

**NORTHERN MICHIGAN REGIONAL ENTITY
BOARD OF DIRECTORS MEETING
10:00AM, JULY 31, 2019
UNIVERSITY CENTER, GAYLORD**

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| BOARD MEMBERS IN ATTENDANCE: | Roger Frye, Ed Ginop, Annie Hooghart, Randy Kamps, Christian Marcus, Mary Marois, Gary Nowak, Jay O'Farrell, Richard Schmidt, Karla Sherman, Don Tanner, Nina Zamora |
| BOARD MEMBERS ABSENT: | Gary Klacking, Terry Larson, Joe Stone |
| CEOs IN ATTENDANCE: | Christine Gebhard, Carrie Gray (for Karl Kovacs), Chip Johnston, Diane Pelts, Nena Sork |
| NMRE STAFF IN ATTENDANCE: | Jodie Balhorn, Eric Kurtz, Brandon Rhue, Sara Sircely, Deanna Yockey, Carol Balousek |
| PUBLIC IN ATTENDANCE: | Chip Cieslinski, Susan Latuszek, Tory Werth |

CALL TO ORDER

Let the record show that Chairman Randy Kamps called the meeting to order at 10:00AM.

ROLL CALL

Let the record show that Gary Klacking, Terry Larson, and Joe Stone were excused from the meeting on this date; all other NMRE Board Members were in attendance.

PLEDGE OF ALLEGIANCE

Let the record show that the Pledge of Allegiance was recited as a group.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that no conflicts of interest were expressed with any of the meeting agenda items.

APPROVAL OF PAST MINUTES

The minutes of the June meeting of the NMRE Governing Board were included in the materials for the meeting on this date.

MOTION MADE BY ROGER FRYE TO APPROVE THE MINUTES OF THE JUNE 26, 2019 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY BOARD OF DIRECTORS; SECOND BY GARY NOWAK. MOTION CARRIED.

APPROVAL OF AGENDA

Mr. Kamps called for approval of the meeting agenda. Mr. Kurtz added the results of the SUD Prevention Request for Proposals under "New Business."

MOTION MADE BY GARY NOWAK TO APPROVE THE AGENDA FOR THE JULY 31, 2019 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY BOARD OF DIRECTORS AS AMENDED; SECOND BY KARLA SHERMAN. MOTION CARRIED.

CORRESPONDENCE

1) The minutes from the July 11th PIHP CEO meeting.

- 2) A letter dated June 28, 2019 to Greg Hoffman, CEO, and Stan Stek, Board Chair, from Jeffery Wieferich giving formal notice the MDHHS-PIHP Contract with Lakeshore Regional Entity effective September 30, 2019.
- 3) Email correspondence dated July 23rd to CMHSP and PIHP CEOs from Robert Sheehan and Alan Bolter outlining a request from Michigan Protection and Advocacy Service for assistance in supporting the voting rights of persons with disabilities.
- 4) Email correspondence dated July 19th from Robert Sheehan in response to PA 602 (2018) which restricts the Michigan's ability to impose rules that are more stringent than federal rules.
- 5) A letter dated July 17th to Eric Kurtz from Michigan Protection and Advocacy Services, Inc. with a request under the Freedom of Information Act for "any and all documents submitted or provided to MDHHS November 2018 to present in response to Bulletin MSA 18—49 and MDHHS Network Adequacy Standards for the Prepaid Inpatient Health Plan system of care."
- 6) Regional Performance Indicators for Quarter 2 FY19.
- 7) Milliman's SFY 2020 Behavioral Health Capitation Rate Development Update dated July 24th.
- 8) The NMRE's Quality Improvement and Performance Improvement Program (QAPIP) for FY19.

ANNOUNCEMENTS

Let the record show that new Board Member Christian Marcus was introduced. Nena Sork announced that Northeast Michigan received a three-year CARF accreditation.

PUBLIC COMMENTS

Let the record show that no comments were offered from the public during the meeting on this date.

REPORTS

Board Chair Report/Executive Committee

Let the record show that no meetings of the NMRE Executive Committee have occurred since the June Board Meeting.

CEO's Report

The NMRE CEO Monthly Report for July 2019 was included in the materials for the meeting on this date. Mr. Kurtz stated that he will discuss the July 24th Rate Setting Meeting in greater detail during the afternoon's Board Planning Session.

SUD Board Report

The minutes of the July 1, 2019 meeting of the NMRE SUD Oversight Board were included in the materials for the meeting on this date. Roger Frye noted that a decision was made to allocate liquor tax funds for region-wide projects by county population.

Financial Report

The NMRE Monthly Financial Report for May 2019 was included in the meeting materials.

- Traditional Medicaid showed \$105,535,575 in revenue, and \$108,229,172 in expenses, resulting in a net deficit of \$2,693,597. Medicaid ISF was reported as \$6,611,541. Medicaid Savings was reported as \$1,408,261.
- Healthy Michigan Plan showed \$12,432,078 in revenue, and \$12,968,491 in expenses, resulting in a net deficit of \$536,413. Healthy Michigan ISF was reported as \$5,408,357. HMP carry forward \$0.
- Behavioral Health Home showed \$76,964 in revenue and \$59,153 in expenses, resulting in a surplus of \$17,811.
- SUD showed all funding source revenue of \$9,294,471 and \$9,698,591 in expenses, resulting in a net deficit of \$404,120. Total PA2 funds were reported as \$5,251,566.
- The Total Medicaid and Healthy Michigan Net Surplus including Carry forward (\$1,408,261) and Medicaid and HMP ISF (\$12,019,898) less the current deficit (\$3,230,010) was reported as \$10,198,149.

