

Agenda – OnPoint Board of Directors Meeting
Tuesday, February 20, 2024 at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

(You may also attend virtually via Microsoft Teams: [Click here to join the meeting](#) or by audio only via telephone: [call 1-616-327-2708, and enter ID 598 536 159#](#))

1. Call to Order – Commissioner Gale Dugan
2. Pledge of Allegiance
3. Roll Call – Commissioner Gale Dugan
4. Provision for Public Comment (agenda items only, 5” limit per speaker)
5. Approval of Agenda
6. Consent Agenda
(All items listed are considered to be routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any board member and will be considered separately.)
 - a. **Motion** – Approval of prior minutes:
 - i. Board Meeting (01/16/2024)
 - ii. Finance Committee (01/16/2024)
 - iii. Program Committee (01/16/2024)
 - iv. Executive Committee (01/12/2024)
7. Program Committee – Alice Kelsey
8. Finance Committee Report – Beth Johnston
 - a. **Motion** – Approval of Voucher Disbursements
 - b. **Motion** – Approval of Contracts
9. Recipient Rights Advisory Committee (Mar/June/Sep/Dec) – Glen Brookhouse
10. LRE Updates – Mary Dumas or alternate
11. Chairperson’s/Executive Committee Report – Commissioner Dugan
 - a. Board Conflict of Interest – review/discussion for March meeting approval
 - b. Board Bylaws and Policies – review/discussion for March meeting approval
 - c. Nomination Committee Report – Commissioner Mark DeYoung
12. OnPoint Executive Director’s Report – Mark Witte
13. Provision for Public Comment (any topic, 5” limit per speaker) – Commissioner Gale Dugan
14. Closed Session as authorized by section 8(1)(a) of the Open Meetings Act to consider a periodic personnel evaluation of the Executive Director, a public officer who has requested that this evaluation be discussed in a closed hearing.
15. Board Member Comments – Commissioner Gale Dugan
16. Adjournment
17. Future Meetings:
 - a. March 15, 2024 @ 2:30 pm – Executive Committee
 - b. March 19, 2024 @ 3:00 pm – Recipient Rights Advisory Committee
 - c. March 19, 2024 @ 4:00 pm – Program Committee
 - d. March 19, 2024 @ 4:30 pm – Finance Committee
 - e. March 19, 2024 @ 5:30 pm – Full Board Meeting

Agenda – OnPoint Board Finance Committee
Tuesday, February 20, 2024 at 4:30 pm
Hamilton Conference Room, 540 Jenner Drive, Allegan MI 49010

- 1) Call to Order – Beth Johnston
 - 2) Public Comment (agenda items only, 5 minute limit per speaker)
 - 3) Approval of Agenda
 - 4) Approval of Minutes
 - 5) Review of Written Reports
 - a) Facilities & Human Resources – Andre Pierre
 - b) Administrative Services Report – Andre Pierre
 - 6) Action Items
 - a) Motion – to Recommend Board Approval of Voucher Disbursement(s)
 - b) Motion – to Recommend Board Approval of Contract(s)
 - 7) Informational Items
 - a) Financial Reports
 - 8) Finance Committee Member Comments
 - 9) Public Comment (any topic, 5” limit per speaker)
 - 10) Adjournment – Next Meeting March 19, 2024 at 4:30 pm, 540 Jenner Drive, Allegan, MI
- Finance Committee: Beth Johnston, Chair; Glen Brookhouse, Vice Chair; Commissioner Mark DeYoung; Commissioner Gale Dugan

OnPoint
DRAFT Finance Committee Minutes
January 16, 2024 – 4:30 pm
Location: 540 Jenner Drive

Board Members Present: Glen Brookhouse, Gale Dugan, Mark DeYoung, Beth Johnston

Board Members Absent: None

Staff Members: Andre Pierre, Nikki McLaughlin

Public Present: None

1. **Call to Order** – Beth Johnston – Chairperson, called the meeting to order at 4:31 pm.

2. **Public Comment** – None

3. **Approval of Agenda**

Moved: Mr. Dugan

Supported: Mr. Brookhouse

Motion carried.

4. **Approval of Minutes**

Moved: Mr. Brookhouse

Supported: Mr. Dugan

Motion carried.

5. **Review of Written Reports:**

a. Facilities & Human Resources

Mr. Pierre reviewed report submitted. Human Resources – discussed postings and hiring. There are currently nine positions related to CCBHC that are either on hold or in process of interviews.

IT-Progressing very well with Rehmann with review and development of policies around information technology with several completed. This also includes review and utilization of current Lakeshore Regional Entity policies as a guideline for OnPoint policies.

b. Administrative Services Report

Mr. Pierre reviewed report submitted.

6. **Action Items:**

a. The Finance Committee recommends that the OnPoint Board approve the November 2023 disbursements totaling \$3,066,887.67.

Moved: Mr. DeYoung

Supported: Mr. Brookhouse

Motion carried.

7. **Informational Items**

a. **Financial Reports**

Mr. Pierre reviewed a draft of the new dashboard was reviewed and discussed. That cost per unit provided for similar data point in comparison with other like CMHs.

Reviewed Revenue and Expense report by fund source. OnPoint is keeping an eye on the budget deficit elimination plan that was submitted to the state and is trending in the right direction.

8. Finance Committee Member Comments

None

9. Public Comment

None

10. Next Meeting – February 20, 2024, at 4:30 pm.

11. Adjournment

Moved: Mr. Dugan

Supported: Mr. DeYoung

Motion carried.

Meeting adjourned at 5:21 pm.

Administrative Services Board Report February 2024

Submitted by Andre Pierre, Chief Financial Officer

269.569.3238 – APierre@OnPointAllegan.org

We have officially taken occupancy of the new building on May 5, 2023. There still remains a “punch list” of small building items/projects to be completed. These items are on track to be completed over the next few months. We are processing the nineteenth construction draw totaling \$65,534.19 which will be funded through the United States Department of Agriculture (USDA) loan and Michigan Economic Development Corporation (MEDC) grant. During the month of September, we did not execute any change order requests. We continue to meet with Cornerstone Construction and Schley Nelson Architects to review change orders, requests for information, and project status.

This month’s packet includes the monthly financial report for December 2023. We have now been one year under the agency’s new chart of accounts after implementing Standard Cost Allocation. We are required to track staff time and costs at a greater level of detail than in the past, and to change the methodology we use to allocate costs. Overall, this change in methodology has not resulted in a significant change in cost by funding source. The Summary Schedule of Revenues and Expenses by Fund Source shows the difference between the revenue received from the Lakeshore Regional Entity (LRE) and the State of Michigan Department of Health and Human Services (MDHHS) and the eligible expenses incurred by OnPoint. These fund sources are cost settled at the end of each year, and any unspent funds are required to be returned to the LRE or MDHHS. We are projecting to return approximately \$ 1,516,768 (MH Medicaid and SUD Medicaid combined) to the LRE and carry forward/lapse approximately \$ 310,870 in General Funds back to MDHHS.

