

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
 REGULAR BOARD MEETING
 Patrick Barrie Room
 705 N. Zeeb Rd, Ann Arbor, MI
 Wednesday, September 11, 2019
 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 8-14-19 Regular Meeting and Waive the Reading Thereof {Att. #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. Old Business	30 min
a. September Finance Report {Att. #2}	
b. CEO Search Committee Update	
VII. New Business	40 min
a. Board Action Request {Att. #3}	
Consideration to approve the amendment to the FY2019 Catholic Charities of SE Michigan's Engagement Center in Monroe County	
b. Board Action Request {Att. #4, 4a}	
Consideration to approve the proposed FY2020 Budget and allocations as presented	
c. Board Action Request {Att. #5, 5a}	
Consideration to approve the authorization of Interim Chief Executive Officer to sign the attached FY 2020 contracts	
d. Regional Board Officers Nominating Committee Chair {Att. #6}	
(elections to be held in October)	
VIII. Reports to the CMHPSM Board	30 min
a. Report from the SUD Oversight Policy Board (OPB) {Att. #7}	
b. CEO Report to the Board {Att. #8}	
c. CMHPSM Office Relocation Plan {Att. #9}	
IX. Adjournment	

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 14, 2019**



Members Present: Judy Ackley, Greg Adams, Charles Coleman, Susan Fortney, Bob King, Sandra Libstorff, Charles Londo, Gary McIntosh, Katie Scott, Sharon Slaton, Ralph Tillotson

Members Absent: Roxanne Garber, Caroline Richardson

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Connie Conklin, Trish Cortes, Nicole Adelman, Dana Darrow, Christina Biddle, Jeff Koras, Jessica Sahutoglu

Others Present: Lori Lutomski, Jason Morgan, Sue Shink

- I. Call to Order
Meeting called to order at 6:03 p.m. by Board Chair C. Londo.

- II. Roll Call
) A quorum of members present was confirmed.
) Announcement
 o G. Adams was selected to receive the 2019 Hal Madden Outstanding Service Award.

- III. Consideration to Adopt the Agenda as Presented

Motion by K. Scott, supported by R. Tillotson, to approve the agenda
Motion carried

- IV. Consideration to Approve the Minutes of the July 10, 2019 Regular Meeting and Waive the Reading Thereof

Motion by G. Adams, supported by S. Slaton, to approve the minutes of July 10, 2019 Regular Meeting as corrected and to waive the reading thereof
Motion carried

Correction to the July 10, 2019 minutes:

In Old Business, CEO Search Committee Update, the minutes should indicate that the committee planned to invite 1 employee to attend the interviews.

*Note: the interviews will be held in an open meeting and all are welcome to attend.

- V. Audience Participation
) Jessica Sahutoglu, staff member of CMHPSM, provided her insights into the Interim CEO's performance thus far.
) Jason Morgan, Chair of the Washtenaw Board of Commissioners, noted that Washtenaw County has been looking at every possible solution for the current deficit and appreciates its partnership with the PIHP.

- VI. Old Business

- a. August Finance Report
S. Stolz presented. Discussion followed.
- b. CEO Search Committee Update Committee
 -) G. Adams requested a suggests closed session for this discussion because a candidate has asked for confidentiality.
 -) Item will move to end of agenda.

VII. New Business

- a. Board Action Request
Consideration to approve the proposed 2019 Budget 3rd amendment with allocations as presented

Motion by C. Coleman, supported by G. Adams, to approve the proposed 2019 Budget 3rd amendment with allocations as presented

Motion carried

Ackley	Yes	Libstorff	Yes
Adams	Yes	Londo	No
Coleman	Yes	McIntosh	Yes
Fortney	Yes	Richardson	Absent
Garber	Absent	Scott	Yes
King	Yes	Slaton	Yes
		Tillotson	Yes

- b. FY20 Objectives, Assumptions and Strategies
 -) S. Stolz presented objectives, assumptions and strategies for the FY20 preliminary budget. Discussion followed.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board
 -) There was no meeting last month.
- b. CEO Report to the Board
 -) J. Colaianne submitted a written report.
 -) ADP has not provided the employee survey results, in part, due to personnel change at ADP.
 -) ROC and some Washtenaw BOC members will meet on Friday, 8/16/19.
- c. CMHPSM Office Relocation Plan
 -) The list of possible locations has been narrowed down to 4 options.
 -) Staff was surveyed earlier this week to provide input on the location options.
 -) The current lease with Washtenaw County will terminate on 12/6/19.
 -) The expectation is to be in lease negotiations by 9/1/19.

- d. Closed Session to Discuss Regional Appeal and CEO Candidates

Motion by S. Slaton, supported by S. Fortney, to enter into closed session

Motion carried

-) The Regional Board meeting went into closed session at 6:57 p.m. to discuss the Regional appeal and the CEO candidates

Motion by S. Fortney, supported by C. Coleman, to go back into open session

Motion carried

-) The Regional Board meeting went back into open session at 7:20 p.m.

- e. CEO Search Committee Update

-) The candidates for the first round of interviews:

1. James Colaianne
2. Mary Griffiths Dickson
3. Amanda Horgan

Motion by G. Adams, supported by S. Slaton, for the CEO Search Committee to conduct the first round of interviews on September 10, 2019, 2:00 p.m. – 6:00 p.m.

Motion carried

Motion by G. Adams, supported by K. Scott, for the full Regional Board to conduct the second round of interviews with the finalists on September 25, 2019, at 6:00 p.m.

Motion carried

IX. Adjournment

Motion by R. Tillotson, supported by C. Coleman, to adjourn the meeting

Motion carried

-) Meeting adjourned at 7:23 p.m.

Judy Ackley, CMHPSM Board Secretary



**Financial Highlights
Fiscal Year 2019
For the Period Ending July 31, 2019**

Summary of Revenues & Expenses by Fund Source:

1. Cost projections to date by the Affiliate Partners indicate a shortfall in Medicaid funding for FY2019.
2. Cost projections to date by Affiliate Partners indicate a shortfall in Healthy Michigan Plan funding for FY2019.
3. The SUD projections for Medicaid, Healthy Michigan Plan, Block Grant, PA2 funding, and projected utilization of PA2 reserves indicate sufficient funding in FY2019 and are consistent with projections and delayed initiatives.

CMHPSM Strategies:

1. CMHPSM will continue to coordinate with the CMHSPs to review current year budgets and actual expenditures.
2. CMHPSM and the CMHSPs will continue revenue advocacy in relation to the FY19 rates and the FY20 rate setting with MDHHS.
3. CMHPSM, in collaboration with the Regional Operations Committee, is utilizing a shared decision model to monitor and balance FY19 expenditures to revenues including the shared risk corridor.
4. CMHPSM is monitoring the CMHSP expenditure overages. CMHPSM is working with the CMHSPs to ensure medically necessary care is being provided through appropriate utilization of resources in a cost effective and timely manner.
5. CMHPSM will utilize the most current payment data to monitor incoming revenues and to project revenues by trending traditional Medicaid Eligibles and HMP Enrollees.

Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures
For the Period Ending July 31, 2019

	3rd Amend FY19 Budget	Budget to date	YTD Actual	YTD Actual O/(U) Budget	Percent Variance Actual to Budget	Projected YTD	Projected O/(U) Budget
Operating Revenue							
Medicaid Capitation SP/B3	90,118,463	75,098,719	75,361,908	263,189	0.35%	90,434,290	315,827
Medicaid Capitation HSW	43,998,199	36,665,166	36,267,738	(397,428)	-1.10%	43,521,285	(476,914)
Performance Based Incentive Pool	1,499,519	1,249,599	1,249,599	-	0.00%	1,499,519	-
Medicaid SUD Capitation	2,427,015	2,022,513	2,004,440	(18,072)	-0.90%	2,405,328	(21,687)
Healthy Michigan Plan	12,566,962	10,472,468	10,626,600	154,132	1.45%	12,751,920	184,958
Healthy Michigan Plan SUD	4,427,786	3,689,822	3,647,902	(41,920)	-1.15%	4,377,482	(50,304)
Autism	9,480,753	7,900,628	7,885,463	(15,165)	-0.19%	9,462,555	(18,198)
SUD Community Block Grant	8,762,796	7,302,330	7,302,330	-	0.00%	8,762,796	-
Block Grants	430,000	358,333	265,031	(93,302)	-35.20% 1	318,037	(111,963)
SUD PA2 - Cobo Tax Revenue	1,860,059	1,550,049	1,550,049	-	0.00%	1,860,059	-
SUD PA2 - Cobo Tax Use of Reserv	1,564,432	1,303,693	1,303,693	-	0.00%	1,564,432	-
Local Match	1,577,780	1,314,817	1,314,817	-	0.00%	1,577,780	-
Other Revenue	331,920	276,600	267,065	(9,535)	-3.57%	320,478	(11,442)
Anticipated Medicaid Revenue	10,295,312	8,579,427	-	(8,579,427)	0.00% 2	-	(10,295,312)
Shared Risk Corridor MDHHS share	2,144,353	1,786,961	-	(1,786,961)	0.00% 2	-	(\$2,144,353)
Total Revenue	\$ 191,485,349	\$ 159,571,124	\$ 149,046,635	\$ (10,524,489)	-7.06%	\$ 178,855,962	\$ (12,629,387)
Funding For CMHSP Partners							
Lenawee CMHSP	17,142,675	14,285,563	15,673,401	1,387,838	8.85% 3	18,400,108	407,973
Livingston CMHSP	30,018,142	25,015,118	23,687,140	(1,327,978)	-5.61% 3	29,238,050	(813,482)
Monroe CMHSP	33,151,499	27,626,249	24,174,558	(3,451,691)	-14.28% 3	31,881,500	(2,872,030)
Washtenaw CMHSP	80,056,896	66,714,080	58,205,131	(8,508,949)	-14.62% 3	78,723,853	(8,877,696)
Total Funding For CMHSP Partners	\$ 160,369,212	\$ 133,641,010	\$ 121,740,230	\$ (11,900,780)	-9.78%	\$ 158,243,511	\$ (12,155,235)
Funding For SUD Services							
Lenawee County	2,170,015	1,808,346	1,792,254	(16,092)	-0.90%	2,150,704	(19,311)
Livingston County	2,050,825	1,709,021	1,739,915	30,894	1.78%	2,087,898	37,073
Monroe County	2,208,660	1,840,550	1,870,550	30,000	1.60%	2,244,660	36,000
Washtenaw County	7,747,563	6,456,303	6,220,684	(235,618)	-3.79%	7,464,821	(282,742)
State Targeted Response	1,767,719	1,473,099	502,706	(970,393)	-193.03% 4	603,248	(1,164,471)
State Opioid Response	1,676,550	1,397,125	283,683	(1,113,441)	-392.49% 4	340,420	(1,336,129)
Total Funding For SUD Services	\$ 17,621,332	\$ 14,684,443	\$ 12,409,792	\$ (2,274,651)	-18.33%	\$ 13,948,083	\$ (3,673,248)
Other Contractual Obligations							
Hospital Rate Adjuster	4,819,584	4,016,320	4,006,076	(10,244)	-0.26%	4,807,291	(12,293)
Insurance Provider Assessment Tax	1,685,151	1,404,293	1,395,107	(9,186)	-0.66%	1,674,128	(11,023)
Local Match	1,577,780	1,314,817	1,314,817	-	0.00%	1,577,780	-
Total Other Costs	\$ 8,082,515	\$ 6,735,429	\$ 6,716,000	\$ (19,430)	-0.29%	\$ 8,059,199	\$ (23,316)
CMHPSM Administrative Costs							
Salaries & Fringes	2,473,693	2,061,410	1,707,823	(353,587)	-20.70% 5	2,049,388	(424,305)
Administrative Contracts	1,154,507	962,089	717,369	(244,720)	-34.11% 6	860,843	(293,664)
Board Expense	2,750	2,292	2,225	(67)	-3.00%	2,670	(80)
All Other Costs	281,822	234,852	164,528	(70,324)	-42.74% 7	197,433	(84,389)
Total Administrative Expense	\$ 3,912,772	\$ 3,260,643	\$ 2,591,945	\$ (668,698)	-25.80%	\$ 3,110,334	\$ (802,437)
Risk Reserve Provision	\$ 1,499,519	\$ 1,249,599	\$ 1,249,599	-	-	\$ 1,499,519	\$ -
Total Expense	\$ 191,485,349	\$ 159,571,124	\$ 144,707,566	\$ (14,863,558)	-10.27%	\$ 184,860,647	\$ (16,654,236)
Revenues over (under) Expenditures \$	\$ -	\$ 0	\$ 4,339,069	\$ 4,339,069		\$ (6,004,684)	\$ 4,024,849

**Community Mental Health Partnership of Southeast Michigan
Preliminary Statement of Revenues and Expenditures Notes
For the Period Ending July 31, 2019**

- ¹ PMTO and Clubhouse block grant funding is a pass through to CMHSPs. Gambling Prevention was implemented late in the year. Revenue under budget correlates with administrative contract expenditures under budget. Budgets will be amended to reflect finalized grant funding.
- ² Anticipated Medicaid Revenue has been amended to reflect the funding projected to provide sufficient support to provide all medically necessary services for those Medicaid entitled beneficiaries. Receipt of funding is not known.
- ³ The CMHSP Partner actual funding is cash distributions made to date. The year to date budget is the projected expenditures of each CMHSP as of the preliminary financial status report submitted. The variance represents the amount each respective CMHSP is over(under) funded from PIHP actual distributions. Please see Distribution Analysis attached for fund source details. The CMHSPs that are under funded are projected to be made whole from the anticipated Medicaid when received.
- ⁴ The State Targeted Response and the State Opioid Response grants are under budget due to the implementation of the initiatives. The variance is being requested as carryforward to FY2020.
- ⁵ Salaries and fringes are under budget due to vacant positions.
- ⁶ Administrative contracts are under budget due to timing, primarily contract expenditures in relation to the PMTO, Clubhouse, and Gambling Prevention contracts.
- ⁷ Administrative other is under budget due to delayed staff trainings and operating supply purchases.

Community Mental Health Partnership of Southeast Michigan
Received and Distributed by Fund Source
FY 18/19

