

# OVERSIGHT POLICY BOARD

## Regular Board Meeting

Patrick Barrie Conference Room

3005 Boardwalk Drive, Suite 200

Ann Arbor, MI

Thursday, December 1, 2022

9:30 a.m. – 11:30 a.m.



### To Join by Phone:

1-312-626-6799, 1-301-715-8592 or

1-470-250-9358

Meeting ID: 820 2061 9397

### To Join by Computer:

<https://us02web.zoom.us/j/82020619397?pwd=dHUvbW1MSmFvbUtjZWpYZEVFdG1rdz09>

Passcode: 067283

## Agenda

1. Introductions, Welcome Board Members & Review Open Meetings Act Procedures— 10 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of October 27, 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) – 15 minutes
6. New Business
  - a. PA2 Mini Grants/Funding Thresholds (Discussion) – 5 minutes
  - b. Strategic Planning Update {Att. #3} (Discussion) – 10 minutes
  - c. Regional Access Feedback Update (Discussion) – 10 minutes
  - d. Women's Specialty Services Update (Discussion) – 10 minutes
7. Report from Regional Board (Discussion) {Att. #4} – 5 minutes
8. SUD Director Updates (Discussion) – 5 minutes
  - a. CEO Update {Att. #5}
  - b. Staffing
9. Adjournment (**Board Action**)

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

October 27, 2022

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

Members Present: Mark Cochran, Amy Fullerton, James Goetz, Ricky Jefferson, Susan Longworth, Molly Welch Marahar, Frank Nagle (remote), Dave Oblak, Ralph Tillotson, Monique Uzelac, Tom Waldecker,

Members Absent: Carol Reader, David Stimpson

Guests:

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

Board Chair M. Cochran called the meeting to order at 9:38 a.m.

1. Introductions
2. Approval of the Agenda  
**Motion by J. Goetz, supported by M. Welch Marahar, to approve the agenda**  
**Motion carried**
3. Approval of the August 25, 2022 Oversight Policy Board minutes  
**Motion by R. Jefferson, supported by K. Comerzan, to approve the July 28, 2022 OPB minutes**  
**Motion carried**
4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - M. Berg presented.
  - b. FY23 Funding Update
    - N. Adelman reported that an additional \$3.3 million dollars in COVID block grant has been awarded to the region. The informal award notice arrived via email. The official approval from the state has not arrived yet.
    - N. Adelman presented the proposed provider funding adjustments based on the additional COVID block grant funds. One goal is to shift as much PA2 funding to COVID block grant dollars wherever possible.
6. New Business
  - a. Substance Use and Stigma Presentation
  - b. Board Elections
    - There were no nominations from the floor.  
**Motion by R. Tillotson, supported by T. Waldecker, to install the officer slate as listed below for FY23**  
**Motion carried**

*Chair*                      *Mark Cochran*

**Vice Chair Susan Longsworth**  
**Secretary Molly Welch Marahar**

- c. PA2 Mini Grants Process
  - N. Adelman proposed putting mini grant awards on hold for the foreseeable future due to the reduction of available PA2 funds within most of the region.
  - M. Welch Marahar and S. Longsworth expressed concern that Livingston would be affected by this decision Livingston has sufficient PA2 funds available for potential mini grant requests.
  - OPB agreed that as mini grants are submitted, N. Adelman should continue to review all incoming mini grant applications and make decisions with her authority as granted by OPB, as allowed by PA2 availability.
  - OPB discussed having a minimum amount that each county should have in PA2 reserves before any mini grants are approved.
  - OPB would like staff to develop a formula to determine a threshold for mini grant funding decisions.
- d. OPB Membership Update
  - OPB reviewed the current roster.
- e. Annual Calendar

OPB reviewed the FY23 OPB meeting calendar.
- f. SUD Dashboard Update
  - N. Adelman presented.
  - For the next presentation of the report, Time of Request → Time of Screening → Time to Agency will be included.
- g. SUD Priority Population Care Manager Position
  - The position is funded by the state in every region to make sure that specific priority populations are getting into services as needed.
- 7. Report from Regional Board  
Highlights:
  - Officer elections were held.
  - The Board were presented with the QAPIP review
  - The Board reviewed strategic plan metrics.
  - J. Colaianne received a 5-year CEO contract extension.
- 8. SUD Director Updates
  - a. CEO Update {Att. #6}
    - There will be a CCBHC presentation at the Dec. 14<sup>th</sup> Regional Board meeting, 6:00 p.m. OPB encouraged to attend if interested.
  - b. OHH update.
    - The number of OHH enrollees is increase. There are currently 4 OHHs in the region.
  - c. Strategic Planning Update

This is the last year of the current strategic plan. Next cycle starting for FY24, planning will begin soon.
  - d. Opioid settlement funds – Presentation to Washtenaw BOC next week; Nicole is open to presenting to any municipality if it would be helpful.