During the month the Human Resources department did not experience significant activity in the areas of turnover and internal transitions. The following activity occurred:

New Hires- 2

Separations- 1 (voluntary)

Active Posting- 7

In the area of Information Technology, OnPoint engaged in a formal partnership with Rehmann IT Security Solutions to begin addressing gaps and deficiencies within the area of policy & procedure, as well as our cyber security. Through our partnership with Allegan County Information Technology, we have developed a 2024 project list of items to target for completion. Work will commence in January. During the month we began earnest discussions with the Human Resource consulting arm or Rehmann to assist with the evaluation and development of policies that will solidify our cultural infrastructure. OnPoint is now in the active project launch and review stage and will provide periodic updates to key stakeholders as warranted.

Sincerely,

Andre Pierre
Chief Administrative Officer
February 12, 2024

Full Board ACTION REQUEST	Subject:	Voucher Disbursements	
	Meeting Date:	February 20, 2024	
	Requested By:	Beth Johnston, Finance Committee Chairperson	
<u>RECOMMENDED MOTION:</u>			
<u>The Finance Committee recommends that the OnPoint Board approve the January, 2024 disbursements totaling \$3,395.434.46.</u>			
<u>SUMMARY OF REQUEST/INFORMATION:</u>			
<u>Date Issued:</u>	<u>Voucher Number:</u>	<u>Type:</u>	<u>Amount:</u>
January 2, 2024	N/A	Loan Payment	\$21,334.00
January 5, 2024	P1717/1718	Payroll	\$619,063.72
January 16, 2024	V0932	Vendor	\$1,305,200.06
January 19, 2024	P1719	Payroll	\$421,510.18
January 31, 2024	V0933	Vendor	\$1,028.326.50
<u>BUDGET/FINANCIAL IMPACT</u>			
<ul style="list-style-type: none"> • These disbursements are part of the approved fiscal year 2024 operating budget for OnPoint. • January 5 payroll includes HSA disbursement. 			
BY: Nikki McLaughlin, Accounting Manager		DATE: February 20, 2024	

Full Board ACTION REQUEST	Subject:	Contracts
	Meeting Date:	February 20, 2024
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2024.

SUMMARY OF REQUEST/INFORMATION:

Provider	Contracted Service(s)
Nyumbani AFC	Specialized Residential
Gidding AFC	Specialized Residential

BUDGET/FINANCIAL IMPACT

- These contracted services are part of the fiscal year 2024 operating budget for OnPoint.

BY: Nikki McLaughlin, Accounting Manager **DATE:** February 20, 2024

ONPOINT



Period Ended
December 31, 2023

Monthly Finance
Report

ONPOINT

Summary of Variances and Fluctuations

December 31, 2023

I. Operating revenue

- There were several grants not awarded until after the fiscal year 2024 budget was approved, including the Certified Community Behavioral Health Clinic Improvement & Advancement (CCBHC-IA) grant being utilized for CCBHC NonMedicaid Services.
- Performance Based Incentive Payment (PBIP) - This is a once-a-year payment, calculated based on quality metrics achieved. We anticipate this funding will be received in April, based on prior year timelines.

IV. Operating expenses

- Fringes - The difference between budget and actual is primarily related to the timing of the Health Savings Account (HSA) contributions that the agency makes semi-annually (these payments are made in January and April).

ONPOINT

Summary Schedule of Revenues and Expenses by Fund Source

October 1, 2023 through December 31, 2023

	Capitation Revenue	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid					
Medicaid - Mental Health	\$ 5,741,765	\$ -	\$ (5,167,621)	\$ -	\$ 574,144
Medicaid - Autism	1,045,377	-	(408,856)	-	636,521
Medicaid - SUD	188,078	-	(41,626)	-	146,452
Healthy Michigan Plan - Mental Health	356,674	-	(396,318)	-	(39,644)
Healthy Michigan Plan - SUD	311,652	-	(112,357)	-	199,295
Medicaid subtotal	<u>\$ 7,643,546</u>	<u>\$ -</u>	<u>\$ (6,126,778)</u>	<u>\$ -</u>	<u>\$ 1,516,768</u>
CCBHC Demonstration					
CCBHC - Medicaid	\$ 1,738,056	\$ -	\$ (1,488,116)	\$ -	\$ 249,940
CCBHC - Healthy MI Plan	\$ 561,376	-	(532,344)	-	29,032
CCBHC - NonMedicaid	\$ -	335,301	(335,301)	-	-
CCBHC Subtotal	<u>\$ 2,299,432</u>	<u>\$ 335,301</u>	<u>\$ (2,355,761)</u>	<u>\$ -</u>	<u>\$ 278,972</u>
General Fund	<u>\$ 512,321</u>	<u>\$ -</u>	<u>\$ (201,451)</u>	<u>\$ -</u>	<u>\$ 310,870</u>
SUD Treatment Block Grant	<u>\$ -</u>	<u>\$ 34,854</u>	<u>\$ (34,854)</u>	<u>\$ -</u>	<u>\$ -</u>

This financial report is for internal use only. It has not been audited, and no assurance is provided.

ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2023 through December 31, 2023

Percent of Year is 25.00%

	Total FY 2024 Budget	YTD Totals 12/31/23	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	\$ 26,568,936	\$ 6,975,220	\$ 19,593,716	26.25%
Medicaid settlement	(924,438)	(1,357,117)	432,679	
Healthy Michigan capitation	3,286,276	668,326	2,617,950	20.34%
Healthy Michigan settlement	(408,682)	(159,651)	(249,031)	
CCBHC capitation and supplemental	7,656,476	2,378,182	5,278,294	31.06%
State General Fund formula funding	1,793,123	512,321	1,280,802	28.57%
State General Fund settlement	-	(310,870)	310,870	
Grants and earned contracts	2,362,800	941,478	1,421,322	39.85%
Local funding	346,095	86,524	259,571	25.00%
Performance based incentive payment (PBIP)	245,757	-	245,757	0.00%
Other reimbursements and revenue	561,711	189,725	371,986	33.78%
Total operating revenue	\$ 41,488,054	\$ 9,924,138	\$ 31,563,916	23.92%
Operating expenses				
Salaries and wages	\$ 10,829,937	\$ 2,494,885	\$ 8,335,052	23.04%
Fringe benefits	3,621,548	715,169	2,906,379	19.75%
Supplies and materials	164,312	48,493	115,819	29.51%
Provider Network services	23,603,305	5,384,136	18,219,169	22.81%
Contractual services	2,182,827	563,441	1,619,386	25.81%
Professional development	154,994	34,563	120,431	22.30%
Occupancy	150,706	54,462	96,244	36.14%
Miscellaneous expenses	145,467	59,968	85,499	41.22%
Depreciation	158,215	37,164	121,051	23.49%
Total operating expenses	\$ 41,011,311	\$ 9,392,281	\$ 31,619,030	22.90%
Nonoperating expenses				
Interest expense	46,998	26,913	20,085	57.26%
Change in net position	\$ 429,745	\$ 504,944	\$ (75,199)	

