



Board of Directors Meeting Agenda

Tuesday, September 16, 2025 at 5:30 PM

Board Room, 540 Jenner Drive, Allegan, MI 49010

*(To 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
2. Pledge of Allegiance
3. Roll Call – Alice Kelsey
4. Provision for Public Comment (agenda items only, 5” limit per speaker)
5. Approval of Agenda
6. Consent Agenda
(All items listed are considered routine and will be enacted by one motion without separate discussion of each item. If discussion is desired, a board member may request the removal of any item from this list.)
 - a. **Motion** – Approval of prior minutes:
 - i. Board Meeting (08/19/2025)
 - ii. Finance Committee (08/19/2025)
 - iii. Program Committee (08/19/2025)
 - iv. Executive Committee (08/15/2025)
 - v. Recipient Rights Advisory Committee (06/17/2025)
7. Program Committee – Jane LaBean
8. (5:45pm) Public Hearing on the Proposed FY2026 OnPoint Budget
 - a. Opening of Opportunity for Public Comment
 - b. Reading of Comments Received in Writing
 - c. Closing of the Opportunity for Public Comment
9. Finance Committee Report – Beth Johnston
 - a. **Motion** – Approval of Voucher Disbursements
 - b. **Motion** - Approval of FY2026 Contracts
 - c. **Motion** - Approval of FY2026 Budget
 - d. **Motion** – Approval of Sole-Source Agreement with Eleos Software
 - e. **Motion** – Approval of MAT Room Buildout with JKB Construction
10. Recipient Rights Advisory Committee (Mar/June/Sep/Dec) – Glen Brookhouse
11. LRE Updates – Mary Dumas or alternate
12. Chairperson’s/Executive Committee Report – Alice Kelsey
13. OnPoint Chief Executive Officer’s Report – Mark Witte
14. Provision for Public Comment (any topic, 5” limit per speaker) – Alice Kelsey
15. Board Member Comments – Alice Kelsey

16. Adjournment

17. Future Meetings:

- a. October 17, 2025 @ 2:30 pm – Executive Committee
- b. December 16, 2025 @ 3:30 pm – Recipient Rights Advisory Committee
- c. October 21, 2025 @ 4:00 pm – Program Committee
- d. October 21, 2025 @ 4:30 pm – Finance Committee
- e. October 21, 2025 @ 5:30 pm – Full Board Meeting

ONPOINT



Fiscal Year 2026

Proposed Budget

Significant Assumptions and Key Points

Proposed Budget

- I. Medicaid and Healthy Michigan (HMP) revenue based on projections received from the Lakeshore Regional Entity (LRE), using anticipated enrollment changes through the end of the fiscal year based on year-to-date trends. Final fiscal year 2026 rates have not been received from the Michigan Department of Health and Human Services (MDHHS) yet, information is expected to be released in late-September.
- II. The agency received approval for Certified Community Behavioral Health Clinic (CCBHC) Demonstration status. Revenue projections were prepared based on OnPoint's fiscal year 2025 annualized daily visits, plus projected daily visits for new positions added.
- III. State General Fund revenue based on MDHHS redistribution model.
- IV. Salaries, Wages, and Fringe Benefits include an estimate for moderate benefit rate increases, vacancy assumptions, and projected merit based increases. Very few new positions are budgeted, primarily to increase capacity for continued provision of CCBHC and substance use disorder (SUD) services, along with positions incorporated into grants received.
- V. All other expenses
 - Built department by department based on actual identified needs of each.
 - Provider claims projected based on actual service utilization trends experienced during fiscal year 2025 to date.

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Summary Schedule of Revenues and Expenses by Fund Source

For the Period From October 1, 2025 through September 30, 2026

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	\$ 24,678,185	-	\$ -	\$ (27,063,184)	\$ -	\$ (2,384,999)
Medicaid - Autism	5,224,373	-	-	(2,097,044)	-	3,127,329
Medicaid - SUD	627,571	-	-	(424,050)	-	203,521
Healthy Michigan Plan - Mental Health	1,582,750	-	-	(2,384,742)	-	(801,992)
Healthy Michigan Plan - SUD	956,521	-	-	(634,212)	-	322,309
Medicaid subtotal	<u>\$ 33,069,400</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (32,603,232)</u>	<u>\$ -</u>	<u>\$ 466,168</u>
CCBHC Demonstration						
CCBHC - Medicaid	7,515,267	108,633	\$ -	\$ (7,546,907)	\$ -	\$ 76,993
CCBHC - Healthy MI Plan	2,377,089	16,568	-	(2,198,844)	-	194,814
CCBHC - NonMedicaid	304,657	162,271	574,601	(1,706,012)	397,834	(266,649)
CCBHC Subtotal	<u>\$ 10,197,014</u>	<u>\$ 287,472</u>	<u>\$ 574,601</u>	<u>\$ (11,451,763)</u>	<u>\$ 397,834</u>	<u>\$ 5,157</u>
General Fund	<u>\$ 1,707,737</u>	<u>\$ 156</u>	<u>\$ -</u>	<u>\$ (1,310,059)</u>	<u>\$ (397,834)</u>	<u>\$ -</u>
SUD Treatment Block Grant	<u>\$ -</u>	<u>\$ 182</u>	<u>\$ 371,397</u>	<u>\$ (371,579)</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

Proposed Budget

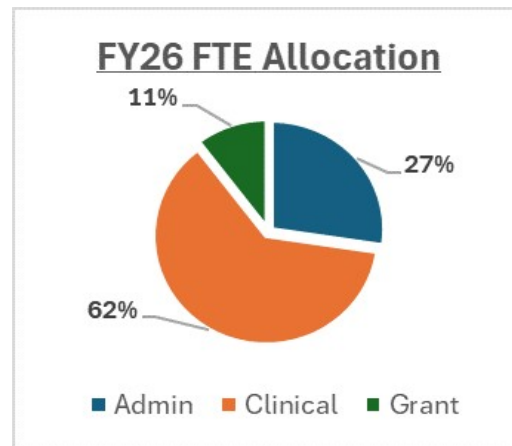
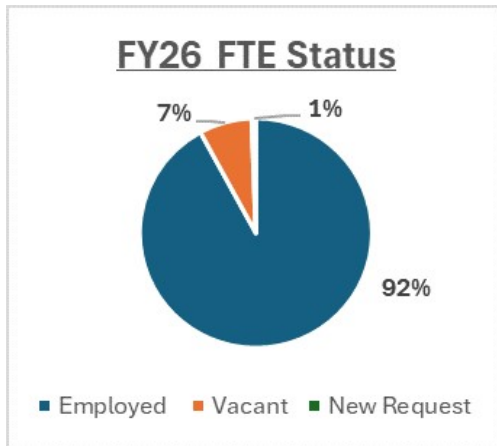
For the fiscal year ended September 30, 2026

	2024 Final Actual	Original 2025 Budget	Annualized 2025 Actual	Requested 2026 Budget	Over (Under) Prior Budget
Operating revenue					
Medicaid capitation	\$ 26,981,597	\$ 27,645,387	\$ 28,607,041	\$ 30,530,129	\$ 2,884,742
Medicaid settlement	(1,586,434)	(577,831)	(1,457,989)	(945,851)	(368,020)
Healthy Michigan capitation	2,259,017	1,925,568	2,319,356	2,539,271	613,703
Healthy Michigan settlement	372,262	506,577	676,560	479,683	(26,894)
CCBHC capitation and supplemental	11,310,734	9,078,140	9,076,186	9,929,384	851,244
State General Fund formula funding	1,593,124	1,707,737	1,707,737	1,707,737	-
State General Fund settlement	-	-	(4,735)	-	-
Grants and earned contracts	2,950,215	4,326,003	3,831,333	4,981,627	655,624
Local funding	346,095	346,095	346,095	346,095	-
CCBHC Quality Bonus Payment	-	-	430,588	267,629	267,629
Other reimbursements and revenue	563,690	581,967	481,612	608,680	26,713
Total operating revenue	<u>\$ 44,790,300</u>	<u>\$ 45,539,643</u>	<u>\$ 46,013,784</u>	<u>\$ 50,444,385</u>	<u>\$ 4,904,742</u>
Operating expenses					
Salaries and wages	\$ 10,867,803	\$ 11,908,348	\$ 11,178,424	\$ 12,123,863	\$ 215,515
Fringe benefits	3,654,679	4,380,776	4,040,369	4,354,767	(26,009)
Supplies and materials	352,160	279,936	253,795	278,347	(1,588)
Provider Network services	23,435,447	24,048,125	25,437,729	27,690,851	3,642,726
Contractual Services	2,459,149	3,269,157	3,006,150	4,179,355	910,198
Professional development	148,593	166,171	135,578	174,308	8,137
Occupancy	244,367	293,728	318,826	397,566	103,838
Miscellaneous expenses	126,030	515,518	169,972	601,435	85,917
Depreciation	398,103	420,000	286,121	286,121	(133,879)
Total operating expenses	<u>\$ 41,686,331</u>	<u>\$ 45,281,759</u>	<u>\$ 44,826,963</u>	<u>\$ 50,086,614</u>	<u>\$ 4,804,856</u>
Nonoperating expenses					
Interest expense	107,950	115,000	106,820	118,450	3,450
Change in net position	<u>\$ 2,996,019</u>	<u>\$ 142,884</u>	<u>\$ 1,080,001</u>	<u>\$ 239,320</u>	<u>\$ 96,436</u>

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Statistics

<u>FTE</u>	<u>Original 2025 Budget</u>	<u>Annualized 2025 Actual</u>	<u>Requested 2026 Budget</u>
Actual Employed	187.68	179.70	173.70
Vacant & Unfilled	153.68	157.90	159.90
FY26 New Request	34.00	21.80	12.80
Contract		1.00	
	2.46	2.49	8.67