	October	November	December	January	February	March	April	May	June	July	August	September	YTD
State Plan/B3 Receipts	\$ 7,275,309	\$ 7,262,790	\$ 7,209,779	\$ 7,468,416	\$ 8,264,493	\$ 7,183,395	\$ 6,761,281	\$ 8,744,605	\$ 7,095,232	\$ 8,096,609	\$ -	\$ -	\$ 75,361,908 *
Distributions													
Lenawee CMHSP	930,624	950,544	943,154	976,938	986,204	1,069,039	998,962	990,570	989,349	992,669			\$ 9,828,053
Livingston CMHSP	1,255,074	1,281,938	1,271,972	1,317,534	1,330,031	1,441,746	1,345,143	1,335,919	1,334,272	1,348,833			\$ 13,262,464
Monroe CMHSP	1,405,282	1,435,362	1,424,203	1,475,218	1,489,211	1,614,295	1,508,098	1,495,800	1,493,959	1,506,094			\$ 14,847,523
Washtenaw CMHSP	3,084,945	3,150,977	3,126,480	3,238,472	3,269,189	3,543,781	3,280,604	3,283,662	3,279,613	3,282,944			\$ 32,540,667
	\$ 6,675,926	\$ 6,818,821	\$ 6,765,808	\$ 7,008,162	\$ 7,074,635	\$ 7,668,861	\$ 7,132,807	\$ 7,105,952	\$ 7,097,194	\$ 7,130,541	\$ -	\$ -	\$ 70,478,707
HSW													
Receipts	\$ 3,389,214	\$ 3,943,530	\$ 3,662,898	\$ 3,478,019	\$ 3,719,221	\$ 3,508,057	\$ 3,580,899	\$ 3,427,795	\$ 4,181,323	\$ 3,376,782	\$ -	\$ -	\$ 36,267,738
Distributions													
Lenawee CMHSP	372,809	381,538	418,047	415,530	398,072	395,729	396,899	386,189	438,951	380,347			\$ 3,984,110
Livingston CMHSP	588,074	622,174	589,533	627,496	638,929	598,384	612,209	568,234	728,590	553,763			\$ 6,127,385
Monroe CMHSP	587,361	590,851	665,760	642,598	656,963	597,014	605,069	577,433	677,634	568,729			\$ 6,169,412
Washtenaw CMHSP	1,787,760	1,965,023	1,943,069	1,998,151	1,966,866	1,858,414	1,964,596	1,809,657	2,270,502	1,820,929			\$ 19,384,966
	\$ 3,336,003	\$ 3,559,586	\$ 3,616,409	\$ 3,683,775	\$ 3,660,830	\$ 3,449,540	\$ 3,578,773	\$ 3,341,512	\$ 4,115,678	\$ 3,323,767	\$ -	\$ -	\$ 35,665,873
Autism													
Receipts	\$ 785,998	\$ 794,195	\$ 789,286	\$ 784,892	\$ 807,013	\$ 788,161	\$ 783,239	\$ 785,774	\$ 787,157	\$ 779,749	\$ -	\$ -	\$ 7,885,463
Distributions													
Lenawee CMHSP	76,646	77,207	76,852	76,430	78,587	76,748	88,256	64,531	76,651	75,933			\$ 767,842
Livingston CMHSP	281,758	283,821	282,514	280,963	288,893	282,134	280,369	281,288	281,777	279,136			\$ 2,822,651
Monroe CMHSP	150,276	151,376	150,679	149,852	154,081	150,477	149,535	150,025	150,286	148,878			\$ 1,505,466
Washtenaw CMHSP	264,742	266,681	265,453	263,995	271,447	265,096	263,438	264,301	264,760	262,279			\$ 2,652,192
	\$ 773,422	\$ 779,085	\$ 775,498	\$ 771,240	\$ 793,008	\$ 774,455	\$ 781,598	\$ 760,144	\$ 773,475	\$ 766,227	\$ -	\$ -	\$ 7,748,150
HMP													
Receipts	\$ 855,219	\$ 847,573	\$ 848,057	\$ 861,374	\$ 859,377	\$ 851,849	\$ 839,858	\$ 831,354	\$ 2,402,570	\$ 1,429,371	\$ -	\$ -	\$ 10,626,600
Distributions													
Lenawee CMHSP	105,108	110,600	110,477	112,396	112,115	111,147	109,614	108,480	107,895	105,562			\$ 1,093,396
Livingston CMHSP	141,753	149,160	148,994	151,582	151,203	149,942	147,830	146,301	145,512	142,365			\$ 1,474,640
Monroe CMHSP	158,718	167,011	166,826	169,723	169,299	168,919	165,523	163,810	162,927	159,403			\$ 1,652,158
Washtenaw CMHSP	348,425	366,631	366,224	372,585	371,653	371,227	363,363	359,604	357,665	349,929			\$ 3,627,306
	\$ 754,004	\$ 793,403	\$ 792,521	\$ 806,286	\$ 804,269	\$ 801,235	\$ 786,330	\$ 778,196	\$ 773,998	\$ 757,259	\$ -	\$ -	\$ 7,847,500
Total Receipts	\$ 12,305,739	\$ 12,848,088	\$ 12,510,019	\$ 12,784,701	\$ 13,650,105	\$ 12,331,461	\$ 11,965,276	\$ 13,789,527	\$ 14,466,282	\$ 13,682,511	\$ -	\$ -	\$ 130,141,709
Total Distributions	\$ 11,539,355	\$ 11,950,895	\$ 11,950,235	\$ 12,269,463	\$ 12,332,742	\$ 12,694,090	\$ 12,279,509	\$ 11,985,804	\$ 12,760,345	\$ 11,977,794	\$ -	\$ -	\$ 121,740,230

Note: Distributions are based on amounts actually received less HRA, taxes and Administration of 1.57%.

February receipts are higher than normal due to the Hospital Rate Adjustor (HRA). HRA was not included in the rates and is being paid in separate lump sum payments. The amounts withheld from partners October through January were disbursed in March.
June HMP receipts are higher than normal due to the HRA being recognized as traditional Medicaid and HMP. Adjustment was made in the ledger to recognize the change. The receipt correlates with the HRA expenditures made YTD.
July HMP receipts are higher than normal due to the HRA 3rd quarter received and paid in July.



Regional Board Action Request – FY19 Vendor Contract Amendment

Board Meeting Date: September 11, 2019

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
Catholic Charities SE Michigan – Catholic Charities is in the first full year of operating the Engagement Center in Monroe. While the associated outcomes and service level have outpaced expectations, unfortunately the first-year expenses have exceeded the initial budget and an increased allocation is needed to cover August and September operational and staffing costs.	10/1/2018 - 9/30/2019	Increase of \$81,994 from \$285,013 to \$366,957	Block Grant / PA2	Contract Amendment

Recommend: Approval



Regional Board Action Request

Board Meeting Date: September 11, 2019

Action Requested: Approve the proposed 2020 Budget and allocations as presented.

Background: The fiscal year 2020 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/MDHHS Contract, Regional Strategic Plan or Shared Governance Model:

PIHP/MDHHS Contract Section 8.0 Contract
Financing CMHPSM Regional Agreements

Recommend: Approval



FISCAL YEAR 2020 BUDGET

In Partnership with:

Lenawee CMHA

CMH Services of Livingston County

Monroe CMHA

Washtenaw County CMH

To provide quality behavioral health care that promotes recovery and wellness, fosters resilience and supports self determination and empowerment so that individuals served in our four-county region are successful in achieving their personal goals and dreams.

Mission, responsibilities and budget development approach

Community Mental Health Partnership of Southeast Michigan shall be responsible for the operation of the 1115 Behavioral Health Demonstration Waiver, the Healthy Michigan Plan 1115 Waiver, SUD Community Grant, Autism Benefit, and other public funding within its designated service area. The PIHP shall also be responsible for the development of the service delivery system and the establishment of sufficient administrative capabilities to carry out the requirements and obligations of these contracts.

Community Mental Health Partnership of Southeast Michigan's areas of responsibility includes:

Financial Management

Service Delivery System Development

Oversight Monitoring of the following delegated functions

Access Assurance

Provider Network Services

Quality Assessment/Performance Improvement

Service and Utilization Management

Customer Services

Regulatory Management – Corporate Compliance

PA 500 and Application for Participation Requirements

SUD Treatment and Prevention Services and special funding requirements

Adherence to all Contract Attachments including SUD Policy Manual

Revenue for FY2020

DAB/TANF Medicaid Capitation (Mental Health and SUD services)

Habilitation Supports Waiver

Children's Waiver

SED Waiver

Autism Benefit

Healthy Michigan Plan

SUD Community Grant Funds

PA 2 Funds (governed by Oversight Policy Board)



Fiscal Year 2020 Preliminary Budget Objectives, Assumptions and Strategies

Community Mental Health Partnership of Southeast Michigan is using the following objectives, assumptions, and strategies to prepare the beginning FY20 budget to be presented at the September 2019 board meeting. Budget amendments will be presented throughout the year to recognize any changes in assumptions or contractual obligations and updates to PIHP rates established by Michigan Department of Health and Human Services (MDHHS).

CMHPSM FY20 Budget Objectives:

1. Fiscal Year 2020 budget will be presented at the September 2019 Board of Directors meeting.
2. The proposed budget will uphold the mission and vision of CMHPSM.
3. The fiscal year 2020 budget will deliver a responsible balance of financial management, oversight monitoring, regulatory management, an accountable service delivery system, and an adherence to the contracts entered into with the MDHHS.

CMHPSM FY20 Assumptions:

1. The preliminary budget will use the fiscal year 2020 rates applied to Traditional Medicaid eligibles and HMP enrollee listing for the CMHPSM region.
2. CMHPSM will trend those Traditional Medicaid Eligibles and HMP Enrollees from the most current listing to apply the rates.
3. The Risk-Based Funding Allocation Model that provides an actuarially sound model using the risk weights will be used to establish the CMHSP allocation of Medicaid and Healthy Michigan Plan Capitated expenditures. Projections of Waiver allocations will be based on the most current utilizations for CMHSP expenditures. Autism allocations will be based on the prior rolling fiscal year utilization.
4. Administrative expenditures will be based on fiscal year 2019 actual year to date information updated with the board approved salary schedule and any projected increases in fringes/contracted services.