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AGENDA

OnPoint Board of Directors – Program Committee

Tuesday, February 20, 2024 @ 4:00 pm

Board Room, 540 Jenner Drive, Allegan MI 49010

(You may also attend virtually via Microsoft Teams: [Click here to join the meeting](#) or by audio only via telephone: [call 1-616-327-2708, and enter ID 598 536 159#](#))

- 1) Call to Order – Alice Kelsey, Chairperson
- 2) Public Comment (agenda items only; 5” limit per speaker)
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Program Presentation:
 - a) OnPoint Service Overview – Susan Conrad
 - b) Children’s Services: Wraparound, Homebased and Infant Mental Health – Tara Poore, Tracy Monroe, & Emma Higgs
- 6) Review of Written Reports
 - a) COO Report – Leanne Kellogg
 - b) Prevention Report – Heidi Denton
 - c) Quality, Innovation and Compliance – Mandy Padgett
 - d) Provider Network Report – Amy Kettring
- 7) Program Committee Member Comments
- 8) Public Comment (any topic; 5” limit per speaker)
- 9) Adjournment – Next Meeting March 19, 2024 at 4:00 pm, 540 Jenner Drive, Allegan, MI

Program Committee: Alice Kelsey, Chairperson; Kim Bartnick, Vice-Chairperson; Pam Brenner; Jessica Castañeda; Jane Ferrel; Dr. Robin Klay; Karen Stratton

OnPoint Board of Directors
DRAFT Program Committee Minutes
January 16, 2024

Board Members Present: Alice Kelsey, Chairperson; Jessica Castañeda; Jane Ferrel; Dr.; Karen Stratton; Robin Klay (virtual)

Board Members Absent: Kim Bartnick; Pam Brenner

OnPoint Staff Present: Mandy Padget; Mark Witte; Meagan Currie; Kelsey Newsome; Janice August (virtual); Susan Conrad (virtual); Geniene Gersh (virtual); Rob Griffith (virtual)

Public Present: None

- 1) **Call to Order** – Ms. Kelsey called the meeting to order at 4:01pm.
- 2) **Public Comment** – No members of the public in attendance.
- 3) **Approval of Agenda** – Karen Stratton moved to approve the agenda. Jessica Castañeda supported the motion. Motion carried by unanimous consent.
- 4) **Approval of Minutes** – Karen Stratton moved to approve the minutes from the meeting on December 19, 2023. Jane Ferrel supported the motion. Motion carried by unanimous consent.
- 5) **Program Committee Reports** – Susan Conrad, Director of Program Operations, gave an overview of CCBHC. This overview included a look at OnPoint’s Mission, Vision, and Values. Also, the History of CCBHC in State of Michigan, CCBHC Services and Requirements: Demonstration and IA Grant, OnPoint’s Milestones, and CCBHC Differences – State of MI Demonstration vs. SAMHSA Improvement and Advancement Grant. During the overview, Mandy Padget, Director of Quality Innovations and Compliance, asked Susan to elaborate on what interdisciplinary means. Susan went on to provide an example of a client needing assistance from multiple departments and those departments working together to provide the necessary treatment. Alice questioned whether the federal government could end the program if they wanted. Mark Witte, Executive Director, responded by confirming that the federal government could end it, just like any other federal program. However, the way it is established makes it less likely to disappear. Also, making the change to CCBHC allows OnPoint to partner with more health plans, since the difference in amounts is now covered by CCBHC dollars. Dr. Robin Klay asked whether OnPoint’s rehabilitative services included continuing education. Susan stated OnPoint’s services don’t financially support it, but rather support the clients in other ways. Overall, by joining a CCBHC this has allowed providers to serve clients in many ways that weren’t available prior.
- 6) **Program Committee Member Comments** – No comments from the committee members.
- 7) **Public Comment** – No members of the public in attendance.
- 8) **Adjournment** – Motion by Jessica Castañeda, supported by Karen Stratton to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 5:07pm.

Submitted by,

Meagan Currie

OnPoint COO BOARD REPORT February 2024

Submitted by Leanne Kellogg, MS, BSN, RN, Chief Operating Officer
269-673-6617 ext. 4868 - lkellogg@onpointallegan.org

We continue to make progress on CCBHC goals and workflow adjustments that are necessary to gather and report the correct data points to ensure the quality and delivery of our services are meeting standards. We have implemented additional electronic medical record features to assist and track these measures. Staff education and training moves quickly, and we are thankful for our teams who can adjust. We will continue to update necessary features in our current electronic medical record.

Our progress in the PCE project is moving quickly and efficiently. Communication from our internal team and external partners is going well. We are working through details of each department's needs across the organization. We are hosting a naming and logo contest across our staff. Many thanks to our leaders and our project manager for working through this intricate change ongoing.

Sincerely,

Leanne Kellogg, MS, BSN, RN
Chief Operating Officer
2/5/2024

SUD Services: Prevention Services February 2024

Submitted by Heidi Denton, MSW, CPS-M, SUD Prevention Supervisor
269-633-9719 – hdenton@onpointallegan.org

Allegan County Substance Abuse Prevention Coalition (ASAP):

We have switched over the full coalition meetings to monthly meetings of the school resource officers for now.

We are partnering with the Red Project to offer training for staff and outside agencies that would like to be trained in administering Naloxone/Narcan. (no school staff at this time)

February 26th is the train the trainer session for anyone that plans to train other people. 10am-pm at OnPoint.

February 29th- to be trained on administering naloxone. 10a-11:30a at OnPoint.

Prime for Life:

Adult: Next class is in March.

Youth: 5 youth total attended classes in January.

Cheever -We ended one group in December, and started the next round. We have 3 males, and 1 female. This group has a high need for intensive SUD services. 3 of the 4 are truly addicted to THC, and 1 has other illicit drug use history and identifies methamphetamine as his drug of choice. Being in Cheever has reduced the accessibility for each of them; but the skills-based portion of PFL may not be enough.

Suicide Prevention Coalition:

Heidi and Erin both completed an online certification for QPR (question, persuade and refer for suicide prevention). We will begin training agency staff in February and then focus on offering community presentations in March and later this spring.

Covid funds: We have contracted with “Speak it Forward” to provide presentations and workshops at Fennville MS & HS, as well as for a teen group through OnPoint.

