Caring for Allegan County

Board of Directors Meeting Agenda
Tuesday, July 21, 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, enter ID 224 198 423 333 40#, and enter passcode Fx9Yw66g****)*

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 and June voucher disbursements:
      i. Board Meeting (06/16/2026, 06/23/2026, & 07/14/2026)
      ii. Finance Committee (06/16/2026)
      iii. Program Committee (06/16/2026)
      iv. CEO Search Committee (06/12/26 & 06/30/2026)
      v. Executive Committee 06/12/2026)
      vi. Approval of June 2026 Voucher Disbursements
7. Brief Reports
   a. Program Committee – Jessica Castañeda
   b. Finance Committee Report – Beth Johnston
   c. Recipient Rights Advisory Committee (Mar/June/Sep/Dec) – Kelsey Newsome
   d. LRE Updates – Mary Dumas or alternate
   e. OnPoint Chief Executive Officer's Report – Mark Witte
8. Chairperson's, Executive and CEO Search Committees Reports – Alice Kelsey
9. Provision for Public Comment (any topic, 5" limit per speaker) – Alice Kelsey
10. Board Member Comments – Alice Kelsey
11. Adjournment
12. Future Meetings:
    a. August 14, 2026 @ 2:30 pm – CEO Search Committee & Executive Committee
    b. August 18, 2026 @ 4:15 pm – Program Committee
    c. August 18, 2026 @ 4:30 pm – Finance Committee
    d. August 18, 2026 @ 5:30 pm – Full Board Meeting

AGENDA

OnPoint Board Finance Committee
July 21, 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

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 August 18, 2026 at 4:30 pm, 540 Jenner Drive, Allegan, MI

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

OnPoint Finance Committee Minutes – DRAFT
Tuesday, June 12, 2026, at 4:30 pm
Hamilton Conference Room, 540 Jenner Drive, Allegan MI 49010

Board Members Present:	Mark DeYoung, Krystal Diel, Gale Dugan, Beth Johnston & Alice Kelsey
Board Members Absent:	N/A
Staff Members:	Mark Witte, Andre Pierre
Public Present:	N/A

1. **Call to Order** – Chairperson Johnston, called the meeting to order at 4:30 pm.
2. **Public Comment** – None
3. **Approval of Agenda**

   Moved: Commissioner Dugan — Supported: Ms. Diel

   Motion carried.
4. **Approval of Minutes**

   Moved: Commissioner DeYoung — Supported: Ms. Kelsey

   Motion carried.
5. **Review of Written Reports:**
   a. Administrative Report – Andre noted that there will be a small discrepancy in the numbers reported today and what the board will see in the financials due to a timing of reporting issue. HR IS system kicked off April 1st. New HR Generalist to backfill Dawn Sisson, starts first part of July. "Leadership Foundations for Excellence" launched in May and is now half complete. Good reviews. Preparing for CARF survey this fall. MAT space completed and final payment now made.
6. **Action Items:**
   a. The Finance Committee recommends that the OnPoint Board approve the May 2026 disbursements totaling $3,810,134.62.

      Moved: Ms. Kelsey — Supported: Ms. Diel

      Motion carried.

   b. The Finance Committee recommends that the OnPoint Board approve the addition of Cascading Grace as a residential provider for fiscal year 2026.

      Moved: Commissioner Dugan — Supported: Ms. Kelsey

      Motion carried.
7. **Informational Items**
   a. **Financial Reports** – Mr. Pierre reviewed the April financial reports with the committee, including the balance sheet and income statement. OnPoint is in stable financial position**.** The expenses are in line with revenue. CCBHC had a flat month financially but remains over budget in visits year to date and for the month.

8. Finance Committee Member Comments

a. Gale congratulated Mr. Pierre for his work on the finances.

9. Public Comment

None

10. Next Meeting – July 21, 2026 at 4:30 pm.

11. Adjournment

Moved: Ms. Diel Supported: Comm. Dugan

Motion carried.

Meeting adjourned at 5:10 pm.

Administrative Services Board Report July 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 May 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 $1,382,625 (Medicaid and Healthy Michigan Plan combined) to the LRE and $460,984 of General Funds to MDHHS.

