

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD**

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."

AGENDA

July 23, 2015

**705 N. Zeeb Road, Ann Arbor
Patrick Barrie Conference Room
9:30 a.m. – 11:30 a.m.**

1. Introductions & Welcome new members – 5 minutes
2. Approval Of Agenda & June Minutes {Att. #1} (Board Action) – 5 minutes
3. Audience Participation – 3 minutes per person
4. Old Business:
 - a. Monroe Prevention RFP 2016c {Att. #2} (Board Action)– 5 minutes
 - b. Special Initiative PA2 RFP 2016B {Att. #3} (Board Action) – 15 minutes
 - c. CMHPSM Regional SUD Financial Report {Att. #4, 4a-b} (Discussion) – 15 minutes
5. New Business
 - a. Review SUD Draft Budget {Att. #5, 5a-b} (Discussion) – 20 minutes
6. Report From Regional Board (Discussion) – 5 minutes
 - a. All Board Meeting – July 29
7. SUD Director Updates {Att. #6} (Discussion) – 15 minutes

**Next meeting: Thursday, August 27, 2015
9:30 a.m. – 11:30 a.m.**

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of June 25, 2015 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Tom Waldecker, Charles Coleman, Kim Comerzan, Sheila Little, William Green, Cheryl Davis

Members Absent: Melnee McPherson, Ralph Tillotson, Dave DeLano, Amy Fullerton, Mac Marr, Cletus Smith, Dianne McCormick

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Marie Irwin, Anne Marshall, Michael Palmer, James Colaianne, Steve Holda

OPB Chair D. Oblak called the meeting to order at 9:38 a.m.

1. Introductions
2. Approval of May minutes

Motion by C. Coleman, supported by K. Comerzan, to approve the May minutes
Motion carried

3. Audience Participation
 - None

4. Old Business
 - a. CMHPSM Regional SUD Financial Report
 - M. Irwin presented the SUD finance report.
 - Revenue trends continue as in previous months.
 - There is a lot of Healthy MI coming in.
 - Lenawee and Livingston are under-budget for SUD spending.
 - The PIHP continues to have positive operating income for SUD.
 - b. RFP specialty Funding Recommendations
 - OPB did not have a quorum; no action was able to be taken today.
 - M. Scalera reviewed the submitted proposals and staff recommendations.
 - OPB members recommended changing Opiate “prevention” to “intervention.”
 - C. Davis noted that the Project Lazarus web site provides coupons for kits.
 - In Monroe, the Salvation Army will not be covered by PA2, but is able to be covered by other funding.
 - OPB members recommended including all rationale (such as minimal financial impact) in the explanation for all funding decisions.
 - OPB members requested that staff ask for an RSVP from OPB members for the July meeting.

5. New Business
 - a. Monroe Prevention RFP Updates

Attachment # 1 – June 2015

- M. Scalera provided an overview.
 - No action was taken because a quorum was not present.
6. Report from Regional Board
- The regional board is searching for the new PIHP director
 - Washtenaw Taskforce 2.0 provided a report. They continue to be on task.
 - The all board meeting is tentatively scheduled for 7/29 in Monroe. The date should be confirmed within the next week, at which point invitations will go out.
 - C. Coleman would like to have as many OPB members present as possible at the all board meeting.
7. SUD Director Updates
- SUD directors are working with the state on the Department of Corrections contracts that will be coming forth next year.
8. Meeting adjournment

Motion by C. Coleman, supported by W. Green, to adjourn the meeting

Motion carried

Meeting adjourned 11:25 a.m.



CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

Board Meeting Date:

July 23, 2015

Action Requested:

RFP #2016C – Substance Use Disorder Prevention – Monroe County

Recommend funding the following two proposals:

Catholic Charities of Southeast Michigan \$ 99,702.14

Interventions/Initiative: Student Prevention Leadership Teams, Peer Rx, and Michigan Model for Health
Focus areas: Reduce alcohol, marijuana, nicotine, and prescription drug use among Monroe County youth.