They began a 10 week series for 39 Fennville middle school students, between two groups. They each meet one period a week, and will end the series with a showcase of spoken word to their stories. This empowering series is meant to help students recognize that even struggles & hardships can be meaningful tools for growth.

LARA funds: The funds for FY 2023 ended in September. The application for funds this FY was submitted to the state in December, pending approval the funding will start in February.

PAL's and Pride:

PALs programs are underway in Plainwell, Wayland and Saugatuck with Nikki Barth. Allegan PAL's is facilitated by Nicole Galloway.

Saugatuck schools started a new Pride group in December with Nikki helping the PAL's facilitate the curriculum.

Mental Health First Aid:

Erin met with HR representatives from Perrigo, and we have set up a plan for approximately 6 Adult Mental Health First Aid sessions this year, for their staff. This will be our 3rd year partnering together to offer this course to them and helping their company dynamics to focus on whole-person wellness, with mental & emotional health a large piece of that.

Erin has been working with Jason Kruithoff, School Resource Officer, to partner with him and 3 other officers, to be trained as trainers in Mental Health First Aid for Public Safety Officers. When they complete their train the trainer series, they will be presenting together to Public Safety Personnel in the area. This is a huge deal, as it will be a presentation from both someone working in the field of mental health, as well as the field of being an active officer. I expect it to be a powerful & dynamic training for all who attend.

Tobacco Cessation: We currently have 1 active participant in smoking cessation groups, as well as 2 new referrals.

Promotion for the Cessation Group at the Fennville Library has started. This group is slated to be on Tuesdays from 530-630 in the board room of the library. The Tuesdays in January though had several weather issues, causing cancellations and even closure of the library. We hope that the group is able to gain attendance as it starts to meet regularly in February.

Go Media designed a campaign that promotes the cessation program for the New Year, with information on contacting OnPoint for more info. The campaign ended February with the following preliminary results:

104,455 Web Banner/Geo Targeted Impressions
79 Clicks

31,870 Snapchat Impressions
543 Clicks

Elementary School Resiliency Groups-

Our partnership with Fennville Elementary School and the resiliency-based groups for 3rd to 5th grade students is continuing this school year, with the 5 small groups meeting for 30 minute sessions throughout the school day. Students are referred through a process using teachers and staff, utilizing tiered system of needs, to help wholly support students to be successful not only academically, but also with friends and family, and their own mindset.

Middle School Mindfulness Groups-

Erin is continuing mindfulness-based stress reduction groups at Fennville middle school this school year, starting at the beginning of the year, and has also started running 2 groups at Allegan Middle School.

Sincerely,

Heidi Denton, MSW, CPS-M
SUD Prevention Supervisor
2/5/2024

Speak It Forward

Fennville MS Winter Workshop Series



THE SERIES



8 Weeks on Tuesdays
8th Graders - 2nd Hour
6th & 7th Graders - 3rd Hour



Learn how to use spoken word to share your life experiences and point of view to the rest of the world, in a way that feels impactful and important.



The Finale of the Series will be a chance to perform your piece in a showcase for others

HOW DO I SIGN UP?

Does this sound like a something you want to try?
Talk with your parents and your ELA teacher to sign up! *Space is limited*
Not sure it is your jam but you are curious?
Talk with your teacher, Mr. Potts, Mr. Tenbusch or Ms Erin, it may just be the thing you need!

CHECK OUT MORE OF
SPEAK IT FORWARD



<https://speakitforwardinc.org/>



OUR STORY

Since 2009, SiF has helped people across the country redefine their personal narratives and obtain better understandings of the world around them resulting in transformation. SiF workshops teach students healthier ways of communicating, effective coping skills, and help them build an improved sense of self so they can engage their communities in more positive, successful and joyful ways.



OUR VISION

To help ease the suffering in the world. We envision a world where people have a strong sense of self, the ability to communicate who they are and what they need. To do this we encourage and embrace creative leadership, innovative teamwork and an out of the box approach to provide the best tools for the people we serve.



OUR MISSION

Speak It Forward Inc., is dedicated to transforming, uplifting and empowering youth and adults through the arts, mindfulness and grassroots movement building to actively oppose systemic injustice toward an equitable and more connected community



[https://www.youtube.com/
@MindfulnessOverMatter](https://www.youtube.com/@MindfulnessOverMatter)

Quality Innovation, Utilization Management, Provider Network, Health Information Management, and Compliance Board Report February 2024

Submitted by Mandy Padget, MSW, CHC, Director of Quality Innovation and Compliance
(269) 673-6617 ext. 2718 – mpadget@onpointallegan.org

Quality Innovation Activities

Team QI has been hard at work on a number of quality improvement and quality innovation activities associated with the implementation of OnPoint’s CCBHC demonstration and IA grant. The team is working hard to ensure OnPoint is equipped to report out on a variety of key performance indicators.

Corporate Compliance Activities

OnPoint has one open investigation at this time.

Utilization Management Activities

The Utilization Management team collectively reviewed and approved hundreds of internal and external service authorizations.

Health Information Management

Tom Lohrmann, Health Information Manager has been working to revise a number of policies and procedures to improve security within OnPoint’s EMR. In December, Tom assumed responsibility for a portion of OnPoint’s IT support and by all accounts, things are going very well!

Provider Network

Please see attached report from Amy Kettring, Provider Network Manager

Respectfully submitted,

Mandy Padget, MSW, CHC
Director of Quality Innovation and Compliance
2/13/2024

Provider Network Board Report February 2024
Submitted by Amy Kettring, LMSW, Provider Network Manager
269-257-1615 – akettring@onpointallegan.org

Provider Network Team

The Provider Network team oversees the entire network of providers with the responsibility of monitoring providers based on multiple levels of compliance and quality components as well as evaluates the adequacy of our network. This team also encompasses the oversight of self-directed arrangements.

Team Members:

Amy Kettring – Provider Network Manager
Ashley Dewey – Contract Specialist
Jennifer Taylor – Provider Network Specialist
Mallory Kramer – Self Determination Coordinator
This team reports to Mandy Padget.

Provider Network Meetings

Provider Meetings take place virtually on a quarterly basis: January, April, July, October. The meetings are always well attended with over 100 participants from the provider network, Lakeshore Regional Entity as well as OnPoint staff. This meeting includes all providers regardless of the population served. The purpose is to increase collaboration and communication with the provider network.

Topics at these meetings have included, system wide process changes, direct care wage updates, CCBHC updates, EMR updates and multifactor authentication changes, contract updates and changes, Autism provider updates, system changes, compliance and recipient rights reminders and more. In October 2023 the guest presenter was Lorna Dodson from the LRE who presented on home and community-based services. In January 2024 OnPoint staff John Eagle and Ashley Dewey presented on Community Living Supports and documentation expectations.