9. Adjournment

**Motion by T. Waldecker, supported by K. Comerzan, to adjourn the meeting**

**Motion carried**

- Meeting adjourned at 11:17 a.m.

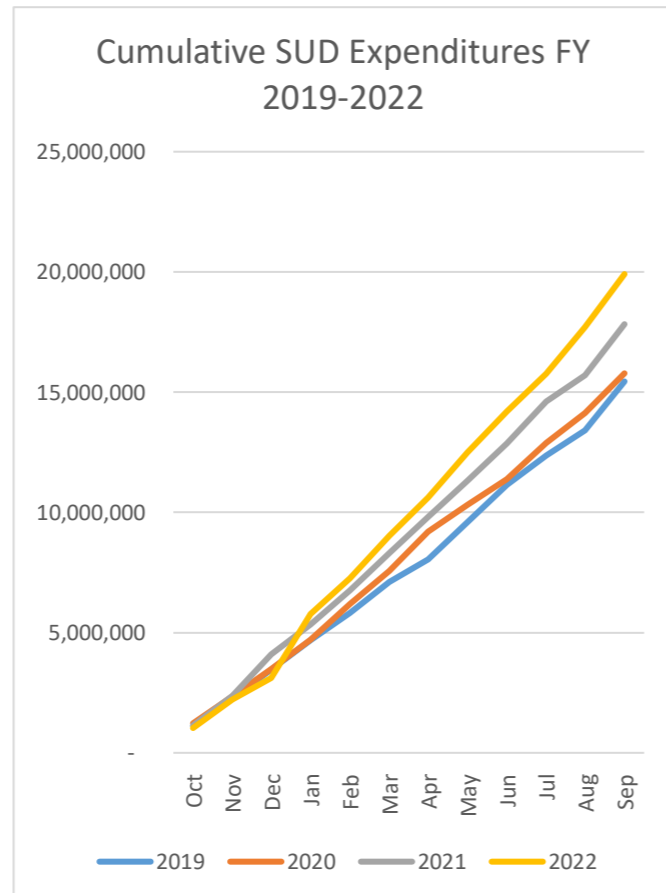
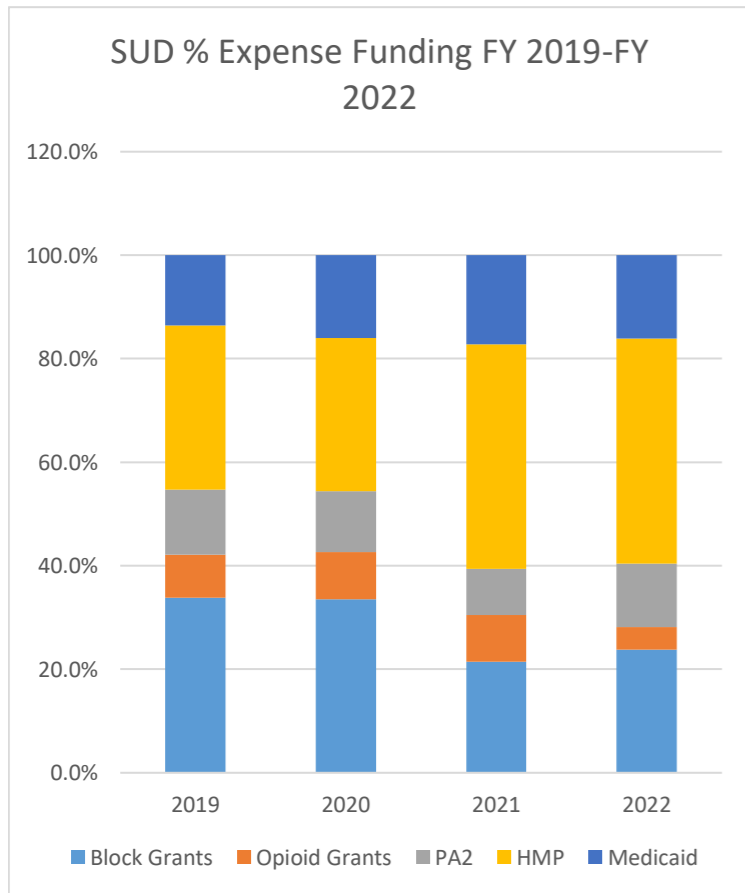
**\*Next meeting: Thursday, December 1, 2022, 9:30 a.m.**