Volume (Visits)

	<u>Original 2025 Budget</u>	<u>Annualized 2025 Actual</u>	<u>Requested 2026 Budget</u>
CCBHC	25,845	28,154	33,200
CAP Services Provided	22,372	19,810	25,925



OnPoint Board Finance Committee Agenda

September 16, 2025 @ 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) Administrative Services Report – Andre Pierre
 - b) Facilities, Information Technology & Human Resources – Andre Pierre
 - 6) Action Items
 - a) Motion – to Recommend Board Approval of Voucher Disbursements
 - b) Motion – to Recommend Board Approval of Contract(s)
 - c) Motion – to Recommend Board Approval of the Fiscal Year 2026 Operating Budget
 - d) Motion – to Recommend Board Approval of Authorization for Sole-Source Contract
 - 7) Informational Items
 - a) Financial Reports
 - 8) Building Committee
 - 9) Finance Committee Member Comments
 - 10) Public Comment (any topic, 5 minute limit per speaker)
 - 11) Adjournment – Next Meeting October 21, 2025 at 4:30 pm, 540 Jenner Drive, Allegan, MI
- Finance Committee: Beth Johnston, Chair; Glen Brookhouse, Vice Chair; Commissioner Mark DeYoung; Krystal Diel, Commissioner Gale Dugan, Alice Kelsey

OnPoint Finance Committee Minutes - DRAFT
Tuesday, August 19, 2025, at 4:30 pm
Hamilton Conference Room, 540 Jenner Drive, Allegan MI 49010

Board Members Present: Glen Brookhouse, Krystal Diel, Mark DeYoung, Gale Dugan, Beth Johnston & Alice Kelsey

Board Members Absent: none

Staff Members: Mark Witte, Andre Pierre, Nikki McLaughlin

Public Present:

1. **Call to Order** – Glen Brookhouse – Co-Chairperson, called the meeting to order at 4:31 pm.

2. **Public Comment** – None

3. **Approval of Agenda**

Moved: Mr. Dugan

Supported: Ms. Kelsey

Motion carried.

4. **Approval of Minutes**

Moved: Ms. Kelsey

Supported: Mr. Brookhouse

Motion carried.

5. **Review of Written Reports:**

a. **Administrative Report**

Mr. Pierre reviewed the administrative report submitted.

b. **Facilities & Human Resources**

Information Technology – Frontier continues to remain as primary with Charter as secondary. Should be on the county feed by end of August with secondary turning to Frontier.

Work continues with Rubix to establish dashboards, providing access to CRANE data to build reports. Reviewed sample data in July and sent back feedback. Expecting a completion date of 10/1/2025.

Human Resources – Continued work on policy development and implementation. With the employee survey completed, there were FOCUS groups held in June by an outside party. Groups were comprised of staff from different departments. Information collected from the FOCUS groups were pooled and presented to Senior Leadership, which will be constructing a plan with leadership on presented information and working on a plan of action.

Two Human Resource staff went to the national SHRAM conference in San Francisco. They appreciated the opportunity to network and learn about different aspects of their profession. Expectation to benefit the agency with several different topics, including AI, employee shortage, etc.

Employee Information: 1 New Hire and 1 Voluntary separation with 17 active postings.

Facilities – Still working through issues with MDOT and stakeholders on fiber optic lines. Plans to be fully connected in August, which will then allow the USDA loan to close out.

6. Action Items:

- a. The Finance Committee recommends that the OnPoint Board approve the July, 2025 disbursements totaling \$4,320,586.60.

Moved: Mr. Brookhouse

Supported: Ms. Kelsey

Motion carried.

- b. The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2025.

Moved: Mr. Brookhouse

Supported: Mr. Dugan

Motion carried.

- c. The Finance Committee recommends that the Board authorize the Executive Director to sign the FY2026 General Fund contract with the Michigan Department of Health and Human Services (MDHHS) on behalf of OnPoint (DBA for Allegan County Community Mental Health Authority), including any subsequent non-substantial amendments or extensions to the agreement which may be offered by the department.

Moved: Mr. Dugan

Supported: Mr. DeYoung

Motion carried.

7. Informational Items

a. Financial Reports

Mr. Pierre reviewed the financial statements for June.

Projected \$130,705 to be returned to the LRE. General Fund is currently \$106,595 surplus to be returned to the state.

Operations continues to review CCBHC contacts with staff and the ability to increase units reported as well as documentation being completed on time for reporting. Continue to work on set expectations.

Income statement as well as balance sheet was reviewed with income and expenses not far off from 75% of the year.

CCBHC stats to date budgeted YTD 20,718, actual YTD 20,594 behind by 124. Budget per month is 2,308.

Mr. Pierre presented investment information to the finance committee on what investments had been made for the month of July for review.

Mr. Pierre presented a rough draft of the budget for fiscal year 2026, which will be refined and presented to the finance committee and board in September.

8. Building Committee

MAT room floorplan was reviewed and approved by management with Schley. Bidding process and timeline was established. Approximately 20 contractors came on site today, Aug 19, to view plans, building and ask questions. Bids are due in September and will be opened on site in the conference room on September 8, 2025.

9. Finance Committee Member Comments

None

10. Public Comment

None

11. Next Meeting – September 16, 2025, at 4:30 pm.

12. Adjournment

Moved: Mr. Brookhouse

Supported: Ms. Diel

Motion carried.

Meeting adjourned at 5:35 pm.

Administrative Services Board Report September 2025

Submitted by Andre Pierre, Chief Administrative Officer

269.569.3238 – APierre@OnPointAllegan.org

FINANCE

This month's packet includes the monthly financial report for July 2025. 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 \$651,191 (Medicaid and Healthy Michigan Plan combined) to the LRE and a carry forward/lapse of approximately \$3,946 in General Funds to return to MDHHS. Since this amount is below the 5% carry forward threshold, these funds would not be returned to MDHHS.

HUMAN RESOURCES

In Human Resources, thirteen (13) policies were approved by the CEO, including seven policies new to OnPoint including Employment at Will, Introductory Period, Americans with Disabilities and Reasonable Accommodation, Reasonable Accommodations for Pregnant Workers, Lactation Accommodations, Equal Employment Opportunity, and Attendance. Education on the new and revised policies was provided to the leadership team at the July 31st meeting and then communicated to all staff via the Relias system for review and attestations. Included in the new policy roll out, was a 90-day Performance Evaluation process for new hires. On July 17th, our Rehmann consultant presented the results of the employee climate survey FOCUS groups (leadership and communication) to the CEO, CAO, and HR Team. Human Resources incorporated the recommendations from the FOCUS groups into a draft project plan for Sr Management discussion and prioritization. Status updates on the Climate Survey FOCUS groups were included in the weekly newsletter for all staff. Progress continued in our development of a Recruitment and Retention Plan. Our partners at Rehmann provided valuable feedback which was incorporated into a final draft in preparation for presentation to the CEO. Lastly, our culture building efforts, the Folks4Fun Employee Activity Committee hosted an ice cream social as the July employee recognition activity.

In the month of July, the Human Resources department did experience some activity in the areas of turnover and internal transitions. The following activity occurred:

New Hires- 4

Separations- 5 (2 voluntary, 5 in voluntary)

Active Posting- 14

INFORMATION TECHNOLOGY

In the area of Information Technology, we continue to work with Allegan County Information Technology (IT) on items in the 2025 project list. During July, there was little activity in the area of technology. The redundancy data feed (Frontier primary and Charter secondary) to OnPoint is now firmly established and working as planned. In addition, we coordinated with Allegan County IT to distribute 29 replacement laptop computers, affecting individuals in 15 positions.

Rubix IT consulting continues their active support by assisting OnPoint in the completion of ad-hoc reports that must be delivered on time. During the month of July we held two meetings to review preliminary drafts of data and productivity reports developed by Rubix. Executive leadership had a high level of comfort with the deliverables and shared support for the next steps of integrating time and cost data. These plans will involve discussions with other vendors and are targeted to occur in August. Additional work with Rubix included a collaboration with Allegan County IT to set up the OnPoint server to fully host all of OnPoint's historical Streamline data, rather than paying for access to Streamline's server. This allows OnPoint's contract and partnership with Streamline to formally end in September.

FACILITIES

In the area of Facilities, we had a relatively calm month with only routine maintenance actions taking place.

We officially began occupancy of the new building on May 5, 2023. We committed no construction draw of funds through the United States Department of Agriculture (USDA) loan and Michigan Economic Development Corporation (MEDC) grant. At this point the project close "punch list" of deliverables has been completed. However, the project remains open due to the delay from MDOT (Michigan Department of Transportation) in approving the final run of fiber optic cable to our building. During July we convened two update meetings with all stakeholders (OnPoint, Allegan County, Shareco) to discuss how a path forward can be created. During the course of the two meetings County IT received negative feedback from Frontier about utilizing their existing conduit to run the fiber through temporarily until a signal provider is procured to complete the fiber run correctly. However, Shareco took a closer look at the regulations and right of way distances, to uncover a legitimate path forward. As a result, the fiber connection was completed to the building and terminated at the switch by the middle of the month. County IT is planning signal testing from the County Courthouse during August. We are expecting that the project will be completed by the end of this fiscal year. Update meetings will continue on a bi-weekly basis to ensure the efforts do not lose momentum.

Interactions with Schley Nelson Architects for the buildout of the MAT area of the building continued as we worked to finalize drawing details and the project schedule. On the 15th of July OnPoint received the draft project schedule, which will be solidified after the bidding process. There will be additional follow-up meetings leading up to and after the bidding process. We are targeting for the project to be completed by the end of this calendar year.

We have been encouraged by all the interactions we are having and feel optimistic about the end deliverables. OnPoint is in the active project launch and review stage and will provide periodic updates to key stakeholders as warranted.