CMHPSM Strategies:

1. CMHPSM will collaborate with CMHSP's to establish a consistent and reasonable methodology to balance the budget as a PIHP in whole.
2. CMHPSM has coordinated with CMHSP's to review current year budgets and actual expenditures.
3. A shared decision model will be utilized to complete the fiscal year 2020 budget to be presented to the board for approval.
4. CMHPSM will collaborate with the CMHSP's to identify key areas to increase revenue and reduce expenditures.

Fiscal Year 2020 Budget Overview

Total Revenues Projected for FY2016 for all fund sources:

\$186,109,421

Partnership Capitated Allocations for Medicaid, Habilitation Supports Waiver, Children's Waiver, SED Waiver and Healthy Michigan Plan:

Lenawee CMHA	\$20,418,362
CMH Services of Livingston County	\$30,425,637
Monroe CMHA	\$31,294,417
Washtenaw County CMH	\$75,690,255

Substance Use Disorder Prevention and Treatment (by County) allocations for Medicaid, Block Grant, PA2 and Healthy Michigan Plan:

Lenawee	\$2,205,015
Livingston	\$1,957,859
Monroe (managed by CMHPSM)	\$2,088,693
Washtenaw (managed by CMHPSM)	\$6,223,491
State Targeted Response	\$ 974,954
State Opioid Response	\$1,116,363

Other Contractual Costs	\$8,082,515
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Hospital Rate Adjuster
HICA
Local Match

CMHPSM Administrative Costs	\$ 4,138,594
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Salary and Fringe
Contracts
Infrastructure (space and systems)
Training
Supplies

**Community Mental Health Partnership of Southeast Michigan
FY 2020 Preliminary Revenue Budget**

	FY18 Final Actual	FY19 Final Budget	Preliminary FY20 Budget	Increase (Decrease)	
Operating Revenue					
Medicaid Capitation SP/B3	86,162,566	90,118,463	95,143,183	5,024,720	1
Medicaid Capitation HSW	40,895,416	43,998,199	46,803,340	2,805,141	1
Performance Based Incentive Pool	1,519,195	1,499,519	1,503,268	3,749	1
Medicaid SUD Capitation	2,386,207	2,427,015	2,572,636	145,621	1
Healthy Michigan Plan	9,512,960	12,566,962	13,320,980	754,018	1
Healthy Michigan Plan SUD	4,268,184	4,427,786	4,693,454	265,668	1
Autism	6,810,285	9,480,753	10,290,788	810,035	1
SUD Community Block Grant	5,259,303	8,762,796	5,999,850	(2,762,946)	2
Block Grants	155,098	430,000	447,733	17,733	2
SUD PA2 - Liquor excise tax	1,515,433	1,860,059	1,860,059	-	
SUD PA2 - Liquor excise tax reserve	-	1,564,432	1,564,432	-	
Local Match	1,577,780	1,577,780	1,577,780	-	
Other Revenue	383,074	331,920	331,920	-	
Risk Shared Corridor - MDHHS	7,517,412	2,144,353	-	(2,144,353)	3
Risk Shared Corridor - CMHPSM	6,986,002	-	-	-	
Anticipated Medicaid Revenue		10,295,312	-	(10,295,312)	3
Total Revenue	\$ 174,948,915	\$ 191,485,349	\$ 186,109,423	\$ (5,375,926)	

Community Mental Health Partnership of Southeast Michigan
FY 2020 Preliminary Expenditure Budget

	FY18 Final Actual	FY19 Final Budget	Preliminary FY20 Budget	Increase (Decrease)	
Funding For CMHSP Partners					
Lenawee CMHSP	17,838,829	17,142,675	20,418,362	3,275,687	4
Livingston CMHSP	28,860,789	30,018,142	30,425,637	407,495	4
Monroe CMHSP	32,290,413	33,151,499	31,294,417	(1,857,082)	4
Washtenaw CMHSP	78,289,087	80,056,896	75,690,255	(4,366,641)	4
Total Funding For CMHSP Partners	\$ 157,279,118	\$ 160,369,212	\$ 157,828,671	\$ (2,540,541)	
Funding For SUD Services					
Lenawee County	1,747,516	2,170,015	2,195,015	25,000	2
Livingston County	2,012,432	2,050,825	1,957,859	(92,965)	2
Monroe County	1,937,478	2,208,660	2,088,693	(119,967)	2
Washtenaw County	6,841,234	7,747,563	6,223,491	(1,524,072)	2
State Targeted Response	-	1,767,719	974,954	(792,765)	2
State Opioid Response	-	1,117,055	1,116,363	(692)	2
Total Funding For SUD Services	\$ 12,538,660	\$ 17,061,837	\$ 14,556,375	\$ (2,505,461)	
Other Contractual Obligations					
Hospital Rate Adjuster	2,154,909	4,819,584	4,819,584	-	
Taxes (HICA/USE/IPA)	1,179,255	1,685,151	1,685,151	-	
Local Match	1,577,780	1,577,780	1,577,780	-	
Total Other Costs	\$ 4,911,944	\$ 8,082,515	\$ 8,082,515	\$ -	
CMHPSM Administrative Costs					
Salary & Fringe	1,933,317	2,473,693	2,317,605	(156,088)	5
Administrative Contracts	1,134,060	1,714,002	1,536,417	(177,585)	2,6
Board Expense	2,704	2,750	2,750	-	
All Other Costs	131,672	281,822	281,822	-	
Total Administrative Expense	\$ 3,201,753	\$ 4,472,267	\$ 4,138,594	\$ (333,673)	
Risk Reserve Provision		\$ 1,499,519	\$ 1,503,268	3,749	7
Total Expense	\$ 177,931,475	\$ 191,485,349	\$ 186,109,423	\$ (5,375,926)	
Revenues over (under) Expenditures	\$ (2,982,560)	\$ -	\$ -	\$ -	

Community Mental Health Partnership of Southeast Michigan FY 2020 Preliminary Revenue Budget

- 1 Increase in capitated revenue categories based on preliminary rate development entity specific revenue percentage changes. The revenues will be adjusted in the first budget amend based on final certified rates anticipated to be released before October 1, 2019.
- 2 SUD community block grant revenues reduced based on initial MDHHS allocations. Revenue reductions correlate with expenditure reductions.
- 3 Initial budget including the Administration budget, must be balanced with the revenues being projected to be received from the MDHHS per the financial stability and risk reserve board governance policy.
- 4 Partner allocations use the Risk-Based Funding Model 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 preliminary budgets. HSW is based on weighted average of the recipient months and autism is allocated based on a rolling 12 month service delivery.
- 5 Reduction in administrative salaries and fringes is reflective of the completed payment of the prior CEO contract and the change in salary steps of new staff.
- 6 The contract line includes the reduction of expenditures due to the decrease in SUD block grant for contracts moved to the SUD section of the budget and an increase to office space expense netting to a reduction.
- 7 Increase in risk reserve provision correlates with the performance bonus incentive pool (PBIP) increase and represents the amount stated in our deficit elimination plan submitted to the State of Michigan treasury. The amounts represented in the projection for PBIP are withholds made in relation to our Medicaid Managed Specialty Supports and Services contract and related capitated payments.



Regional Board Action Request

Board Meeting Date: September 11, 2019

Action Requested: CMHPSM Board authorization of Interim Chief Executive Officer to sign the attached FY20 contracts.

Background: Contractual service contracts for FY20 include: Substance Use Disorder service and treatment contracts, administrative contracts, mental health contracts with the partner CMHSPs and various MOUs, coordination agreements and data-use agreements.

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

All service contracts abide by the stipulations of our service contract with the PIHP/MDHHS Contract.