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

DRAFT

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

Summary Of Revenue & Expense	Funding Source							Total Funding Sources	FY21 YTD
	Medicaid	Healthy Michigan	Block Grants	OHH	Opioid Grants	Gambling Prev	SUD-PA2		
<b>Revenues</b>									
Funding From MDHHS	3,823,847	10,290,409	5,645,776	181,511	1,018,784	123,985		\$ 21,084,313	\$ 19,094,353
PA2/COBO Tax Funding Current Year							1,824,700	\$ 1,824,700	\$ 1,838,116
PA2/COBO Reserve Utilization							1,103,196	\$ 1,103,196	\$ 354,847
Other (lapse to state)			-	(29,743)	-	-	-	\$ (29,743)	\$ (3,460,883)
<b>Total Revenues</b>	<b>\$ 3,823,847</b>	<b>\$ 10,290,409</b>	<b>\$ 5,645,776</b>	<b>\$ 151,768</b>	<b>\$ 1,018,784</b>	<b>\$ 123,985</b>	<b>\$ 2,927,896</b>	<b>\$ 23,982,466</b>	<b>\$ 17,826,433</b>
<b>Expenses</b>									
<u>Funding for County SUD Programs</u>									
CMHPSM			\$ 109,635	\$ 115,466	\$ 1,018,784	\$ 123,985		1,367,870	2,015,097
Lenawee	391,260	941,490	600,979				\$ 370,933	2,304,662	2,255,193
Livingston	219,876	740,652	649,900				806,062	2,416,490	2,273,912
Monroe	584,077	1,354,535	1,546,542				410,888	3,896,043	3,148,285
Washtenaw	1,183,606	3,902,801	1,965,544				1,340,013	8,391,964	6,704,611
<b>Total SUD Expenses</b>	<b>\$ 2,378,819</b>	<b>\$ 6,939,478</b>	<b>\$ 4,872,601</b>	<b>\$ 115,466</b>	<b>\$ 1,018,784</b>	<b>\$ 123,985</b>	<b>\$ 2,927,896</b>	<b>\$ 18,377,029</b>	<b>\$ 16,397,098</b>
Administrative Cost Allocation	254,656	649,006	592,175	36,302			-	\$ 1,532,139	\$ 1,429,335
<b>Total Expenses</b>	<b>2,633,475</b>	<b>7,588,484</b>	<b>\$ 5,464,776</b>	<b>\$ 151,768</b>	<b>\$ 1,018,784</b>	<b>\$ 123,985</b>	<b>\$ 2,927,896</b>	<b>\$ 19,909,167</b>	<b>\$ 17,826,433</b>
<b>Revenues Over/(Under) Expenses</b>	<b>1,190,372.23</b>	<b>2,701,925</b>	<b>181,000</b>	<b>0</b>	<b>\$ 0</b>	<b>\$ 0</b>	<b>0</b>	<b>\$ 4,073,299</b>	<b>\$ -</b>



FY 2022 PA2 Current Expenses and Budget			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
<u>PA2 by County</u>			
Lenawee	153,892	370,933	(217,041)
Livingston	468,062	806,062	(337,999)
Monroe	348,409	410,888	(62,479)
Washtenaw	854,337	1,340,013	(485,676)
<b>Totals</b>	<b>\$ 1,824,700</b>	<b>\$ 2,927,896</b>	<b>\$ (1,103,196)</b>
<b>Unallocated PA2</b>	<b>FY 22 Beginning Balance (Prelim)</b>	<b>FY22 Budgeted Utilization</b>	<b>FY22 Projected Ending Balance</b>
Lenawee	524,050	(347,226)	176,824
Livingston	3,741,037	(198,708)	3,542,328
Monroe	303,906	(69,131)	234,775
Washtenaw	1,621,374	(599,327)	1,022,048
<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>

