The Risk-Based Funding Model is applied to the current year projected funding for mental health across all sources except HSW and Autism to have an actuarially sound model using the risk weights to establish the allocation.

NOTE: The above allocations were reviewed and approved by the Regional Operations Committee.



Regional Board Action Request – Vendor Contracts

Board Meeting Date: November 14, 2018

Action(s) Requested: Approval of the vendor purchases listed below. DNE = funding do not exceed (DNE) amount during the term of a contract.

Organization - Background	Term	Funding Amount	Funding Source	Agreement Type
Lisa Bittener – Independent contractor arrangement for Private Duty Nursing Assessments when needed as a neutral party, as required by our MDHHS contract.	10/1/2018 - 9/30/2019	\$75 / hour	Administrative	New Contract
Home of New Vision – funding for staffing to establish a 6 bed women’s Medication Assisted Treatment (MAT) House for women with Opioid Use Disorder (OUD).	10/1/2018 - 9/30/2019	\$60,000 Annual DNE	SOR Grant Treatment	Contract Amendment
Lenawee CMH – increase of recovery housing allocation for Lenawee residents to Lenawee CMH core provider contract.	10/1/2018 - 9/30/2019	\$21,113 Annual DNE	SOR Grant Treatment	Contract Amendment
Livingston CMH – increase of recovery housing allocation for Livingston residents to Livingston CMH core provider contract.	10/1/2018 - 9/30/2019	\$21,113 Annual DNE	SOR Grant Treatment	Contract Amendment
Work-It-Health - Pilot MAT treatment for rural residents within the entire CMHPSM region who are unable to access traditional outpatient MAT services.	10/1/2018 - 9/30/2019	\$94,876 Annual DNE	SOR Grant Treatment	New Contract
Eastern Michigan University – implementation of Prime For Life SUD prevention programming.	10/1/2018 - 9/30/2019	\$32,834 Annual DNE	SOR Grant Treatment	Contract Amendment
St. Joseph Mercy Chelsea - implementation of Guiding Good Choices SUD prevention programming.	10/1/2018 - 9/30/2019	\$62,043 Annual DNE	SOR Grant Prevention	Contract Amendment
Home of New Vision – program to fund placement of peer within Packard Clinic.	10/1/2018 - 9/30/2019	\$47,439 Annual DNE	SOR Grant Treatment	Contract Amendment

Family Medical Center – program to fund placement of peer within Family Medical Center to serve Lenawee and Monroe residents.	10/1/2018 - 9/30/2019	\$47,439 Annual DNE	SOR Grant Treatment	New Contract
Home of New Vision - funding to increase the capacity of peer-based support services and recovery activities for persons with Opiate Use Disorder (OUD) by expanding existing efforts and opportunities in the community, specifically street outreach by (Washtenaw Recovery Advocacy Project (WRAP) using Restorative Community Outreach (RCO).	10/1/2018 - 9/30/2019	\$17,789 Annual DNE	SOR Grant Treatment	Contract Amendment
Livingston CMH - funding to increase the capacity of peer-based support services and recovery activities for persons with Opiate Use Disorder (OUD) by expanding existing efforts and opportunities in the community., specifically at the Livingston Stepping Stones Engagement Center.	10/1/2018 - 9/30/2019	\$17,789 Annual DNE	SOR Grant Treatment	Contract Amendment
Catholic Charities of Southeast Michigan - funding to increase the capacity of peer-based support services and recovery activities for persons with Opiate Use Disorder (OUD) by expanding existing efforts and opportunities in the community, through development of Restorative Community Outreach (RCO) program.	10/1/2018 - 9/30/2019	\$17,789 Annual DNE	SOR Grant Treatment	Contract Amendment
Lenawee CMH - funding to increase the capacity of peer-based support services and recovery activities for persons with Opiate Use Disorder (OUD) by expanding existing efforts and opportunities in the community, specifically at the Lenawee Pathways Engagement Center.	10/1/2018 - 9/30/2019	\$17,789 Annual DNE	SOR Grant Treatment	Contract Amendment

Recommend: Approval



Regional Board Action Request – CEO Contract Extension

Board Meeting Date: Wednesday, November 14, 2018

Action Requested: Consideration to approve an extension of Jane Terwilliger’s current CEO Contract from 12-7-18 to 3-31-19

Background: The terms of Jane Terwilliger’s CEO contract expire on 12-6-18. This extension of the existing terms will provide the Board sufficient time to complete Ms. Terwilliger’s annual performance review and negotiate a new contract.