Monroe County Intermediate School District \$114,444

Interventions/Initiative: Nurturing Parenting/Parents as Teachers
Focus area: Reduce illicit drug use (and fetal/child impact)

Recommendation:

While the recommendation is to fund the above proposals in full, some programming elements will need improvements and technical assistance from the CMHPSM staff.

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

Board Meeting Date: July 23, 2015

Action Requested: Review and Vote on RFP #2016B recommendations

Background: The OPB is responsible for managing the PA2 Liquor Tax funds for each county. Funds can only be used for prevention, treatment and Recovery services. Funds are flexible and allow for creative programming, pilots and traditional services.

Proposals were reviewed by one or more staff and one or more Board or Community members. Final scores represented an average of all scores, with finance reviewing and scoring separately. The attached table describes the program, scores and funding requests. Given the PA2 revenues will be reduced beginning 2016, consideration was made for sustainability and availability of carry forward funds by county. Staff noted that in some cases, technical assistance would be necessary to assist providers in both program planning, implementation and finance requirements. Additionally, some programs could be reviewed in the future for other traditional funding streams or a combination of PA2 and other funds for future sustainability.

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

The OPB is responsible for making funding decisions for PA2 funds, and making recommendations on funding for other streams to the PIHP.

Recommendation:

Accept the staff recommendations as presented

LIVINGSTON COUNTY

Projected 2016 PA 2 Revenue: \$426,226 Current Unallocated \$2,331,387.93

Total Amount Requested: \$479,290 Recommended Amount to Fund: \$454,848.00

PROGRAM NAME	TYPE TIER	SUBMITTING AGENCY	AVERAGE PROPOSAL SCORE	FINANCE AVERAGE OF SCORE VALUE	AMOUNT REQUESTED	STAFF RECOMMENDATIONS	SUSTAINABLE FUNDS AVAILABLE	CARRY FORWARD FUNDS AVAILABLE	FUND ?
Engagement Center	1	LCCMHA	92.16	94.29	\$ 398,780.00	One of the highest scoring proposals; Could be a great integrated partnership between MH, SUD, Healthcare System	Would have to seek other funding to sustain program after a few years by combining revenue sources, i.e. federal block grant, mental health or other local funding.	Potentially: We could make a multi-year commitment for sustaining over revenue to give time to explore other resources. Funds are available.	YES
wrap Around	2	LCCMHA	91.28	100.00	\$ 40,000.00	High Score; funding partners include school, court, CMH, DHS, Public Health	Can only use local funds to support this due to the nature of the match for childcare funds.	Potentially: this could be funded solely by PA2 revenue under current projections.	YES
Curriculum Based Support Group (schools)	3	LCCMHA	84.25	100.00	\$ 16,068.00	Brings an evidenced based practice to children with high risk situations in 5 th and 6 th grades	Yes – may also be funded under general prevention budget in the future.	Potentially: This is slated as a pilot and would be evaluated for effectiveness and consideration for future funding either with PA2 or other state/federal funds.	YES
Opiate Intervention	3	LCCMHA	71.40	100.00	\$ 24,442.00	Score was below threshold. Additionally, the project falls under the block grant funding plan for this year.	FY 15 funds will be used to purchase the Naloxone Kits as directed by the state.	Could re-evaluate the need for future years	NO

