

**Genesee Health System  
Board Room  
Room 108  
1402 S. Saginaw St.  
Flint, MI 48503  
(810)257-3707**

The Genesee Health System Board of Directors will hold a meeting on:  
Thursday, June 22, 2023 at 4:00 pm

The Agenda will be as follows:

- I. ADOPTION OF AGENDA
- II. APPROVAL OF MINUTES (June 1, 2023)
- III. PUBLIC PARTICIPATION
- IV. Finance Committee Business
  - a. Review of Vouchers
  - b. Contract Review
  - c. Other
- V. Program & Evaluation Committee Business
  - a. Crisis Supports Report
  - b. Hospital Reports
  - c. Water Crisis Response Report
  - d. Public Participation Follow-up
  - e. Subcommittee Reports
  - f. R10 SUD Advisory Committee
- VI. Consent Agenda  
SUD Advisory Committee
- VII. CHAIR REPORT  
July 2023 Meeting Calendar  
Region 10 May 2023 Meeting Minutes  
CEO Evaluation
- VIII. EXECUTIVE DIRECTOR'S REPORT
- IX. OTHER BUSINESS

*Pursuant to the Americans with Disabilities Act, handicapped individuals needing special services to fully participate in the meeting may contact the Chief Executive Officer by telephone at (810)257-3707 or by T.D.D. at (810)767-7736, to request the necessary assistance.*

## COMMONLY USED ACRONYMS

ACT	Assertive Community Treatment
AFC	Adult Foster Care
BMRC	Behavior Management Review Committee
CARF	The Rehabilitation Accreditation Commission
CLF	Community Living Facility
CMHA	Community Mental Health Association of Michigan (AKA Board Association)
CMHSP	Community Mental Health Services Program
CMS	Centers for Medicare and Medicaid Services
COD	Co-occurring Disorders
COFR	County of Financial Responsibility
DD	Developmental Disabilities or Developmentally Disabled
EBP	Evidence Based Practice
EMR	Electronic Medical Record
EPP	Expanded Provider Panel
FTE	Full Time Equivalent
FQHC	Federally Qualified Health Center
FY	Fiscal Year
GFMHFB	Greater Flint Mental Health Facility Board (AKA Facility Board)
HIPAA	Health Insurance Portability and Accountability Act
HMO	Health Maintenance Organization
IDDT	Integrated Dual Disorder Treatment
IOP	Intensive Outpatient
IPOS	Individual Plan of Service
IR	Incident Report
ITS	Information Technology Services
LEP	Limited English Proficiency
MCO	Managed Care Organization
MDHHS	Michigan Department of Health and Human Services
MHP (aka QHP)	Medicaid Health Plan
MI	Mentally Ill
MPA	Michigan Protection and Advocacy
NAMI	National Alliance for the Mentally Ill
OBRA	Omnibus Budget Reconciliation Act (also the name of a GHS service)
OPSC	Online Provider Service Center
ORR	Office of Recipient Rights
PCP	Primary Care Physician
PEPM	Per Eligible Per Month
PIHP	Prepaid Inpatient Health Plan
PSR	Psychosocial Rehabilitation
QAPIP	Quality Assessment and Performance Improvement Program
QIC	Quality Improvement Committee
QMS (aka MMBPIS)	Quality Management System
QOC	Quality Oversight Committee
SAMHSA	Substance Abuse and Mental Health Services Administration
SED	Serious Emotional Disturbance
SIP	Supported Independent Placement
SMI	Serious Mental Illness
SUD	Substance Use Disorder

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GENESEE HEALTH SYSTEM  
1402 S. Saginaw St.  
Flint, MI 48503  
Board of Directors Meeting  
June 1, 2023  
(Postponed from May 25, 2023)

Board Members Present: K. Boles, *chair*, P. Alexander, E. Ellenburg, P. Henry, G. Jones, R. Speed, and C. Winfrey

Board Members Absent: J. Johnson, K. Lemons, and A. Reeves

The meeting was called to order 4:00 p.m.

I. Adoption of Agenda

(Resolution 05-52-23)

Ellenburg moved, Jones supported the motion to approve the agenda as presented.

*Motion carried*

II. Approval of Minutes

(Resolution 05-53-23)

Jones moved, Ellenburg supported the motion to approve the minutes of the April 27, 2023 Board of Directors meeting as presented.

*Motion carried*

III. Public Participation

Sharon Campbell, 8023 Kensington Blvd., #11, Davison, MI 48423, submitted an email listing her concerns with the ongoing care of her sister.