Sincerely,

Andre Pierre
Chief Administrative Officer
September 8, 2025

Full Board ACTION REQUEST	Subject:	Contracts
	Meeting Date:	September 16, 2025
	Requested By:	Beth Johnston, Finance Committee Chairperson
<u>RECOMMENDED MOTION:</u>		
<u>The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2026.</u>		
<u>SUMMARY OF REQUEST/INFORMATION:</u>		
Provider	Contracted Service(s)	
A Cut Above	Professional Services	
A Mother's Touch	Recovery Housing	
Acorn Health of MI, LLC	Supports & Services	
Advanced Therapeutic Solutions	Professional Services	
Agnus Dei AFC Home, Inc.	Specialized Residential	
Akoya Behavioral Health, LLC	Supports & Services	
Allegan County	IT Services	
Allegan County Facilities	Building/Grounds	
Allegan County Medical Care Facility	OBRA Services Agreement	
Allegan County Transportation	Transportation Services	
Amazing Center, LLC	Supports & Services	
Arbor Circle Corporation	Supports & Services	
Ask Ovell (Ovell Barbee)	Professional Services	
Autism Forward	Professional Services	
Autism Spectrum Therapies, LLC	Supports & Services	
BCA Stone Crest Center	Hospital services	
Beacon Specialized Living Services, Inc.	Specialized Residential	
Bear River	SUD Residential	
Benjamin's Hope	Specialized Residential	
Bolden AFC LLC	Specialized Residential	
Borgess Hospital - Ascension Health	Hospital services	
Bronson-Acadia Joint Venture, LLC dba	Hospital services	
Bronson Behavioral Hospital	Supports & Services	
Building Men for Life, Inc	Supports & Services	
Camp Kidwell	Respite Camps	
Camp Sunshine	Respite Camps	
Caring Hearts Community LLC	Specialized Residential	
Castle Kingdom Inc.(Amy John & Girls LLC)	Specialized Residential	
Cedar Creek Hospital	Hospital services	
Cherry Street Services, Inc.	Supports & Services	
Chrysalis Services, LLC	Supports & Services	
Community Healing Centers	Supports & Services	
Community Health Center of Branch County	Hospital services	
Community Living Options	Specialized Residential	

Consilium (Locum Tenens)
 Cornerstone AFC I, INC
 Cornerstone AFC, LLC
 Cornerstone II, Inc.
 Cornerstone Management Group
 County of Muskegon
 Cran-Hill Ranch
 CRC Recovery dba West Michigan
 Comprehensive Treatment Center
 Cretsinger Care Home Ltd.
 Cutting Edge Lawn & Landscape
 Deaf and Hard of Hearing Services
 Developmental Enhancement, PLC
 Dianne L Bennett
 Digital Elevation
 Doxy Me
 Edward C Swart, PhD
 Elkins AFC
 Ely Manor/Allegan Nursing Home, LLC
 Enriched Living, LLC
 EPS Security
 Eva's AFC
 Extended Care Fremont
 Ferris State University
 Flatrock Manor
 Forest View Hospital
 Gage Consulting for Challenging Behavior,
 LLC
 Gidding AFC
 Go Media, LLC
 Grace of Douglas
 Great Lakes Recovery Centers, Inc
 GT Independence
 Hackley Hospital
 Hadley Memorial Center Hospital
 Harbor Oaks Hospital
 Harmony Enterprises, Inc.
 Havenwyck Hospital
 Health West
 Healthsource Hospital
 Helping Hands AFC
 Henry Ford
 Heritage Homes AFC
 Hernandez Home AFC, LLC
 Hillsdale Hospital

Professional Services
 Specialized Residential
 Specialized Residential
 Specialized Residential
 Supports & Services
 Single Case Crisis Residential
 Respite Camps

 SUD Outpatient
 Specialized Residential
 Professional Services
 Professional Services
 Supports & Services
 Professional Services
 Professional Services
 IT Communications
 Consultation Services
 Specialized Residential
 OBRA Services Agreement
 Specialized Residential
 Alarm System Monitoring
 Specialized Residential
 Specialized Residential
 Internship Agreement (MOU)
 Specialized Residential
 Hospital services

 Professional Services
 Specialized Residential
 Professional Services
 OBRA Services Agreement
 Supports & Services
 Professional Services
 Hospital services
 Hospital services
 Hospital services
 Specialized Residential
 Hospital services
 COFR
 Hospital services
 Specialized Residential
 Hospital services
 Specialized Residential
 Specialized Residential
 Hospital services

Holland Community Hospital	Hospital services
Holland Drop In Center	Supports & Services
Hope & Wholeness	Professional Services
Hope Discovery ABA Services	Supports & Services
Hope Network Behavioral Health Services	Supports & Services
IBH Analytics, LLC	Professional Services
Illume Communications, LLC	Professional Services
Indian Trails Camp	Respite Camps
Inspiration Studio	Consultation Services
Interface Consultation Services, PLLC	Supports & Services
Iris Telehealth	Psychiatric Telehealth
Issue Media Group	Professional
J. Chad Professional Training	Consultation Services
Jennifer Hibbard	Professional Services
Jessica Duguid	Professional Services
Judd Augustyniak	Professional Services
Kassie L. Rodino, MACCC/SLP	Professional Services
Kathleen Larsen	Professional Services
Kinetic Affect	Professional Services
Kingswood Hospital	Hospital services
Kwiktag	Professional Services
Lakeland Behavioral Health	Hospital services
Lakeshore Home Health Care Services, Inc.	Supports & Services
Lakeshore Regional Entity	Medicaid Services/Grants
Laurels of Sandy Creek	OBRA Services Agreement
Life Care Center of Plainwell	OBRA Services Agreement
Locum Tenens	Psychiatric staffing
Madison Community Hospital dba	Hospital Services
Samaritan Beh. Health Center	Specialized Residential
Mary's Home	Grant/Annual Contract for staffing
MDHHS	SUD Residential
Meridian Health Services	Professional Services
Modernistic	Specialized Residential
MOKA Corporation	Housing Grants
MSHDA	COFR
Network 180	Professional
Nilanjan B. Gajare, M.D.	Specialized Residential
Norma Jeans AFC	Hospital services
Oaklawn Hospital	Specialized Residential
Oasis Care Services, LLC (Ive Home AFC)	COFR
Ottawa County CMH	Specialized Residential
Our Haus Inc.	Supports & Services
Our Hope	Specialized Residential
Pine Grove AFC	Specialized Residential
Pine Rest Christian Mental Health Services	Specialized Residential

Pine Ridge Bible Camp	Respite Camps
Pontiac General Hospital	Hospital services
Positive Behavior Supports Corporation	Supports & Services
Pro Care Unlimited, Inc.	Supports & Services
Professional Treatment Solutions PC	Professional Services
ProMedica Coldwater Regional Hospital	Hospital services
R & B Living Services	Specialized Residential
Reach for Recovery, LLC	Supports & Services
Recovery Road LLC	Supports & Services
ReFocus, L.L.C.	Supports & Services
Rehmann	Professional
Reliance Community Care Partner	OBRA Services Agreement
Relias	Staff Training Solutions
Renew Therapeutic Riding Center	Professional Services
Residential Opportunities, Inc.	Specialized Residential
Resthaven Care Center	OBRA Services Agreement
Riverside Integrated Systems, Inc	Fire Monitoring
Rosland Prestige	Auditing Firm
Sacred Heart Rehabilitation Center, Inc	SUD Residential
Saint Mary's Health Services	Hospital services
SAMHSA	Grant
Schley Nelson Architects	Architectural services
Shutterly Beautiful Photos LLC	Professional services
SIL (Supported Independent Living)	Supports & Services
South Coast Homes, LLC	Specialized Residential
Spectrum Health Corewell	Hospital services
State of Michigan	State Hospital Services
Streamline Inc	EHR Solutions
Sylvia's Place	Supports & Services
TBD Solutions	Consultation Services
The Grand Rapids Red Project	Professional services
The Hamman Group	Professional services
Threads	Electronic Employee Evaluation
TM Group	Microsoft-GL
Trinity Home Health Agency	Supports & Services
Turning Leaf Residential Rehabilitation Services	Specialized Residential
Twin Doves II AFC	Specialized Residential
United States Department of Housing and Urban Development (HUD)	Housing Grants
University of Michigan Health System	Hospital services
VanBuren CMH	COFR
Victory Clinic Services, LLC	Supports & Services
Voices for Health, Inc.	Consultation Services
War Memorial	Hospital services

Wedgwood Christian Services	Supports & Services
Western Michigan University SOM	Hospital services
Wings of Hope	Supports & Services
Woodlands	COFR
Wrz Specialized AFC	Specialized Residential
Wrzesinski Family Home	Specialized Residential
Zantello's Interior Care	Professional Services
<u>BUDGET/FINANCIAL IMPACT</u> The contracted services are part of the fiscal year 2026 operating budget for OnPoint.	
BY: Nikki McLaughlin, Accounting Manager	DATE: September 16, 2025

OnPoint Board of Directors Meeting

Finance Committee ACTION REQUEST	Subject:	Fiscal Year 2026 Operating Budget
	Meeting Date:	September 16, 2025
	Requested By:	Beth Johnston, Finance Committee Chairperson
<u>RECOMMENDED MOTION:</u>		
<u>The Finance Committee recommends that the OnPoint Board approve the fiscal year 2026 budget with expenditures totaling \$50,086,614.</u>		
BY: Andre Pierre, Chief Administrative Officer		DATE: September 16, 2025



Finance Committee MOTION REQUEST	Subject:	Authorization for Sole-Source Contract
	Meeting Date:	September 16, 2025
	Requested By:	Mark Witte
<u>RECOMMENDED MOTION:</u>		
<u>The Finance Committee recommends that the Board authorize the Chief Executive Officer to enter into a sole-source agreement for software with Eleos Health.</u>		
<u>SUMMARY OF REQUEST/INFORMATION:</u>		

