



Board of Directors Meeting Agenda

Tuesday, May 19, 2026 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](tel:1-616-327-2708), enter ID 224 198 423 333 40#, and enter
passcode Fx9Yw66g)*

1. 5:30pm Dedication of New Office Space – Alice Kelsey
2. 5:45pm Call to Order – Alice Kelsey
3. Pledge of Allegiance
4. Roll Call – Alice Kelsey
5. Provision for Public Comment (agenda items only, 5” limit per speaker)
6. Approval of Agenda
7. 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 (04/21/2026)
 - ii. Finance Committee (04/21/2026)
 - iii. Program Committee (04/21/2026)
 - iv. CEO Search Committee (02/13/26, 03/13/26, 03/27/26, and 04/17/26)
 - v. Executive Committee 04/17/2026)
8. Program Committee – Jessica Castañeda
9. Finance Committee Report – Beth Johnston
 - a. **Motion** – Approval of Voucher Disbursements
 - b. **Motion** – Approval of FY2026 Contracts
10. Recipient Rights Advisory Committee (Mar/June/Sep/Dec) – Kelsey Newsome
11. LRE Updates – Mary Dumas or alternate
12. Chairperson’s, Executive and CEO Search Committees Reports – Alice Kelsey
13. OnPoint Chief Executive Officer’s Report – Mark Witte
14. Corporate Compliance Training – Diane Bennett
15. Recipient Rights Training- Kelsey Newsome
16. Provision for Public Comment (any topic, 5” limit per speaker) – Alice Kelsey
17. Board Member Comments – Alice Kelsey
18. Adjournment
19. Future Meetings:
 - a. June 12, 2026 @ 2:30 pm – Executive Committee
 - b. June 16, 2026 @ 3:30 pm – Recipient Rights Advisory Committee
 - c. June 16, 2026 @ 4:15 pm – Program Committee
 - d. June 16, 2026 @ 4:30 pm – Finance Committee
 - e. June 16, 2026 @ 5:30 pm – Full Board Meeting
 - f. TBD – CEO Search Committee Meeting

540 Jenner Drive, Allegan, MI 49010

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AGENDA

OnPoint Board Finance Committee
May 19, 2026 @ 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 Contracts
- 7) Informational Items
 - a) Financial Reports
- 8) Finance Committee Member Comments
- 9) Public Comment (any topic, 5 minute limit per speaker)
- 10) Adjournment – Next Meeting June 16, 2026 at 4:30 pm, 540 Jenner Drive, Allegan, MI

Finance Committee: Beth Johnston, Chair; TBD, Vice Chair; Commissioner Mark DeYoung; Krystal Diel, Commissioner Gale Dugan, Alice Kelsey

OnPoint Finance Committee Minutes - DRAFT
Tuesday, April 21, 2026, at 4:30 pm
Hamilton Conference Room, 540 Jenner Drive, Allegan MI 49010

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

Board Members Absent: Krystal Diel

Staff Members: Mark Witte, Andre Pierre, Nikki McLaughlin

Public Present: William Hirschman

1. Call to Order – Beth Johnston –Chairperson, called the meeting to order at 4:30 pm.

2. Public Comment – None

3. Approval of Agenda

Moved: Ms. Kelsey

Supported: Mr. Dugan

Motion carried.

4. Approval of Minutes

Moved: Ms. Kelsey

Supported: Mr. Brookhouse

Motion carried.

5. Audit Presentation:

Mr. Hirschman of Roslund Prestage and Company (RPC) presented to Finance Committee the annual financial audit of OnPoint with key take aways. There were no material findings.

6. Review of Written Reports:

a. Administrative Report

Mr. Pierre reviewed the administrative report submitted. Revenue and Expense reports are through February, 2026 and project a return of approximately \$939,896 of Medicaid funds to the PIHP with a surplus in General Fund of \$318,067, of which \$232,680 would be returned to the state.

Human Resources – Kicked off Paycor partnership meeting with introductory of the teams and anticipated next steps. Annual performance reviews took place with Human Resources reviewing all evaluations and providing feedback, which provides consistency. The evaluations were conveyed back to personnel with merit increases taking place in the first payroll of April.

HR also focused on how the delivery of the 12 week leadership program was going to be structured for the first cohort, to begin in April.

A quarterly “Meet the Management Team” was held for staff to have a round table discussion.

Folks 4 Fun hosted a Crockpot cook off, where staff visited other suites and tasted favorite recipes of staff.

Information: 3 New Hire, 3 Separations (3 Voluntary, 0 involuntary) with 8 active postings.

Information Technology – Worked on M365 Tenant, current operating system is government and was decided to migrate over to 365 Cloud commercial. Currently looking at data and cleaning up files in preparation of the migration.

A business decision was also made to standardize electronic signature process, signing an agreement with DocuSign. This will allow not only administration to streamline signature process, but also the clinical staff.

Facilities – Routine maintenance taking place.

MAT – Walk through occurred with a fix taking place on the swing direction of a door and final sign off taking place in the near future. OnPoint and JKB had a good working relationship throughout the process.

7. Action Items:

- a. The Finance Committee recommends that the OnPoint Board approve the March, 2026 disbursements totaling \$4,285,593.52.

Moved: Ms. Kelsey

Supported: Mr. Dugan

Motion carried.

- b. The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2026.

Moved: Mr. Brookhouse

Supported: Mr. DeYoung

Motion carried.

8. Informational Items

a. Financial Reports

Mr. Pierre reviewed the financial statements for March, 2026. 41% of the way through the fiscal year budget. CCBHC number of visits for year to date budgeted are 13,875 with 13,745 provided, under budget by 129 visits. For the month of February, budgeted per month is 2,775 and actual provided were 2,814, over by 39 visits for the month. Historically, should see a pick up of visits in March and April.

Income and expense are on track for the fiscal year.

Balance Sheet – Discussion points of variances occurred.

Income Statement – Discussion points of variances occurred.

Dashboards were distributed for review.

9. Finance Committee Member Comments

Mr. Brookhouse announced his last Finance Committee meeting today. Committee members thanked him for his years of service and wished him well.

10. Public Comment

None

11. Next Meeting – May 19, 2026, at 4:30 pm.

12. Adjournment

Moved: Mr. Dugan

Supported: Mr. Brookhouse

Motion carried.

Meeting adjourned at 5:22 pm.

Administrative Services Board Report May 2026
Submitted by Andre Pierre, Chief Administrative Officer
269.569.3238 – APierre@OnPointAllegan.org

FINANCE

This month's packet includes the monthly financial report for March 2026. 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 \$984,528 (Medicaid and Healthy Michigan Plan combined) to the LRE and \$531,099 of General Funds to MDHHS.

HUMAN RESOURCES

In Human Resources, the Human Resource Information System (HRIS) project continued, and the project kick-off meeting has been scheduled for the beginning of April.

In March, Annual Performance evaluations were delivered to all employees, and merit increases as well as lump sum payments were effective 3/21/2026. The Human Resources and Finance teams are planning to partner on the notifications to all employees informing them of their merit increase and/or lump sum payment.

During the March All Staff meeting, Human Resources presented an update on the Employee Climate Survey Focus Group Action Items, and provided an opportunity for Q&A. In addition, the HR department promoted the move of the quarterly "Ask the Management Team" forum to the week following the All-Staff meeting. This change is anticipated to spark increased staff participation in meeting and interacting with the management team, to ask questions and learn more about organizational initiatives and culture.

Human Resources continued to partner with our consultant at Rehmann on the development of our Supervisors Training Program. The kickoff meeting was held, and the final draft proposal was submitted by Rehmann. In addition, the first cohort of ten (10) OnPoint leaders were selected and scheduling began for the inaugural program launch.

Later this year OnPoint is scheduled to undergo a recertification of its CARF accreditation. In support of this effort, Human Resources began working with the senior leadership to start the initial steps towards accomplishing various HR-related CARF requirements to meet the standard. These efforts will continue right up to the certification audit.

In an effort to represent OnPoint in supporting the Allegan Community, the Human Resources department volunteered for Mock Interviews at the Allegan Tech Center. Each team member spent a morning, or afternoon interviewing high school engineering/robotics students and then provided feedback in order to help prepare them for graduation and entrance into the workforce.

Lastly, as part of our continued culture development efforts, the Folks4Fun employee activity committee organized an Employee Recognition event on March 6th. This included bringing in box

lunches from a local restaurant, games, and door prizes. The event provided a great opportunity for interdepartmental team and relationship building, as well as the recognition of all the hard work our employees devote to the people we serve.

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

New Hires- 3

Separations- 6 (5 voluntary, 1 involuntary)

Active Posting- 10

INFORMATION TECHNOLOGY

In the area of Information Technology, we continue to work with Allegan County Information Technology (IT) on items in the 2026 project list. During March, we began our work with the County to identify the users and files residing in our Microsoft 365 tenant. After reviewing vendor quote(s) to conduct the migration from the government to the commercial, we discovered that we may be able to reduce costs if we can eliminate unused files, users, and email links. This exercise will be conducted over the coming months as it will involve identifying and working with the appropriate stakeholders to take the appropriate course of action. This tenant transition will improve our ability to have all our data centralized and easily accessed by multiple applications, resulting in operational efficiency. Also, during the month of March, OnPoint and County IT worked with Rehmann Technology Solutions to create single sign-on (SSO) capabilities for applications that OnPoint has with a couple of vendors. Lastly, OnPoint fully executed a contract with Docusign to adopt its product use within our processes. The planning and transition from Rights Signature to Docusign will occur over the coming months. Rubix IT consulting continues their active support by assisting OnPoint in the completion of ad-hoc reports that must be delivered on time.