New providers added to the Provider Network – these have all been presented to the board previously.

- FY23

<u>Provider Name</u>	<u>Provider Type</u>
○ Locum Tenens.com	Psychiatric Telehealth
○ Iris Telehealth	Psychiatric Telehealth
○ Genoa Telepsychiatry	Psychiatric Telehealth
○ No One Lives Alone	SUD Recovery Housing
○ Meridian Health Services	SUD Residential
○ A Mother’s Touch	SUD Recovery Housing
○ Sacred Heart Rehabilitation	SUD Detox and residential
○ MOU with Forensic Fluids	Clinical laboratory services
○ Preferred Employment	Skill Building services
○ Extended Care at Fremont	Adult Foster Care Home – Specialized
○ Camp Sunshine	Respite Camp

- FY24

<u>Provider Name</u>	<u>Provider Type</u>
○ Angels of Care	Adult Foster Care Home – Specialized
○ Edgewater Therapy	Music Therapy
○ Agnus Dei opened a new home	Adult Foster Care Home – Specialized
○ Bronson Hospital – Inpatient services via single case agreement	

Providers no longer working with OnPoint in FY23/24 – 2

Policy and Procedure

Provider network team revised the contracting process so we are proactive rather than reactive. The team has determined we are in need of additional specialized residential Adult Foster Care (AFC) providers so we are seeking contracts with more residential homes to expand the network of providers which will increase choice in individual’s life. More AFC homes are anticipated to be added to our network over the next year.

A residential vacancy list has been developed and distributed to the clinical teams. This list identifies the residential homes that OnPoint contracts with that have current vacancies. This assists Case Managers in finding placement for individuals more quickly as well as locating the best fit for the individual.

Credentialing and Training – A random sample has been pulled and a review of provider credentialing and training is underway. The Provider Network team is reviewing staff credentialing and training records for staff working at contracted providers. This has been a collaborative process with a goal of further educating providers of the requirements.

Provider Insurance is being collected based on requirements listed in the providers contract. A labor intensive process has been put into place to collect provider insurance and ensure the records OnPoint has on file is up to date and meets all requirements listed in the contract. The collection and tracking process is still underway.

OnPoint website has been updated to add the following information under the provider tab:

- Common Contract and all attachments. This allows current and new providers to have contract expectations available to them at all times.
- Information for providers if they want to join our network. Email can be sent to providers@onpointallegan.org to inquire about becoming a part of the OnPoint Provider Network. This helps to streamline the process.

Self Determination

Self Determination provides an opportunity for individuals to control and direct how services and supports in the Individual Plan of Service (IPOS) are implemented. During Person Centered Planning, Case Managers recommend services based on the individual’s medical necessity and individuals have the ability to self-direct those services. Those in a self-directed arrangement are required to have an individual service budget (ISB). The individual budget provides a set amount

of funds necessary to implement the individual's IPOS. An individual may chose to direct one specific service, some or all services in their IPOS. The individual will choose who will support them to manage their self-directed services.

The SD Coordinator works in collaboration with the individuals served, the employer of the arrangement (typically the individual or their guardian), the identified direct hire employees, a financial management service (FMS) and the case managers (CM's).

The SD Coordinator developed a newsletter template which will be sent to direct hire employers and employees. This will assist in communicating reminders and/or changes to the direct hire group. The first edition of the newsletter is anticipated to be sent out in February and quarterly from there on.

Total Self-Directed arrangements: 139 individuals

Respectfully submitted,

Amy Kettring, LMSW
Provider Network Manager
2/13/2024

OnPoint Board of Directors Minutes - DRAFT
Tuesday, January 16, 2024, at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

Board Members Present: Glen Brookhouse; Jessica Castañeda; Commissioner Mark DeYoung; Commissioner Gale Dugan; Jane Ferrel; Beth Johnston; Alice Kelsey; Dr. Robin Klay (virtual); Karen Stratton

Board Members Absent: Kim Bartnick; Pam Brenner; Pastor Craig VanBeek

OnPoint Staff Present: Mandy Padget; Andre Pierre; Kelsey Newsome; Cathy Potter; Mark Witte; Meagan Currie; Janice August (virtual); Susan Conrad (virtual); Geniene Gersh (virtual); Shandra Stewart (virtual)

Public Present: None.

1. **Call to Order** – Commissioner Dugan called the meeting to order at 5:30pm. Roll call was taken. A quorum was established.
2. **Pledge of Allegiance** – All present stood to recite the Pledge of Allegiance.
3. **Provision for Public Comment** – No comments received.
4. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved: Beth Johnston

Supported: Karen Stratton

Motion carried by unanimous roll call vote.

5. **Consent Agenda** – *All items listed are considered routine and will be enacted by one motion.*
 - i. Board Meeting (12/19/2023)
 - ii. Finance Committee (12/19/2023)
 - iii. Program Committee (12/19/2023)
 - iv. Executive Committee (12/15/2023)

Motion: To approve the minutes on the consent agenda as presented.

Moved: Karen Stratton

Supported: Jane Ferrel

Motion carried by unanimous roll call vote.

6. **Program Committee** – Alice Kelsey

Ms. Kelsey briefly reviewed the activities of the Program Committee. During the meeting, Susan Conrad, Director of Program Operations, gave an overview of CCBHC operations.

7. **Finance Committee Report** – Beth Johnston, Treasurer

Motion: To approve the December 2023 disbursements totaling \$3,066,887.67 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Glen Brookhouse

Motion carried by unanimous roll call vote.

Ms. Johnston stated the Monthly Financial Report handed out prior to the Board meeting is a draft that will take a few months to complete, recommendations for information to include were requested.

Andre Pierre, Chief Financial Officer, gave an overview of the revenues and expenses, as well as our CCBHC. Mr. Pierre went on to say that OnPoint is in a good financial position and within the CCBHC, OnPoint is expected to have \$314,270 unrestricted and expected to return \$145,445. Ms. Kelsey questioned how OnPoint has a profit in funds. Mr. Pierre responded by stating that the cost to deliver services is less than our PPS-1 rate, resulting in this surplus.

8. **Recipient Rights Advisory Committee (RRAC)**

Kelsey Newsome, Director of Recipient Rights, gave an overview of the Recipient Rights Annual Report. Ms. Newsome noted the substantiation rate is up from last year, but the complaints received have decreased, and the substantiation rate is right in line with the rest of the State. Also, one of outcomes ORR was working towards was to provide more training to OnPoint's Provider Network staff to strengthen Recipient Rights orientation/training, however, this was discontinued because it appeared the training needed is more case specific. Ms. Johnston questioned which neglect was most severe, and asked why the neglect substantiated rate was so high. Ms. Newsome stated that 1 is most severe, and the neglect substantiated rate was high this year because neglect 3 includes "risk of harm," and with such a broad definition there are a variety of situations that fall under neglect 3. Ms. Johnston further questioned what "Mental Health Services Suited to Condition" meant. Ms. Kelsey responded by stating that it means services weren't provided as written in the treatment plan, so either the service wasn't provided when it was supposed to be or wasn't provided at the correct frequency.