- OnPoint's FY2026 budget includes a significant proportion of revenue from non-capitated sources, meaning that producing units of reimbursable services will be key to generating sufficient revenue to support planned expenditures. It is imperative that staff who are employed to produce these units of service be equipped with the tools needed to support efficiency and quality.
- Eleos Health offers a software add-on for our existing electronic medical record (PCE) that leverages augmented intelligence to significantly reduce the time burden required to complete clinical documents in PCE. It has been successfully implemented in a number of CMH's in our area including Integrated Services of Kalamazoo (CMH) and Pivotal CMH (St. Joseph County).
- According to PCE, Eleos Health is the only software of its kind that has been successfully implemented in the PCE system environment. Given the need to support our staff to meet the production needs to achieve OnPoint's projections for financial performance, management recommends that the board authorize a sole-source contract with Eleos Health for its PCE software add-on product.
- OnPoint board policy (Policy 201) requires that procurement (purchasing) decisions be made in compliance with applicable standards from:
 - MDHHS/PIHP contracts
 - 45 CFR Part 74; 42 CFR 434; 2 CFR 200;
 - State of Michigan Medicaid Manual;
 - OnPoint procurement policies and procedures.
- These policies offer alternatives to full and open procurement when one or more of three conditions exist:
 - Specialized Knowledge: When a contractor possesses unique skills or technologies that are not available from other sources, making them the best fit for the project.
 - Public Exigency or Emergency: In cases of urgent need, such as natural disasters, the government may enter into a sole source contract to ensure immediate support.
 - Inadequate Market Sources: If the market lacks sufficient competition, the sole source justification must explain why a competitive bidding process is not feasible.
- The process for bypassing full and open procurement requires:
 - Agency Approval: The justification must be approved by the appropriate official within the government agency to ensure compliance with regulations.
 - Transparency and Compliance: The justification must be documented and made public after the contract award to ensure transparency and compliance with regulations.

- Management recommends board authorization of this purchase under our sole-source contract arrangements due to the product satisfying the “Specialized Knowledge” and “Inadequate Market Sources” conditions.

BUDGET/FINANCIAL IMPACT

- If approved, OnPoint would enter into a purchase agreement with Eleos Health’s product as part of a purchasing collaborative that includes all of the CMHs of the Upper Peninsula of Michigan. In this agreement, significant cost savings are achieved with installation and per-seat expense.

BY: Mark Witte	DATE: September 16, 2025
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Finance Committee MOTION REQUEST	Subject:	MAT Room Build Out Contractor
	Meeting Date:	September 16, 2025
	Requested By:	Mark Witte
<u>RECOMMENDED MOTION:</u>		
<u>The Finance Committee recommends that the Board authorize the Chief Executive Officer to enter into a construction contract for MAT Room buildout with JKB Construction for \$305,355.</u>		
<u>SUMMARY OF REQUEST/INFORMATION:</u>		

- OnPoint's Jenner Drive facility was built with a large space for an intended Medication Assisted Treatment (MAT) / methadone program. After construction and occupancy, we determined that we would not be able to use the "MAT room" space for its original purpose due to funding constraints and service elements changes.
- When OnPoint initiated Certified Community Behavioral Health Clinic (CCBHC) services for the community, we were immediately overwhelmed with the demand (especially for substance use disorder services, a required CCBHC service). We determined that the most appropriate response was to reconsider building out the MAT space. Architectural consultation led to a plan to subdivide the space into several offices/treatment rooms which would dramatically expand our capacity and yet preserve flexibility for groups.
- Funding for this conversion became available through a federal HRSA grant that was sought to expand OnPoint's MAT service capacity. This buildout will expand our ability to address unmet MAT needs through the rooms that will be added to OnPoint's overall capacity.
- An open bid process led to the selection of Schley-Nelson as architect, and they facilitated a construction bid process. Nine bids were received on 9/08/2025 ranging from \$297,890 to \$394,998. Three low bidders were within 5% of each other and the other six bidders were within 14%. Interviews were held with the three low bidders on 9/12/2025. The three lowest bids:
 - Beckering Construction, Grand Rapids, MI – \$297,890
 - JKB Construction, Jenison, MI – \$305,355
 - Cornerstone Construction, Portage, MI – \$311,500
- As noted in the bid documents, OnPoint is not obligated to award the project to the lowest bidder. OnPoint reserved the right to award the contract to the contractor OnPoint finds to be the most highly qualified regardless of the bid amount, and to accept the bid which is determined to be – in OnPoint's sole opinion - in the best interest of OnPoint.
- It is the recommendation of OnPoint's Executive leadership that JKB be selected for the construction contract due to the competitiveness of their bid and the following desirable factors:
 - JKB Construction will self-perform a large amount of their services which gives OnPoint greater confidence they will conclude on schedule since they have more control with fewer subcontractors involved.
 - JKB Construction's bid includes two allowances involving final finishes that would further reduce our cost by \$4,000 if unused.

- JKB was very prepared for the interview and provided expert dialogue around our critical issue of soundproofing.

BUDGET/FINANCIAL IMPACT

- If approved, OnPoint will sign a construction contract that will build out the MAT space at a cost of \$305,355 and will – if all remains on plan schedule – allow us to occupy the space by early January 2026. The costs of construction will be borne by the federal HRSA grant.

BY: Mark Witte	DATE: September 16, 2025
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ONPOINT



Period Ended
July 31, 2025

Monthly Finance
Report

ONPOINT

Summary of Variances and Fluctuations

July 31, 2025

I. Assets

- Cash and cash equivalents - In August, OnPoint paid the fiscal year 2024 settlement of approximately \$1.2m to the Lakeshore Regional Entity (LRE). Increase over prior year is due to the accumulation of the current year-to-date surplus in Medicaid, CCBHC, and General Fund.
- Due from other governments - Significant increase from prior year is primarily related to the timing of CCBHC Supplemental receipts from the LRE, as well as the timing of grant draws and cash receipts.
- Prepaids - The significant decrease from prior year is due to the timing of annual contract payments. Annual contract payments are normally due at the beginning of the fiscal year, but recognized as expense throughout the year. As we approach year-end, the majority of expense has been recognized but we have not yet made many payments relating to the following fiscal year.

II. Liabilities

- Accrued payroll and benefits - Significant increase relates to the number of days accrued at month-end. As of the end of September there were 6 pay days accrued and as of the end of July we had accrued 18 pay days.

I. Operating revenue

- Healthy Michigan has less disenrollments, along with a higher revenue rate, than projected leading to revenue coming in over budget.
- Grants - As noted in the expense variances below, certain grant expenditures have been delayed. Revenue is only recognized to the extent the agency expends the funds, resulting in grant revenue coming in under budget.

IV. Operating expenses

- Contractual services - Certain grant expenditures, such as rent expense due to lack of available units, have not been expended at the rate budgeted. Further, the agency budgeted for the implementation of a new Human Resources Information System (HRIS) and other software upgrades, which have not yet been completed due to other agency priorities.
- Miscellaneous expense - Certain grant funded expenditures have been delayed due to staffing constraints.

ONPOINT

Summary Schedule of Revenues and Expenses by Fund Source

For the Period From October 1, 2024 through July 31, 2025

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	\$ 19,012,352	2,834	\$ -	\$ (20,795,519)	\$ -	\$ (1,780,333)
Medicaid - Autism	4,273,005	-	-	(1,502,851)	-	2,770,154
Medicaid - SUD	553,844	-	-	(328,674)	-	225,170
Healthy Michigan Plan - Mental Health	995,716	174	-	(2,009,826)	-	(1,013,936)
Healthy Michigan Plan - SUD	937,080	286	-	(487,230)	-	450,136
Medicaid subtotal	<u>\$ 25,771,997</u>	<u>\$ 3,294</u>	<u>\$ -</u>	<u>\$ (25,124,100)</u>	<u>\$ -</u>	<u>\$ 651,191</u>
CCBHC Demonstration						
CCBHC - Medicaid	5,767,366	88,674	\$ -	\$ (5,678,674)	\$ -	\$ 177,366
CCBHC - Healthy MI Plan	1,796,122	12,672	-	(1,671,963)	-	136,831
CCBHC - NonMedicaid	-	128,877	735,568	(1,284,785)	420,339	-
CCBHC Subtotal	<u>\$ 7,563,488</u>	<u>\$ 230,223</u>	<u>\$ 735,568</u>	<u>\$ (8,635,422)</u>	<u>\$ 420,339</u>	<u>\$ 314,197</u>
General Fund	<u>\$ 1,423,114</u>	<u>\$ 117</u>	<u>\$ -</u>	<u>\$ (998,946)</u>	<u>\$ (420,339)</u>	<u>\$ 3,946</u>
SUD Treatment Block Grant	<u>\$ -</u>	<u>\$ 136</u>	<u>\$ 313,969</u>	<u>\$ (314,105)</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 Net Position

July 31, 2025

	September 30, 2024	July 31, 2025
Assets		
Current assets:		
Cash and cash equivalents	\$ 5,255,099	\$ 5,846,647
Accounts receivable	82,350	476
Due from other governmental units	2,588,342	3,460,667
Prepaid items	350,669	188,736
Total current assets	<u>8,276,460</u>	<u>9,496,526</u>
Non-current assets:		
Capital assets not being depreciated	272,878	272,878
Capital assets being depreciated, net	8,349,223	8,119,386
Total non-current assets	<u>8,622,101</u>	<u>8,392,264</u>
Total assets	<u>\$ 16,898,561</u>	<u>\$ 17,888,790</u>
Liabilities		
Current liabilities:		
Accounts payable	\$ 2,319,632	\$ 2,431,887
Accrued payroll and benefits	397,234	748,803
Due to other governmental units	2,288,784	2,474,643
Unearned revenue	298,624	222,021
Compensated absences - current portion	113,975	113,975
Notes payable - current portion	256,008	256,008
Total current liabilities	<u>5,674,257</u>	<u>6,247,337</u>
Long-term liabilities:		
Compensated absences	645,859	645,859
Notes payable	4,857,094	4,732,770
Total long-term liabilities	<u>5,502,953</u>	<u>5,378,629</u>
Total liabilities	<u>11,177,209</u>	<u>11,625,966</u>
Net position		
Invested in capital assets	3,508,999	3,403,486
Restricted for USDA loan	43,402	20,722
Unrestricted	<u>2,168,950</u>	<u>2,838,616</u>
Total Net Position	<u>\$ 5,721,352</u>	<u>\$ 6,262,824</u>