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

Ensure continuation of CEO leadership

Recommend: Approval

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
October 25, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, Tom Waldecker, Kim Comerzan, Mark Cochran, Dave O'Dell, Blake LaFuente, Amy Fullerton, Charles Coleman

Members Absent: Susan Webb, Ralph Tillotson, William Green, John Lapham, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Amy Johnston, Dana Darrow

D. Oblak called the meeting to order at 9:35 a.m.

1. Introductions
2. Approval of the October 25, 2018 Oversight Policy Board agenda

Motion by M. Cochran, supported by B. LaFuente, to approve the October 25, 2018 Oversight Policy Board agenda
Motion carried

3. Approval of the September 27, 2018 Oversight Policy Board minutes

Motion by T. Waldecker, supported by B. LaFuente, to approve the September 27, 2018 Oversight Policy Board minutes
Motion carried

4. Audience Participation

) None

5. Old Business

- a. Finance Report

) S. Stolz presented. Discussion followed.

) S. Scalera reported on efforts in the fight against the opiate crisis.

) Next month Suzanne will bring the budgets for FY19 and should have final numbers for FY18.

) OPB discussed challenges and barriers for providing services, including the difficulty in recruiting professionals to deliver services.

) OPB expressed concern re: the money currently held in reserve, and the services that need to be provided. The fear is the potential for a pull-back.

6. New Business

- a. FY19 SOR Grant Recommendations to Regional Board

) Marci provided overview of SOR grant

-) Some of Nicole Adelman’s responsibilities to the SOR grant (in addition to the STR grant).
-) OPB reviewed the proposed SOR grant programs.

**Motion by C. Coleman, supported by T. Waldecker, to request the Regional Board to approve the contract actions required to implement the SOR grant programs.
Motion carried**

C. Coleman requested that a grand total of the grants be included in the regional board action request.

b. Lenawee County CMHA Strengthening Families STR Grant

-) M. Scalera provided an overview of the Strengthening families STR grant.

**Motion by T. Waldecker, supported by C. Coleman, to request the Regional Board approve Lenawee CMHA to administer the Strengthening Families STR grant up to the amount of \$30,000
Motion carried**

c. Livingston County CMHA Project Assert STR Grant

-) M. Scalera provided an overview of Project Assert STR grant.

**Motion by K. Comerzan, supported by D. McCormack, to request the Regional Board approve Livingston CMHA to develop the STR Project Assert Model with St. Joe’s Livingston ED up to the amount of \$50,000
Motion carried**

7. Report from Regional Board

-) C. Coleman provided a report
 - o The Regional Board elected new officers.
 - o The Regional Board had a lengthy discussion about a batch of encounters that were rejected by the state.
 - o The risk reserve has been drained on the mental health side.
 - o OPB suggested a consultation for the regional board to coach on the roles of the board members and board officers.

8. SUD Director Updates

-) M. Scalera introduced Amy Johnston, the new Gambling Disorder Coordinator.
-) There will be a training for the region on gambling disorders.
-) A. Johnston will begin by doing a sweep of the counties to determine available services.
-) A. Johnston will eventually bring a regional committee together to review regional data, implement EBPs, etc.

9. Appointments for OPB

M. Scalera will follow-up on OPB reappointments.

10. Meeting Schedule

**Motion by T. Waldecker, supported by M. Cochran, to next meet in January 2019.
Motion carried**

-) Meeting adjourned



STATE OF MICHIGAN
DEPARTMENT OF HEALTH AND HUMAN SERVICES
LANSING

RICK SNYDER
GOVERNOR

NICK LYON
DIRECTOR

October 26, 2018

Jane Terwilliger, Director
CMH Partnership of Southeast Michigan – Region 6
705 North Zeeb Road
Ann Arbor, MI 48103

Dear Ms. Terwilliger:

We are pleased to inform you that your proposal for the *State Opioid Response Grant Award* has been approved. The project will begin on December 1, 2018 and funding has been approved for two years, ending on September 30, 2020, assuming continued funding from SAMHSA.

The project is funded at \$800,000 for each of the project years and each initiative is identified in the table below. These projects will be under the Comprehensive Services for Behavioral Health agreement in EGrAMS. If any of the identified projects need to be changed, amendments may be requested by sending a request to the Office of Recovery Oriented Systems of Care, attention Angie Smith-Butterwick at SmithA8@michigan.gov or our office at mdhhs-bhdda@michigan.gov.

PIHP Administrative Needs	\$100,000
Youth/Family Oriented Prevention EBPs	\$100,000
OEND w/Harm Reduction	\$100,000
GPRA Incentives	\$20,000
Peers in FQHC/Urgent & Primary Care	\$100,000
OD Treatment Costs	\$100,000
Jail-Based MAT Expansion	\$75,000
Recovery Housing	\$130,000
OD Recovery Service Costs	\$75,000
TTL	\$800,000

If you have questions or concerns, please contact Angie Smith-Butterwick at smitha8@michigan.gov or 517-335-2294.

Sincerely,

Larry Scott, Director
Office of Recovery Oriented Systems of Care

c: Marci Scalera
Angie Smith-Butterwick