9. **LRE Updates** – Stephanie VanDerKooi, Chief Operating Officer of the LRE, gave a virtual update on LRE matters. Ms. VanDerKooi reported that the full LRE Board meeting is next Wednesday, 1/24, at the Grand Valley Center. Also, LRE received confirmation they will be receiving 30 additional waiver slots, specifically the HSW slots, and believe they already have the slots filled from the Mid-State region. Finally, LRE continues to work on the new contract and internal policy reviews.

10. **Chairperson's/Executive Committee Report** – Commissioner Dugan

Commissioner Dugan reported on the proceedings of last week's Executive Committee meeting, this included Mandy Padget's Corporate Compliance plan. Ms. Padget went on to present the plan to the Board seeking their approval. The plan will be presented again in May, which is when the Board will sign off on it. Mr. Dugan went on to share that the Board will be completing a BoardWorks workshop each month until all eleven are completed. The workshop due at the February Board meeting is *Public Policy*. These workshops can be found on CMHAM's website and Meagan Currie will be the Board's main point of contact. Mr. Dugan has been working with Andrew Brege and has been doing some legal research as to salary compensations, within the next year and a half the Board will be going forward with contract negotiations with Mark Witte, Board Bylaws and Policy documents were distributed for comments/review to be ready at the February Board meeting, and applications were distributed to the Board members whose terms are expiring in 2024.

Motion: To approve Alice Kelsey as Chairperson and Kim Bartnick as Vice-Chairperson of the Program Committee.

Moved: Glen Brookhouse

Supported: Beth Johnston

Motion carried by common consent.

Motion: To approve Mark DeYoung as Chairperson, Glen Brookhouse, Alice Kelsey, and Pastor Craig VanBeek as the Nominating Committee.

Moved: Beth Johnston

Supported: Jessica Castañeda

Motion carried by common consent.

Motion: To approve the Corporate Compliance plan as presented with additions to come.

Moved: Alice Kelsey

Supported: Jane Ferrel

Motion carried by common consent.

11. OnPoint Executive Director's Report – Mark Witte

Mr. Witte started out by thanking everyone who came in-person to the Board meeting. Mr. Witte went on to talk about the Network 180 breach. He stated that even with due diligence, it's not about whether you will be hit with a security breach, it's about when. It is important to take precautions and to guard information with passwords and two-factor authentications whenever possible. Mark stated there is work being done to figure out if anyone from OnPoint was impacted by the Network 180 breach.

12. Provision for Public Comment – No comments received.

13. Board Member Comments

Mr. DeYoung commented that a former Board Member, John Weerstra, received a new position on the HealthWest Mental Health Board. Mr. Dugan thanked everyone for attending and wished safe travels home.

14. Motion to Adjourn:

Moved: Alice Kelsey

Supported: Karen Stratton

Motion approved by common consent. Meeting adjourned at 6:22pm.

Respectfully submitted,

Meagan Currie
Executive Assistant

Gale Dugan
Board Chairperson

OnPoint
Executive Committee Meeting Draft Minutes
January 12, 2024 – 2:30 pm

Board Members [X] Commissioner Gale Dugan, OnPoint Board Chairperson
[X] Alice Kelsey, OnPoint Board Vice-Chairperson
[X] Elizabeth Johnston, OnPoint Board Treasurer
[X] Commissioner Mark DeYoung, OnPoint Board Secretary

OnPoint Staff [X] Mark Witte, OnPoint Executive Director
[X] Mandy Padget, OnPoint Director of Quality, Innovation & Innovation
[NA] Andre Pierre, OnPoint Chief Financial Officer
[X] Meagan Currie, OnPoint Executive Assistant

1. **Call to Order** – Chairperson Dugan called the meeting to order at 2:30 pm.
2. **Members Present/Excused** – All members present.
3. **Review/Approval of Agenda**
 - a. **Motion by Commissioner DeYoung, supported by Johnston, to approve the agenda as presented. All in favor. Motion carries.**
4. **Review/Approval of Minutes of December 15, 2023 Meeting** – Motion by Johnston, supported by Commissioner DeYoung, to approve the minutes as presented. All in favor. Motion carries.
5. **Compliance Update** – Mandy Padget, Director of Quality, Compliance and Innovation
 - a. Ms. Padget presented the proposed OnPoint Corporate Compliance Plan for 2024 and requested action to present the document for approval to the full board on 1/16/2024. She noted that further revisions will likely be needed as the LRE further defines certain elements related to compliance that will enter our contract as delegated duties. Signature page will be needed, but not until May when the board’s training is scheduled to occur. **Motion by Commissioner DeYoung, supported by Kelsey, to recommend for approval to the full board on 1/16/2024. All in favor. Motion carries.**
6. **Board Support** – Meagan Currie, Executive Assistant
 - a. Ms. Currie reported on progress made to date to convert all board members (except Commissioners) to an OnPointAllegan.org email account and she also reported on plans to support stepping board members through CMHA BoardWorks Trainings. She will create a tracker for the trainings.
 - b. Ms. Currie provided a memo to the committee on the status of feedback sheet collection for the upcoming Executive Director evaluation.
7. **Updates on Prior Meeting Topics** – None identified.
8. **Executive Director Items**
 - a. Review Key Board Tasks by Month – The committee reviewed those items required for this month’s board meeting:
 - Appointment of Nominations Committee Members and plan for February report-out.
 - Annual Recipient Rights Report Submission – Included in the board packet.
 - Collect Executive Director Evaluation Feedback Sheets – Addressed above.
 - Distribute Bylaws & Board Policies to Board for February discussion – To be distributed at the Board meeting.

- b. Program Committee Chairperson – Mr. Witte noted that the board meeting schedule adopted last month by the board does not yet list a chairperson for the Program Committee. Chairperson Dugan agreed to address that at the Board meeting.
- c. Agency Acronym List – In response to the comment made last month about the number of acronyms used and the board’s need for a way of learning them, Mr. Witte provided a copy of the current acronym list found on the agency intranet for staff. Committee members offered to review the list and give feedback as to the usefulness of this list and/or edits to make it so.

9. Discussion Items Requested by Members

- a. Legal Consultation/Input – Chairperson Dugan shared draft language with the committee offered. The document concerning compensation options was drafted by OnPoint’s corporate counsel for consideration in the upcoming evaluation of the Executive Director.
- b. Executive Director Evaluation Preparations – Chairperson Dugan commented on the memo from Ms. Currie provided earlier in the meeting regarding the collection status of feedback sheets. He intends to compile the data and present the information in February. Mr. Witte stated that he will request the evaluation be conducted in closed session per the provisions of the mental health code and the Open Meetings Act.