Recommend: Approval

CMHPSM FY20 Budgeted Contracts**Administrative Contracts**

Contractor	Description	Term	FY19 DNE, Other Rate or N/A	FY20 DNE, Other Rate or or N/A
AAIDD	SIS Integration	10/1/19 - 9/30/20	\$ 2,353	\$ 2,353
ADP Resource	HR/Payroll	10/1/19 - 9/30/20	N/A	N/A
Cohl Stoker & Toskey	Attorney Services	10/1/19 - 9/30/20	\$225 / hr	\$225 / hr
James Colaianne	Interim CEO Contract	10/1/19 - TBD	\$ 2576.92 / week	\$ 2576.92 / week
MORC	SIS Assessor Training	10/1/19 - 9/30/20	N/A	N/A
MORC	SIS Assessments	10/1/19 - 9/30/20	N/A	N/A
PCE Systems	CRCT Electronic Health Record	10/1/19 - 9/30/20	\$ 486,900	\$ 486,900
Roslund Prestage	Audit Services	10/1/19 - 9/30/20	\$ 117,950	\$ 121,000
Washtenaw County	705 North Zeeb Office Lease	10/1/19 – 12/6/19 Per Month	\$ 7,830.50 / month	\$7,830.50 / month

CMHSP Master Medicaid

Contractor	Contract Description	Term	Cost Settled Funding
Lenawee CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Livingston CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Monroe CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Washtenaw County	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Lenawee CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Livingston CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Monroe CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Washtenaw County	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue

MDHHS / PIHP Revenue Contract

Revenue Source	Revenue Amount	Term
MDHHS/PIHP Contract	Per Revenue Budget	10/1/19 - 9/30/20
MDHHS State Targeted Response (STR) Grant	Per Revenue Budget	10/1/19 - 4/30/20
MDHHS State Opioid Response (SOR) Grant	Per Revenue Budget	10/1/19 - 9/30/20
MDHHS State Opioid Response (SOR) Supplemental Grant	Per Revenue Budget	10/1/19 - 9/30/20

Other Revenue

Contractor	Description	Revenue Amount	Term
Washtenaw County	PA2 Funding to CMHPSM	Per Tax Receipts and Revenue Budget	10/1/19 - 9/30/20

DNE = Contract do not
exceed amount

SUD Core Provider Services – HMP, Block Grant, Medicaid, PA2

Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
Dawn Inc	SUD Core Provider (Fixed Cost)	10/1/19 - 9/30/20	\$ 850,000	\$ 850,000
Home of New Vision	SUD Core Provider (Fixed Cost)	10/1/19 - 9/30/20	\$ 1,160,441	\$ 1,160,441
Lenawee CMH	SUD Core Provider (Cost Settled)	10/1/19 - 9/30/20	\$ 1,630,268	\$ 1,630,268
Livingston CMH	SUD Core Provider (Cost Settled)	10/1/19 - 9/30/20	\$ 1,157,271	\$ 1,157,271

Innovative Strategies Funding Shift to PA2 – PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Innovative Strategies Funding	FY19 PA2 Funding	FY20 PA2 Funding DNE
Innovative Strategies to PA2	Dawn Inc	Drug Court	10/1/19 – 9/30/20	\$ 41,888		\$ 41,888
Innovative Strategies to PA2	Home of New Vision	ROOT Team	10/1/19 – 9/30/20	\$ 76,847		\$ 76,847
Innovative Strategies to PA2	Lenawee CMH	Drug Court Peer Recovery Coach	10/1/19 – 9/30/20	\$26,498		\$26,498
Innovative Strategies to PA2	Salvation Army Harbor Light	Drug Court	10/1/19 – 9/30/20	\$54,600		\$54,600
Innovative Strategies to PA2	University of Michigan	Project STOP	10/1/19 – 9/30/20	\$45,718		\$62,909
Innovative Strategies to PA2	Washtenaw County	ROOT Team	10/1/19 – 9/30/20	\$47,187		\$47,187

SUD PA2 Funded Continuation Projects – PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	PA2 FY19 DNE	PA2 FY20 DNE
SUD PA2 Funded	Washtenaw County	SUD Crisis Team and Outreach Supports	10/1/19 – 9/30/20	\$ 97,683	\$ 97,683
SUD PA2 Funded	Avalon	Integrated Health in PSH	10/1/19 – 9/30/20	\$ 155,000	\$ 155,000
SUD PA2 Funded	Dawn Inc	Case Management & Peer Supports	10/1/19 – 9/30/20	\$ 41,888	\$ 41,888
SUD PA2 Funded	Growth Works	Drug Educ for Adjudicated Youth	10/1/19 – 9/30/20	\$ 7,000	\$ 7,000
SUD PA2 Funded	Growth Works	Enhanced Drug Screening	10/1/19 – 9/30/20	\$ 59,159	\$ 59,159
SUD PA2 Funded	HALO	SUD Opiate Issue Awareness	10/1/19 – 9/30/20	\$ 15,750	\$ 15,750
SUD PA2 Funded	Hegira	Project Inspire	10/1/19 – 9/30/20	\$ 114,390	\$ 114,390
SUD PA2 Funded	Home of New Vision	MAT House	10/1/19 – 9/30/20	\$ 28,541	\$ 28,541

DNE = Contract do not
exceed amount

FY20 CMHPSM Contract List

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Type of Project	Contractor	Description	Term	PA2 FY19 DNE	PA2 FY20 DNE
SUD PA2 Funded	Home of New Vision	WRAP	10/1/19 – 9/30/20	\$ 79,723	\$ 79,723
SUD PA2 Funded	Lenawee County Juvenile Court	Intensive Home-Based Therapy	10/1/19 – 9/30/20	\$ 143,089	\$ 143,089
SUD PA2 Funded	Livingston CMH	Wake Up Livingston Coord.	10/1/19 – 9/30/20	\$ 40,000	\$ 40,000
SUD PA2 Funded	Livingston County / Livingston CMH	Livingston Co. Wraparound MOU	10/1/19 – 9/30/20	\$ 40,000	\$ 40,000
SUD PA2 Funded	Ozone / Corner Health	SBIRT for Youth Washtenaw	10/1/19 – 9/30/20	\$ 150,000	\$ 150,000
SUD PA2 Funded	Salvation Army Harbor Light	Peer Recovery	10/1/19 – 9/30/20	\$ 25,000	\$ 25,000
SUD PA2 Funded	Touchstone	Recovery Housing PA2	10/1/19 – 9/30/20	\$ 60,000	\$ 60,000
SUD PA2 Funded	Unified HIV Health and Beyond	Community Peer Outreach and Support	10/1/19 – 9/30/20	\$ 234,248	\$ 234,248
SUD PA2 Funded	Women Empowering Women	Post 60 Day Stay	10/1/19 – 9/30/20	\$ 64,040	\$ 64,040

SUD PA2 Program Expansion - PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 PA2 Funding	FY20 PA2 Funding
SUD PA2 FUNDED	CHRT/Washtenaw Health Initiative	Opioid Project Coordinator	10/1/19 – 9/30/20	\$ 47,989	\$ 52,989

SUD State Targeted Response (STR) Grant Program Continuation (No Cost Extension)

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
STR Funded	Catholic Charities of SE Michigan	STR Project ASSERT	10/1/19 – 4/30/20	\$ 51,410	\$ 34,599
STR Funded	Home of New Vision	STR Project ASSERT	10/1/19 – 4/30/20	\$ 92,770	\$ 38,654
STR Funded	Livingston CMHA	STR Project ASSERT	10/1/19 – 4/30/20	\$ 20,833	\$ 20,833
STR Funded	Packard Health	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Packard Health	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 72,885
STR Funded	Family Medical Center	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000

DNE = Contract do not
exceed amount

STR Funded	Family Medical Center	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 77,970
STR Funded	Key Development	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Key Development	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 6,780
STR Funded	Salvation Army Harbor Light	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Salvation Army Harbor Light	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$11,865
STR Funded	Lenawee CMHA	STR Strengthening Families Program	10/1/19 – 4/30/20	\$ 30,000	\$ 10,416

State Opioid Response (SOR) Grant Program Continuation

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
SOR Funded	Livingston CMHA	SOR Overdose Education and Naloxone Distribution	10/1/19 – 9/30/20	\$ 10,000	\$ 10,000
SOR Funded	Livingston CMHA	SOR Recovery Housing	10/1/19 – 9/30/20	\$ 21,113	\$ 21,113
SOR Funded	Livingston CMHA	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,790
SOR Funded	Home of New Vision	SOR Recovery Housing MAT House for Women	10/1/19 – 9/30/20	\$ 60,000	\$ 60,000
SOR Funded	Home of New Vision	SOR Outpatient Peer Support	10/1/19 – 9/30/20	\$ 47,439	\$ 47,439
SOR Funded	Home of New Vision	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,789
SOR Funded	Workit Health	SOR OUD Treatment	10/1/19 – 9/30/20	\$ 52,500	\$ 94,877
SOR Funded	EMU	SOR Prime for Life	10/1/19 – 9/30/20	\$ 32,834	\$ 32,833
SOR Funded	St. Joe Mercy Chelsea	SOR Guiding Good Choices	10/1/19 – 9/30/20	\$ 62,043	\$ 62,043
SOR Funded	Family Medical Center	SOR Outpatient Peer Support	10/1/19 – 9/30/20	\$ 47,439	\$ 47,439
SOR Funded	Catholic Charities of Southeast MI	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,790	\$ 17,789
SOR Funded	Lenawee CMHA	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,789
SOR Funded	Monroe CMHA	SOR MI REP II	10/1/19 – 9/30/20	\$ 424,171	\$ 142,035*

*Anticipated reallocation of Block Grant funds by MDHHS to match FY19 funding level.