FACILITIES

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

Interactions with Schley Nelson Architects and JKB Construction for the buildout of the MAT area of the building continued. Buildout of the space entered the wrap-up stage in March and is going well. We participated in a walk through to observe progress and provided input on any proposed changes or issues. HRSA funds for the project are available. At the end of the month, we received the Certificate of Occupancy. The project will be fully completed in April.

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
May 1, 2026

Finance Committee ACTION REQUEST	Subject:	Voucher Disbursements	
	Meeting Date:	May 19, 2026	
	Requested By:	Beth Johnston, Finance Committee Chairperson	
<u>RECOMMENDED MOTION:</u>			
<u>The Finance Committee recommends that the OnPoint Board approve the April, 2026 disbursements totaling \$4,539,077.99.</u>			
<u>SUMMARY OF REQUEST/INFORMATION:</u>			
<u>Date Issued:</u>	<u>Voucher Number:</u>	<u>Type:</u>	<u>Amount:</u>
April 1, 2026	N/A	Loan Payment	\$21,334.00
April 10, 2026	P1785	Payroll-HSA	\$216,300.00
April 10, 2026	P1786	Payroll-Merit	\$78,871.04
April 10, 2026	P1787	Payroll	\$479,613.66
April 15, 2026	V997	Vendor	\$1,952,709.09
April 24, 2026	P1788	Payroll	\$498,750.79
April 30, 2026	V998	Vendor	\$1,291,499.41
<u>BUDGET/FINANCIAL IMPACT</u>			
<ul style="list-style-type: none"> • These disbursements are part of the approved fiscal year 2026 operating budget for OnPoint. 			
BY: Nikki McLaughlin, Accounting Manager		DATE: May 19, 2026	

ONPOINT



Period Ended
March 31, 2026

Preliminary
Monthly Finance
Report

ONPOINT

Summary of Variances and Fluctuations

March 31, 2026

I. Assets

- Cash & cash equivalents - Increase in cash and cash equivalents contains amount due back to PIHP for cash settlement in current fiscal year as well as increase in change in net position.
- Accounts receivable - The agency bills providers for training fees annually, most of which were still outstanding as of September 30, 2025. The majority of those payments have been received, and the agency has not yet billed the 2026 training fees, resulting in a reduction in the outstanding receivables balance.
- Due from other governmental units - This increase is primarily related to the increase in grant expenses submitted for reimbursement including CCBHC NonMedicaid services billed to the CCBHC Improvement and Advancement grant.

II. Liabilities

- Accounts payable - Accounts payable increased due timing of certain hospital billing and state psychiatric billings.
- Due to other governmental units - The increase in Due to Other Governmental Units is primarily due to the accumulation of the fiscal year 2025 Medicaid and Healthy Michigan Plan settlement due back to the Lakeshore Regional Entity (LRE) (typically paid in August of the following fiscal year), as well as the year-to-date surplus of Medicaid and Healthy Michigan Plan funds (see corresponding increase in cash and cash equivalents above).

I. Operating revenue

- Healthy Michigan capitation - Increase related to higher than projected enrollment levels (less un-enrollments than projected).
- CCBHC quality bonus payment - This is an annual payment received in the fourth quarter of the year. The amount earned will not be known until the fourth quarter of the fiscal year, and therefore no revenue has been accrued in this report.
- Other reimbursements and revenue - COFR revenue is down due to client billing to COFR agencies, this also includes the expense that would normally occur is down as well. Training fees have not been billed yet, but are expected to go out in the next two months to providers.

IV. Operating expenses

- Supplies & materials - The increase in expense is primarily due to the purchase of laptops for the fiscal year, taking advantage of lower prices prior to an expected increase in electronics.
- Miscellaneous expense - The significant variance is due to the MAT construction being funded with grant dollars, which began in December 2025 and was completed in April 2026.
- Depreciation - Variance from budget is due to recognition and alignment of adjustments to building depreciation due to grant funded assets.

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

ONPOINT

Summary Schedule of Revenues and Expenses by Fund Source

For the Period From October 1, 2025 through March 31, 2026

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	\$ 11,787,966	-	\$ -	\$ (13,025,767)	\$ -	\$ (1,237,801)
Medicaid - Autism	3,118,871	-	-	(896,158)	-	2,222,713
Medicaid - SUD	340,538	-	-	(128,325)	-	212,213
Healthy Michigan Plan - Mental Health	897,288	-	-	(1,353,444)	-	(456,156)
Healthy Michigan Plan - SUD	546,229	-	-	(302,670)	-	243,559
Medicaid subtotal	<u>\$ 16,690,892</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (15,706,364)</u>	<u>\$ -</u>	<u>\$ 984,528</u>
CCBHC Demonstration						
CCBHC - Medicaid	3,819,590	58,892	\$ -	\$ (3,885,907)	\$ -	\$ (7,425)
CCBHC - Healthy MI Plan	1,307,509	13,117	-	(1,278,327)	-	42,299
CCBHC - NonMedicaid	-	92,932	762,899	(810,624)	-	45,207
CCBHC Subtotal	<u>\$ 5,127,099</u>	<u>\$ 164,941</u>	<u>\$ 762,899</u>	<u>\$ (5,974,858)</u>	<u>\$ -</u>	<u>\$ 80,081</u>
General Fund	<u>\$ 939,255</u>	<u>\$ 1,329</u>	<u>\$ -</u>	<u>\$ (409,485)</u>	<u>\$ -</u>	<u>\$ 531,099</u>
SOR/SUD Treatment Block Grants	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 191,353</u>	<u>\$ (191,353)</u>	<u>\$ -</u>	<u>\$ -</u>

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ONPOINT

Statement of Net Position

March 31, 2026

	September 30, 2025	March 31, 2026
Assets		
Current assets:		
Cash and cash equivalents	\$ 2,724,073	\$ 4,553,761
Investments	3,035,027	2,116,378
Accounts receivable	102,482	418
Due from other governmental units	2,759,885	3,322,150
Prepaid items	216,270	238,532
Total current assets	8,837,738	10,231,239
Non-current assets:		
Capital assets not being depreciated	324,219	324,219
Capital assets being depreciated, net	8,046,066	7,834,737
Total non-current assets	8,370,284	8,158,956
Total assets	\$ 17,208,022	\$ 18,390,195
Liabilities		
Current liabilities:		
Accounts payable	\$ 2,350,923	\$ 2,641,499
Accrued payroll and benefits	430,990	411,467
Due to other governmental units	1,705,674	2,461,025
Unearned revenue	310,146	309,312
Compensated absences - current portion	125,039	125,039
Notes payable - current portion	256,008	256,008
Total current liabilities	5,178,780	6,204,350
Long-term liabilities:		
Compensated absences	708,551	708,551
Notes payable	4,708,315	4,637,638
Total long-term liabilities	5,416,866	5,346,189
Total liabilities	10,595,646	11,550,539
Net position		
Invested in capital assets	3,405,961	3,265,310
Restricted for USDA loan	37,265	37,101
Unrestricted	3,169,150	3,537,245
Total Net Position	\$ 6,612,376	\$ 6,839,656

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ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2025 through March 31, 2026

Percent of Year is 50.00%

	Total FY 2026 Budget	YTD Totals 3/31/26	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	\$ 30,530,129	\$ 15,247,375	\$ 15,282,754	49.94%
Medicaid settlement	(945,851)	(1,197,125)	251,274	
Healthy Michigan capitation	2,539,271	1,443,517	1,095,754	56.85%
Healthy Michigan settlement	479,683	212,597	267,086	
CCBHC capitation and supplemental	9,929,384	5,127,098	4,802,286	51.64%
CCBHC quality bonus payment	267,629	-	267,629	0.00%
State General Fund formula funding	1,707,737	939,255	768,482	55.00%
State General Fund settlement	-	(531,099)	531,099	
Grants and earned contracts	4,981,627	2,682,818	2,298,809	53.85%
Local funding	346,095	173,048	173,047	50.00%
Other reimbursements and revenue	608,680	244,968	363,712	40.25%
Total operating revenue	\$ 50,444,385	\$ 24,342,452	\$ 26,101,933	48.26%
Operating expenses				
Salaries and wages	\$ 12,123,863	\$ 5,807,928	\$ 6,315,935	47.90%
Fringe benefits	4,343,434	2,076,637	2,266,797	47.81%
Supplies and materials	278,347	248,031	30,316	89.11%
Provider Network services	27,690,851	13,275,230	14,415,621	47.94%
Contractual services	4,179,355	2,005,268	2,174,087	47.98%
Professional development	185,641	64,587	121,054	34.79%
Occupancy	397,566	161,408	236,158	40.60%
Miscellaneous expenses	601,435	376,300	225,135	62.57%
Depreciation	286,121	216,078	70,043	75.52%
Total operating expenses	\$ 50,086,614	\$ 24,231,467	\$ 25,855,147	48.38%
Nonoperating expenses				
Interest expense	118,450	57,306	61,144	48.38%
Change in net position	\$ 239,320	\$ 53,679	\$ 185,641	
Beginning net position	6,785,977	6,785,977		
Ending net position	\$ 7,025,297	\$ 6,839,656		

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OnPoint Board of Directors – Program Committee Meeting Agenda

Tuesday, May 19, 2026 @ 4:15 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, enter ID 224 198 423 333 40#, and enter
passcode Fx9Yw66g](#))*

- 1) Call to Order – Jessica Castañeda, Chairperson
- 2) Public Comment (agenda items only; 5” limit per speaker)
- 3) Approval of Agenda
- 4) Approval of Minutes
- 5) Program Presentation:
 - a) Case Management and Supportive Services – John Eagle, Laura Furey, & Todd Rockhill
 - b) Access, Crisis, and Mental Health Treatment Court – Melissa Potvin & Dreka Payne
- 6) Review of Written Reports
 - a) Chief Operating Officer – Jeana Koerber
 - b) Customer Service Report- Cathy Potter
- 7) Program Committee Member Comments
- 8) Public Comment (any topic; 5” limit per speaker)
- 9) Adjournment – Next Meeting June 16, 2026 at 4:15 pm, 540 Jenner Drive, Allegan, MI