IV. Finance Committee Business

Presented by E. Ellenburg, Finance Committee Co-Chair

VOUCHERS

Glen Chipman, GHS CFO, presented the vouchers, totaling \$11,590,902.39 and covering the period of 04-01-23 through 04-30-23, for approval. A brief discussion followed

(Resolution 05-54-23)

Speed moved, Jones supported the motion to approve the vouchers as presented.

*Motion carried*

CONTRACTS

Chipman presented the executive summary of contracts to the board.

Under Item 1, New Contracts, Chipman reviewed the new contracts for Circle of Hope, PHP PLLC, and Pontiac General Hospital. A brief discussion followed.

(Resolution 05-55-23)

Speed moved, Alexander supported the motion to approve the new contracts under Item 1 as presented.

*Motion carried*

Under Item 2, Renewal, Chipman presented renewals of current contracts with MST Services for renewal of the agency's MST Therapy License, and Sorenson for ASL Interpretation Services. Discussion followed.

(Resolution 05-56-23)

Jones moved, Ellenburg supported the motion to approve the contract renewals under Item 2 as presented.

*Motion carried*

Under Item 3, RFQ, Chipman advised that SHI had been selected, as a result of the RFQ process, to provide Microsoft Software Licensing for the agency. SHI is identified as the largest minority and woman owned business enterprise in the US. Discussion followed.

(Resolution 05-57-23)

Boles moved, Ellenburg supported the motion to approve the RFQ under Item 3 as presented.

*Motion carried*

Under Item 4, Other, Chipman presented a request to update the Finance Committee Protocol with an amendment to update the purchasing threshold without seeking board approval from \$20,000 to \$50,000. This update to the GHS Procurement Policy will allow GHS to move more efficiently as the current approval process can delay operations. All other Finance Committee Protocols will remain in place. Discussion followed.

(Resolution 05-58-23)

Speed moved, Ellenburg supported the motion to approve the proposed update to the GHS Procurement Policy as presented.

*Motion carried*

#### FY2022 Financial Audit Presentation

Chipman presented the Financial Statement for the FY2022 Audit Report from BDO, independent auditors for GHS. The audit covered the period of 10-01-21 through 09-30-22. Chipman noted there was a \$12M change in our net position, largely due to the Mental Health Millage funds, as well as higher revenues creating a surplus in Genesee Community Health Center funds. Chipman presented the Audit Wrap, which provides details of the audit process. A letter from the auditors issued unmodified opinions on GHS's financial statement. There were no corrected or uncorrected mistakes. Chipman advised this was a very good audit and the agency is in good financial shape. Discussion followed.

(Resolution 05-59-23)

Winfrey moved, Speed supported the motion to approve the FY22 Financial Audit Wrap and Independent Auditor's Report as presented.

*Motion carried*

OTHER BUSINESS

None

A copy of the Executive Finance Summary and FY2022 Audit Report will be on file with the minutes.

This concluded the presentation of the Finance Committee business.

V. Program & Evaluation Committee Business

R. Speed presented the Crisis Supports and Hospital Admission report for the board's review. A brief discussion followed.

(Resolution 05-60-23)

Ellenburg moved, Winfrey supported the motion to approve the Crisis Supports and Hospital Admissions reports as presented.

*Motion carried*

Next Speed presented the Water Crisis Report for informational purposes only.

Public Participation Follow up

None

Subcommittee Reports

There were no subcommittee reports for May

Presentation: GHS Quality Management Plan FY23

Jennifer McCarty, GHS COO, presented the FY23 GHS Quality Management Plan. McCarty noted the purpose of the plan is to monitor activities of internal staff and external providers and identify areas for improvement. When the monitoring process identifies areas of concern we require corrective action plans from the departments or agencies involved. The Quality Management Plan is connected to GHS's overall mission, vision, and values.

(Resolution 05-61-23)

Alexander moved, Ellenburg supported the motion to approve the FY23 GHS Quality Management Plan.

*Motion carried*

Presentation: FY22 Business Operations Program Improvement Plan

Next McCarty presented the Business Operations Program Improvement Plan for FY2022. The plan identifies areas of improvement needed to improve areas such as identifying and coordinating/linking of consumer medical conditions and maintaining compliance with MDHHS, Medicaid, and Region 10 standards of care. The plan lists actions taken to improve for each quarter of FY22 in detail, and whether or not goals and standards were met. Discussion followed.

(Resolution 05-62-23)

Winfrey moved, Jones supported the motion to approve the FY22 Business Operations Program Improvement Plan as presented.

*Motion carried*

This concluded the presentation of the Program and Evaluation Committee business.