Mr. Kamps expressed interest in seeing the June 2019 Financial Report, specifically any changes in the reserve balances. Diane Pelts requested that a column be added to the PA2 page showing liquor tax dollars that have been allocated but not yet spent. Deanna Yockey clarified that the report is labeled "Version 2" which includes actual expenditures for AuSable Valley and North Country.

NEW BUSINESS

PA2 Funds Use Requests

- 1) Request from NMSAS Recovery Center for \$196,000 liquor tax dollars to be split among the region's 21-counties to continue the Peer Recovery Support Services Program through FY20.
- 2) Request from AuSable Valley CMH for \$71,427.45 Ogemaw County liquor tax dollars and \$71,427.45 Iosco County liquor tax dollars to develop and sustain SUD/co-occurring treatment and prevention services located within the Ogemaw and Iosco County Correctional Facilities in FY20.
- 3) Request from BASES for \$24,000 Charlevoix County liquor tax dollars to provide services/materials in the County Jail in FY20.
- 4) Request from The Health Department of Northwest Michigan, District Health Department No.2, and District Health Department #4 for \$5,000 Antrim County liquor tax dollars, \$5,000 Ogemaw County liquor tax dollars, \$3,000 Oscoda County liquor tax dollars, \$5,000 Iosco County liquor tax dollars, and \$5,000 Alpena County liquor tax dollars to implement a syringe exchange program.
- 5) Request from Centra Wellness Network for \$46,198 Benzie County liquor tax dollars to support the Benzie Area Youth (BAY) prevention initiative.
- 6) Request from Centra Wellness Network for \$62,244 Manistee County liquor tax dollars to support the Substance Education and Awareness Manistee (SEA Manistee) prevention initiative.
- 7) A change to a liquor tax approved in March was requested by Catholic Human Services. The amount approved for the Drug Free Coalition was \$27,797; the amount should have been for \$59,170. A request for the additional \$31,373 was made on this date.
- 8) MiPHY Incentives – All 21 Counties
An Incentive payment of \$500 per grade/up to \$1500 per school (7th, 9th, 11th) is being requested for schools that participated in the Michigan Profile for Healthy Youth (MiPHY) drug and alcohol use survey.

Sara Sircely reported that all the liquor tax requests presented received approval from the SUD Oversight Board on July 1st. Diane Pelts requested a list of schools that participated in the MiPHY survey, which Ms. Sircely said she will try to obtain and share with the Board.

MOTION MADE BY GARY NOWAK TO APPROVE THE LIQUOR TAX REQUESTS PRESENTED ON THIS DATE AND APPROVED BY THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD ON JULY 1, 2019; SECOND BY ROGER FRYE.

Discussion: Mr. Kamps asked whether any of the requests contain anything particularly innovative. Ms. Sircely responded that NMSAS Recovery Center is doing some very innovative things utilizing peer recovery coaches to engage individuals in treatment. Jail services are also a new use of PA2 funds. Ms. Sherman asked how the effectiveness of various programs are evaluated. Ms. Sircely noted that quarterly reports are submitted. Some areas are difficult to measure (essentially measuring a negative). An annual evaluation process is being developed.

Voting took place on Mr. Nowak's motion. MOTION CARRIED.

SUD Prevention Contracts

Seven counties were open for the procurement of prevention services. Proposals were due to the NMRE by the end of business, June 3rd. A Scoring Committee made up of NMRE and SUD provider staff met on June 17th and made the following recommendations which were supported by the NMRE SUD Oversight Board:

- 1) Benzie County – Centra Wellness Network - \$19,077
- 2) Grand Traverse County – Catholic Human Services – \$74,238
- 3) Kalkaska County – Catholic Human Services – \$21,479
- 4) Leelanau County – Catholic Human Services – \$18,801
- 5) Manistee County – Centra Wellness Network – \$20,854
- 6) Missaukee County – District Health Department 10 – \$20,854
- 7) Wexford County – District Health Department 10 – \$43,472

Christine Gebhard referenced that the Northern Michigan CHIR is conducting a community needs assessment which may produce useful data and recommendations.

MOTION MADE BY DON TANNER TO AWARD PREVENTION CONTRACTS FOR THE COUNTIES OF BENZIE, GRAND TRAVERSE, KALKASKA, LEELANAU, MANISTEE, MISSAUKEE, AND WEXFORD TO THE ENTITIES AND FOR THE AMOUNTS RECOMMENDED BY THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR A TOTAL OF TWO HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED SIXTY DOLLARS (\$229,560.00); SECOND BY MARY MAROIS. MOTION CARRIED.

MDHHS-PIHP FY20 Contract

Mr. Kurtz explained that the FY20 Contract includes the FY19 contract including the four FY19 Amendments (nothing new). Amendment No.1 to FY20 will be issued in the coming months.

MOTION MADE BY MARY MAROIS TO APPROVE THE CONTRACT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE NORTHERN MICHIGAN REGIONAL ENTITY FOR THE MEDICAID MANAGED SPECIALTY SUPPORTS AND SERVICES 1115 DEMONSTRATION WAIVER, 1915 (C)/(I) WAIVER PROGRAM(S), THE HEALTHY MICHIGAN PROGRAM, THE FLINT 1115 WAIVER AND SUBSTANCE USE DISORDER COMMUNITY GRANT PROGRAMS FOR FISCAL YEAR 2020; SECOND BY GARY NOWAK. MOTION CARRIED.

COMMENTS

Let the record show that no comments were recorded at the close of the meeting on this date.

MEETING DATES

The next meeting of the NMRE Board of Directors will August 28, 2019 at 10:00Am at the NMRE office in Gaylord.

ADJOURN

Let the record show that Mr. Kamps adjourned the meeting at 10:35AM.