10. Next Meeting Date/Time

- a. Friday, February 16, 2024 at 2:30 pm at OnPoint, 540 Jenner Drive, Allegan MI 49010.

11. Adjournment

- a. **Motion by Johnston, supported by Kelsey, to adjourn the meeting. All in favor. Motion carries. Meeting adjourned at 3:30 pm.**

Submitted by Mark Witte

Executive Director Report January 2024
Submitted by Mark Witte, Executive Director
269.615.4893 – mwitte@onpointallegan.org

1. Agency

CCBHC – As you see in our program committee reports and presentation for this month, we are deeply engaged in implementation of services under our new designation as a member of Michigan’s demonstration project for Certified Community Behavioral Health Clinics. We are working hard to overcome several real (although common) constraints: (a) small sizes of applicant pools to fill open positions, (b) managing all hiring activities (postings, interviews, hiring paperwork, orientation and health plan enrollment) with the current complement of only two HR staff, and (c) conservative expansion plans with uncertainties about the adequacy of our Medicaid capitation funding and state general funds to fund the remainder.

Electronic Medical Record – We are also proceeding well with the implementation of the PCE electronic medical record (target date is 10/1/2024). An implementation team is diligently coordinating all planning activities with PCE providing significant guidance through the process.

Watching Revenues and Expenses Closely – We are also carefully watching our revenues and expense projections and monitoring the experiences of other CMH’s in our region (and other PIHPs too) to identify any issues that may represent correctable errors as we return from pandemic-level Medicaid enrollments.

Building Anniversary – We are coming up on the one-year anniversary of the completion of construction on our current new home on Jenner Drive. One of the significant events that occurs at this point is the ending of the construction warranty and the shift of all repair costs to OnPoint. We do have a few more touches to complete – and probably always will. We are looking to secure some window film that will increase privacy for windows where staff operate, and for a few locations where clients are served. The need is for film that will not impede the light, but will prevent observation of what’s inside by those outside. Grounds work will likely be needed after the winter as the growing season starts. We are looking to add some seating (e.g., benches) outside for people who need to wait outside. We’re also working to fine-tune our sound transmission barriers to support privacy as we’ve discovered some needs in that arena. Overall though, the location and the building have been so beneficial for community access. We couldn’t be more grateful for your support for that.

2. Board

CMHA Winter Conference – Thanks to those who attended the CMHA conference in Kalamazoo in early February. My hope is that we will increasingly feel engaged with the important issues affecting our systems locally and across the state. As I will write about later on in this report, there is a need to continuously educate citizens and even our system staff about the unique role of our work in Michigan’s health system structures.

Boardworks – Thank you, too, for your diligence in continuing onward with your Boardworks trainings. Two board members from other regions were honored at the CMHA conference for their completion of these courses; I can’t wait to hear your names called as your certificates are awarded.

3. Community

Drug Testing Capacity – We continue to work alongside our community courts and sheriff department to support the re-creation of local drug testing capacity for our local specialty

courts (mental health, veterans and drug courts). We believe the challenges we encountered in trying to meet a community need for drug testing have been resolved through finding a new vendor who will use space at the correctional facility. The potential exists for some of the county's share of opioid lawsuit settlement funds to support testing as an ongoing resource. This would be important as testing is so integral to recovery services and a requirement of the evidence-based specialty court model.

Increasing Community Collaboration – We will use this most recent issue to springboard an ongoing quarterly meeting with our court and health systems (Public Defender, Probation/Parole, Corrections, Health Department, and OnPoint) to assure we are doing everything we can and should to meet the needs of people they serve who should also be engaged with services through OnPoint. We used to meet before and in the early stages of the pandemic, so it will be good to resume these connections with a more specific focus on partnership and collaboration.

4. Region

PIHP Contract – The area of greatest attention in the past month has been the effort to finalize the FY2024 PIHP contract with the five CMH agencies of the region. We have been providing feedback along with our colleagues in the other four CMHs which had generally been well-received and incorporated by the LRE. The effort has been planned out on a very compressed calendar, which has been adjusted some to incorporate lagging policy documents from MDHHS that make up parts of the state's contract with the LRE – to which we also need to adhere. If all goes well, a motion will come to your March 2024 board meeting to authorize me to enter into this agreement with the LRE on behalf of OnPoint.

5. State

Medicaid Enrollments – Our CMH Association is stepping up its advocacy for mid-year adjustments to rates based on a faster-than-expected drop in revenues and reported enrollment irregularities around the state. To its credit, MDHHS is requesting and receiving examples of cases where re-enrollments have landed in such places as “family-planning-only” Medicaid plans that are wholly inappropriate for the persons who have attempted to re-enroll.

Policy Update – CFAP – I have alerted you in the past about several federal/MDHHS policy stances that are the target of CMHA advocacy. One such item is a policy that requires “Conflict Free Access and Planning” (aka CFAP) for CMH clients. We have opposed this protection on the basis of the fact that there being no real conflict of interest in CMH systems in Michigan, as we have no financial interest in utilization of services because we are not profit-producing, retain no excess financial benefits, or have ownership interests in provider networks. We learned that MDHHS has informed CMHA that CCBHCs are now exempt from the CFAP requirements, due to the requirements related to access, person centered planning/IPOS development, and service provision that CCBHCs must meet. This is a partial victory but should apply to all CMHs; not just those that are CCBHCs.

CMH System Role and Recognition – This issue (CFAP) is but one of several issues that many CMHA members believe is evidence of a lack of understanding by MDHHS staff about the public nature/identity and roles of Michigan's public mental health system. The responsibilities are defined in statute and in the federal Medicaid waivers that undergird Michigan's behavioral health system. To address the perceived root of these misunderstandings, CMHA will develop materials that document the nature and roles of Michigan's public mental health system, including the distinct roles of CMHSPs, PIHPs (such as the Lakeshore Regional Entity), and provider

organizations that make up the system. The intent is to use these documents to support our ongoing advocacy efforts to preserve the essential value of our publicly managed and locally accountable behavioral health services.

2024 State of the State – I had the opportunity to attend Governor Whitmer’s 2024 State of the State address in Lansing on 1/24/2024 as a guest of Allegan’s Senator (and Senate Minority Leader) Aric Nesbitt. Without going into any details about differences in political perspective, I will say that divisions between parties were on full display that night. I guess one of the advantages of being seated on the floor along the back wall behind the Republican section during a Democratic Governor’s speech is that my view of the podium was not obscured due to standing ovations.