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ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2024 through July 31, 2025

Percent of Year is 83.33%

	Total FY 2025 Budget	YTD Totals 7/31/25	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	\$ 27,645,387	\$ 23,839,201	\$ 3,806,186	86.23%
Medicaid settlement	(577,831)	(1,214,991)	637,160	
Healthy Michigan capitation	1,925,568	1,932,796	(7,228)	100.38%
Healthy Michigan settlement	506,577	563,800	(57,223)	
CCBHC capitation and supplemental	9,078,140	7,563,488	1,514,652	83.32%
State General Fund formula funding	1,707,737	1,423,114	284,623	83.33%
State General Fund settlement	-	(3,946)	3,946	
Grants and earned contracts	4,326,003	3,192,777	1,133,226	73.80%
Local funding	346,095	288,413	57,682	83.33%
Other reimbursements and revenue	581,967	401,645	180,322	69.02%
Total operating revenue	\$ 45,539,643	\$ 37,986,297	\$ 7,553,346	83.41%
Operating expenses				
Salaries and wages	\$ 11,908,348	\$ 9,315,353	\$ 2,592,995	78.23%
Fringe benefits	4,380,776	3,366,977	1,013,799	76.86%
Supplies and materials	279,936	211,497	68,439	75.55%
Provider Network services	24,048,125	21,198,108	2,850,017	88.15%
Contractual services	3,269,157	2,505,126	764,031	76.63%
Professional development	166,171	112,981	53,190	67.99%
Occupancy	293,728	265,687	28,041	90.45%
Miscellaneous expenses	515,518	141,644	373,874	27.48%
Depreciation	420,000	238,435	181,565	56.77%
Total operating expenses	\$ 45,281,759	\$ 37,355,808	\$ 7,925,951	82.50%
Nonoperating expenses				
Interest expense	115,000	89,017	25,983	77.41%
Change in net position	\$ 142,884	\$ 541,472	\$ (398,588)	
Beginning net position	5,721,352	5,721,352		
Ending net position	\$ 5,864,236	\$ 6,262,824		

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OnPoint
Recipient Rights Advisory Committee (RRAC) Agenda
Tuesday, September 16, 2025 at 3:30 pm
Hopkins Conference Room, 540 Jenner Drive, Allegan, MI 49010

1. Call to Order – Glen Brookhouse, Chairperson
2. Public Comment – Agenda Items Only, Subject to 5-Minute Limit Per Person
3. Approval of/Additions to Agenda
4. Approval of Prior Meeting Minutes – June 2025
5. Review ORR Status Report – Kelsey Newsome
6. RRAC Education –
 - a. Policy 1315 Recipient Rights Complaint Process and Appeal Process
 - b. Policy 1316 Recipient Rights Office and Staff
 - c. FY26 Contract Attachments
 - i. C6.3.2.4 Recipient Rights Appeals Process Technical Requirement
 - ii. C6.3.2.3 Recipient Rights Training Technical Requirement
7. Other Business
 - a. Review of FY26 Budget
 - b. Vice Chair Role
8. Public Comment – Any Topic, Subject to 5-Minute Limit Per Person
9. Adjournment, Next Meeting

RRAC members are:
Glen Brookhouse, Chair; _____, Vice Chair;
Craig VanBeek, Richard Wiley, Pam Brenner, Kim Bartnick, Jessica Castañeda

2025 Meeting Months: March, June, September, December

Recipient Rights Advisory Committee (RRAC) Minutes - DRAFT
Tuesday, June 17, 2025 at 3:30 PM
Hopkins Conference Room, 540 Jenner Drive, Allegan, MI 49010

Committee Members Present:

Glen Brookhouse, RRAC Chairperson
Pam Brenner, Board Member
Craig VanBeek, Committee Member
Alice Kelsey, Board Chairperson

Committee Members Not Present:

Richard Wiley, Committee Member
Jessica Castañeda, Board Member
Gale Dugan, Board Member
Kim Bartnick, Board Member

Staff Present:

Kelsey Newsome, Recipient Rights Director
Allison Kridler, Recipient Rights Officer

Staff Not Present:

Melisse Hughes, ORR Specialist
Samantha Dereski, Recipient Rights Officer

Other individuals Present: None.

1. CALL TO ORDER ~ RRAC Chairperson Glen Brookhouse meeting called to order at 3:34pm.

2. PUBLIC COMMENT ~ RRAC Chairperson Glen Brookhouse opened an opportunity for public comment. No public comment. Chairperson Glen Brookhouse closed the opportunity for public comment.

3. APPROVAL OF ADDITIONS TO AGENDA ~ A motion by Committee Member Craig VanBeek to approve the agenda. Board Member Pam Brenner seconded the motion. The motion was approved by unanimous voice vote.

4. APPROVAL OF PRIOR MEETING MINUTES ~ A motion to approve was made by Board Member Pam Brenner. Committee Member Craig VanBeek offered to table the approval until the next meeting because Craig and Board Chair Alice Kelsey had not been present for the prior meeting. Chairperson Glen Brookhouse agreed to table the approval of the prior meeting minutes to the next meeting.

5. REVIEW OF ORR STATUS REPORT ~ Recipient Rights Director Kelsey Newsome reviewed the ORR Status Report.

6. REVIEW OF SEMI ANNUAL REPORT ~ Recipient Rights Director Kelsey Newsome reviewed the ORR Semi Annual Report.

7. RRAC EDUCATION ~ A review of the Semi Annual report was completed in lieu of RRAC Education.

8. OTHER BUSINESS ~ RRAC Chairperson Glen Brookhouse opened the floor for Other Business. No other business was discussed.

9. PUBLIC COMMENT ~ No public comment.

10. ADJOURNMENT, NEXT MEETING ~ Motion to adjourn made by Committee Member Craig VanBeek and supported by Committee Member Kim Bartnick. Unanimously approved by a voice vote. Adjourned at 3:58pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Allison Kridler".

Allison Kridler
Recipient Rights Officer

RECIPIENT RIGHTS ADVISORY COMMITTEE (RRAC)

September 2025 STATUS REPORT

Reporting Period: June – August 2025

Submitted by Kelsey Newsome, LMSW, Director of Recipient Rights and Customer Services

knewsome@onpointallegan.org

June - August 2025 Allegations

Outside ORR Jurisdiction	3
Disclosure of Confidential Information	3
Abuse II – Exploitation	2
Freedom of Movement	1
Abuse II – Unreasonable Force	2
Abuse II – Non-Accidental Act	1
Abuse III	6
Visits	2
Mental Health Services Suited to Condition	5
Personal Property	1
Neglect II – Failure to Report	1
Neglect II	4
Neglect III	10
No Right Involved	2
Labor and Compensation	1
Safe, Sanitary & Humane Treatment Environment	1
Total Allegations	45

FY 25 Timeliness Report:

	No Right Involved/ Out of Jurisdiction (Acknowledgement Letter Only)	≤ 30 days	≤60 days	≤90 days	>90 days	Total
Previously Closed Allegations	4	11	1	56	0	71
Allegations Closed During Reporting Period	5	2	0	52	0	60
Open Allegations	N/A	12	19	8	1 – pending Law Enforcement investigation	40
Total						171

2025 Annual Report Goals:

Goal:	Status Update:
Update New Hire Training and Annual Relias Training	New format is drafted and being tested with New Hire groups before finalization.
ORR will work with recipients to develop examples to include in recipient rights trainings.	Suggestions were gathered from COAP members. Suggestions have also been gathered from site visits. Examples are being used as anecdotes during in person training. Examples will also be incorporated into Relias Training.
Increase in person/face-to-face consultative presence - with an aim of preventing rights violations (check ins with teams)	ORR has attended additional team meetings and participated in in-person consultations this quarter. In person IR update delivered at all clinical team meetings. IR training/Recipient Rights Introduction added to Onboarding process (separate from, and in addition to, new hire rights training).
Recommendation to the OnPoint Office of Recipient Rights: Explore the option to develop and send a survey to internal and/or contracted provider staff regarding needs for the prevention of recipient rights violations.	Using data analysis from FY24 to inform next steps.