State Opioid Response (SOR) Supplemental Grant Program Continuation

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
SOR Supplemental Funded	Workit Health	SOR Supplemental OUD Treatment	10/1/19 – 9/30/20	\$ 22,500	\$ 105,400

SUD Other Services- Program Continuation - PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Other Services	Catholic Charities of SE MI	Case Management & Peer Supports	10/1/19 – 9/30/20	\$119,866		\$119,866	
SUD Other Services	Catholic Charities of SE MI	Monroe Engagement Center	10/1/19 – 9/30/20	\$181,680	\$103,333	\$181,680	\$103,333
SUD Other Services	Home of New Vision	Engagement Center	10/1/19 – 9/30/20	\$160,000	\$240,000	\$160,000	\$240,000
SUD Other Services	Home of New Vision	Recovery Support Services	10/1/19 – 9/30/20	\$134,998	\$244,274	\$134,998	\$244,274
SUD Other Services	Livingston CMH	Livingston Engagement Center	10/1/19 – 9/30/20	\$100,694	\$401,041	\$100,694	\$401,041

SUD Other Services- Program Expansion - PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Other Services	Lenawee CMH	Lenawee Engagement Center	10/1/19 – 9/30/20	\$159,964	\$133,739		\$472,698
SUD Other Services	Catholic Charities of SE MI	Monroe Engagement Center	10/1/19 – 9/30/20	\$181,680	\$103,333	\$181,680*	\$103,333*

*Monroe Engagement Center expansion funding amounts will likely be brought back to a future OPB and Regional Board after an analysis of FY19 costs.

SUD Women's Specialty Continuation Funding- PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
Women's Specialty	Catholic Charities of SE MI	Women's Specialty	10/1/19 – 9/30/20	\$ 94,293	\$ 100,000	\$ 94,293	\$ 100,000

DNE = Contract do not exceed amount

FY20 CMHPSM Contract List

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Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
Women's Specialty	Home of New Vision	Women's Specialty	10/1/19 – 9/30/20	\$ 174,458	\$ 142,952	\$ 174,458	\$ 142,952
Women's Specialty	Lenawee CMH	Women's Specialty	10/1/19 – 9/30/20	\$ 23,658		\$ 23,658	
Women's Specialty	Livingston CMH	Women's Specialty	10/1/19 – 9/30/20	\$ 123,248		\$ 123,248	
Women's Specialty	Home of New Vision	Enhancing Pregnant Women Opiate Team	10/1/19 – 9/30/20	\$ 115,619		\$ 115,619	

SUD Prevention Continuation Funding – PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Prevention	Catholic Charities of SE MI	Student Leadership Teams	10/1/19 – 9/30/20	\$ 114,318		\$ 114,318	
SUD Prevention	Catholic Social Services of Washtenaw	CAGE Screening	10/1/19 – 9/30/20	\$ 28,727		\$ 28,727	
SUD Prevention	Catholic Social Services of Washtenaw	Get Connected	10/1/19 – 9/30/20	\$ 30,965		\$ 30,965	
SUD Prevention	Catholic Social Services of Washtenaw	Prevention Services	10/1/19 – 9/30/20	\$ 10,000		\$ 10,000	
SUD Prevention	Eastern Michigan	Prevention Theatre Collective	10/1/19 – 9/30/20	\$ 73,647		\$ 73,647	
SUD Prevention	Karen Bergbower & Associates	Lenawee Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 21,432	\$ 3,000	\$ 21,432	\$ 3,000
SUD Prevention	Karen Bergbower & Associates	Livingston Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 19,901	\$ 1,400	\$ 19,901	\$ 1,400

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Prevention	Karen Bergbower & Associates	Monroe Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 28,575	\$ 1,600	\$ 28,575	\$ 1,600
SUD Prevention	Karen Bergbower & Associates	Washtenaw Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 43,099	\$ 2,000	\$ 43,099	\$ 2,000
SUD Prevention	Lenawee CMH	Community Trials Intervention	10/1/19 – 9/30/20	\$ 23,194	\$ 1,000		
SUD Prevention	Lenawee CMH	Do Your Part	10/1/19 – 9/30/20	\$ 13,787			
SUD Prevention	Lenawee CMH	Student Leadership Teams	10/1/19 – 9/30/20	\$ 32,019			
SUD Prevention	Livingston County Catholic Charities	CBSG	10/1/19 – 9/30/20	\$ 47,449		\$ 47,449	
SUD Prevention	Livingston County Catholic Charities	CMCA	10/1/19 – 9/30/20	\$ 73,145	\$ 3,000	\$ 73,145	\$ 3,000
SUD Prevention	Livingston County Catholic Charities	Safe Homes	10/1/19 – 9/30/20	\$ 4,000		\$ 4,000	
SUD Prevention	Livingston County Catholic Charities	Youth Led Prevention	10/1/19 – 9/30/20	\$ 59,142		\$ 59,142	
SUD Prevention	St. Joe's Mercy - Chelsea	SRSLY	10/1/19 – 9/30/20	\$ 48,509		\$ 48,509	
SUD Prevention	University of Michigan	Project Success	10/1/19 – 9/30/20	\$ 58,800		\$ 58,800	

SUD Prevention Program Continuation – Funding Shift from Block Grant to PA2

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2 Funding
SUD Prevention	Livingston County Catholic Charities	Project Success	10/1/19 – 9/30/20	\$ 212,368		\$ 212,368
SUD Prevention	Monroe County ISD	SUD Prevention	10/1/19 – 9/30/20	\$ 117,469		\$ 117,469
SUD Prevention	University of Michigan	Project Success	10/1/19 – 9/30/20	\$ 58,800		\$ 58,800

SUD Prevention Program Expansion – PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2
SUD Prevention	Karen Bergbower & Associates	Vaping Initiative	10/1/19 – 9/30/20		\$20,687	\$27,128
SUD Prevention	St. Joe's Mercy - Chelsea	Project Success	10/1/19 – 9/30/20	\$ 55,428		\$ 88,670

SUD Prevention New Program - PA2 Funding Previously Approved by OPB

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2
SUD Prevention	United Way of Monroe/Lenawee Counties	Monroe County Substance Abuse Prevention Coalition	10/1/19 – 9/30/20			\$100,000

Memorandums of Understanding / Coordination Agreements / Data-Use Agreements (No Funding)

Current Medicaid Health Plan Coordination Agreements
Aetna Health Plan
Blue Cross Complete
McLaren Health Plan
Meridian Health Plan
Molina Healthcare
UnitedHealthcare

Electronic Health Record Data Exchange Agreement
MiHIN (Michigan Health Information Network Shared Services)
Great Lakes Health Connect

Data-Use Agreements
Michigan Department of Health and Human Services (CC360 & Monthly Extract)
Michigan Department of Health and Human Services (SIS Online)
Community Mental Health Services of Livingston County (CC360 & Monthly Extract)

DNE = Contract do not
exceed amount

FY20 CMHPSM Contract List

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Lenawee Community Mental Health Authority (CC360 & Monthly Extract & SIS Online)
Monroe Community Mental Health Authority (CC360 & Monthly Extract & SIS Online)
Washtenaw County Community Mental Health (CC360 & Monthly Extract & SIS Online)
PCE Systems (CC360 & Monthly Extract)