National Association of Behavioral Health and Developmental Disability Directors (NACBHDD) – With the support and encouragement of the Executive Committee, I will attend the NACBHDD Legislative and Policy conference in Washington DC on February 14 and 15. As its name implies, NACBHDD is an association of agency directors from agencies like OnPoint across the country. I will likely know more directly about the benefit of attending the conference afterwards. I have confidence in a positive return on our investment from the encouragement I have received from Lisa Williams, CEO of West Michigan CMH, who is also attending and is a NACBHDD board member. I will aim to have a short report either at our February or March board meeting.

FY2025 State Budget – Governor Whitmer presented her \$80.7 billion FY2025 budget recommendation to a joint meeting of the House and Senate Appropriations Committees on 2/8/2024. This kicks off the annual state budget process in Lansing. The committees will now develop their own budget versions and ultimately present a negotiated and unified budget to the Governor for signature before the legally mandated deadline of July 1. CMHA provided a brief and initial summary of items of interest to the public mental health system (which I have included below with a few edits for space and clarity):

Specific Mental Health/ Substance Abuse Line items	FY’23 (Final)	FY’24 (Final)	FY’25 (Gov’s Rec)	’24 to ’25 Difference
CMH Non-Medicaid Svcs	125,578,200	125,578,200	125,578,100	- 100
Medicaid Mental Health Svcs	3,044,743,000	3,160,958,400	3,304,440,700	+ 143,482,300
Medicaid Substance Abuse Svcs	94,321,800	95,264,000	97,941,400	+ 2,677,400
Disability Assistance Prog	2,018,800	2,018,800	2,018,800	No Change
Community Sub Abuse Svcs (Prevent, Educate, Treat)	79,705,200	79,599,700	79,626,200	+ 26,500
Health Homes Program	61,337,400	53,400,100	53,418,500	+ 18,400
Autism Svcs	292,562,600	279,257,100	330,231,300	+ 50,974,200
Healthy MI Plan (Beh Health)	570,067,600	590,860,800	535,228,600	- 55,632,200
CCBHC Svcs	101,252,100	386,381,700	557,719,100	+ 171,337,400
Total Local Dollars	10,190,500	10,190,500	10,190,400	- 100

Behavioral Health Capacity Improvements – The Executive Budget continues to invest in supports and services to residents with behavioral health needs. It includes additional funding to increase access to behavioral health services through direct program capacity enhancements, a managed care rate increase for behavioral health services, incentives to build a pipeline of qualified providers, and ongoing resource support for current tools used to support people experiencing behavioral health crises. Major investments include:

- \$193.3 million to expand Michigan’s Certified Community Behavioral Health Clinics (CCBHC) demonstration program (\$35.6 million general fund). Funds will be used to

support new CCBHC sites and establish more sophisticated oversight and monitoring for the Medicaid CCBHC system.

- \$36.1 million to increase rates for behavioral health services provided through Medicaid health plans (\$10.2 million general fund). This proposal brings parity in reimbursement rates for behavioral health services paid through Medicaid health plan contracts to improve access to needed supports for Medicaid enrollees.
- \$8.3 million to establish Medicaid reimbursement for peer provided substance use disorder services (\$2.5 million general fund). Peer recovery specialists will be reimbursed for services provided in a hospital setting.
- \$7.3 million for the Michigan Crisis and Access Line (MiCAL) (\$8.3 million general fund) to ensure structural ongoing support for services currently provided to individuals experiencing behavioral health crises. Funding will ensure access to text and chat functionality, from a Michigan-based provider, 24 hours a day, seven days a week.
- \$4 million to enhance gambling prevention and treatment services (state restricted revenue). Funding will support residential gambling treatment, recovery support services, youth education and prevention services, research and evaluation, provider training, a media campaign, and the problem gambling hotline.

Workforce Investments – The Executive Budget directs additional funding toward efforts to grow Michigan’s health care workforce and enhance the state’s ability to recruit new talent to health care professions. New investments include:

- \$14 million in wage support for non-direct care nursing home staff (general fund). This investment supports a \$0.85/hour wage increase.
- \$3 million for behavioral health workforce supports (one-time, federal fund) to be allocated to Michigan’s public universities to fund scholarships and internship programs to attract and support people interested in training to become behavioral health providers.
- \$10 million to launch a new nurse incentive program to recruit and retain staff (one time, general fund). This investment provides \$5 million to support nurses who work in state operated facilities and \$5 million to support nurses who work in non-state operated facilities.
- \$1 million to establish the Home Health Care Public Authority (one-time, general fund) that will be responsible for facilitating orientation and training for home care workers and connecting them with clients.

Supporting Student Needs

- \$300 million for student mental health and school safety needs. The budget supports districts in managing individualized mental health needs and enhancing the safety of school buildings. Of this amount, \$150 million is recommended as ongoing funding to provide districts with a stable financial source to support this important work.

Medicaid Items – Restructure Michigan Medicaid – The department is currently engaged in the MiHealthy Life procurement process to identify the health plans that will partner in delivering Medicaid and Healthy Michigan Plan support to Michigan’s Medicaid enrollees. These contract changes will:

- Double the size of the quality withhold and restructure related success criteria to more effectively reward health plans that exhibit the best outcomes as defined by the state.
- Require financial reinvestment of health plan profits into partnerships with community organizations on efforts to address social determinants of health.

- Alongside these innovations in health plan contracts, the Executive Budget funds initiatives that remove barriers and create innovative pathways for families and individuals to access services that will positively impact their daily lives. These include:
 - \$30.5 million for new pre-release Medicaid services to incarcerated individuals (\$5.6 million general fund). These services will reduce reliance on emergency medical services and support proper transition of care for people previously in state prison, jail, and secure juvenile justice settings.
 - \$10 million for an “in-lieu-of-services” incentive pool (\$3.5 million general fund) made available to Medicaid health plans that improve food security for their enrollees with dietary needs.
 - \$7 million to increase provider participation in the Vaccines for Children (VFC) program (\$2.5 million general fund). Funds would support a 42% increase in the administrative rate paid to providers for childhood vaccination; the maximum allowable under federal law.
 - \$5 million to provide additional trainings and supports (\$1.7 million general fund) to family and informal caregivers assisting individuals enrolled in Michigan’s Home and Community-Based Services– MiChoice–waiver program.
 - \$1.8 million general fund to recognize elimination of monthly MiChild premiums for low-income families with uninsured children under the age of 19.

Public Health and Safety – The fiscal year 2025 Executive Recommendation continues to identify opportunities for new, and augmented, investments to address public health and safety. Investments in this year’s recommendation include:

- \$2.5 million for access to mental health services (general fund). Funding supports behavioral health resources for first responders and public safety staff.
- \$5 million increase for smoking cessation and tobacco prevention programs (general fund). This investment will allow the state to maintain and expand current efforts to reduce tobacco use among Michigan’s adult and youth population.

Mark Witte, Executive Director
February 9, 2024