OnPoint Board of Directors – Program Committee Meeting Agenda

Tuesday, September 16, 2025 @ 4:00 pm

Board Room, 540 Jenner Drive, Allegan MI 49010

*(To 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 – Jane LaBean, Chairperson
- 2) Public Comment (agenda items only; 5” limit per speaker)
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Program Presentation:
 - a) Utilization Management – Michell Truax
 - b) Autism Program and Children’s Supports Coordination Services – Megan Ford
- 6) Review of Written Reports
 - a) Chief Operating Officer – Jeana Koerber
- 7) Program Committee Member Comments
- 8) Public Comment (any topic; 5” limit per speaker)
- 9) Adjournment – Next Meeting October 21, 2025 at 4:00 pm, 540 Jenner Drive, Allegan, MI

Program Committee: Jane LaBean, Chairperson; Kim Bartnick, Vice-Chairperson;
Jessica Castañeda; Marcia Kerber; Debra Morse; Karen Stratton

**OnPoint Board of Directors
DRAFT Program Committee Minutes
August 19, 2025**

Board Members Present: Kim Bartnick, Vice-Chairperson; Jessica Castañeda; Jane LaBean, Chairperson; Deb Morse

Board Members Absent: Karen Stratton

OnPoint Staff Present: Christine Beals; Kerris Cole; Laura Furey; Geniene Gersh; Rob Griffith; Eric Hoffman; Amy Ketting (virtual); Jeana Koerber; Angie Messinger; Matt Plaska; Tara Poore; Cathy Potter; Michell Truax (virtual); Jessica Zayac

Public Present:

- 1) **Call to Order** – Ms. LaBean called the meeting to order at 4:05pm.
- 2) **Public Comment** – No comments from members of the public.
- 3) **Approval of Agenda** – Kim Bartnick moved to approve the agenda. Deb Morse supported the motion. Motion carried by unanimous consent.
- 4) **Approval of Minutes** – Deb Morse moved to approve the minutes from the meeting on July 15, 2025. Kim Bartnick supported the motion. Motion carried by unanimous consent.
- 5) **Program Committee Reports** – Jessica Zayac, Youth Peer Support, Kerris Cole, Parent Support Partner, Eric Hoffman, Crisis Peer Support, and Angie Messinger, Peer Support for Adult Case Management/Adult Outpatient Therapy, presented on Peer Groups. Jessica gave an overview of the youth peer support service including the goals, age range that it supports, and various activities that she completes with the youth. Next, Kerris provided background on the parent support partner program, what the services include, what the services do not include, eligibility requirements, and shared information on the Empowerment Parent Support Group. Eric went on to provide an overview of the role of a crisis peer support specialist including why this type of support matters, settings where peer services are used, and a personal success story. Finally, Angie provided an overview of the various roles she plays as a peer support, she shared that she started a support group for the LGBTQ+ community, shared the ways she improves herself, and why she continues with this line of work.

Jeana Koerber, Chief Operating Officer, shared a Psychiatric Nurse Practitioner has accepted a position with OnPoint, a leadership training has been completed with individual consultation with leaders that will be occurring, and ongoing supervisor training is being worked on. Additionally, policies are being reviewed in preparation for the CARF survey in 2026, there is continued work with CRANE to clean up records, and Rob has been working on obtaining a transcription service for use in CRANE.

Cathy Potter, Customer Services Specialist, shared there have been 12 new hires that she has met with over the last three months, Customer Satisfaction Surveys have been sent out to CCBHC clients and non-CCBHC client surveys will be sent out at the end of the month, and there have been four grievances filed over the quarter which were all completed within the 90-day time frame. Additionally, the NABD review by the LRE improved from last quarter, community events that

OnPoint has been a part of this past quarter were reviewed, and the COAP group had their annual picnic where Mr. Witte gave an overview of what is occurring within the State.

- 6) **Program Committee Member Comments** – No member comments.
- 7) **Public Comment** – No comments from the public.
- 8) **Adjournment** – Motion by Jessica Castañeda, supported by Deb Morse to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 4:54pm.

Submitted by,

Meagan Hamilton

Program Committee Board Report September 2025
Submitted by Jeana Koerber, Ph.D., Chief Operating Officer
269-550-6649 – Jkoerber@OnPointallegan.org

Program specific portions were authored by the overseeing program managers*

Committee Workgroups

Policy Oversight Committee. No new updates to report.

Health and Safety Committee. No new updates to report.

Program Updates

CARF Accreditation. We received a notification from CARF asking if we would participate in a set annual timeline of October. We accepted this proposal, and our next review will now occur in October of 2026 instead of early spring.

Access. The Access department has been busy through the month of August processing individuals walking in as a same day intake. Access department has also been working to establish the workflow for individuals seeking medication assisted treatment (MAT) and to communicate this process to other departments in the agency. Access has begun processing SUD cases and co-occurring cases to be sent to Arbor Circle.

Adult Outpatient. The adult outpatient department has been continuing their search to fill empty therapist positions for most of the year. These positions are needed to fill vacancies and to assist the department in establishing the CCBHC required DBT programming and groups. There has been one resignation and one therapist becoming the ACT program supervisor. The department is rotating some of its outpatient groups and is now starting a SMART Recovery group this fall. The department is benefitting from the addition of Arbor Circle therapists to handle some of its cases.

Adult Targeted Case Management. The case management team has added some new positions over the past 6 months. This includes an Intensive Case Manager (ICM) and Med Clinic Case manager. The ICM allows OnPoint to serve a population that has increased needs but does not meet the criteria for Recovery Management or Assertive Community Treatment. The Med Clinic Case Manager allows OnPoint to serve individuals that have a history of services with OnPoint but no longer need support other than medication management. These additional positions allow the case management team to serve a wide array of individuals with a wide variety of needs.

Assertive Community Treatment (ACT). The ACT team is pleased to share several important updates as we continue to strengthen services and expand our capacity to support individuals in the community. First, we are thrilled to officially welcome Aaron Dortch as our new full-time ACT Team Supervisor. Aaron has been serving in the interim role since early May, demonstrating strong leadership, consistent guidance, and an unwavering commitment to quality of care. His transition into the permanent role will provide much-needed stability and direction as the team continues in a rebuild phase. We are also excited to welcome Kennedy Wheeler as the newest ACT Team Case Manager. Kennedy brings valuable experience from her time with the

Adult Case Management Team and is a wonderful asset to the specialized, intensive work of ACT services. In addition to these staffing updates, the ACT Team recently underwent its first Michigan Fidelity Assessment Support Team (MiFAST) review since 2020 from MDHHS on August 25th. The review offered overwhelmingly positive feedback despite moving through staffing barriers, recognizing the dedication of the team and the progress made in recent months, while also providing constructive growth areas that will guide our quality improvement efforts. We view this as an invaluable opportunity to enhance fidelity to the ACT model, strengthen service delivery, and reinforce our team's capacity to meet the needs of our most vulnerable community members. Lauren Todaro, program manager, would like to recognize Lisa Tobias, Tara DeMann, Aaron Dortch - as well as our interim capacity staff Kennedy Wheeler, Amber Johnson, Kim Thomas - and all our OnPoint Med Clinic staff for assisting the ACT Team through our periods of decreased staffing - your support has been vital to the clients we serve. Thank you!

Behavioral Services. OnPoint no longer has an internal Behaviorist but is contracting out the majority of behavioral supports to Positive Behavioral Supports (PBS).

Care Coordination. We recently hired a new care coordinator and are working on developing a process to assist the Outpatient teams on engagement with clients. OnPoint is in the process of adding an additional Behavioral Health Care Coordinator to provide support to the staff and individuals served.

Children's Autism and IDD Services. There has been some new onboarding to the Case Management team in the recent months including both a supervisor and two new staff. The team has been focused on increasing appointment and document quality through ongoing training as well as more thoroughly exploring known MI dx co-occurring with Autism to drive treatment decisions. With the addition of the supervisor, the ability to have more ongoing support and monitoring has increased timeliness and overall quality of services. The team has begun meeting with and visiting centers of all its contracted ABA providers to learn more about each agency and what they offer, and in turn make referrals for clients to the provider that will be the best "fit" and meet the client's desires and needs. With an upcoming contract ending with a provider, the Case managers have been working with the impacted families closely to ensure smooth transitions to other providers and provide consistency without any disruption to the family. The Autism Coordinator continues to work closely with the providers and team to ensure timely referrals and ongoing services. Coordination has begun with Dr. Sara Franzen with piloting PCP coordination for those currently engaging in the Autism Benefit to increase communication and treatment alignment. The BCBA position has been filled and will be onboarded in September. It is anticipated that this BCBA will be able to review ABA plans for medical necessity and utilization in alignment with the proposed changes to Medicaid Provider Manual and recommended guidelines. Family training will resume to those seeking behavioral support services and to work with an interdisciplinary team. The program manager and Autism coordinator recently started a Family Training Group to a group of two families and expect positive outcomes when it comes to helping these families reach their goals and learn how to support their children with behavioral needs.

Children's Outpatient. The Outpatient Team continues to provide therapy support to the children of Allegan County. Due to the influx of children seeking outpatient services, our team was able to hire several new staff. We currently have 10 therapists (combination of full-time staff and part-time staff) that provide therapy for nearly 300 children. Due to an increase in the needs of outpatient clients, we were able to expand our program and hired our first outpatient intensive Case Manager. This role will help to support families with children who have an SED diagnosis and get the resources and support they need. Teen groups continue to be a popular service amongst consumers at OnPoint. Teen group serves ages 13-17 years old. We have been able to conduct teen group quarterly, allowing opportunities for more teens to make peer connections, improve self-esteem, learn and practice implementing healthy communication, improve skills in self-advocacy, learn healthy coping, and learn more about the effects of substance abuse. Additionally, we will soon be offering a group for smaller children, 6-12 years old, in a structured setting. We are excited to see the support and growth these children will make over their six-week program.

Crisis. The Crisis department is continuing with seeing walk-ins on a daily basis to the agency with both clinicians and peer support specialists meeting with those in crisis and providing follow-up support. We have seen a decrease in the number of SUD providers in the area providing detox and residential services. This has made it more challenging to provide local options for individuals needing residential SUD treatment. The crisis department is gradually having staff go through a 40 hour crisis response training sponsored by the state and provided by Wayne State University. The training focuses on skills for de-escalation, risk assessment, and composing plans for safety.