MONROE COUNTY

Projected 2016 PA 2 Revenue: \$311,827 Current Unallocated \$242,090.89

Total Amount Requested: \$677,338 Recommended Amount to Fund: \$277,338

PROGRAM NAME	TYPE TIER	SUBMITTING AGENCY	AVERAGE PROPOSAL SCORE	FINANCE AVERAGE OF SCORE VALUE	AMOUNT REQUESTED	STAFF RECOMMENDATIONS	SUSTAINABLE FUNDS AVAILABLE	CARRY FORWARD FUNDS AVAILABLE	FUND?
Women Empowering Women, Inc.	2	Paula's House	93.81	71.43	\$ 133,650	Program Scored in the 90% Range. May need some Technical Assistance (TA) for finance. Overall program meets community needs.	Program funds can be managed with PA2. We may also look at other resources to support the program.	Potentially: Since there are limited carry forward funds, the program will have to be sustained in part with other resources such as Block Grant.	YES
R.A.P.	1	The Salvation Army Harbor Light	93.01	80.00	\$ 400,000	This program has been traditionally funded with PA2 Funds in the past. However, it does meet criteria for traditional funding i.e. Medicaid, HMP, and Block Grant. Staff have been working with provider this year to “unbundle” and shift reimbursement to these resources.	This program cannot continue to be funded under PA2.	Not at this time. However, staff will work with provider for shifting resources to maintain program.	NO
Peer Support	2	Catholic Charities of Southeast Michigan	92.03	80.00	\$ 45,306	Program scored high and meets the priority area for ROSC including recovery peers at the program level.	Program can be supported with PA2 funds.	Potentially: Program would be eligible to use carry forward if necessary.	YES
Touchstone Recovery Housing	2	Touchstone Recovery of Michigan	91.16	74.29	\$ 60,000	Program also scored high and meets community need. Provides Men’s recovery housing. Also will need TA from financing.	Program funds can be managed with PA2. We will also look at providing some support with other resources.	Potentially: Since there are limited carry forward funds, the program will have to be sustained in part with other resources such as Block Grant.	YES
Family Supports for adolescents & families	2	Catholic Charities of Southeast Michigan	82.01	80.00	\$ 38,382	Program adds an Evidence Based Program to their Adolescent services for in-home family therapy and case management	Program can be supported with PA2 funds.	Potentially: We will explore possibility for other funding enhancements with traditional resources.	YES

LENAWEE COUNTY

Projected 2016 PA 2 Revenue: \$146,289 Current Unallocated \$1,007,929

Total Amount Requested: \$ 332,599 Recommended Amount to Fund: \$332,559

PROGRAM NAME	TYPE TIER	SUBMITTING AGENCY	AVERAGE PROPOSAL SCORE	FINANCE AVERAGE OF SCORE VALUE	AMOUNT REQUESTED	STAFF RECOMMENDATIONS	SUSTAINABLE FUNDS AVAILABLE	CARRY FORWARD FUNDS AVAILABLE	FUND?
Intensive Home-based Therapy with youth	2	Lenawee County Probate Court	91.08	77.14	\$ 130,992	Program scored in high range. Will need some TA with Finance. Meets community needs. Provides evidence based services for youth involved in juvenile court.	Program has been funded in the past with PA2. Services have been expanded and enhanced.	Potentially: would need to support the program with some carry forward funds in next few years. Would look at whether program could be funded with traditional funds such as Medicaid, HMP and Block Grant	YES
Andy's Angels	3	Adrian Andy's Angels	74.92	71.43	\$ 8,987	Since this is a grass roots, family-based program to increase awareness of Opiate addiction and community resources, the sophistication was limited, resulting in low score. TA would be required.	This would be a one-time funding request. Program is looking to become self-sustaining in future years. Staff would like to recommend one-time funding.*	Future initiatives could be requested through mini-grant process or from other sources.	YES* with TA from staff and only one year of funding.
Engagement Center	1	LCMHA	75.15	85.71	\$ 192,620	LCMHA wants to develop an engagement center program. The scores did not meet threshold. Since this request is for a planning/pilot grant, staff could work with provider to re-valuate the budget and	While funding requested is currently at this level, the request for the Year 2 is \$250,000. This could be achieved solely through PA2 Funds, but may need other resources for future years.*	Potentially: At this time the additional funding could come from carry forward in Year two. But there must be a sustainability plan built in.	YES* with TA from staff and future plans.