HUMAN RESOURCES

In Human Resources, the Human Resource Information System (HRIS) project continued to progress according to schedule. The Human Resources team partnered with Paycor to set up and test the core human resources and onboarding functions during a call on May 21st. The anticipated rollout of the online onboarding feature is scheduled for late June.

In order to cover the responsibilities of the vacant HR Generalist position, we engaged the Human Resources Consulting arm of Rehmann to assist with talent acquisition and onboarding activities. The contracted HR Generalist started providing support the second week of May. During the last week of the month an offer was extended and accepted for the vacant Human Resources Generalist position. The anticipated start date is slated for late June.

OnPoint Leadership Foundations for Excellence kicked off on May 4th with the first cohort of OnPoint Leaders (10) completing the Introductory Learner Overview and Self-Paced Learning and Facilitated Conversation on the Manager Role and Trust and Relationships. The initial feedback from participants has been very positive, with several comments of appreciation.

As part of CARF preparation, the Human Resources department continued to partner with the Leadership team to implement workforce planning initiatives designed to meet CARF Workforce Development Standards. In addition, the Human Resources Director worked with the Health and Safety Committee and the Management team to update the Accessibility Plan for 2026 – 2028, which is also a CARF requirement. During the month the Human Resources department also completed the revision and roll-out of the following policies: Workplace Harassment; Recruitment, Selection, Transfer and Promotion; and the Information Technology User Agreement.

Individuals from the Human Resources team continued to sharpen their skills and professional knowledge by attending the following conferences/seminars/trainings: Kalamazoo Human Resources Management Association (KHRMA) Day of Development on May 8th. The one-day conference included topics on leadership, human resources ethics, artificial intelligence and emotional intelligence. We expect that these learning opportunities will continue to add value to OnPoint and the workplace experience of its employees.

Lastly, the Folks4Fun Committee partnered with the Allegan Conservation District on a community garden project and adopted two raised garden beds located next to the Blessed Sacrament Church. OnPoint's contribution was to have select employees participate in the initial clean-up and planting sessions.

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

New Hires- 6
Separations- 3 (voluntary)
Active Posting- 13

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 May, there was little activity in the area of technology. We continued our work to review the users and files residing in our Microsoft 365 tenant.

FACILITIES

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

We have been encouraged by all the interactions we are having and feel optimistic about the end deliverables. OnPoint is actively reviewing all initiatives and will provide periodic updates to key stakeholders as warranted.

Sincerely,

Andre Pierre
Chief Administrative Officer
July 10, 2026

Finance Committee ACTION REQUEST	Subject:	**Voucher Disbursements**
	Meeting Date:	July 21, 2026
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

The Finance Committee recommends that the OnPoint Board approve the June, 2026 disbursements totaling $4,015,994.03.

SUMMARY OF REQUEST/INFORMATION:

Date Issued:	Voucher Number:	Type:	Amount:
June 1, 2026	N/A	Loan Payment	$21,334.00
June 5, 2026	P1791	Payroll	$509,609.57
June 15, 2026	V1001	Vendor	$1,930,548.12
June 18, 2026	P1792	Payroll	$517,527.13
June 30, 2026	V1002	Vendor	$1,036,975.21

BUDGET/FINANCIAL IMPACT

- These disbursements are part of the approved fiscal year 2026 operating budget for OnPoint.

BY: Nikki McLaughlin, Accounting Manager	**DATE:** July 21, 2026

ONPOINT

OnPoint
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Period Ended
May 31, 2026

Preliminary Monthly Finance Report

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

ONPOINT

Summary of Variances and Fluctuations

May 31, 2026

I. Assets

- Cash & cash equivalents and Investments - Increase in combined balance of cash and cash equivalents and investments 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.

II. Liabilities

- Accrued payroll and benefits - Increase is due to the number of days accrued at month-end. In September of 2025, there were 7 out of 10 days accrued at month-end, and in May of 2026 there were 10 out of 10 days accrued.

- 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.

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.