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

OnPoint Board of Directors
DRAFT Program Committee Minutes
April 21, 2026

Board Members Present: Jessica Castañeda, Chairperson; Marcia Kerber; Deb Morse, Alice Kelsey

Board Members Absent: Kim Bartnick, Vice-Chairperson; Karen Stratton

OnPoint Staff Present: Janice August (virtual); Christine Beals (virtual); Geniene Gersh; Rob Griffith (virtual); Amy Kettring; Mallory Mickevich; Jeana Koerber; Michell Truax (virtual); Kelsey Newsome

Public Present: Stephanie VanDerKooi

- 1) **Call to Order** – Ms. Castañeda called the meeting to order at 4:19pm.
- 2) **Public Comment** – No comments received.
- 3) **Approval of Agenda** – Jessica Castañeda moved to approve the agenda. Marcia Kerber supported the motion. Motion carried by unanimous consent.
- 4) **Approval of Minutes** – Marcia Kerber moved to approve the minutes from the meeting on March 17, 2026. Deb Morse supported the motion. Motion carried by unanimous consent.
- 5) **Program Committee Reports** – Amy Kettring, Provider Network Manager, and Mallory Mickevich, Self Determination Coordinator, presented on Provider Network and Self-Determination. Ms. Kettering’s presentation included an overview of Provider Network responsibilities, quality monitoring review process, Home and Community Based Services (HCBS), and current contract for FY 2026. She also included the celebrations and opportunities for improvement for her department and staff, along with the barriers and challenges they face within the Provider Network team. Ms. Mickevich presented on her role as a Self Determination Coordinator, within the Provider Network team. She gave an overview of Self Determination which included the number of Self Determination Arrangements and SD Staff along with how many new arrangements and new staff referrals the team receives each month. Ms. Mickevich concluded her presentation with an overview of quality improvement measures Self Determination has implemented over the last year.

Jeana Koerber, Chief Operating Officer, provided the committee with a brief quarterly update regarding clinical programs since her last update in January. She stated that one highlight was mentioned last month by Geniene Gersh, but the ACT Team had another successful MiFAST review. Ms. Koerber discussed the Caring for Children Who have Experienced Trauma Parent Group that is being held at OnPoint during the months of April and May. This group is offered to not only consumers receiving services with OnPoint, but those who are not. Ms. Koerber also provided an update about the MAT buildout and its completion. She also informed the committee that OnPoint has hired many new staff and are continuing those hiring efforts to fill current open positions. In conclusion, Ms. Koerber reported that the DBT group has been up and running for the past two weeks and there are currently eight clients in the group.

- 6) **Program Committee Member Comments** – No comments received.

- 7) **Public Comment** – No comments from the public.
- 8) **Adjournment** – Motion by Marcia Kerber, supported by Deb Morse to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 4:49pm.

Submitted by,

Dawn Sisson

May Program Committee Report

Prepared by COO: Jeana Koerber, Ph.D.

Specific portions were authored by the overseeing directors/managers/supervisors

5/10/26

Certified Community Behavioral Health Clinic (CCBHC) Updates – Submitted by Geniene Gersh

The Michigan Department of Health and Human Resources (MDHHS) CCBHC State Demonstration Grant:

Members of the OnPoint Leadership Team and other staff meet monthly with MDHHS-CCBHC Specialist, Chance Thick, to provide program updates and report on quality outcome measures for the grant. The team has also consulted with Mr. Thick as we implement the new requirements that MDHHS released in the revised CCBHC Handbook version 3.1 which was released in April. We meet again with Mr. Thick on May 11, 2026.

The Federal Substance Abuse and Mental Health Services Administration (SAMHSA) - CCBHC Improvement and Advancement (IA) Grant:

We are currently in the third year of a four-year award period for the SAMHSA, CCBHC-IA Grant. Currently, Geniene and other CCBHC Committee members are working on quarterly key performance indicator reporting which highlights program outcome data across several clinical measures of client care. This information will be shared once it has been completed in June.

Geniene is scheduled for the next quarterly meeting with the SAMHSA, CCBHC-IA Grant Project Officer in June.

Clerical Team Updates – Submitted by Christine Beals

Clerical team has been short staffed since March 6th, however we are all excited to have a new team member, Tiffany, joining on May 11th. Tiffany will train with Josie before Josie goes on maternity leave, which at that point the team will again be short-staffed until her return.

The team stays busy with the day-to-day tasks with signing in onsite appointments and fielding calls. The team will be adding a new task of completing Change of Status documentation when they are informed of address changes once training has been completed. They continue to assist in collecting missing signatures on unsigned documents at check-in when needed.

The team is excited for the newly available MAT room spaces for onsite room assignments.

Evidence-Based Practice Initiatives – Submitted by Geniene Gersh

Earlier this month, Geniene and five other OnPoint staff attended the Michigan Health and Human Services Department (MDHHS) annual Joint Parent Management Training Oregon Model (PMTO) and Trauma Informed Care Conference. The conference focused on training in both the Parent Management Training Oregon (PMTO) treatment model and Trauma Informed Care to support the behavioral health of youth and families. In addition to the training and professional development opportunities, MDHHS recognized staff from across the state that provide services to children and families. Staff members from the OnPoint Children's Services team that were nominated for the MDHHS Golden Loop Award

include Beth Evans for her clinical work in providing PMTO services and Emma Higgs for agency leadership. Congratulations to both Beth and Emma for their commitment to providing excellent evidence-based care for the children and families we serve!

Dialectical Behavior Therapy (DBT) Program. DBT Program implementation is proceeding well with client engagement in both individual and group treatment. Geniene and the DBT program supervisor, Staci Goften, LMSW continue to participate in monthly consultation meetings with Gwen Cunningham, LMSW, a Dialectical Behavior Therapy (DBT) Trainer and consultant with MDHHS. Currently we are working on developing systems and processes to evaluate client outcome measures. Staci and Geniene are collaborating with Integrated Behavioral Health Analytics (IBHA) to have staff participate in a pre-implementation and post-implementation survey to gather feedback regarding their confidence level in providing DBT services to clients. The results of these surveys allow this director and the program supervisor to identify areas to better support staff. Additionally, Geniene is developing an agency policy and procedure for DBT services.

Screening, Brief Intervention, and Referral to Treatment (SBIRT). This evidence-based model emphasizes an integrated approach to identifying and addressing substance use disorders. Work continues to implement SBIRT into both the Medication Assisted Treatment and Medication Clinic services at OnPoint. The MAT and Medication Clinic program manager, Angel Hopkins, RN and the MAT program supervisor, Kenneth are targeting for implementation to occur in June.

Components for Enhancing Clinicians Experience and Reducing Trauma (CE-CERT)

During the month of April, several clinicians and this director participated in a CE-CERT training which is a skills-based model for helping mental health professionals manage secondary trauma. This training series will conclude in September 2026 at which time the staff trained will work to implement this approach with other clinical supervisors and managers.

Healthcare Project Updates - Submitted by Rob Griffith

I continue to lead our EHR system, Crane, while transitioning select day-to-day support responsibilities to Louis, our Healthcare Analytics Manager. We remain focused on system enhancements, including the recent implementation of Docusign for capturing signatures on Crane digital documents and vendor contracts. Notably, we have been selected as the second PCE customer—and the first in Michigan—to beta test a new Docusign integration within the platform.

The Eleos AI note-taking and Rave emergency notification systems are both performing well, with positive staff feedback. We are currently advancing next-phase planning while addressing minor technical considerations.

Additionally, I remain engaged with the Health & Safety Committee and have recently joined the Compliance Committee. I am also collaborating with the data analytics team to improve identification and capture missed billable service opportunities.

Upcoming Reviews/Audits

We are currently interviewing for the QI Director role. We are contracting with Lynne Doyle and Deb Fiedler to assist with the QI Director responsibilities in the interim. We are preparing for our LRE audit which will take place in June. We are also preparing for our CMHSP recertification in October of this year

as well as our CARF recertification. Our CARF application was submitted at the end of April, and we expect our review to take place in August or September, as our accreditation expires in October.

Customer Services Quarterly Status Report – May 2026

(Report covers period: February, March, April)

Submitted by Cathy Potter, Customer Service Coordinator

269-355-0500 customerservices@onpointallegan.org

New Hire Orientation

During this quarter Customer Service (CS) met with 9 new hires for orientation and reviewed customer service-related items. All orientations were held in person at OnPoint. See listing below containing the number of new hires met during each month.

- Three new hires in February: *Medication Clinic Supervisor, Registered Nurse, Access Clinician*
- Three new hires in March: *Children's Home-Based/IMH Clinician, Peer Support Specialist in Housing, Adult Outpatient Clinician*
- Three new hires in April: *Adult Outpatient Clinician, Adult Case Manager, Crisis Clinician*

Grievances

Medicaid: One grievance has been completed during this quarter within the required 90-day timeframe. Category is Safety/Risk Management.

CCBHC Medicaid: One grievance has been completed during this quarter within the required 90-day timeframe. Category is Quality of Care.

*There are currently six open grievances at the time completing this report that are still in process.

Local Disputes Resolution-Non-Medicaid: None.

CCBHC Local Disputes Resolution-Non-Medicaid: None

Appeals

Medicaid: Four Medicaid Appeals were received and completed during this quarter. Two were partial denial of Community Living Supports (CLS) and the LRE did not approve either of them. Another appeal involved a denial of a home modification and this was not approved by the LRE. The fourth appeal involved an Autism Evaluation but it was withdrawn shortly after it was requested.