					planning needs and provide TA.			
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WASHTENAW COUNTY Projected 2016 PA 2 Revenue: \$906,256 Current Unallocated \$2,406,665 Total Amount Requested: \$1,011,625 Recommended Amount to Fund: \$ 981,646									
PROGRAM NAME	TYPE TIER	SUBMITTING AGENCY	AVERAGE PROPOSAL SCORE	FINANCE AVERAGE OF SCORE VALUE	AMOUNT REQUESTED	STAFF RECOMMENDATIONS	SUSTAINABLE FUNDS AVAILABLE	CARRY FORWARD FUNDS AVAILABLE	FUND?
EC (Hamilton House)	1	Home of New Vision	96.65	88.57	\$391,228	Achieving the highest score of all proposals, the EC continues to exceed expectations for a viable community program	Can be sustained through PA2 Funds.	Potentially: if needed in future, carry forward funds could be used.	YES
Integrated Health Youth	2	Corner Health Center/Ozone House	95.64	91.43	\$150,000	New program proposed by two youth organizations partnering for integrated adolescent services. Much needed resource.	Can be sustained through PA2 funds.	Potentially: if needed in future, carry forward funds could be used. Could look to develop other resources through Medicaid and HMP for future supports	YES
Integrated Health Housing Case Mgmt.	2	Avalon Housing	93.20	80.00	\$150,000	New program to provide intensive case management and health services for chronic homeless SUD folks in housing setting.	Can be sustained through PA2 funds.	Potentially: if needed, could look to see if any services could be covered with other fund sources.	YES
Recovery Community Support Services Program	1	Home of New Vision	88.25	80.00	\$290,418	This program provides intensive case management for homeless SUD folks with a strong peer component. Will place peers in the primary care clinic to improve health outcomes.	Can be sustained through PA 2 Funds.	Potentially: if needed, will look to see if some case management and peer services will be eligible for funding with Medicaid and HMP in the future.	YES
Recovery Community Organization	3	Home of New Vision	77.01	71.43	\$ 29,979	New concept. Did not meet scoring thresholds.	While this program meets PA2 funding, staff does not recommend funding.	Could be funded with unallocated funds but only on a annual review time basis. Could re-work and submit a mini-grant at a later date.	NO

REGIONAL withdrawn									
Total Amount Requested: \$ 46,000 Recommended Amount to Fund: \$ 0									
PROGRAM NAME	TYPE TIER	SUBMITTING AGENCY	AVERAGE PROPOSAL SCORE	FINANCE AVERAGE OF SCORE/VALUE	AMOUNT REQUESTED	STAFF RECOMMENDATIONS	SUSTAINABLE FUNDS AVAILABLE	CARRY FORWARD FUNDS AVAILABLE	FUND?
Regional Learning Collaborative for Coalitions	2	Monroe Community Mental Health Authority	60.26	Rejected	46,000	Lowest scoring proposal. Concern the program did not fall within contractual requirements.	Would have to pull funds from each county in the region.	None	NO

Community Mental Health Partnership of Southeast Michigan

SUD Financial Highlights

May FYTD Report

Statement of Revenues and Expenses

1. Revenue

- Medicaid eligibles are down for the Region resulting in less Medicaid revenue. The annualized impact if the current trend continues would be approximately (\$96,894) less than the projection.
- Healthy Michigan continues to exceed budget projections – we are \$711,674 higher than the year to date budget for May. The annualized impact would be approximately \$1,067,511 higher than the projection. There is an indication the State may reduce the rate paid for Healthy Michigan eligibles to more closely align revenue with expenses reported by all PIHPs.

2. Funding For SUD Services

- We continue to be over-budget in both Monroe and Washtenaw counties. We have all fee for service in Monroe and partial fee for service in Washtenaw. In Washtenaw the trend in higher utilization of long-term residential and opiate detox services continues. In Monroe we are monitoring and continue to get a clearer picture of the need for services for Monroe County residents. Due to the need for services and the availability of funding we are not recommending any action beyond monitoring to ensure medical necessity is being met through our utilization review and authorization process.