SUD Fee-For-Service In-Network Contracts

Contractor	FY19-20 Term
Ann Arbor Treatment Center - CRC Health	10/1/18 – 9/30/20
Bear River	10/1/18 – 9/30/20
Catholic Charities of SE Michigan	10/1/18 – 9/30/20
Dawn Inc	10/1/18 – 9/30/20
Hegira	10/1/18 – 9/30/20
Boysville/Holy Cross/Kairos	10/1/18 – 9/30/20
Home of New Vision	10/1/18 – 9/30/20
Passion of Mind	10/1/18 – 9/30/20
Personalized Nursing Light House	10/1/18 – 9/30/20
Premier Services	10/1/18 – 9/30/20
Salvation Army Harbor Light	10/1/18 – 9/30/20
Therapeutics, LLC.	10/1/18 – 9/30/20
Touchstone	10/1/18 – 9/30/20
Trinity Health – Greenbrook	10/1/18 – 9/30/20
Women Empowering Women	10/1/18 – 9/30/20

SUD Fee-For-Service (Out of Network) Contracts

Contractor	Term
Sacred Heart	10/1/18 – 9/30/20
Victory Clinical	10/1/18 – 9/30/20

FY20 CMHPSM SUD Fee-For-Service Contract Standard Fee Schedules

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
90791	HF	Psychiatric Evaluation	Encounter	\$100.00	✓	✓	✓	✓	-
90792	HF	Psychiatric Evaluation	Encounter	\$175.00	✓	✓	✓	✓	-
90832	HF	30 minutes of Psychotherapy	Encounter	\$60.00	✓	✓	✓	✓	-
90834	HF	45 minutes of Psychotherapy	Encounter	\$85.00	✓	✓	✓	✓	-
90837	HF	60 minutes of Psychotherapy	Encounter	\$110.00	✓	✓	✓	✓	-
90853	HF	Group Therapy per Session	Encounter	\$26.00	✓	✓	✓	✓	-

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
96372		Therapeutic, prophylactic, diagnostic injection, doctor on site Medication Administration therapeutic, prophylactic, or diagnostic injection (specify substance or drug); subcutaneous or intramuscular	Encounter	\$30.00	✓	✓	✓	✓	-
97810		Acupuncture 1 or more needles, initial 15 minutes	Encounter	\$40.00			✓	✓	-
97811		Acupuncture 1 or more needles, each additional 15 minutes	Encounter	\$40.00			✓	✓	-
99201	HF	E&M New Patient Low	Encounter	\$40.00	✓	✓	✓	✓	-
99202	HF	E&M New Patient Med	Encounter	\$60.00	✓	✓	✓	✓	-
99203	HF	E&M New Patient High	Encounter	\$80.00	✓	✓	✓	✓	-
99204	HF	E&M New Patient High	Encounter	\$90.00	✓	✓	✓	✓	-
99205	HF	E&M New Patient High	Encounter	\$100.00	✓	✓	✓	✓	-
99211	HF	E&M Existing Patient No Doc Low	Encounter	\$30.00	✓	✓	✓	✓	-
99212	HF	E&M Existing Patient Low	Encounter	\$35.00	✓	✓	✓	✓	-
99213	HF	E&M Existing Patient Med	Encounter	\$55.00	✓	✓	✓	✓	-
99214	HF	E&M Existing Patient Mod-High	Encounter	\$75.00	✓	✓	✓	✓	-
99215	HF	E&M Existing Patient High	Encounter	\$75.00	✓	✓	✓	✓	-
H0001		Alcohol and/or Drug Assessment	Encounter	\$60.00	✓	✓	✓	✓	-
H0001	HD	Alcohol and/or Drug Assessment	Encounter	\$60.00	✓	✓	✓	✓	-
H0003		Laboratory analysis of specimens to detect presence of alcohol or drugs.	Encounter	\$15.00	✓	✓	✓	✓	-
H0004		Individual Behavioral Health Counseling and Therapy	Per 15 mins	\$15.00	✓	✓	✓	✓	-
H0004	HD	Individual Behavioral Health Counseling and Therapy	Per 15 mins	\$15.00	✓	✓	✓	✓	-
H0005		Alcohol & Drug Group Counseling by Clinician	Encounter	\$26.00	✓	✓	✓	✓	-
H0005	HD	Alcohol & Drug Group Counseling by Clinician	Encounter	\$26.00	✓	✓	✓	✓	-
H0006		SUD Case Management- Services provided to link clients to other essential medical, educational, social and/or other services.	Encounter	\$30.00			✓	✓	-
H0010		Alcohol and/or drug services; sub- acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0010	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$325.00	✓	✓	✓	✓	-

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
H0012		Alcohol and/or drug services; sub-acute detoxification (residential addiction program outpatient)	Per Day	\$175.00	✓	✓	✓	✓	-
H0012	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification (residential addiction program outpatient)	Per Day	\$325.00	✓	✓	✓	✓	-
H0014		Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0014	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$325.00	✓	✓	✓	✓	-
H0015		IOP Intensive Outpatient Care	Per Day	\$110.00	✓	✓	✓	✓	-
H0018		Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$125.00	✓	✓	✓	✓	-
H0018	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$285.00	✓	✓	✓	✓	-
H0018	HD	Adolescent Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$125.00	✓	✓	✓	✓	-
H0019		Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$123.00	✓	✓	✓	✓	-

DNE = Contract do not
exceed amount

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
H0019	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$255.00	✓	✓	✓	✓	-
H0019	HD	Adolescent Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$123.00	✓	✓	✓	✓	-
H0020		Methadone Dosing	Encounter	\$5.50	✓	✓	✓	✓	-
H0033		Pharmacological Support – Oral medication administration, direct observation. (Use for Buprenorphine or Suboxone administration and/or service - provision of the drug).	Encounter	\$10.00			✓	✓	-
H0038	HF	Recovery Coach/Peer Services	Per 15 mins	\$25.00	✓	✓	✓	✓	-
H0048		Alcohol and drug testing, collection and handling only, specimens other than blood.	Encounter / per test	\$10.00	✓	✓	✓	✓	-
H2034		Recovery/Transitional Housing	Per Day	\$27.00			✓	✓	-
H2035		Group Outpatient: Alcohol/Other Drug Treatment	Per Hour	\$60.00	✓	✓	✓	✓	-
S9976	HF	Residential Room and Board - May be used in conjunction with H0018 & H0019.	Per Day	\$27.00			✓	✓	-
T1009		Care of the children of the individual receiving alcohol and/or substance abuse services	Encounter / Per Hour	\$15.00			✓	✓	-
T1012		Recovery Supports	Encounter	\$100.00	✓	✓	✓	✓	-

Regional Board Officers List

*Regional Board officer elections take place in October

FY 2019		
Chair	C. Londo	Monroe
Vice-Chair	Sharon Slaton	Livingston
Secretary	J. Ackley	Lenawee
FY 2018		
Chair	R. Tillotson	Lenawee
Vice-Chair	C. Londo	Monroe
Secretary	R. Garber	Livingston
FY 2017		
Chair	R. Tillotson	Lenawee
Vice-Chair	C. Londo	Monroe
Secretary	B. Cox	Livingston
FY 2016		
Chair	G. Lane	Monroe
Vice-Chair	L. Berry-Bobovski	Livingston
Secretary	B. Wilson	Lenawee
FY 2015		
Chair	G. Lane	Monroe
Vice-Chair	P. Ball	Washtenaw
Secretary	L. Berry Bobovski	Livingston
FY 2014		
Chair	G. Lane	Monroe
Vice-Chair	J. Plas	Livingston
Secretary	B. Wilson	Lenawee

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
August 22, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, Dianne McCormick, David Oblak, Dave O'Dell, Tom Waldecker

Members Absent: Charles Coleman, Amy Fullerton, Dave O'Dell, Ralph Tillotson, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, Suzanne Stolz, Nicole Adelman, Amy Johnston, Jane Goerge, Michelle Sucharski, Dana Darrow

D. Oblak called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the agenda

Motion by M. Cochran, supported by K. Comerzan, to approve the agenda
Motion carried

3. Approval of the June 27, 2019 Oversight Policy Board minutes

Motion by J. Lapham, supported by R. Jefferson, to approve the June 27, 2019 Oversight Policy Board minutes
Motion carried

4. Audience Participation
) None

5. Old Business
 - a. Finance Report
 S. Stolz presented. Discussion followed.
) FY20 rates aren't available yet.
) There is no plan to use PA2 for the current mental health deficit.
 - b. Monroe Coalition RFP Results
) J. Goerge presented the proposal from the United Way Lenawee/Monroe, to sustain the Monroe Coalition.
) M. Cochran and K. Comerzan, as members of the Monroe County Substance Abuse Coalition, abstained from the vote for this Board action.