Home-based and Infant Mental Health. Homebased and Infant Mental Health team continues to provide therapy supports and has taken on new evidence-based practices this year. Our current team consists of 5 staff members with a combination of full-time therapists and those with split caseloads. Two staff are also providing IMH (Infant Mental Health) services; one with a MI-AIMH endorsement and the other working toward endorsement and currently on a provider waiver. There are currently two open positions vacated by previous staff: one in February of 2024 and the other in May 2025. As of 8/26/25, our current team is serving 51 HB/IMH clients. Two staff have begun Parenting Through Change (PTC) training, the group model of PMTO (Parent Management Training - Oregon Model), and plan to begin the first PTC group for Allegan County families in late September. Jodie May continues to provide IECMHC (Infant/Early Childhood Mental Health Consultation) services through a grant with MiLEAP and MDHHS. She recently completed the first of a three-day series of professional development training that she is providing to early childcare professionals and had 130 professionals in attendance.

Med Clinic/OT Services. Our OT Rebecca DeHart has submitted her resignation but is open to contracting to oversee our COTA (certified OT assistant). This will limit the referrals to the OT program. On August 18, 2025, Alina Smith, PNP from Consilium Staffing, started her 6-month contract with us. She is scheduled Mon- Thursday 8-4:30 via telehealth. Dr. Gajare has agreed to be her coordinating physician. Our community nursing services are currently on hold. MAT Clinic services continue every Monday. We continue to search for a Medication Clinic Supervisor /MAT RN candidate. So far, we have had no applicants for our posted role.

Peer Support. Peer Support specialists often work alongside mental health professionals to enhance treatment outcomes and promote recovery. We have peer supports on our crisis team, adult teams, recovery management teams, ACT team (currently hiring), children's team and also our parent support partners. Many of our peers are working to lead the Art of Recovery event on September 27th.

Recovery Management. The Recovery Management (RM) Team is also advancing in meaningful ways, with both programmatic and professional development initiatives aimed at improving client outcomes and supporting recovery across the agency. This month, RM will begin offering Women's Seeking Safety Groups and Wellness Recovery Action Plan (WRAP) Groups. Both are nationally recognized, evidence-based models proven effective for supporting trauma recovery, relapse prevention, and sustainable wellness. By extending these groups to both RM clients and individuals throughout the agency, we are expanding access to high-quality, trauma-informed, recovery-oriented care. The Seeking Safety model provides a structured approach for women to develop safe coping strategies in response to trauma and substance use, while WRAP empowers individuals to take an active role in creating personalized recovery and wellness plans. Beyond these programmatic expansions, the RM team will also be attending the Annual SUD/COD Conference in Traverse City, with both in-person and virtual participation. This event is a great training opportunity focused on substance use and co-occurring disorders, and participation will help the team further refine skills, adopt best practices, and strengthen integrated approaches for individuals with complex service needs.

Supportive Employment. The philosophy of supported employment aims to promote independence, dignity, and full participation in society for individuals with disabilities through meaningful and gainful employment opportunities. Charley continues to work with the clients on his caseload to promote this and has recently helped to facilitate a support group with one of our peer support specialists.

Wraparound. Wraparound service referrals continue to come in at steady rate, with most referrals coming from those involved in the juvenile justice or foster care systems. Due to the increased need, we have hired 1 new Wraparound Facilitator, bringing the total number to 4 full-time staff. Wraparound is currently being provided to 41 youth and their families. In August, the Wraparound team had the opportunity to attend the annual Wraparound Conference in Bellaire, MI at Shanty Creek Resort. They gathered with other Wraparound professionals around Michigan and attended trainings, networked with other professionals, and heard keynote speakers that shared insights on Wraparound and best practices.

Sincerely,

Jeana Koerber, Ph.D.
Chief Operating Officer
September 8, 2025

OnPoint Board of Directors Minutes - DRAFT
Tuesday, August 19, 2025, at 5:30 PM
 Board Room, 540 Jenner Drive, Allegan, MI 49010

Board Members Present: Kim Bartnick; Glen Brookhouse; Jessica Castañeda; Commissioner Mark DeYoung; Krystal Diel; Commissioner Gale Dugan; Beth Johnston; Alice Kelsey; Marcia Kerber; Jane LaBean; Deb Morse

Board Members Absent: Karen Stratton

OnPoint Staff Present: Christine Beals; Diane Bennett; Geniene Gersh; Rob Griffith; Amy Kettring (virtual); Jeana Koerber; Kelsey Newsome; Andre Pierre; Matt Plaska (virtual); Cathy Potter; Michell Truax (virtual); Mark Witte

Public Present: Stephanie VanDerKooi

1. **Call to Order** – Ms. Kelsey called the meeting to order at 5:38pm.
2. **Pledge of Allegiance** – All present stood to recite the Pledge of Allegiance.
3. **Roll Call** – Ms. Kelsey conducted the roll call with the attendance of board members as documented above. A quorum was established.
4. **Provision for Public Comment** – No comments received.
5. **Approval of Agenda**

Motion: To approve the agenda as presented.

Moved: Commissioner Gale Dugan

Supported: Jessica Castañeda

Motion carried by common consent.

6. **Consent Agenda** – *All items listed are considered routine and thus will be enacted by one motion.*

- i. Board Meeting (07/15/2025)
- ii. Finance Committee (07/15/2025)
- iii. Program Committee (07/15/2025)
- iv. Executive Committee (07/11/2025)

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

Moved: Glen Brookhouse

Supported: Krystal Diel

Motion carried by common consent.

7. **Program Committee** – Jane LaBean shared various Peer Supports presented on Peer Support Groups and provided a brief overview on each area. The committee also received reports from Ms. Potter and Ms. Koerber.
8. **Finance Committee Report** – Beth Johnston, Treasurer, shared focus groups were conducted with a consulting firm based on results from an employee survey. Frontier is still the primary internet provider with Charter as secondary, however, the County will become the primary internet provider in the near future with Frontier as secondary and Charter will be dropped. Additionally, a dashboard is being created with Rubix with a tentative go-live date of October 1st. Furthermore, the MAT Room has been bid out with bids due in September. Finally, the Summary Schedule of Revenues and Expenses by Fund Source; Statement of Net Position; and Statement of Revenue, Expenses and Change in Net Position were reviewed.

- a. Motion: To approve the July 2025 disbursements totaling \$4,320,586.60 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Commissioner Gale Dugan

Motion carried by unanimous roll call vote.

- b. Motion: To approve the list of provider contracts for fiscal year 2025 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Glen Brookhouse

Motion carried by unanimous roll call vote.

- c. Motion: To approve the Chief Executive Officer to sign the FY2026 General Fund contract with the Michigan Department of Health and Human Services (MDHHS) on behalf of OnPoint (DBA for Allegan County Community Mental Health Authority), including any subsequent non-substantial amendments or extensions to the agreement which may be offered by the department as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Krystal Diel

Motion carried by unanimous roll call vote.

9. **Recipient Rights Advisory Committee** – The committee did not meet this month.
10. **Lakeshore Regional Entity (LRE) Updates** – Stephanie VanDerKooi, Chief Operating Officer of the LRE, provided an update on LRE matters. Ms. VanDerKooi shared the State did release a request for proposals for the agency on August 4th, which is due September 29th at noon. There are still strategies occurring to advocate to attempt to slow the process down or eliminate it, litigation conversations are occurring, and the LRE will be going to their Board of Directors to seek permission to have a conversation with the other PIHPs in the region to form the Urban Cooperation Act. If the LRE Board approves this conversation, then the LRE will be going to the various PIHP Directors to obtain their permission to bring the Act to their Boards. Additionally, the Oversight Policy Board will be meeting on September 17th at 4p, which will contain the FY26 budget, a motion for reserve funds, and current funds. Finally, the LRE is waiting for their report from Health Services Advisory Group, which is an auditing firm.
11. **Chairperson's/Executive Committee Report** – Ms. Kelsey provided an overview of the Executive Committee meeting, including an update on Mental Health Training for the Board and requested the members of the board to let her know if they are interested in attending the training. Additionally, Diane Bennett provided a Compliance update at the Executive Committee meeting, stating there have been 24 reports within the past month with an average of 44 days between initial complaint and findings. Furthermore, an update on the PIHP bid outs was provided.
12. **OnPoint Chief Executive Officer's Report** – Mark Witte shared the Finance Committee has been working on the FY26, which will be brought to the Board next month. Mr. Witte went on to welcome Ms. Kerber to the Board, shared OnPoint is preparing for various participation festivals including the Allegan County Fair Parade and Wayland Balloon Festival. Additionally, it was shared that the State has not yet adopted a budget, which could lead to a shut down if a budget has not been adopted prior to October 1st. However, the US Senate approved FY26's Labor, Health and Human Services, Education, and Related Agencies Appropriations bill that provides \$197 billion in discretionary funding for a wide array of health care programs outside of Medicaid related to behavioral health, but it would still need to go to the House, and the President would need to sign it. Also, OnPoint is supporting a plan to defeat the RFP while simultaneously working to participate in one or more bid proposals that will offer continuity of care for OnPoint's clients. Finally, Mr. Witte touched on the White House Executive Order on homelessness, and the Medicaid work requirements have been paused until September 2025.
13. **Provision for Public Comment** – No comments received.
14. **Board Member Comments** – Ms. Castañeda shared it was good to be back; Commissioner Dugan shared an article from a magazine about supporting individuals around suicide prevention; Ms. Johnston welcomed Marcia Kerber to the Board, which was echoed by Mr. Brookhouse. Commissioner Dugan thanked Mr. Witte for sharing information around the Wayland Balloon Festival, Ms. Morse thanked the Board and staff for all the hard work that they do, Ms. LaBean welcomed Ms. Kerber, and Ms. Kerber stated she was happy to be on the Board and thanked

everyone for the work that they do. Ms. Kelsey shared she intends to participate in the Allegan Fair Parade and invited others to join as well.

15. Motion to Adjourn

Moved: Beth Johnston

Supported: Kim Bartnick

Meeting adjourned at 6:33pm.

Motion carried by common consent.