Summary of Revenue and Expense by Fund

- This report takes the revenue and expenses and shows surplus / (deficit) by fund source. ROSC funds are paid out to the four ROSC providers based on budget; the estimated utilization line is based on encounter data that has been submitted through May. The utilization is based on a percentage of the whole and won't be finalized until yearend reports are completed.
- All fund sources are showing revenues exceeding expenses through May.

The changes in our funding for Prevention (moving from PA2 to Block Grant), will appear on our June report.

Community Mental Health Partnership of Southeast Michigan
STATEMENT OF REVENUES, EXPENSES CHANGES IN NET POSITION
For the Eight Months Ending 5/31/2015

	Original Budget	YTD Actual	YTD Budget	YTD Actual O/(U) Budget
Operating Revenue				
Medicaid Capitation	\$1,500,000	\$935,404	\$1,000,000	(\$64,596)
Healthy Michigan Plan	2,960,442	2,685,302	1,973,628	711,674
MiChild	0	9,145	0	9,145
SUD Community Grant	3,767,460	2,511,644	2,511,640	4
SUD PA2 - Cobo Tax Revenue	3,717,346	2,592,840	2,478,232	114,608
Total Operating Revenue	\$11,945,248	\$8,734,335	\$7,963,500	\$770,835 1a.
Funding For SUD Services				
Lenawee County	\$1,022,761	\$639,691	\$681,840	(\$42,149)
Livingston County	1,309,226	836,261	872,818	(36,557)
Monroe County	1,143,346	850,360	762,232	88,128
Washtenaw County	3,203,188	2,290,296	2,135,464	154,832
Total Funding For SUD Service	\$6,678,521	\$4,616,608	\$4,452,354	\$164,254 1b.
Other Contractual Obligations				
USE and HICA Tax	300,188	244,289	200,125	44,164
Total Other Costs	\$300,188	\$244,289	\$200,125	\$44,164 1c.
CMHPSM Administrative Costs				
Salary & Fringe	\$410,758	\$240,171	273,839	(\$33,668)
Administrative Contracts	67,589	57,987	45,059	12,928
All Other Costs	44,344	32,611	29,563	3,048
Total Administrative Expense	\$522,691	\$330,769	\$348,461	\$(17,692)
Total Operating Expense	\$7,501,400	\$5,191,666	\$5,000,940	\$190,726
Operating Income (Loss)	\$4,443,848	\$3,542,669	\$2,962,560	\$580,109 1d.
Non-Operating Revenues				
Interest Revenue	\$0	\$0	\$0	\$0
Change In Net Position	\$4,443,848	\$3,542,669	\$2,962,560	\$580,109

1a. Revenue trends continue as in previous months.
1b. Lenawee's Women's Program is running significantly under budget the CMHSP is working with the provider to address the issue. Monroe County and Washtenaw County continue to see higher utilization in fee for service billings.
1c. Higher Healthy Michigan revenue is resulting in higher HICA and Use tax.
1d. We continue to have positive operating income.

Community Mental Health Partnership Of Southeast Michigan
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND
 May 2015 FYTD