Motion by W. Green, supported by T. Waldecker, to approve PA2 Funding for Monroe County Substance Abuse Coalition (RFP#2019A)
Motion carried

6. New Business

a. Livingston County Mini-Grants

-) N. Adelman provided an overview of 3 mini-grant requests that came from Livingston, the first mini-grant requests of the year from the county.
-) The mini-grant requests were submitted to OPB for information, not approval. The Clinical and SUD Director has the authority to approve mini-grant requests.

b. Request for funding for Genoa

-) STR and SOR grant funds are available to support the cost of medication assisted treatment.
-) With the process that was in place previously, clients were receiving medications prior to their eligibility being verified.
-) The process has been fixed. The pharmacy will first check Medicaid eligibility before filling prescription orders.
-) N. Adelman and D. Darrow have met with the pharmacy manager and has follow-up appointments scheduled to monitor the new process.

Motion by T. Waldecker, supported by M. Cochran, approval for PA2 funding to be used to pay Genoa Pharmacy to support the cost of Medication Assisted Treatment (MAT) for people with Opioid Use Disorder (OUD)

Motion carried

c. Request for PA2 funds for FY20

-) N. Adelman presented the PA2 funding requests for FY20.
-) S. Stolz advised that she will use block grant funds whenever possible before using PA2.
-) HALO ceased operations in Lenawee, should be excluded from the total dollar amount.

Motion by R. Jefferson, supported by W. Green, to approve for PA2 funds to support the grant-funded requests as presented

Motion carried

d. Applications for Substance Abuse Program Licenses

-) N. Adelman shared 2 organizations' license application for OPB's review and comment: Avalon Housing, and Straight N Arrow Counseling.
-) D. Oblak requested that the Avalon come in to present on their license application. N. Adelman will arrange.

7. Report from Regional Board

-) N. Adelman provided some highlights from the recent Regional Board meeting.

8. SUD Director Updates

a. Move Update

-) OPB meetings will need to be moved because the PIHP has agreed to allow the county to start construction on the Patrick Barrie Room in September.
-) D. Oblak may be able to provide a meeting space.

b. OUD Media Campaign

-) STR-funded campaign.

c. Prevention Desk Audit Results

-) K. Postmus and J. Goerge recently audited 9 providers.
-) 2 agencies fell below 85%, which calls for a corrective action plan.

d. SUD Provider Audit Results

-) Before she left, M. Scalera produced a summary of the SUD provider audit results.
-) Anyone below 90% had to provide a corrective action plan within 30 days, which will be revisited in 3 months.
- e. SYNAR Update
 -) J. Goerge reviewed the update with OPB.
- f. Other
 -) There will be a Stacked Deck Train the Trainer training on Sept.24 and 25 at Kensington Hotel on South State St. 8:30-4:00.
 -) There will be an Opioid Summit on 10/1 8:30-3:00, focusing on stigma.

Adjourn

Motion by M. Cochran, supported by J. Lapham, to adjourn the meeting
Motion carried

Meeting adjourned at 10:38 a.m.



Interim CEO Report

Community Mental Health Partnership of Southeast Michigan

Submitted to the CMHPSM Board of Directors
September 5, 2019 for September 11, 2019 Meeting

**CMHPSM INTERIM CEO'S REPORT TO
COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
BOARD OF DIRECTORS**

September 11, 2019

CMHPSM Update

- J A CMHPSM all staff meeting was held on August 11, 2019. Materials were shared with the Board of Directors. Our next scheduled all staff meeting is Monday September 16, 2019.
- J The CMHPSM Leadership team is set to meet on Monday September 9, 2019.
- J The Interim CEO Update is scheduled to be sent out September 6 to CMHPSM staff and will be forwarded to the Regional Board. The next Interim CEO Update is scheduled to be sent to staff on September 28.
- J The CMHPSM office relocation workgroup has continued to work on the project. The committee narrowed down the list to three move options and discarded a fourth option that didn't bring enough value for the proposed lease cost. Combining committee and staff input, our financial situation with the needs of the CMHPSM has led to the selection of a final option to begin lease negotiations with. Our legal firm will be reviewing the proposed lease from the landlord. While lease negotiations are ongoing, we will keep two backup lease options. An updated project plan has been provided in the Regional Board meeting packet. Our proposed FY2020 budget includes the one time relocation costs and first year lease costs. Currently planning to bring the fully negotiated lease to the October Regional Board meeting for approval.

CMHPSM Staffing Update

- J The CMHPSM Employee Engagement results were provided to the Regional Board Members by email last month. A summary of the scores will be utilized by the leadership team and then all staff to begin to focus on areas of improvement for the organization. More immediate projects related to preparation for FY20 have taken precedence over efforts to utilize the employee engagement scores.
- J The CMHPSM has filled the position of Grants Coordinator, this opening was created when Nicole Adelman became our Clinical and SUD Director.
- J The CMHPSM continues to pursue staff for our Utilization and Treatment Specialist opening which was created when Joelen Kersten was promoted. The position is still currently posted.
- J Anyone interested in obtaining additional information about open CMHPSM positions should visit our website at: <https://www.cmhpsm.org/interested-in-employment>

Regional Update

- J CMHPSM and regional CMHSP finance staff met to analyze all available information and developed a fair revenue projection for FY20. CMHPSM and regional CMHSP staff will be working towards digesting all of the information linked with the newly released FY20 rate setting information. After the FY20 rates have been finalized the goal would be to revise the budget as soon as possible.
- J CMHPSM and regional CMHSP staff are in preparations for a number of upcoming audits:
 - o Health Services Advisory Group (HSAG) will be conducting an external quality review (EQR) site visit audit at the CMHPSM on September 12, 2019.
 - o A State Targeted Response (STR) grant / State Opioid Response (SOR) grant site visit audit is scheduled for Friday September 20, 2019.
 - o An MDHHS state waiver and Substance Use Disorder service audit is set to be conducted through a desk audit process over the next couple months.

Statewide Update

- J A FY2019 supplemental funding initiative is currently stalled in the FY2020 state legislative budgeting process. MDHHS has indicated that any supplemental funding would need CMS approval on structure.
- J The CMHPSM received draft FY2020 rate information on September 5, 2019. As anticipated the entire rate structure has been redeveloped from past fiscal years. The CMHPSM utilized information that was distributed at prior rate setting meetings to project our FY20 revenue for the budget that we are presenting for approval. It is anticipated that as the rates are finalized during the month of September that a more informed revenue picture will be able to be developed for FY20.
- J The CMHPSM and the CMHSPs have worked to ensure our encounter, BHTEDS and any supplemental rate setting data is as clean as possible during the FY20 rate setting processes. An improved electronic health record and countless hours of work by CMHPSM and regional staff persons have led to improved data quality, specifically in BHTEDS which is an important factor in FY20 rate structures.
- J The PIHP Contract Negotiations are under way for the first amendment to that agreement. It is expected that this amendment will be sent to the PIHPs during the month of September.
- J Multiple waiver changes are set to be implemented on October 1, 2019 in Michigan. Child Waiver and Serious Emotional Disturbance (SED) programs are being transitioned to the 1915c waiver. Most of the services previously covered by the 1915(b)3 waiver are being transitioned to a 1915(i) waiver. A new service: Overnight Safety and Supports has been added to that same 1915(i) waiver.
- J A limited 298 initiative is still being negotiated, the project faces an October 1, 2019 deadline for many of the areas of the project that have not been finalized. The fate of






298 seemingly rests with these negotiation points being met by the MDHHS deadline.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Jim Colaianne". The signature is fluid and cursive, with a long horizontal stroke at the end.

James Colaianne, MPA

Version: 9/5/2019

 Current Week
  Scheduled
  Re-Scheduled
  Completed on time or early
  Completed late

[illegible]