CCBHC-Medicaid: None

Local Disputes Resolution-Non-Medicaid: None

CCBHC Local Disputes Resolution-Non-Medicaid: None

State Medicaid Fair Hearings (SMFH)

None.

Second Opinion Requests

There were three second opinion requests received and completed during this quarter. All were inpatient hospitalization denials.

Mediation Requests

None.

OnPoint Notices

CS has received information about a new notice that MDHHS is requiring all CCBHC agencies to send to individuals who are receiving CCBHC services anytime the service(s) change. Examples of a change in service could be a reduction, suspension, termination, or a denial of service. This new notice is called Negative Action Determination (NAD). The NAD is similar to the Notice of Adverse Benefit Determinations (NABD) that is commonly known. These two notices are described as a written decision that adversely impacts the person

served/beneficiary's claim for services due to a variety of reasons. CS developed guidelines and workflows for OnPoint staff who will be completing these notices. Training on these notices have been ongoing.

Translation Requests

CS received two requests for translation this quarter which consisted of translating Assisted Outpatient Treatment (AOT) documents into French, and an Individualized Plan of Service (IPOS) in Spanish.

Customer Satisfaction Surveys

The annual Customer Satisfaction Survey Results report for FY 2025 is complete and attached for your review. Please let me know if there is more specific data you are interested in reading about. Lots of good comments from OnPoint customers.

Workshops/Conferences/Trainings

CS did not attend any this quarter.

Community Outreach/Events/Presentations

CS participated and/or coordinated the following community events/presentations during this quarter:

- OAST (Ottawa Area Seamless Transition) quarterly meeting held at the Ottawa Area ISD building on February 25th.
- Meet & Greet with People Helping People (PHP) Executive Director and Family Resources Manager on March 31st.
- Gathering of Friends began meeting in April.

Upcoming community events are: Allegan Bridgefest on June 13th and Senior Expo on June 25th.

OnPoint Materials Requested During this Quarter

The Family Resource Manager at People Helping People (PHP) contacted OnPoint. Agency Brochures, departmental brochures, business cards, agency magnets, and 988 materials were shared with PHP.

CAP (Community Advisory Panel)

There was a CAP meeting held this quarter in March. Attached are the meeting notes for your review. CS attended this meeting with three individuals representing OnPoint. Next meeting is scheduled for June 11th.

COAP (Community Opportunity Advisory Panel)

The COAP group met one time during this quarter in March. All members attended and took turns sharing life experiences. We reviewed the 2026 schedule and discussed topics for future meetings. Next meeting is scheduled May 22nd.

Handouts

- 1) Customer Satisfaction Survey Results FY25 report
- 2) Consumer Advisory Panel (CAP) Meeting Summary, March 12, 2026

Board Considerations/Action Needed

None

Respectfully Submitted,

Cathy Potter, Customer Service Coordinator

5/8/26

OnPoint Board of Directors Minutes - DRAFT
Tuesday, April 21, 2026, 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; Beth Johnston; Alice Kelsey; Marcia Kerber; Deb Morse

Board Members Absent: Kim Bartnick; Karen Stratton, Krystal Diel

OnPoint Staff Present: Janice August (virtual); Christine Beals; Geniene Gersh; Rob Griffith; Jeana Koerber; Kelsey Newsome; Andre Pierre; Cathy Potter; Dawn Sisson; Michell Truax (virtual); Mark Witte

Public Present: Stephanie VanDerKooi; William Hirschman, CPA; Royal Grewe

1. **Call to Order** – Ms. Kelsey called the meeting to order at 5:30pm.
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: Beth Johnston

Motion carried by voice vote.

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

- i. Board Meeting (03/17/2026)
- ii. Finance Committee (03/17/2026)
- iii. Program Committee (03/17/2026)
- iv. Executive Committee (03/13/2026)

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

Moved: Commissioner Mark DeYoung

Supported: Marcia Kerber

Motion carried by voice v.

7. **Program Committee** – Jessica Castañeda shared that the committee received a presentation on Provider Network and Self-Determination activities, highlighting that the Provider Network continues to oversee service providers, negotiate most rates, and manage contracts, while recent website improvements have enhanced access for information for families. The Self-Determination program currently supports about 150 arrangements, with steady monthly additions and a few disenrollments, and is backed by 140 staff with ongoing referrals. Overall, both areas are demonstrating strong performance and quality improvements and staff being recognized for managing a significant workload. Ms. Castañeda also informed the board that the Assertive Community Treatment (ACT) Team was scheduled to present but has now been postponed until October. Additionally, Dr. Jeana Koerber provided an overall program updates.

8. **Finance Committee Report** – Beth Johnston, Treasurer, shared that the supervisors training is being reviewed, the Folks for Fun committee had a crockpot cook off, the Meet the Management Team meetings are being conducted and well received by staff. Ms. Johnston added that OnPoint will be moving from a government tenant to a commercial tenant. She also reviewed the summary schedule of revenues and expenses by fund source; statement of net positions; and the statement of revenue, expenses and change in net position.

a. Motion: To approve the March 2026 disbursements totaling \$4,285,593.52 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Marcia Kerber

Motion carried by 8 Yes, 0 No's.

b. Motion: To approve the list of provider contracts for fiscal year 2026 as recommended by the Finance Committee.

Moved: Beth Johnston

Supported: Jessica Castañeda

Motion carried by 8 Yes's, 0 No's.

Bill Hirschman, an Auditor with Roslund Prestage and Company, provided an overview of the financial report. Bill went through key points from the Financial Audit Report, Government Auditing Standards Report, and Communication with Those Charged with Governance at the Conclusion of the Audit.

c. Motion: To accept the audit as presented.

Moved: Commissioner Gale Dugan

Supported: Marcia Kerber

Motion carried by 8 Yes's, 0 No's.

9. **Recipient Rights Advisory Committee** – The committee did not meet this month. Glen Brookhouse shared that this will be his last official board meeting. He will be moving to Florida to pursue a new job offer.

10. **Lakeshore Regional Entity (LRE) Updates** – Stephanie VanDerKooi, Chief Operating Officer of the LRE, provided an update on LRE matters. Ms. VanDerKooi shared that she will be conducting a board work session at the LRE's Board of Directors meeting on April 22, 2026 regarding the current strategic plan for the next three-year cycle. She also stated that the board meeting at one o'clock will be more robust as they are blending March and April's meetings as they were not able to make quorum in March. Additionally, Ms. VanDerKooi shared that her and her Chief Information Officer will be conducting a presentation on artificial intelligence (AI) at the May work session. Lastly, she shared that they have the agency's strategic plan coming due for substance use disorder, which will be getting updated this spring and summer, and the annual report has been completed, and she will share with OnPoint at the May meeting.

11. **Chairperson's/Executive Committee Report** – Alice Kelsey shared that the committee was given a quarterly compliance report from Diane Bennett, OnPoint's Compliance Director. She stated that the Executive Committee would like to have an update on how the same day's access has been going and how OnPoint staff's experience has been with the efforts to improve efficiency. She also shared that the annual summer CHMA conference will be in June. Ms. Kelsey also provided an updated timeline from the CEO search committee meeting, along with the legal requirements for hiring the new CEO.

a. Motion: To delegate timeline tasks to CEO search committee.

Moved: Marcia Kerber

Supported: Jessica Castañeda

Motion carried by 8 Yes, 0 No's.

12. **OnPoint Chief Executive Officer’s Report** – Mark Witte provided an update to the ribbon cutting ceremony that was planned for the new MAT space. He stated that it would need to be postponed until the May board meeting. Mr. Witte took a moment to introduce to the board the new executive assistant, Dawn Sisson. He then provided updates regarding the anticipated RFP and informed the board that planning is paused until clearer direction can be given. Mr. Witte discussed major Medicaid policy changes that are forthcoming, but despite uncertainties, CCBHC program outcomes remain positive. He concluded that he is monitoring state actions that could materially impact funding, structure, and care delivery, while preparing to respond once definitive guidance is available.

13. **Corporate Compliance Training** – Diane Bennett

a. Motion: To postpone Compliance Training until May.

Moved: Beth Johnston

Supported: Jessica Castañeda

Motion carried by voice vote.

14. **Provision for Public Comment** – No comments received.

15. **Board Member Comments** – Jessica Castañeda stated she was going to visit family and wished Glen Brookhouse the best with his move. Marcia Kerber, along with Commissioner Gale Dugan, Alice Kelsey, Beth Johnston, and Deb Morse wished Mr. Brookhouse good luck with his move to Florida. Commissioner Mark DeYoung informed the board he was having surgery. Mr. Brookhouse stated he felt good about his decision and has enjoyed his time serving on the board.

16. **Motion to Adjourn**

Moved: Commissioner Glen Brookhouse

Supported: Beth Johnston

Meeting adjourned at 6:50pm.

Motion carried by voice vote.

Respectfully submitted,

Dawn Sisson
Executive Assistant

Alice Kelsey
Board Chairperson

Executive Committee Meeting Minutes DRAFT
April 17, 2026 – 2:30 pm
Location: OnPoint, 540 Jenner Drive, Allegan, MI 49010

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

1. **Call to Order** – Chairperson Kelsey called the meeting to order at 3:45 pm.
2. **Members Present/Excused** – Mr. Brookhouse notified the chairperson of his absence.
3. **Review/Approval of Agenda** – Lacking a quorum, those present adopted provisional motions by common consent subject to later ratification by the committee when a quorum is present.