Attachment # 4b - July 2015

Summary Of Revenue & Expense		Funding Source						Total Funding Sources
	Medicaid	MIChild	Healthy Michigan	SUD - Block Grant	SUD-COBO/PA2	Other		
Revenues								
Funding From MDCH	\$ 935,404	\$ 9,145	\$ 2,685,302	\$ 2,511,644		\$ -	\$ 6,141,495	
PA2/COBO Tax Funding	\$ -	\$ -	\$ -	\$ -	\$ 2,592,840	\$ -	\$ 2,592,840	
Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Total Revenues	\$ 935,404	\$ 9,145	\$ 2,685,302	\$ 2,511,644	\$ 2,592,840	\$ -	\$ 8,734,335	
Expenses								
Funding for County SUD Programs								
Lenawee	\$ 161,930	\$ -	\$ 124,572	\$ 270,845	\$ 82,344	\$ -	\$ 639,691	
Lenawee Utilization - Based on Encounters	\$ (33,484)		\$ 112,587	\$ (79,103)			\$ -	
Livingston	\$ 106,566	\$ -	\$ 125,730	\$ 396,648	\$ 207,317	\$ -	\$ 836,261	
Livingston Utilization - Based on Encounters	\$ 36,137	\$ 632	\$ 42,894	\$ (79,662)			\$ -	
Monroe	\$ 88,375	\$ -	\$ 159,533	\$ 132,161	\$ 470,292	\$ -	\$ 850,360	
All Fee for Service - Room&Board Adjustment	\$ (2,322)		\$ (3,105)	\$ 5,427			\$ -	
Washtenaw	\$ 423,510	\$ -	\$ 585,464	\$ 913,980	\$ 367,342	\$ -	\$ 2,290,296	
Washtenaw Utilization - Based on Encounters	\$ 11,326		\$ 178,480	\$ (189,806)			\$ -	
Total SUD Expenses	\$ 792,036	\$ 632	\$ 1,326,155	\$ 1,370,490	\$ 1,127,295	\$ -	\$ 4,616,608	
Other Operating Costs								
SUD Use Tax	\$ 55,937	\$ 547	\$ 160,581	\$ -	\$ -	\$ -	\$ 217,065	
SUD HICA Claims Tax	\$ 7,016	\$ 68	\$ 20,140	\$ -	\$ -	\$ -	\$ 27,224	
Total Operating Costs	\$ 62,953	\$ 615	\$ 180,721	\$ -	\$ -	\$ -	\$ 244,289	
Administrative Cost Allocation	\$ 61,259	\$ 27	\$ 102,574	\$ 166,909	\$ -	\$ -	\$ 330,769	
Total Expenses	\$ 916,248	\$ 1,274	\$ 1,609,450	\$ 1,537,399	\$ 1,127,295	\$ -	\$ 5,191,666	
Revenues Over/(Under) Expenses	\$ 19,156	\$ 7,871	\$ 1,075,852	\$ 974,245	\$ 1,465,545	\$ -	\$ 3,542,669	

SUMMARY OF SUD REVENUE AND EXPENSE

FY 2016 Budget

Revenue & Expense By Category				
		FY 2016 DRAFT Projection	FY 2015 Budget As Approved	FY 2015 O/(U) FY 2016
Funding Sources				
Medicaid -- Allocated On Expense	\$	1,397,916	\$ 1,500,000	\$ (102,084)
Healthy Michigan Plan		3,334,500	2,960,442	374,058
State Allocation				
Community Grant -- Treatment	\$	2,481,563	\$ 2,841,484	\$ (359,921)
Women's Spec. Services -- Tx		148,204	148,204	-
Community Grant -- Prevention		1,054,838	694,917	359,921
State Disability Assistance		82,855	82,855	-
Total State Allocation	\$	3,767,460	\$ 3,767,460	\$ -
PA2/COBO Funding				
FY 2016 Distribution --50% Of Total	\$	1,790,599	\$ 3,717,346	\$ (1,926,747)
Use Of Reserves		309,526	-	309,526
Total PA2/COBO Funding	\$	2,100,125	\$ 3,717,346	\$ (1,617,221)
Total Funding Sources	\$	10,600,001	\$ 11,945,248	\$ (1,345,247)
Uses Of Funding				
Service Costs				
Prevention Services	\$	1,108,532	\$ 1,205,740	\$ (97,208)
Treatment Services -- ROSC		3,094,329	4,370,572	(1,276,243)
Treatment Services -- FFS		1,740,289	-	1,740,289
Tx Services, Recovery Housing -- FFS		200,000	-	200,000
Women's Specialty Services (Tx)		148,204	148,204	-
State Disability Assistance		82,855	82,855	-
Local Program Initiatives		2,046,431	778,950	1,267,481
Other		-	-	-
Total County SUD Programs	\$	8,420,640	\$ 6,586,321	\$ 1,834,319
Other Contractual Obligations				
Medicaid Use Tax 5.98%	\$	83,595	\$ 266,735	\$ (183,140)
HMP Use Tax 5.98%		199,404	-	199,404
Medicaid HICA Tax 0.75%		10,484	33,453	(22,969)
HMP Use Tax 0.75%		25,009	-	25,009
Total Operating Costs	\$	318,492	\$ 300,188	\$ 18,304
Administrative Costs				
Traditional Medicaid 22.31%	\$	130,504	\$ 614,891	\$ (484,387)
HMP Medicaid 37.68%		220,413	-	220,413
State Agreement 40.01%		234,042	-	234,042
Total Administrative Costs	\$	584,959	\$ 614,891	\$ (29,932)
Total Use Of Funding	\$	9,324,091	\$ 7,501,400	\$ 1,822,691
Sources Over/(Under) Uses	\$	1,275,910	\$ 4,443,848	\$ (3,167,938)