VI. Consent Agenda

There were no items for approval under the consent agenda.

VII. Chair Report

Boles presented the June 2023 meeting calendar and the Region 10 April 2023 meeting minutes. Boles noted that the Recipient Rights Advisory Committee will not meet in June due to a lack of agenda items. Boles also announced she will be retiring from the GHS Board of Directors at the end of June 2023. Boles stated she has enjoyed her time on the Board and has enjoyed working with everyone and learning about the CMH system. This concluded the chair report.

VIII. Executive Directors Report

D. Russell presented a worksheet with the applicants from the 2023 GHS Mini Grant program. Russell explained the application process and stated we tried to be as flexible as we possibly could be with the awarding of funds. We had two technical assistance meetings during the process and assisted applicants in any way we could. Out of 37 applicants, 21 were awarded grants for the millage year of 2023. Of the 16 applicants who were not awarded funding, two were late submissions, and the other 14 either had missing or incomplete paperwork, or their grant requests were not mental health focused. Russell stated that we will have quarterly reports on the programs we're funding. Discussion followed.

(Resolution 05-63-23)

Winfrey moved, Ellenburg supported the motion to approve the awards for the 2023 GHS Mini Grant program.

*Motion carried*

Russell advised that the CS Mott Board of Trustees will be touring the CCIS building on Wednesday, June 7<sup>th</sup>.

This concluded the CEO's report.

IX. Other Business

None

With nothing further to come before the Board, the meeting was adjourned at 5:22 p.m.  
Submitted by Lisa Polmanteer, Executive Assistant

GENESEE HEALTH SYSTEM

420 W 5<sup>TH</sup> AVENUE

FLINT, MI 48503

Board Room

SUD ADVISORY COUNCIL

6/13/2023

Council Members Present:

K. Ainsworth (Online), C. Chanter, M. Danic (Online), Lorraine Dulin, P. Henry, D. Jennings, S. Johnson (online), G. Jones (Online), T. Moreno-Wallen (online), A. Schmidt, T. Vroman, R. Wiggins, C. Winfrey

Council Members Absent:

J. Blair, K. Boles, B. Boston, T. Hammon, K. Lemons, E. McClelland, D. Russell,

The meeting was called to order at 4:04 p.m.

**I. Public Participation**

None

**II. Minutes**

D. Jennings presented the minutes of the April meeting for approval. A. Schmidt moved; C. Chanter supported the motion to approve the minutes as presented.  
Motion carried

**III. Agenda**

D. Jennings presented the agenda for the June 12, 2023 meeting for approval. A. Schmidt moved, L. Dulin supported the motion to approve the agenda as presented.  
Motion carried



#### **IV. Action Plan**

Further discussion and review of the SUD Advisory action plan. Additional updates to workplan and discussion of meeting quorum.

#### **V. Guest Speaker: Daniel Martinez, Director of Rehabilitation Services Salvation Army.**

Adult Rehabilitation Center-Flint, MI

“Experience a Complete Life Transformation Through Christ!”

What is the ARC? The Adult Rehabilitation Center is a residential rehabilitation center that helps those who are suffering from addiction and chronic homelessness. This is not a temporary shelter, but a long term (6 to 12 month) program of rehabilitation. Services include:

- Counseling (Individual and Group)
- Chemical Dependency Education
- Relapse Prevention classes
- Alcoholics Anonymous/ Narcotics Anonymous
- Christian 12 step Groups
- Interactive Journaling
- Work Therapy
- GED Program
- Weight Room, Computer Room, and Other Recreational Activities
- Christian Worship
- Breathalyzing and random drug screening
- Referrals and coordination of care to mental health and case management services as needed
- Referrals to employment readiness programs if qualified
- Referrals to the Salvation Army Citadel Corps for family assistance as needed.

No man will be turned away from the program because of the lack of income because the program is funded by our local Thrift Stores and private donations. For those men with income (such as SSI), a request of a small fee to defray the cost of room and board.

For additional information please visit: <https://www.salvationarmy.org/> or you may contact:

Alex LaGrone, Intake Coordinator. PH: 810-600-9039 Email:  
[alex\\_lagrone@usc.salvationarmy.org](mailto:alex_lagrone@usc.salvationarmy.org)

Daniel Martinez, BA, CADC-M, Director of Rehabilitation. PH: 810-600-9035 Email:  
[Daniel\\_martinez@usc.salvationarmy.org](mailto:Daniel_martinez@usc.salvationarmy.org)

**VI. Region 10 Updates:**

G. Jones: 2 recent board chairs came to term, 1 chair was renewed the other is vacant.  
New R10 SUD Director: Rusmira Bektas  
SUD Retention bonus was made available.