<p><i>MOTION: That the draft agenda be adopted as presented.</i> <i>Motion provisionally adopted by common consent.</i></p>
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4. **Review/Approval of Minutes of March 13, 2026 Meeting** –

<p><i>MOTION: That the minutes of March 13, 2026 be approved as presented.</i> <i>Motion provisionally adopted by common consent.</i></p>
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5. **Compliance Committee Report** (Bennett) – The committee reviewed the Compliance Report as found in the packet for today’s meeting. Ms. Bennett elaborated on her report, noting several concerns with Self Determination services. Guidelines are being developed to address respite services to address identified issues. Working on policies for CARF by the end of April. Reviewed incidents as reported. Ms. Bennett is working to elevate internal auditing and monitoring functions, as well as an annual program effectiveness review to evaluate our internal compliance program. OnPoint used LRE’s site review in 2025, but should have something a bit more intensive. Will draw upon criteria from federal OIG. Will circle back to Executive Committee for approval. Mr. Witte notes that Ms. Bennett has also joined the Management Team as of sometime in March and has taken on privacy officer duties too.

6. **Updates on Prior Meeting Topics** (Chairperson Kelsey)

- a. MAT Room – Mr. Witte notes that furnishings will not be available until May, so he requests a delay in the anticipated ceremonial opening until the May board meeting. Committee provides consensus support for that plan.

7. **Chief Executive Officer Items** (Witte)

- a. Review Key Board Tasks by Month – Mr. Witte notes the following items from the monthly board calendar for April:
 - New Officers assume roles
 - Receive financial audit report – from Finance Committee on to full Board
 - Receive quarterly Compliance report (Executive Committee)
 - Participate in annual Board Corporate Compliance training
 - Collect any uncollected Conflict of Interest forms from March distribution
 - Receive CEO mid-year summary of results of annual (Oct to Sept) plan and budget goals and objectives, per CEO contract requirement.

Mr. Witte notes that the Compliance training will be postponed to May or June, possibly in conjunction with the Recipient Rights annual training. Mr. Witte also requests that the board postpone the mid-year summary of budget goals and objectives or accept the November 2025 report as adequate fulfillment. The committee agreed to accept the November report as adequate.

- b. Review Board Meeting Packet and Handouts – The packet was reviewed; no questions raised.
- c. Briefing on other agency issues as warranted or requested
 - i. *Medicaid Changes Timeline* – Mr. Witte provided a graphic timeline document from the National Association of Medicaid Directors showing the major impacts of selected Medicaid policy changes created with the passage of H.R. 1 of 2025. The 10/1/2026 eligibility limits for immigrants is of specific interest as is the 12/31/2026 requirement for 80 hours/month work/community engagement to retain eligibility. Specific exceptions for persons with significant behavioral health needs have yet to be operationalized by the federal and state government. Hopefully it can be achieved passively vs. requiring applications and approval.
 - ii. *CCBHC* – Mr. Witte shared an infographic and an annual report from MDHHS issued April 16 regarding progress on the Michigan’s CCBHC demonstration Year 3.
 - iii. *MDHHS Mental Health Framework* – Mr. Witte shared a CMHA analysis concerning their proposed implementation of the “Mental Health Framework” proposal. This new benefit plan would result in a significant shift of public mental health funds to private Medicaid Health Plans where scores on assessment tools might pre-determine clinical pathways and where no recipient rights system protections would exist.

8. Discussion Items Requested by Members

- a. Committee members expressed interest in hearing about how things are going with the following items: (i) What has been the impact on access of offering same-day access? and (ii) A general discussion on how efforts to improve efficiency are being experienced by staff and if they’re making a difference. Mr. Witte will arrange for some comments or dialogue on these issues to be brought to the May meeting.

9. Next Meeting Date/Time

- a. Friday May 15, 2026 at 2:30pm (Note: 3rd Friday) following the Search Committee meeting.

10. Adjournment – The committee adjourned by common consent at 4:37 pm.

Submitted by Mark Witte
April 18, 2026

OnPoint CEO Search Committee Minutes
Friday, February 13, 2026 – 2pm

Attendees: Glen Brookhouse, Mark DeYoung, Gale Dugan, Beth Johnston, Alice Kelsey, Deb Morse

1. Proposed agenda reviewed and approved.
2. Packet Review:
 - a. Job description / announcement draft review
 - b. Feedback from OnPoint Leadership staff
 - c. Draft timeline
3. Job Description: Current job description presented. Consideration of revisions and additions. Approved by common consent and will be presented to the board for discussion on 2/17/2026.
4. Alice Kelsey discussed options for specialized assistance from Rehmann should the need or interest arise, building on our existing contractual relationship.
5. Timeline:
 - a. Plan to post position late March/early April
 - b. Determine distribution avenues at the March board meeting
 - c. Plan all supporting materials and instructions for applicants during next meeting. Do we want to simply let the agency's current website serve as the source of information or should we assemble pointed information packets (electronic, web-based, or hard-copy) about the agency, the community, etc.
 - d. Ask Andre/HR to join the next meeting to help develop this plan

OnPoint CEO Search Committee Minutes DRAFT

Friday, March 13, 2026 – 2:30 pm

at OnPoint (Hamilton Rm), 540 Jenner Drive, Allegan MI 49010

Committee Members:	[]	Glen Brookhouse	[]	Comm. Mark DeYoung
	[X]	Comm. Gale Dugan	[X]	Beth Johnston
	[X]	Alice Kelsey	[X]	Deb Morse
Staff:	[X]	Andre Pierre	[X]	Mark Witte

- Attendance** – All members present except for Mr. Brookhouse, who was excused on the basis of his prior notification of absence.
- Review and Approval of Agenda** – Agenda was reviewed.

Motion by Comm. Dugan, supported by Ms. Johnston, to approve the agenda as presented.

All in favor. Motion approved.

- Review and Approval of Prior Meeting Minutes** – Minutes were reviewed.

Motion by Ms. Morse, supported by Ms. Johnston, to approve the minutes presented.

All in favor. Motion approved.

- Review and Finalization of Job Description for Posting and Salary Range** – Ms. Kelsey opened the conversation asking if there were any other changes needed for the job description prior to posting. Discussion around what we mean (how to define) the experience requirement for “proven track record” as that will be needed for a filter.

Motion by Ms. Johnston, supported by Ms. Morse, to change the experience requirement to 5-10 years.

All in favor. Motion approved.

Job description will be presented to the board on 3/17/26 for approval.

Discussion of salary range to be included in the position posting, using an analysis performed by Mr. Pierre of local history (current CEO) and CMHA survey information.

Motion by Comm. Dugan, supported by Ms. Johnston, to use the recommended range from the analysis.

All in favor. Motion approved.

Ms. Kelsey directs that the analysis document be included in the board materials.

- Develop and Finalize Plan for Distribution of Notice of Position Opening** – Discussion on how and where to post. Mr. Pierre recommends use of our website, social media, CMHA job board, Rehmann consultation. Posting date will be determined at the next meeting of the Search Committee, set for Friday, March 27, 2026 at 2:30 pm.

6. Initial Criteria for Filtering Applicants

- a. Mr. Witte and Mr. Pierre demonstrated the JazzHR system to demonstrate how applications can be processed and prioritized.
- b. Screening criteria will be drawn from the job description itself, applied on behalf of the committee by HR staff, but HR will not speak with any of the candidates.
- c. Mr. Pierre will explore JazzHR access by Search Committee members.
- d. A statement will be added to the posting to make it clear that the position will not be a remote work arrangement.

7. **Next Meeting** – Friday, March 27, 2026 at 2:30 pm.

8. **Adjournment** –

Motion by Ms. Johnston, supported by Ms. Morse, to adjourn the meeting. All in favor.

Motion approved.

Meeting adjourned at 3:33 pm.

OnPoint CEO Search Committee Minutes DRAFT

Friday, March 27, 2026 – 2:30 pm

Location: OnPoint (Board Room A), 540 Jenner Drive, Allegan MI 49010

Committee Members:	<input checked="" type="checkbox"/>	Glen Brookhouse	<input checked="" type="checkbox"/>	Comm. Mark DeYoung
	<input type="checkbox"/>	Comm. Gale Dugan	<input type="checkbox"/>	Beth Johnston
	<input checked="" type="checkbox"/>	Alice Kelsey	<input checked="" type="checkbox"/>	Deb Morse
Staff:	<input checked="" type="checkbox"/>	Andre Pierre	<input checked="" type="checkbox"/>	Mark Witte

1. **Call to Order** – Meeting called to order by Chairperson Kelsey at 2:37 pm.

2. **Review and Approval of Agenda** – Agenda was reviewed.

Motion by Mr. Brookhouse, supported by Ms. Morse, to approve the agenda as presented.

All in favor. Motion approved.

3. **Review and Approval of Prior Meeting Minutes** – Minutes were reviewed.

Motion by Comm. DeYoung, supported by Ms. Morse, to approve the March 13, 2026 minutes with a correction to indicate Comm. DeYoung was present.

All in favor. Motion approved.

4. **Review of Draft Posting** –

- a. Reviewed draft from Mr. Pierre of this position using the standard format of OnPoint’s position postings, drawing content from the revised and board-approved job description. Comm. DeYoung recommended posting the position on Michigan Works! Mr. Pierre agreed to do that.
- b. Discussion on how to indicate/disclose that the position is for January 2027 (with some period of overlap in late 2026). The necessary timeline won’t be known until the final applicant is identified and their unique situation is in view. The committee opted to ask Mr. Pierre to draft language for the disclosure and to finalize that in conversation with Chairperson Kelsey.

Motion by Mr. Brookhouse, supported by Ms. Morse, to develop a timeline statement or disclosure for placement at the top of the CEO posting. Mr. Pierre to recommend specific wording for Chairperson Kelsey to approve prior to posting.

All in favor. Motion approved.

Motion by Mr. Brookhouse, supported by Ms. Morse, to approve the position posting as presented and further discussed.

All in favor. Motion approved.