Respectfully submitted,

Meagan Hamilton
Executive Assistant

Alice Kelsey
Board Chairperson

Executive Committee Meeting DRAFT Minutes

August 15, 2025 – 2:30 pm

Location: OnPoint, 540 Jenner Drive, Allegan, MI 49010

Board Members	[X] Alice Kelsey, OnPoint Board Chairperson
	[X] Glen Brookhouse, OnPoint Board Vice Chairperson
	[X] Elizabeth Johnston, OnPoint Board Treasurer
	[X] Commissioner Mark DeYoung, OnPoint Board Secretary
	[X] Commissioner Gale Dugan, OnPoint Board Immediate Past Chairperson
OnPoint Staff	[X] Mark Witte, OnPoint Chief Executive Officer
	[X] Diane Bennett, OnPoint Compliance Officer

1. **Call to Order** – Chairperson Kelsey called the meeting to order at 2:33 pm.
2. **Members Present/Excused** – All members were present.
3. **Review/Approval of Agenda** – Commissioner Dugan requests an additional item at 8.b. Commissioner Dugan moves, and Mr. Brookhouse supports, that the agenda be approved as amended. All in favor. Motion passes.
4. **Review/Approval of Minutes of July 11, 2025 Meeting** – Commissioner DeYoung moves, and Commissioner Dugan supports, that the minutes of July 11, 2025 be approved as presented. All in favor. Motion passes.
5. **Compliance Update** – Compliance Update – Compliance Officer Diane Bennett joined the meeting by Teams video to report on several matters related to compliance.
 - a. OnPoint’s Corporate Effectiveness review – required by the OIG (Office of Inspector General) and US Department of Justice regulations – has been completed by the LRE. The outcome was positive.
 - b. Ms. Bennett noted that her work has recently identified some common themes such as timesheet inaccuracies, use of personal devices for agency work, conflicts of interest and incomplete/missing/inaccurate documentation. These have resulted in a mixture of substantiations and nonsubstantiations.
 - c. Ms. Bennett also noted that she has received 24 notifications/complaints and has determined the need to investigate all but four of them. The average length of time between complaint and a report of findings is 44 days (range from 7 to 104).
 - d. Ms. Bennett reported that she is exploring various options for software to assist with incident management documentation. This would allow OnPoint to document, track and manage all compliance, privacy, and security incidents in one application that would be accessible at all times.
 - e. OnPoint’s Risk Management Plan will now be developed by the Quality department with input from Compliance.
6. **Updates on Prior Meeting Topics**
 - a. LRE Update – Chairperson Kelsey said that the LRE has instituted a retention payment for the remainder of FY2025 to stave off resignations over the announced PIHP bid-out. The LRE Executive Committee will review known information to date on the bid-out including news from the bidder’s conference earlier this week.
 - b. PIHP Bid-Out Update – Mr. Witte noted that there are several angles being pursued. CMHA is examining legal strategies to interrupt the bid-out itself. Prospective bidders include fully public options that include current PIHPs, public-private options that include the 33 CMHs in the new proposed Central region, and any number of health plans – judging from their participation in the bidder’s conference – are looking like they plan to offer bids.
 - c. Board Member – Ms. Marcia Kerber will attend next week’s 5:30 pm board meeting.

7. Chief Executive Officer Items (Witte)

- a. Review Key Board Tasks by Month – Chairperson Kelsey noted the items due for action this month, noted the following tasks:
 - Receive quarterly Customer Services report (Program Committee)
 - Receive draft of Proposed Annual Budget
 - Approve CEO signing FY2026 CMHSP Contract – via Finance Committee
- b. Review Board Meeting Packet – Members of the committee reviewed the packet. No issues. Mr. Witte gave a brief overview of the non-routine motions/issues that may come up by September.
- c. Briefing on other agency issues as warranted or requested – none.

8. Discussion Items Requested by Members

- a. Chairperson Kelsey reported on MHFA Training as inquired about last month. The training is led by OnPoint's Erin Hurley and is approximately 6 hours long. It can be divided into 2 sessions with a minimum of 5 in attendance. She is considering asking the board to do two sessions before two board meetings with a light meal catered in to eat collectively after the session and before the board meeting. The routine board meeting agenda could be condensed to be done in about 30 minutes or less. She will discuss it with the full board next Tuesday.
- b. Commissioner Dugan noted that a farming magazine has published another article concerning mental health and announced his plan to bring articles for distribution at the board meeting.
- c. Commissioner DeYoung reported on his attendance at the Behavioral Health Meet and Greet event at OnPoint on Monday August 11. It was inspiring to see the array of services available for the people of Allegan County.

9. Next Meeting Date/Time

- a. Proposed: Friday, September 12, 2025, at 2:30 pm at the Allegan County Fairgrounds.

10. Adjournment – Motion made by Commissioner Dugan, supported by Mr. Brookhouse, to adjourn the meeting. Meeting adjourned at 3:48 pm.

Submitted by Mark Witte

Chief Executive Officer Report for September 2025

Submitted by Mark Witte, Chief Executive Officer

269-615-4893 – mwitte@onpointallegan.org

AGENCY

Building – As of the date of this report, bids for renovation of our MAT space have been received and were opened this afternoon while I attended the statewide substance use disorder and co-occurring disorders conference in Traverse City. We anticipate bringing a recommendation through the Finance Committee in capacity as our defacto Building Committee. The bulk funding for this build-out is expected to be accomplished from our HRSA grant.

Budget – September is the last month of Fiscal Year 2025 and so we will be bringing the FY2026 budget for your review and approval following the period of public comment that is required by the mental health code. As in the past, we distributed public notice of this hearing via a legal ad in the Allegan County NEWS as well as in a posting in our lobby. The budget is a very carefully constructed effort, however the times we are in make even careful work uncertain. Given what we know today, I am confident that we will be able to perform the services required and needed in Allegan County through your adoption of the budget.

BOARD – No news (is good news!)

COMMUNITY

Festivals and Events – OnPoint staff attended the Wayland Balloon Festival on 9/5 and 9/6/25, which is organized as a suicide memorial, awareness and prevention event. I participated on Friday evening, and trust that Saturday's activities were a little warmer and less windy than they were on my night! As I write this, a number of staff and board members are set to walk in the Allegan County Fair Parade (or ride on the float). We are grateful for the wagon provided by Commissioner Dugan, and the float decorations done under the leadership of OnPoint's Heidi Denton. This is either the first OnPoint float or perhaps simply the first in a long time. In either case, it's the first under the OnPoint name. We purchased branded shirts for participants to wear in an effort to increase our community's recognition of OnPoint. We don't have uniforms, of course, but polos in a common color helps increase recognition of OnPoint as an organization and demonstrates our unity behind OnPoint's purpose – which is to Care for Allegan.



REGION

Lakeshore Regional Entity – There is no news as of the date of this report on the LRE’s dispute with the state. The status is the same as reported last month.

STATE

State Budget – As of the date of this report, Michigan’s budget process continues but under an increasingly short timeline given a constitutional requirement to adopt a budget by 10/1/25. The Democrat-led Senate passed the FY2025 budget mid-May. The House passed their budget on 8/28/25. The House version moved by the Republican-led House makes large cuts to several state departments including DHHS to offset a plan for a \$3.4 billion (50%) increase for the Department of Transportation to fix roads. The budget reflects a major shift in priorities. The budget now moves to negotiations between the House, Senate and Governor. If a common budget is not approved by both legislative chambers by 10/1/25, Michigan’s government will be closed. Unlike the federal government, Michigan does not have the ability to pass a resolution to support government operations in the absence of an annual budget.

RFP for PIHP Functions – The RFP for PIHP functions continues even as a lawsuit has now been filed to stop it. The suit was filed in the state Court of Claims by three PIHP’s (Region 4 – SWMBH), Region 5 – MSHN, and Region 10) and three CMHs (St. Clair, Kalamazoo, and Saginaw counties). The suit claims DHHS violated the Mental Health Code in its RFP design. DHHS designed the RFP to reduce the number of regions to three, preventing the 10 current PIHPs from bidding. Under law, PIHPs only have authority to operate in their service areas. It therefore infringes on the statutory right of CMHSPs to form regional entities of their choosing and for those entities (or CMHSPs) to serve as PIHPs for their designated service areas. The suit says the State cannot repeal or rewrite this legislative framework through procurement design. The Legislature set the model; executive agencies must operate within it.

When DHHS created three new regions, it did not match the service area of any of the existing PIHPs. The suit further states: *“No provision of the Mental Health Code, the Social Welfare Act, or any other Michigan statute authorizes MDHHS or DTMB to unilaterally redefine regions in a manner that excludes CMHSPs or existing regional entities from eligibility. MDHHS cannot use the RFP as an end run around plaintiffs Region 10, SWMBH, and/or MSHN’s Legislative grant of authority to operate as the PIHP in their respective regions. The RFP’s structure, if implemented, would effectively abolish existing PIHP arrangements created under MCL 330.1204b by making it impossible for statutorily authorized regional entities to fulfill their role.”*

The plaintiffs requested an expedited ruling before the RFP’s 9/29/2025 deadline, and for the court to declare that the RFP is in violation of the Mental Health Code and to issue an injunction prohibiting the RFP from proceeding.

NATION

Federal Budget for FY2026 – There is some movement in the US House toward completion of HHS funding. As of the date of this writing, a House Appropriations subcommittee overseeing health programs approved a \$7 billion cut (6%) for FY26 to HHS’s FY25 \$115 billion budget. This is more than the \$31.3 billion cut proposed by the President. \$1.7 billion of the proposed cut comes from funding for the CDC. The bill was slated to go to the full House Appropriations Committee for further edits on 9/9/25. The bill would still need to pass both the House and the Senate by 9/30/25 unless Congress approves continuation funding as a stopgap measure.

Submitted by,

Mark Witte
Chief Executive Officer
September 8, 2025