**VII. Partner Updates:**

**D. Jennings:** Lift Every Voice Increasing Health Equity in the Black Community June 15<sup>th</sup> @ The Center for Children's Integrated Services.

GPCPC Partners in Prevention Portal (PiPP) Here is the link: <https://www.thegcpc.org/partners-in-prevention-portal/> Lunch & Learn location: G4428 Fenton Rd, Flint 48507 Dates: Wednesday, June 14th, 11:30 am to 1:00 pm & Wednesday, August 9th, 11:30 am to 1:00 pm.

**A. Schmidt:** GPCPC Narcan Training is Bimonthly and will transition to one training in person and the other being virtual. The Narcan Vending machine at the MTA, since Feb. 2023 has dispensed 1,563 Narcan boxes and 932 boxes of Fentanyl test strips to consumers.

**L. Dulin:** Hope Network is in the process of having an in house Narcan Program.

**K. Ainsworth:** Free Safe Medication Disposal Program Accepting disposal of: Prescription Pills, Needles, Patches, and Liquid Medication. Free Narcan, Fentanyl testing strips, and take-home disposal kits will be available. Free Stroke screening will be available on site. June 22<sup>nd</sup>, July 27<sup>th</sup>, August 24<sup>th</sup>, September 28<sup>th</sup>, October 26<sup>th</sup> and December 28<sup>th</sup>.

**Meeting adjourned: 5:08 p.m.**

## GENESEE HEALTH SYSTEM BOARD MEETING CALENDAR

All meetings are held in the Board Room, 1<sup>st</sup> floor, 420 W. 5<sup>th</sup> Avenue, Flint unless otherwise noted

FOR THE MONTH OF: July 2023

<u>COMMITTEE</u>	<u>DAY/DATE/TIME</u>	<u>LOCATION</u>
SUD Advisory Committee	Monday, July 10, 2023 4 p.m.	GHS Board Room
Board of Directors Human Resources DEI Committee Finance Program & Evaluation	Thursday, July 27, 2023 4:00 p.m.	TBD
<u>OTHER EVENTS</u>		
Agency Closing	Tuesday, July 4, 2023	
Region 10 Board of Directors	Friday, July 21, 2023 9 a.m.	R10 Port Huron



## PREPAID INPATIENT HEALTH PLAN

Our Mission: Promoting opportunities for Recovery, Discovery, Health, and Independence for individuals receiving services through ease of access, high quality of care and best value.

### Region 10 PIHP Board Meeting Minutes

May 19, 2023, 9:00 a.m.

Sanilac CMH

227 E. Sanilac Ave., Sandusky, MI

**Board Members Present:** Lori Curtiss, Joyce Johnson, Bob Kozfkay, Elva Mills, Chad Polmanteer, Ed Priemer, Bobbie Umbreit

**Board Members Absent:** Ron Barnard, Kathryn Boles, Dr. Niketa Dani, DeElla Johnson, Gary Jones, Ken Lemmons, Wayne Strandberg, Nancy Thomson

**Staff Present:** *Region 10 PIHP Staff:* Jim Johnson, Chief Executive Officer; Lauren Campbell, Quality Manager; Robin Kalbfleisch, Recording Secretary

**CMH Staff:** Lauren Emmons, Lapeer CMH; Nicole Beagle, Sanilac CMH

**Guests:** None

**1. Call to Order:**

Called to order at 9:07 a.m. by Chairperson Curtiss. A quorum of in-person attendees was not present.

**2. Citizens Wishing to Address the Board**

None

**3. Agenda Changes** (Action Item)

None

**4. Approval of Previous Meeting Minutes** (Action Item)

No action was taken.

**5. Finance**

**A. FY2023 Budget**

1. Monthly Finance Report – March 2023 (Action Item)

Mr. Johnson reported that eligibility and revenue remain high due to the Public Health Emergency. The redetermination process has started and we will start to see a decline in eligibles starting in June.

Traditional Medicaid has a surplus of about \$9.6 million, with about \$4 million redirected to CCBHC. Healthy Michigan has a surplus of about \$6.7 million, with



about \$982,000 redirected to CCBHC. There is a deficit for CCBHC of about \$2 million due to use of the historical PPS1 rate. The state has developed a new PPS1 rate which should be reflected in our April financials. Mr. Johnson referenced the PA2 balances on page 8 of the report.

No action was taken.