5. **Initial Vetting** – Mr. Pierre proposed four questions for applicants to answer pertaining to their education, experience, and knowledge base in our industry. The answers that an applicant gives will produce their screening result. The posting will also include a statement of eligibility requirements (as is presently used for other positions) relative to work visas.
6. **Interview Questions** – Mr. Pierre offered the committee a first look at sample questions that could be used for first round interviews. Committee members were asked to review the questions. The list included tips on what to listen for in candidate responses. This led to a question about the need to inform some members of the board about current strategic goals. The current plan is still relevant, though it has been a long time since the board engaged in a full strategic planning refresh. Mr. Witte advised the committee to have that to happen with the new CEO aboard as an early first task. Refresher materials/comments will be provided.
7. **Search Committee Overall Schedule** – Chairperson Kelsey noted that she and Mr. Pierre discussed a rough schedule that includes the following:
 - a. Post position in early April 2026
 - b. Train search committee in April 2026 to review applications in Jazz HR and get strategic plan refresher and updated comments from Mark, Andre, Jeana
 - c. June to July 2026 – interviews (format and ground rules with legal input)
 - d. Aug to Sept 2026 – second rounds of interviews (and possibly continued entertainment of new applicants)
 - e. Oct to Dec 2026 – selection, contract negotiation, onboardingMr. Pierre was asked to convert these thoughts into a more formal timeline document.
8. **Tasks/Assignments**
 - a. Expand posting outlets to include Michigan Works! – Mr. Pierre
 - b. Schedule of committee activities – Mr. Pierre
 - c. Jazz HR tutorial – Mr. Pierre via Human Resources
 - d. Review of sample interview questions – Search Committee members
 - e. Strategic plan input – Mr. Witte with Mr. Pierre and Ms. Koerber
9. **Next meeting date** – April 17, 2026, at 2:30pm

10. **Adjournment**

<p><i>Motion by Ms. Morse, supported by Mr. Brookhouse, to adjourn the meeting.</i> <i>All in favor. Motion approved.</i></p>
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Meeting adjourned at 3:40 pm.

OnPoint CEO Search Committee Minutes DRAFT

Friday, April 17, 2026 – 2:30 pm

Location: OnPoint (Board Room A), 540 Jenner Drive, Allegan MI 49010

Committee Members:	<input type="checkbox"/>	Glen Brookhouse	<input checked="" type="checkbox"/>	Comm. Mark DeYoung
	<input type="checkbox"/>	Comm. Gale Dugan	<input type="checkbox"/>	Beth Johnston
	<input checked="" type="checkbox"/>	Alice Kelsey	<input checked="" type="checkbox"/>	Deb Morse
Staff:	<input checked="" type="checkbox"/>	Andre Pierre	<input checked="" type="checkbox"/>	Mark Witte
Guest:	<input checked="" type="checkbox"/>	Attorney Andrew Brege		

1. **Call to Order** – Meeting called to order by Chairperson Kelsey at 2:31 pm. We note the absence of a quorum, thus actions taken today are provisional and subject to future affirmation when a quorum is present.

2. **Review and Approval of Agenda** – Agenda was reviewed.

Motion by Comm. DeYoung, supported by Ms. Morse, to approve the agenda as presented.

All in favor. Motion provisionally approved.

3. **Review and Approval of Prior Meeting Minutes** – Minutes were reviewed.

Motion by Ms. Morse, supported by Comm. DeYoung, Morse, to approve the March 27, 2026 minutes as presented.

All in favor. Motion provisionally approved.

4. **Review of Project Schedule** – Mr. Pierre presented the draft timeline document he’d been asked to prepare. He used the discussions of the Search Committee to date to prepare the draft timeline. Executive Assistant Dawn Sisson has a copy of the document and can manipulate the data elements to suit the needs/preferences of the Search Committee. All dates can be moved or changed. Milestones at the top of the timeline are targeted to the 11/1/2026 availability of a new CEO to start. Activities of the Search Committee are under the timeline. Interview plans are missing at the moment, as they are pending decisions to follow input from agency attorney Brege.

5. **Review of Public Entity/Open Meetings Requirements for Interviews** – Agency attorney Andrew Brege. Key point is that all interviews must be conducted in an open session (with few/narrow exceptions). Under the current Open Meetings Act, members of the board can attend meetings online, but cannot count toward quorum, or deliberate (ask questions), or vote. The board may go into a closed session to review applicants to narrow the pool prior to interviews. Interviews must be in open session. The board could define how many candidates it wishes to bring as finalists to the full board for interviews, and could delegate to the narrowing of the pool to the search committee and could define the criteria to be used in screening (but not interviewing) prospective candidates. Alternatively, the board could go into closed session to review applicants to determine those applicants who would then be interviewed in open session.

Chairperson Kelsey indicates she favors a closed session at the May 2026 meeting to review the eligible candidate pool and to select a number for interviews in June or July. The Search Committee could recommend or rank qualified candidates for review in that closed session to assist the process. Some background studies could be done – without interviewing – by the Search Committee. We note that while the board members cannot participate virtually, interviews can be done with candidates who participate virtually.

6. Updates

- a. **Position posting confirmation** – Mr. Pierre confirms that the position has been posted and that applications have been received.
- b. **Distribution of Posting Notice** – Mr. Pierre shares that the posting has been promoted on some 40 avenues including Michigan Works and social media.
- c. **JazzHR Access and Training** – Mr. Pierre notes that Dawn Sisson has invited members of the Search Committee to participate in training on the electronic application management system starting on April 22. Two members of the search committee have not yet responded to indicate their preference.
- d. **Applications** – Search Committee will review applications via JazzHR once training has been completed. JazzHR allows reviewers to comment, give thumbs up (yes) or down (no). HR can produce a report based on those yes/no votes to rank/prioritize candidates. To date, 53 total applications received; 17 are considered qualified based on the minimum criteria established by the board.
- e. **Planning for Interviews and Question Sets** – Committee has received draft set of questions; those present expressed satisfaction with them. Mr. Pierre reminds the committee that this is just a sample of what could be done. A final decision on questions is not needed until the candidate pool is narrowed.
- f. **Meeting Cadence (frequency, length, etc.)** – Committee determines that the next meeting on May 15 will be adequate.
- g. **Needs for Rehmann Technical Assistance** – Committee did not identify anything needed from the available Rehmann consultation at this point. Will keep on the agenda for next time.

7. Tasks/Assignments

- a. Chairperson Kelsey to brief the board on the process the Search Committee intends to pursue, attorney input, and plans for narrowing the applicant pool and arranging for interviews. Mark will ask Dawn to prepare the timeline document for distribution as a handout.
- b. Search Committee members to participate in JazzHR training.
- c. Search Committee members to review candidates in JazzHR after training.

8. **Next meeting date** – May 15, 2026, at 2:30pm

9. **Adjournment** – Meeting adjourned at 3:43pm by common consent.

Chief Executive Officer Report for May 2026
Submitted by Mark Witte, Chief Executive Officer
269-615-4893 – mwitte@onpointallegan.org

AGENCY

Building – Work on the area formerly known as the “MAT Room” is complete. Furnishings, however, are still a work in progress. Nonetheless, we will take a few minutes right before the board meeting begins to gather in this new space and dedicate it to the work of healing that will go on there.

COLA – Mindful of the economic times we are in and the value that skilled and dedicated staff bring to OnPoint work in all areas of our operations, we instituted a 5% cost of living adjustment in April for all staff. We have provided retention payments in the past, but this was the first full COLA to have been introduced in about three years.

Housing Grant – We have received a new grant from MDHHS from their Permanent Supportive Housing Supportive Services Transformation Fund (SSTF) in the amount of \$146,092. Drawing from MDHHS’s RFP language, the purpose of these fund is to:

- (a) build capacity to become a provider of PSH services or improve PSH service delivery,
- (b) plan for PSH service funding sustainability,
- (c) provide targeted technical assistance directly to grantees – like OnPoint – to become Medicaid billable agencies; and
- (d) hire/retain highly skilled staff to meet national best practice standards, alleviate administrative burden, and increase capacity to serving residents in PSH.

Eligible clients are those individuals/families that at minimum (at entry), are Category 1, Literally Homeless and the Head of Household with a HUD defined disability. Households must be prioritized for Chronically Homeless. This is incredibly important since PSH programs historically have been underfunded, and thus unable to provide services that meet standards.

Services provided in PSH include navigating the process to move into PSH unit, budgeting, resident rights and responsibilities, independent living skills, conflict resolution, eviction prevention, connection to community building events and other social activities, obtaining entitlement benefits, and employment supports. Services may be delivered through the organization or in coordination with other community-based service providers.

Based on experience from the PSH Services Pilot that began in 2023, MDHHS is creating the opportunity for awarded agencies to receive up to 10% of their total award in bonus payments by achieving established targets. The targets reward excellent performance in housing stability, resident satisfaction, decreases in emergency department visits and/or inpatient stays, employee retention, sustainability planning, and marked improvement with the support of technical assistance – all elements that contribute to successful and high quality PSH.

Congratulations to the entire Housing team for their excellent efforts to reach for new level of high performance in services to the homeless population of Allegan County!

BOARD

Board Member Opening – I am happy to announce that we have received the application of Mr. John Clark of Allegan to serve as an OnPoint board member. I will be encouraging the County Board of Commissioners to give his application solid consideration in their next meeting. If Mr. Clark is appointed, it will leave one opening to be filled. I talked with Mayor Carlos Lopez of Fennville who said he would share a couple of leads he has for us.

COMMUNITY

Community Corrections Advisory Board – With the departure of an OnPoint staff from the agency early this year, we stepped forward to seek appointment of an OnPoint staff to the CCAB. I have been notified by the County Clerk Genetski that the Board of Commissioners had appointed me to the CCAB on April 23. I will fulfill that responsibility through December 2026 and will arrange for a successor to apply for appointment by the Board of Commissioners for 2027.