**ATTACHMENT B: IMPLEMENTATION PLAN AND TIMELINE FY22 Mid-Year Update**

SERVICE NEEDED	TYPE OF SERVICE	RESPONSIBLE PARTY	COMPLETION DATES	YEAR END FY22 UPDATE
<p><b>Promote and Expand Availability of Programming to Specific Populations</b></p> <p>Specific populations of focus include:</p> <ul style="list-style-type: none"> <li>• Adolescents</li> <li>• Older Adults</li> <li>• African Americans</li> <li>• Latinx</li> </ul> <p>Services should be recovery focused and culturally specific, with the inclusion of peers. Could be provided through traditional treatment services, prevention efforts, innovative local models, outreach components, and diverse population focused.</p>	Prevention Treatment Recovery	CMHPSM and Regional SUD Operations Committee	<ul style="list-style-type: none"> <li>• Establishment of a regional SUD Operations Committee during Q1 FY 2021</li> <li>• Develop a plan on how to address gaps in services to specific populations by Q3 FY2021</li> <li>• Ensure existing services are promoted across the region, and ensure available funding focuses on implementation of programming for identified special populations in FY 2021, FY2022 and FY2023.</li> </ul>	<p>This establishment of a regional SUD Operations Committee was replaced by the process of the SUD Director discussing issues with the SUD Team, bringing items to the Leadership Team as needed, to All Things SUD monthly, and to the Regional Operations Committee monthly.</p> <p>Addressing the expansion of programming available to special populations was delayed due to COVID, but has started to be discussed again.</p> <p>ARPA funds are allowing us to now address expansion of programs into African American and Latinx communities through several interventions. Known as Anchor Institutions, funding was provided to Supreme Felons in Washtenaw County and Monroe Community Opportunity Program (MCOP) in Monroe County to address health disparities for African Americans for the end of the year in FY22 and to continue in FY23. Funding was provided but unfortunately had to be returned by Mexicenses in Washtenaw County, which was hoping to work with the Latinx population.</p> <p>Also funded by ARPA to help address services to youth include a Youth Community Center at MCOP and Sober Youth Activities at several agencies across the region. We look forward to reviewing their reports to learn more about their activities and findings from FY22.</p> <p>Also, while dialogue of availability of programs for youth is ongoing, and funded in part by programs through Strategic Initiatives, CMHPSM is in ongoing conversations with the WISD about adolescent substance use services as the demand seems to be on the rise.</p>

**ATTACHMENT B: IMPLEMENTATION PLAN AND TIMELINE FY22 Mid-Year Update**

SERVICE NEEDED	TYPE OF SERVICE	RESPONSIBLE PARTY	COMPLETION DATES	YEAR END FY22 UPDATE
<p><b>Address capacity gaps for higher levels of care in treatment across the region.</b></p> <p>Focus on Livingston and Lenawee counties.</p>	Treatment	CMHPSM staff and Regional SUD Operations Committee	<ul style="list-style-type: none"> <li>Capacity review by Q2 FY2021, incorporate utilization data, resource availability; workforce capacity and special service needs such as psychiatry/other medical services.</li> <li>Complete plan by Q3 FY2021</li> <li>Address through RFP process during FY2022 and FY2023</li> </ul>	<p>While gaps in higher levels of care still need to be analyzed with Livingston and Lenawee counties, COVID has caused a delay in ability for programs to expand due to staffing shortages. This will be re-examined as soon as possible.</p> <p>Livingston County currently contracts with a total of seven residential providers.</p> <p>Lenawee County CMH currently contracts with a total of six residential providers.</p>
<p><b>Expansion of recovery housing to include special populations</b></p> <p>Recovery housing should be capable of assisting consumers with special needs, such as MOUD; unemployed due to lack of available jobs; lack of transportation; women's specialty with small children; older adults; LGBTQ, etc. Recovery housing is needed across the region.</p>	Recovery Treatment	CMHPSM staff Core Providers Local Housing and Local coalitions to advocate and support recovery housing in their communities.	<ul style="list-style-type: none"> <li>Establishment of a regional SUD Operations Committee during Q1 FY 2021</li> <li>Regional SUD Operations Committee to recommend workgroup to perform a specific needs assessment, policy review and exploration of funding mechanisms by Q3 FY-2021 and annually.</li> </ul>	<p>See above for SUD Operations Committee.</p> <p>Recovery housing has been expanded to include MAT houses for women and men through Home of New Vision. In addition, it has been made a requirement for all Recovery Housing to allow for individuals on MAT/MOUD, per SAMHSA regulations. Funding for Recovery Housing also continues to be provided to support those unable to pay due to unemployment and lack of transportation. Livingston County now has two Recovery Housing providers- RAIL and HNV. Dawn Farm and Paula's House are able to provider recovery housing for women with small children. All recovery houses are expected to welcome those who identify as LGBTQ, older adults, etc.</p>