2. Monthly Payment Report – March 2023 (Action Item)

Mr. Johnson referenced the NBS payment of about \$492,000 and noted that there has been approximately \$1.7 million paid to NBS YTD.

No action was taken.

6. **Strategic Plan** (Action Item)

Mr. Johnson presented the revised Strategic Plan. He stated that he reviewed the plan with Region 10 staff and a couple of minor recommendations were incorporated. He noted the goals for CCBHC and reducing racial disparities were added. The other item that was discussed at the last Board meeting regarding access to services for elderly citizens has been given to Dr. Seilheimer to discuss with clinical leadership. Chairperson Curtiss asked that any feedback or comments be emailed to Mr. Johnson and action will be taken on the plan at the Board meeting in June.

7. **Building Update**

Mr. Johnson provided a brief update. Two weeks from today will be the first day of work at the new building. Ms. VanWormer has been spending much of her time there to ensure things are completed on time. The next Board meeting will be at the new building and an open house will be held immediately after.

8. **FY2023 Performance Indicator Report – 1<sup>st</sup> Quarter** (Action Item)

**A. FY2023 1<sup>st</sup> Quarter Quality Improvement Plan Summary**

Ms. Campbell reviewed the report. She noted that there was an increase in total requests for services under indicator 2.a. and she is looking into that further to determine the cause. Region 10 did not meet the standard for indicator 4.b for the second quarter in a row. This has been taken to the Substance Use Disorder PIHP staff as well as the Chief Clinical Officer to look into the out of compliance events. For indicator 6, regarding Habilitation Supports Waiver enrollment and services, Ms. Campbell noted that Region 10's estimates are higher than the MDHHS numbers shown in this report. She is following up with MDHHS. Under performance indicator 10, three CMHs did not meet one of indicators. Root Cause Analyses and Corrective Action Plans have been reviewed.

No action was taken on this report.

9. **Director's Report**

Public Health Emergency (PHE): The PHE at the federal level ended on May 11<sup>th</sup>. The state will be phasing out continuous Medicaid enrollment over the next year. Phone lines have been set up to accommodate Medicaid renewals over the phone. There are some passive enrollments occurring also. For those not eligible for Medicaid, there will be robo-



calls sent out to give people information about the health insurance marketplace and they will also have the option to talk to a live person.

Mental Health In Michigan Forum: This took place in Lansing this week and there was discussion about the current legislative landscape, healthcare integration, and parity during the forum.

HB4577: Representative VanderWall from Ludington introduced HB4577 this week, which is basically reviving Senator Shirkey’s push for privatization. He stated that this is unlikely to get traction, but noted that this topic would not be going away.

New Policy: A new policy is being developed by the Department that will allow for in-reach to people in jails and prisons for targeted case management that will be billed to Medicaid. PIHPs would likely not be involved but CMHs may. He is unsure if Michigan will follow other states in getting their Medicaid waivers changed to be able to provide services to individuals in jail.

Conflict Free Access and Planning: The table-top testing for the four models that have been proposed is underway. He and Mr. Morris are both on one of the groups, but not the same one. The state has said they will select one of the models in July but we are unsure if this will be finalized then or delayed until a later date.

State Budget: The Governor’s budget proposal exceeds revenues by about \$1.2 billion. There is a revenue estimating conference today so they will have a better idea of the revenue expected for next year. The difference in the revenue will be without factoring in the money to expand access to the CCBHC demonstrations for the rest of the CMHs. Senator Stabenow is encouraging both chambers and the Governor’s office to make it happen this year. The good news is there was not much change to the public behavioral healthcare budget in any of the proposed budgets.

ARPA: Funding has been received to expand recovery community organizations. BWROC and Serenity House are both existing recovery community organizations that applied and received funding. Serenity House is opening up in Lapeer County.

**10. Nominating Committee**

Ms. Umbreit and Ms. Joyce Johnson volunteered to serve on the Nominating Committee. Chairperson Curtiss also appointed Mr. Jones to the committee.

**11. Any Other Business to Properly Come Before the Board**

None

**12. Citizens Wishing to Address the Board**

None

**13. Adjournment (Action Item)**

It was moved by Ms. Joyce Johnson to adjourn the meeting. With no further business to discuss, Chairperson Curtiss adjourned the meeting at 9:58 a.m.



Respectfully submitted,

Reviewed and approved,

Robin Kalbfleisch,  
Recording Secretary

Region 10 PIHP Board  
Secretary / Designee

Genesee Health System Board of Directors  
CEO Report  
June 22, 2023

- I. Approval of Millage MOU 2023-2026