Emergency Operations Center – In the wake of the recent tornado activity in Otsego, we learned that OnPoint had inadvertently lost its connection to the EOC notification system. That has been restored and it is our belief that we will be called upon to do our part should another incident occur.

Fennville Deaths – News reports alerted us to a tragic murder/suicide of a mother and child last month in Fennville. Media reports detailed some of the points of connection between the tragedy and efforts that were intended to meet the person’s mental health needs. We are thankful for Sheriff Frank Baker’s interview in which he pointed to OnPoint’s services as an essential resource for anyone struggling in this way.

First Responder Concerns – One of our area communities has requested assistance in dealing with unmet behavioral health needs that result in repeated requests for assistance to public safety officials. We are engaged with the county administrator who plans to host a meeting to foster creative dialogue among involved parties. OnPoint will eagerly join these conversations and offer whatever assistance we can offer within our lane.

ACCF Housing Summit – I and several members of the Housing team attended an annual Housing Summit held by the Allegan County Community Foundation on May 8 at the Griswold. In attendance was Rep. Joey Andrews and a member of Rep. Matt Hall’s team. I connected with both and requested attention on a number of issues ranging from the 2026 budget to policy matters involving tobacco and kratom to MDHHS’s tinkering with substantial structural elements in local public mental health and substance abuse service systems (without the legislature’s involvement). Both were invited to attend a future board meeting; both seemed interested in that offer.

Allegan Homeless Solutions – We were disappointed to hear AHS announce their non-profit dissolution on Facebook just today. Their announcement redirects individuals with homelessness needs to OnPoint and attempts to provide some preparation for callers on what to expect. We will determine if additional instructions should be posted for the social media posts to provide accurate and helpful access information.

REGION

Lakeshore Regional Entity – Nothing new to report.

STATE

MDHHS – As of the date of this report, even though the MI Attorney General’s attorneys involved in the recent Court of Claims case before Judge Yates said that the state would issue an RFP on May 1, there has been no RFP issued. One cannot really relax about MDHHS’s recent privatization efforts given the attorney’s statements. Some are now pointing to the Friday before Memorial Day as a more likely issuance date. Frankly, delays on this from any source are welcome news.

MI State Budget – I learned more about the current status of the state budget process at a MI State of Reform Health Policy Conference in Lansing on May 5. Of particular interest is the way in which the MDHHS budget is impacted by HR1 of 2025. I have provided slides shown by MDHHS as an **Attachment A** to this report. Note the last slide which gives some sense of the programmatic impact and increased cost to the state as it operationalizes these requirements.

Mental Health Framework Feedback Provided – We were asked by MDHHS to provide feedback on the state’s proposed implementation of the “Mental Health Framework” model. Under the associated MI-COVER plan, a portion of the funding which currently goes to CMH’s will be given to Medicaid Health Plans (insurance companies) to serve individuals in certain kinds of crisis situations. We were asked not to share the details outside of our own agency, and we honored that request. In order to give you some understanding of the issues about which I was concerned, I will share the feedback letter I provided to the state as **Attachment B** to this report.

NATION

Federal Budget for FY2026 – The limited governmental shutdown that proceeded from the funding conflict over the federal Department of Homeland Security (DHS) budget for Immigration and Customs Enforcement (or, “ICE”). That conflict has now been resolved as it relates to the budget, and the federal government is once again in full operation. None of these issues are known to have had any direct impact OnPoint.

Submitted by Mark Witte
Chief Executive Officer
May 10, 2026

Michigan Medicaid Program Updates

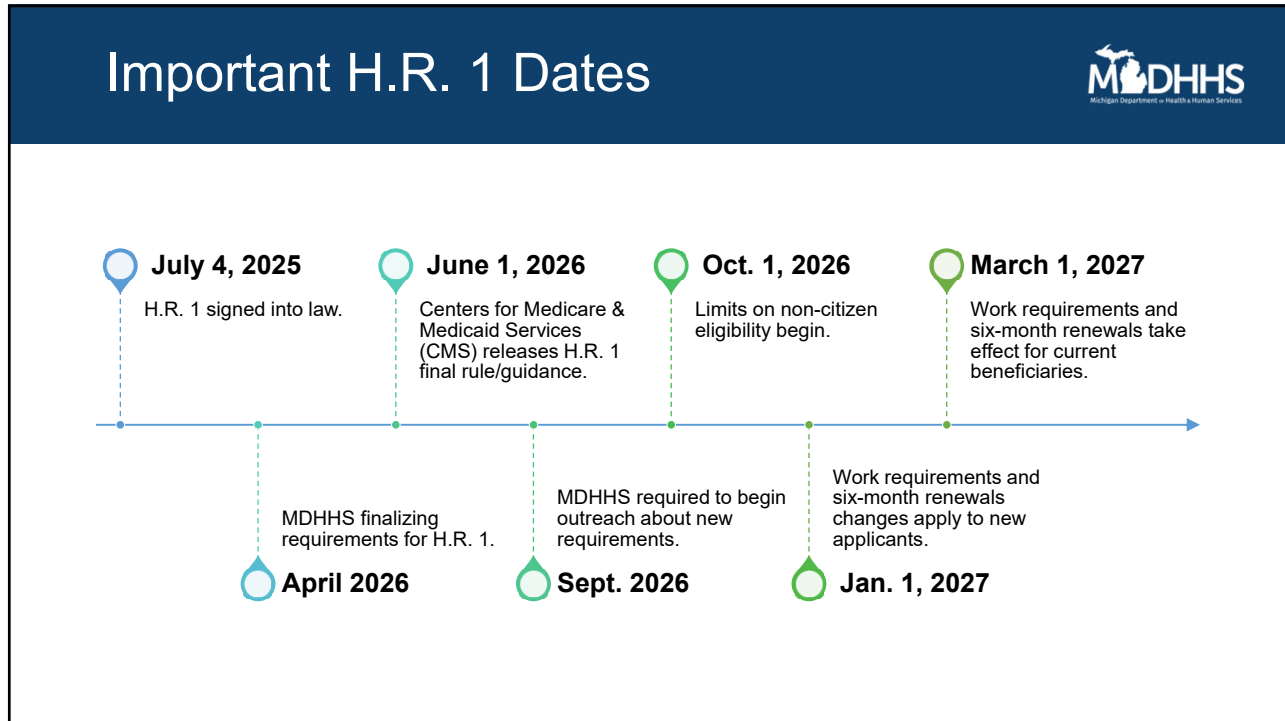
May 5, 2026

Nicole Hudson, Director, Office of Oversight & Program
Coordination, MDHHS



Key Medicaid Provisions in H.R. 1





Major Eligibility Changes

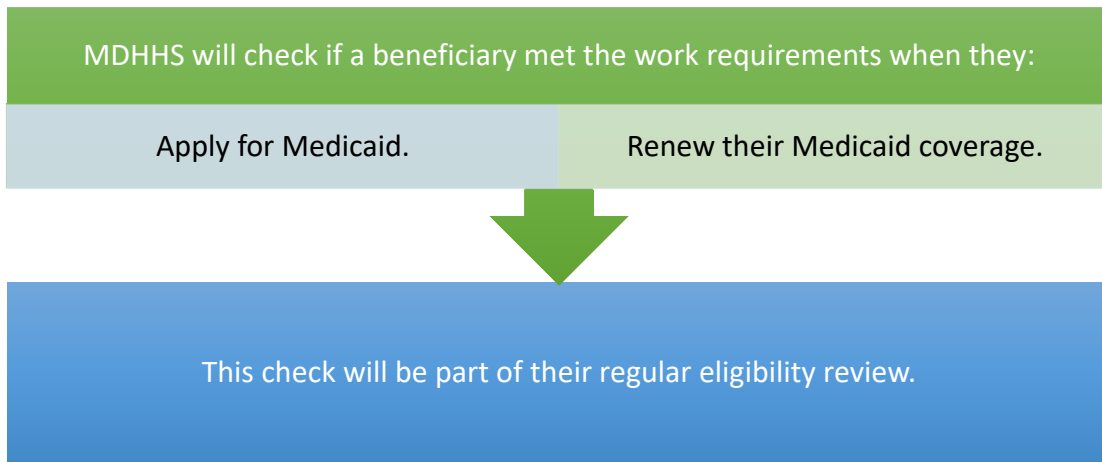
New Work Requirements	Six-Month Redeterminations	Retroactive Eligibility Limited	Limits on Non-Citizen Eligibility
<ul style="list-style-type: none"> • Applies to many Healthy Michigan Plan (HMP) enrollees 19-64. • Must work, train or volunteer at least 80 hours for one month. • Non-compliance will lead to loss of coverage. <p><u>Effective Date:</u> January 1, 2027</p>	<ul style="list-style-type: none"> • Eligibility checks for HMP now every six months, instead of annually. • Increased risk of coverage interruptions due to paperwork gaps. <p><u>Effective Date:</u> January 1, 2027</p>	<ul style="list-style-type: none"> • No more 90-day retroactive coverage. • HMP: One month prior to application. • Other Medicaid enrollees: Two months prior to application. <p><u>Effective Date:</u> January 1, 2027</p>	<ul style="list-style-type: none"> • Fewer pathways to coverage for lawfully present non-citizens. • Affected individuals will lose full coverage → Moving to Emergency Services Only (ESO) coverage. <p><u>Effective Date:</u> October 1, 2026</p>

Deep Dive: Medicaid Work Requirements



Qualifying Activities	Exemptions	Hardship Exceptions
<p>80 hours per month of:</p> <ul style="list-style-type: none"> • Work. • Community service. • Participation in a work program. • Half time + enrollment in an education. • Any combination of the above totaling 80 hours per month. • Monthly income that is not less than the federal minimum wage x 80 hours (\$580/month). • Seasonal worker with an average monthly income over the preceding six months that is not less than the federal minimum wage x 80 hours. 	<p>Parent, guardian, or caretaker of:</p> <ul style="list-style-type: none"> • Dependent children under age 13. • Disabled individuals. • Pregnant or postpartum individuals. • Foster youth or former foster youth under age 26. • Medically frail. • Participating in a substance use disorder (SUD) program. • Meeting SNAP/TANF work requirements. • American Indians and Alaska Natives. • Disabled veterans. • Incarcerated or released from incarceration within the past 90 days. 	<p>Individuals who were in:</p> <ul style="list-style-type: none"> • Inpatient hospital. • Nursing facility. • Intermediate care facility. • Inpatient psychiatric hospital. • Individuals who reside in a county with: <ul style="list-style-type: none"> • A federally-declared emergency or disaster. • High unemployment - above 8% or 1.5x national rate. • Individuals who traveled outside their community for extended medical care for self or dependent.