Community Mental Health Partnership Of Southeast Michigan
SUMMARY OF SUD REVENUE AND EXPENSE BY FUND
 FY 2016 Budget

Rev. & Exp. By Fund Source					
	<u>Medicaid</u>	<u>Healthy MI Plan</u>	<u>State Agreement</u>	<u>PA2/COBO Local</u>	<u>Total Fund Sources</u>
Total Fund Source	\$ 1,397,916	\$ 3,334,500	\$ 3,767,460	\$ 2,100,125	\$ 10,600,001
<u>Use Of Funds</u>					
Prevention Services	\$ -	\$ -	\$ 1,054,838	\$ 53,694	\$ 1,108,532
Treatment Services -- ROSC	764,609	1,438,863	890,857	-	3,094,329
Treatment Services -- FFS	570,467	962,032	207,790	-	1,740,289
Tx Services, Recovery Housing -- FFS	-	-	200,000	-	200,000
Tx Residential Room & Board Adjustment	(69,498)	(119,799)	189,297	-	-
Women's Sp. Services & State Disability Assistance	-	-	231,059	-	231,059
Local Program Initiatives	-	-	-	2,046,431	2,046,431
Other Contractual Obligations	94,079	224,413	-	-	318,492
Administration	130,504	220,413	234,042	-	584,959
Total Use Of Funds	\$ 1,490,161	\$ 2,725,922	\$ 3,007,883	\$ 2,100,125	\$ 9,324,091
Sources Over/(Under) Uses	\$ (92,245)	\$ 608,578	\$ 759,577	\$ -	\$ 1,275,910

Community Mental Health Partnership Of Southeast Michigan
SUMMARY OF PA2 REVENUE AND EXPENSE
FY 2016 Budget

FY 2016 Revenue & Expense					
	Lenawee County	Livingston County	Monroe County	Washtenaw County	Total SUD
PA2/COBO Funding					
FY 2016 Distribution --50% Of Total	\$ 146,289	\$ 426,226	\$ 311,827	\$ 906,257	\$ 1,790,599
Service Costs					
Local Initiatives -- June 26 Review	\$ 332,599	\$ 454,848	\$ 277,338	\$ 981,646	\$ 2,046,431
Traditional Prevention Programs	242	47,879	5,573	-	53,694
Total Local Service Costs	\$ 332,841	\$ 502,727	\$ 282,911	\$ 981,646	\$ 2,100,125
FY 2016 Funding O/(U) Costs	\$ (186,552)	\$ (76,501)	\$ 28,916	\$ (75,389)	\$ (309,526)
Memo:					
Use Of Prior Years' PA2 Funding	\$ 186,552	\$ 76,501	\$ -	\$ 75,389	\$ 338,442
Remaining Prior Years' Funding	821,377	2,254,887	242,091	2,331,276	5,649,631