**ATTACHMENT B: IMPLEMENTATION PLAN AND TIMELINE FY22 Mid-Year Update**

SERVICE NEEDED	TYPE OF SERVICE	RESPONSIBLE PARTY	COMPLETION DATES	YEAR END FY22 UPDATE
<p><b>Build Workforce for Recovery Coaches, Prevention and Treatment through training</b></p> <p>Provide opportunities to educate the community on specific SUD topics including:</p> <ul style="list-style-type: none"> <li>• CCAR, MCBAP and MDHHS Peer Certification</li> <li>• Prevention Ethics</li> <li>• Infographics</li> <li>• ACEs</li> <li>• Gambling Addiction Certification</li> <li>• Adolescent treatment strategies</li> <li>• LGBTQ treatment strategies</li> </ul>	Prevention Treatment Recovery	Regional SUD Operations Committee CMHPSM Staff	<ul style="list-style-type: none"> <li>• Establishment of a regional SUD Operations Committee during Q1 FY 2021</li> <li>• Regional SUD Operations Committee to create workgroup to address cross discipline training needs by Q2 2021</li> <li>• Set aside local funds to support training regionally by Q3 2021</li> <li>• Host regional trainings annually with topics determined through professional workforce and community survey responses.</li> </ul>	<p>See above for SUD Operations Committee.</p> <p>The SUD Team continues to discuss options for trainings to offer across the region. In the first half of the year, trainings offered included Stacked Deck; Gambling NODS Screening; Ecosystem of Gambling and Youth; Gambling Disorder- Understanding the Hidden Addiction; Self Care and Trauma Informed and Resilience Oriented Work Force, Stage Specific Interventions (Stages of Change), and Naloxone Training and Train the Trainer (ongoing).</p> <p>During the second half of the year, trainings offered included the WHI Opioid Summit Keynote: Developing Culturally Targeted Effort for Communities of Color in Impacting Opioid Crisis by Dr. Katrina Wyche; and a Regional CMHPSM Naloxone Train the Trainer by Dr. Gina Dahlem.</p> <p>All trainings are open across the region.</p> <p>In FY23, already provided was and SUD Stigma Dr. Cara Poland, and scheduled to be provided are ASAM Criteria Skill Building trainings for Access and Treatment Provider Intake/Assessment Staff.</p>
<p><b>Continue to assess and improve Recovery Focused Services</b> (ROSC) through Recovery Self-Assessment Survey (RSA)</p>	Treatment Recovery	COD workgroup (SUD/MH) Engage student interns if possible	<ul style="list-style-type: none"> <li>• Initiate in March 2021, 2022, 2023</li> <li>• Analysis complete by August 2021, 2022, and 2023</li> </ul>	<p>The Recovery Self Assessment (RSA) was implemented in the first quarter and presented to the COD Workgroup in Q1 of FY23. During Q1 and Q2, each county is expected to create a workplan addressing any issues identified in the RSA specific to their county.</p> <p>A new tool is considered for use in FY23.</p>
<p><b>Implement community feedback surveys</b></p>	Prevention Treatment Recovery	CMHPSM Staff	<ul style="list-style-type: none"> <li>• Annually by end of Q4 FY21, FY22, FY23</li> </ul>	<p>The SUD Community Survey was implemented in Q4 of FY21. The results were analyzed but the sample size was very small and it was agreed changes to programming could not be identified as a result of such a small response. During FY22, a much greater effort will occur to get a larger survey response including the use of a different survey tool and potentially partnering with a local health department.</p>



Attachment #1 – November 2022

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
October 12, 2022**

**Members Present:** Judy Ackley, Bob King, Sandra Libstorff, Molly Welch Marahar, Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson

**Members Absent:** Roxanne Garber, Randy Richardville, Alfreda Rooks, Katie Scott

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

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:04 p.m. by Board Chair S. Slaton.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the 9-22-2022 Special Meeting and Waive the Reading Thereof  
**Motion by J. Ackley, supported by B. King, to approve the minutes of the 9-22-2022 special meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: September Finance Report – FY2022 as of August 31<sup>st</sup>
    - M. Berg presented.
- VII. New Business
  - a. Board Action - Contract  
**Motion by R. Tillotson, supported by M. Welch Marahar, to authorize the CEO to execute the contract as presented**  
**Motion carried**  
Roll Call Vote  
Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson  
No:  
Absent: Garber, Richardville, Rooks, Scott
  - b. Board Action – Position Request Grant Funded Priority Population Care Manager