Work Requirement Verification



Six-Month Renewals: What Changes



Six-Month Renewals

- Beginning in 2027, HMP enrollees must renew coverage every six months instead of annually.
- Six-month renewals apply to nearly all HMP enrollees; the only exemption is for American Indians and Alaska Natives.

Six-Month Renewal Timing

- First six-month renewal cohort: **March 2027**

Anticipated Impacts



Compressed Federal Timeline



- Michigan is required to implement H.R. 1 by Jan. 1, 2027, but CMS will not issue final guidance until June 2026.
- In the meantime, CMS has only released limited, non-binding guidance, and all verbal direction remains pre-decisional and iterative.
- To stay on schedule, the state must lock in system design and operational processes now, well before federal requirements are finalized.
- This timing gap introduces significant risk of system rework and policy/operational adjustments.
- Despite the late release of federal guidance, CMS has indicated they will not offer a Good Faith Effort exemption or allow states to delay implementation.

Impacts of H.R. 1 on MDHHS Staff



Central Office

- Significant IT upgrades to Bridges eligibility system to meet Minimum Viable Product specifications.
- Outreach and education to beneficiaries, providers and community partners on H.R. 1.
- Increased mailing outreach required because of eligibility changes due to work requirements and 6-month renewals.
- Increased opportunity for oversight and program coordination.

Local Office

- Double workload: processing renewals twice a year.
- Substantial new outreach to beneficiaries by staff.
- Increased administrative burden of reviewing new forms, self attestations and other compliance documents.
- Administration of fair hearings for beneficiaries.

Expected Impact on Michigan



Coverage and Benefit Loss

- More than **200,000 individuals** at risk of losing Medicaid and/or SNAP benefits.
- Losses driven by new eligibility rules, reporting requirements and shortened renewal timelines.

Churn, Interrupted Access and Delayed Care

- Frequent interruptions in Medicaid and SNAP due to paperwork gaps.
- Disrupted care continuity, delayed treatment and reduced food security.
- Increased instability for households juggling both programs.

Rising Uninsured and Increased Hardship

- Reduced Medicaid coverage paired with more limited Marketplace access under H.R. 1.
- SNAP benefit reductions intensify financial strain, especially for older adults and people with disabilities.

Higher Uncompensated Care, Food Insecurity and Household Debt

- Hospitals, clinics and safety net providers absorb rising uncompensated care costs.
- Families face unaffordable medical bills and increased food insecurity.
- Local communities experience greater demand for emergency food and health services.

Thank you!





April 24, 2026

Kristen Morningstar
Specialty Behavioral Health Services Director
Michigan Department of Health and Human Services
morningstark@michigan.gov

Dear Ms. Morningstar:

In response to your message of April 13, 2026 concerning the new mental health services benefit plan (BH-COVER), I am submitting several comments as you have requested.

As a general comment, I was disappointed to receive this under the cover of expected confidentiality because it significantly impeded the ability to confer with others who are involved or affected by this proposed development. Interestingly, shortly after your April 13 memo was received, we were contacted by at least one current Medicaid Health Plan wishing to sit down and discuss implementation implications of the proposed plan. With as many people aware of the proposal as there were, it was awkward to honor your request though we did honor it.

Because of the prohibition against disclosure, we were also not able to engage people we serve in a conversation about what they would have to say about the proposal. We are community-based and cannot provide our support for proposals that we have not had the opportunity to assure are in the interests of those we serve.

We also have a hospital across the street from our office with whom I would have liked to talk about this plan and how it would work for them. I had questions about whether this would create new headaches for them in managing flow of activity within (and especially from) their Emergency Department. I presume that today's "one-stop shopping" arrangement with OnPoint will be replaced with a myriad of contacts that they will need to identify and connect with to secure authorizations for transfers to psychiatric inpatient or psychiatric urgent care facilities. We and they will need much more clarity about these processes. If MDHHS intends to proceed with this plan, much more work will be needed to avoid delaying or denying timely access to needed (and covered) care.

By now, perhaps you have seen or heard from our CMHA association and/or our colleague CMHs. They and several others within our organization have raised important points for discussion (in no particular order):

1. Portions of your plan that may violate provisions of Michigan's Mental Health Code in that access to high-acuity services are to be routed through CMHSPs.
2. Loss of purchasing power/squandering of state/federal revenues by working under systems that have much higher indirect cost structures.
3. Poor track record of performance for mild/moderate service provision by Medicaid Health Plans.
4. A lack of rights protections in privately managed mental health services systems.
5. An increased separation between mental health and substance abuse treatment services systems.

6. Risks that standardized clinical assessment tools will be used to determine (vs. guide) care decisions, and that person-centered processes will be bypassed. The MichiCANS has been used since October 2024 and has had periodic updates to the decision support model. The most recent update was implemented in April 2026. There is concern about using the tool as the only method to determine severity.
7. Under BH-COVER, OnPoint would be responsible for all services including outpatient (see top of page 6). What if those providers do not want to contract with us due to the increase in requirements? Clients would stand to lose access to their clinician, OnPoint would have a reduction in our volume of clinical providers. This would strain our system and provide lesser amounts of care.
8. Per the bottom of page 8/top of page 9, we understand that OnPoint will be required to continue performing all pre-screens and continued stays reviews and that the MHPs would not be able to deny services. Are MHPs aware of this? How would we mitigate those efforts if MHPs made attempts to deny services?
9. We are curious about how transitions of care would work for CCBHCs. Are CCBHC's considered in-network? Or out of network? Would services have to be charged as if the client is non-insured?
10. Using the composite score only of the LOCUS does not reflect the Level of Care Determination Grid. It also does not account for the independent criteria (Risk of Harm, Functional Status, and Co-Morbidity) that would elevate the level of care.
11. Milliman Care Guidelines are required to be used for inpatient, crisis residential, and partial hospitalization authorizations. There is concern that a mental health plan may have additional requirements/guidelines for authorization. This could result in additional or even duplicative work for CMHSPs/PIHPs.
12. OnPoint provides walk-in access for assessments. Requiring a standardized referral form/process creates a potential delay for care being provided.

These are the items we could come up with as helpful feedback for the department. Under all of it, I should say, is a deep disappointment coming from the lack of transparency in planning for future iterations of the public mental health system. I imagine that most of the concerns listed can be discussed and perhaps even resolved satisfactorily by bringing the existing CMHSP system to the table for discussion. Speaking only as one CMHSP in rural Allegan County, we are 100% committed to meeting the behavioral health (and homelessness) service needs of our Allegan County's residents.

I probably don't need to get into this, but the foundation for the mental health system was a locally created and accountable safety net of services to reduce reliance on inpatient and institutional care. The state's role – under the Michigan Mental Health Code (Act 258 of 1974) is stated in this way:

330.1116 Powers and duties of department.

Sec. 116.

(1) Consistent with section 51 of article IV of the state constitution of 1963, which declares that the health of the people of the state is a matter of primary public concern,

and as required by section 8 of article VIII of the state constitution of 1963, which declares that services for the care, treatment, education, or rehabilitation of those who are seriously mentally disabled shall always be fostered and supported, the department shall continually and diligently endeavor to ensure that adequate and appropriate mental health services are available to all citizens throughout the state. To this end, the department shall have the general powers and duties described in this section.

330.1202 Community mental health services programs; state support; determination of private health insurer, Medicaid, or Medicare eligibility; billing.

Sec. 202.

(1) The state shall financially support, in accordance with chapter 3, community mental health services programs that have been established and that are administered according to the provisions of this chapter.

(2) A community mental health services program shall determine an individual's eligibility for a private health insurer, Medicaid, or Medicare and shall bill the private health insurer, Medicaid, or Medicare first before expending money from the state general fund for providing treatment and services under this act to that individual.

These are foundational underpinnings of Michigan's great systems. We believe that any programs or plans that route public funding around CMHSPs/PIHPs does not align well with existing law.

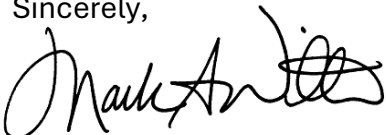
In summary, we conclude based solely on the draft documents we received that the needs of our community's residents will not be met by implementation of this proposed change. To the contrary. Unfortunately, we could not confer with them under the expectations of confidentiality to hear their thoughts about this proposal as it has not been laid open for them to review, react to, or comment on.

Thus I must withhold my support from the proposal.

It is not ready for implementation, in my view, especially if the "runway" for implementation of this kind of systems development begins with the last three months of the current Governor's administration.

Thank you for taking the time to share this plan for feedback. Please begin to allow wider conversation and consideration within communities among organizations that work together to support behavioral health responses for all of our community members.

Sincerely,



Mark A. Witte, MSW
CEO for OnPoint