Comparison Of Funding					
	Lenawee County	Livingston County	Monroe County	Washtenaw County	Total SUD
FY 2016 Distribution	\$ 146,289	\$ 426,226	\$ 311,827	\$ 906,257	\$ 1,790,599
FY 2015 Budget	300,498	861,912	632,054	1,922,882	3,717,346
FY 2016 O/(U) FY 2015 Funding	\$ (154,209)	\$ (435,686)	\$ (320,227)	\$ (1,016,625)	\$ (1,926,747)
Note:					
1. Percentage Change	-51.32%	-50.55%	-50.66%	-52.87%	-51.83%
2. Prior to FY 2016, Oakland, Macomb and Wayne counties subsidized the other 80 Michigan counties distribution of the Liquor Tax.					
3. For FY 2015 the subsidy from Oakland, Macomb and Wayne for the 80 counties was 100% of what was collected in their counties.					
4. The Hotel accommodation component of the Liquor Tax (\$24 million) is being used to pay the debt on the 2008 COBO renovation.					
4. Beginning with FY 2016, all counties are limited to receiving only the Liquor Tax collected in their county.					
5. For FY 2106, the 80 counties will receive 101% of the FY 2015 Liquor Tax collected.					

OVERSIGHT POLICY BOARD

JULY 23, 2015 - DIRECTORS REPORT

1. Update on Opiate initiatives and Naloxone distribution:
 - a. Washtenaw County Sheriff department has assisted us in obtaining the medication and Nasal atomizers. They have designed a training program for their officers. We are looking at purchasing the zipper pouches to hold the components in the kit. Marci presented progress on the opiate initiative with Alice Penrose, MD to the Washtenaw Health Initiative (WHI) Steering Committee. They continue to offer support to the committee and embrace the plan to bring Project Lazarus into the county. They will be instrumental in ensuring the participation of the healthcare stakeholders in our community work.
 - b. Livingston County – Their workgroup is in the process of getting the naloxone and nasal atomizers. Project Lazarus is working with them on their initiatives.
 - c. Monroe County – April Demers reported that the prevention coalition met with law enforcement around the opiate prevention/overdose issues and they are also on board with obtaining naloxone kits. We will be meeting with key stakeholders and include CMH and public health in the discussion.
 - d. Lenawee County prevention coalition is working with sheriff on developing a Lenawee approach for first responders.
2. State Updates:
 - a. Recovery housing paired with outpatient services can be paid for with block grant funds as long as it is defined in the treatment plan. This gives the opportunity for folks to have a stabilizing factor in their recovery that had not been available before. Because we have excess funds, the state is encouraging us to be creative in how we support clients with these funds. Also looking at enhancing services for women's specific program.
 - b. TA Draft on standards for recovery housing is released with the goal to provide framework for contracting with quality housing providers. Uses the National Association for Recovery Residences as a guideline. Once approved, this will allow PHIPs to work with providers on meeting standards.
 - c. Recovery assessment – How aligned is the region along Recovery Oriented elements and principles. Survey data will be used to look at regional outcomes.
 - d. Bill sponsored by Nick Jones that would classify e-cigarettes as coming under the tobacco act. This would expand the oversight for vender education, updating the master retailer list and monitoring. Also will require questions to be added on the YRBS and MIPHY youth surveys so we can assess use patterns among kids.
 - e. Along the same issue, there was a question about schools giving out work permits for the kids serving as decoys for the tobacco stings. They must be included in the worker's comp coverage by the hiring agency (prevention program). Parents cannot waive liability for the kids, which is what was happening in Genesee. The attorney general's office is looking at this.

- f. Governor's Taskforce on Opiate use does not have SUD TX or prevention representation, nor do they have anyone from the department. SAPT directors are preparing a white paper on issues that could be considered by the task force.
- g. HB 4447 passed and signed into law. This assesses fees for license application and renewal in the amount of \$500.00 per license. They still have not decided whether to drop the prevention license but we are urging that they continue it to uphold standards.
- h. LARA has relaxed the licensed professional ratio in programs to allow persons with MCBAP certification. MCL333.18107 and MCL 333.18115 defines licensed professionals.