**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 R. Tillotson, supported by M. Welch Marahar, to approve the creation of one full-time block grant funded SUD Priority Population Care Manager position at the CMHPSM, with the corrected salary range of \$53,716 - \$76,466**

**Motion carried**

Roll Call Vote

Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson

No:

Absent: Garber, Richardville, Rooks, Scott

- c. Board Action – FY2022 Quality Assurance Program Evaluation

**Motion to M. Serio, supported B. King, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2022**

**Motion carried**

Roll Call Vote

Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson

No:

Absent: Garber, Richardville, Rooks, Scott

- d. Board Action – Board Officer Elections

**Motion by M. Welch Marahar, supported R. Tillotson, to approve the following slate of officers for FY23**

- **Chair: Bob King**
- **Vice-Chair: Judy Ackley**
- **Secretary: Sandy Libstorff**

**Motion carried**

VIII. Reports to the CMHPSM Board

- a. FY2022 Q4 Strategic Metrics Update

- J. Colaianne presented the updated metrics.

- b. SUD Oversight Policy Board

- No update – OPB did not meet last month

- c. CEO Report to the Board

- J. Colaianne's report includes updates from staff, regional and state levels. Please see report in board packet for details.
- Washtenaw CCMH will provide a CCBHC presentation at the December meeting.
- CEO and finance reports will be sent to the board in the months when the Regional Board doesn't meet.

IX. Adjournment

**Motion by M. Serio, supported by M. Welch Marahar, to adjourn the meeting**

**Motion carried**

- Meeting adjourned at 7:32 p.m.

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Sandra Libstorff, CMHPSM Board Secretary

**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**  
November 4, 2022

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### *CMHPSM Update*

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- The CMHPSM cancelled both all-staff meetings in October 2022. We are scheduled to meet in November on November 14, 2022 and November 28, 2022.
- The CMHPSM leadership team is continuing to meet on a weekly basis.
- CMHPSM Open Enrollment Kickoff for employee benefits and an employee lunch are scheduled for Wednesday November 9, 2022.

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### *CMHPSM Staffing Update*

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- The CMHPSM currently has two open positions that we are accepting applications for and actively interviewing applicants for:
  - Compliance & Quality Manager
  - SUD Priority Populations Care Manager
- 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.
- The CMHPSM is beginning to transfer all committee meeting materials to our Microsoft Teams platform. After the transition is complete all committee members will have access to current and historical meeting and project materials for their committees. Currently this information is hosted on a PIHP server that did not easily allow CMHSP staff access.
- Livingston County's Sheriff wrote an opinion piece published in the Detroit News on Sunday October 30, which is attached to the email this report came in. The article was also shared statewide by CMHAM this week.
- The CMHPSM Learnworlds provider staff training portal has been active for a year. Over 5,000 staff persons have completed over 27,000 training

certificates. As we continue to expand the utilization of this system, we expect the administrative efficiency of audits to improve, CMHSP audit and contract staff were recently provided administrative access to the upgraded portal. If interested in experiencing the training platform you can visit and sign up for trainings here: <https://cmhpsm.learnworlds.com/>

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### *Statewide Update*

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- PIHP CEO meetings are being held remotely on a monthly basis. The PIHP CEOs last met on November 1, 2022.
- The PIHP CEO / MDHHS operations meeting with MDHHS behavioral health leadership staff was held November 3, 2022. 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. MDHHS shared information on the following topics:
  - Michigan's CC360 system has been update to include a homeless vulnerability tool to better integrate services for individuals served by the public mental health system.
  - Ability to Pay schedule policy work is ongoing at MDHHS related to standardizing across all of our programs across the State.
  - A strategic behavioral health integration effort update was provided in the meeting and a written update is provided in the email to the Board.
  - Public Health Emergency - We have not yet received notice that the Public Health Emergency is scheduled to end. Staff will continue to monitor the status of the emergency and related CMS and MDHHS notices, the monthly eligibles status, projected rate changes and the impact of these factors on our monthly revenue.
  - MDHHS indicated that additional guidance will be released around the direct care wage passthrough becoming permanently built into the statewide capitation rates.

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### *Future Update*

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- A Certified Community Behavioral Health Clinic (CCBHC) FY2022 recap report and programmatic overview presentation will be delivered by WCCMH staff at our December 14, 2022 meeting.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Ja Col.", with a horizontal flourish extending to the right.

James Colaianne, MPA