ONPOINT

Summary Schedule of Revenues and Expenses by Fund Source

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

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	$ 15,457,266	-	$ -	$ (17,252,784)	$ -	$ (1,795,518)
Medicaid - Autism	4,164,818	-	-	(1,129,209)	-	3,035,609
Medicaid - SUD	454,360	-	-	(162,478)	-	291,882
Healthy Michigan Plan - Mental Health	1,206,903	-	-	(1,688,569)	-	(481,666)
Healthy Michigan Plan - SUD	736,860	-	-	(404,542)	-	332,318
Medicaid subtotal	$ 22,020,207	$ -	$ -	$ (20,637,582)	$ -	$ 1,382,625
CCBHC Demonstration						
CCBHC - Medicaid	5,167,499	96,102	$ -	$ (5,357,909)	$ 63,713	$ (30,595)
CCBHC - Healthy MI Plan	1,796,284	15,453	-	(1,781,142)	-	30,595
CCBHC - NonMedicaid	-	136,854	762,899	(1,084,650)	184,897	-
CCBHC Subtotal	$ 6,963,783	$ 248,409	$ 762,899	$ (8,223,701)	$ 248,610	$ -
General Fund	$ 1,223,878	$ 2,603	$ -	$ (516,886)	$ (248,610)	$ 460,984
SOR/SUD Treatment Block Grants	$ -	$ -	$ 254,588	$ (254,588)	$ -	$ -

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ONPOINT

Statement of Net Position

May 31, 2026

	September 30, 2025	May 31, 2026
Assets		
Current assets:		
Cash and cash equivalents	$ 2,724,073	$ 5,921,552
Investments	3,035,027	1,369,813
Accounts receivable	102,482	418
Due from other governmental units	2,759,885	2,888,096
Prepaid items	216,270	221,418
Total current assets	8,837,738	10,401,297
Non-current assets:		
Capital assets not being depreciated	324,219	324,219
Capital assets being depreciated, net	8,046,066	7,762,711
Total non-current assets	8,370,284	8,086,930
Total assets	$ 17,208,022	$ 18,488,227
Liabilities		
Current liabilities:		
Accounts payable	$ 2,350,923	$ 2,111,373
Accrued payroll and benefits	430,990	586,480
Due to other governmental units	1,705,674	3,021,746
Unearned revenue	310,146	302,681
Compensated absences - current portion	125,039	125,039
Notes payable - current portion	256,008	256,008
Total current liabilities	5,178,780	6,403,327
Long-term liabilities:		
Compensated absences	708,551	708,551
Notes payable	4,708,315	4,636,481
Total long-term liabilities	5,416,866	5,345,032
Total liabilities	10,595,646	11,748,359
Net position		
Invested in capital assets	3,405,961	3,194,441
Restricted for USDA loan	37,265	43,706
Unrestricted	3,169,150	3,501,721
Total Net Position	$ 6,612,376	$ 6,739,868

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ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2025 through May 31, 2026
Percent of Year is 66.67%

	Total FY 2026 Budget	YTD Totals 5/31/26	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	$ 30,530,129	$ 20,076,444	$ 10,453,685	65.76%
Medicaid settlement	(945,851)	(1,531,973)	586,122	
Healthy Michigan capitation	2,539,271	1,943,763	595,508	76.55%
Healthy Michigan settlement	479,683	149,348	330,335	
CCBHC capitation and supplemental	9,929,384	6,963,782	2,965,602	70.13%
CCBHC quality bonus payment	267,629	-	267,629	0.00%
State General Fund formula funding	1,707,737	1,223,878	483,859	71.67%
State General Fund settlement	-	(460,984)	460,984	
Grants and earned contracts	4,981,627	3,344,221	1,637,406	67.13%
Local funding	346,095	230,730	115,365	66.67%
Other reimbursements and revenue	608,680	370,588	238,092	60.88%
Total operating revenue	$ 50,444,385	$ 32,309,797	$ 18,134,588	64.05%
Operating expenses				
Salaries and wages	$ 12,123,863	$ 7,851,195	$ 4,272,668	64.76%
Fringe benefits	4,343,434	2,934,275	1,409,159	67.56%
Supplies and materials	278,347	276,899	1,448	99.48%
Provider Network services	27,690,851	17,369,233	10,321,618	62.73%
Contractual services	4,179,355	2,765,955	1,413,400	66.18%
Professional development	185,641	90,782	94,859	48.90%
Occupancy	397,566	218,414	179,152	54.94%
Miscellaneous expenses	601,435	491,589	109,846	81.74%
Depreciation	286,121	288,104	(1,983)	100.69%
Total operating expenses	$ 50,086,614	$ 32,286,446	$ 17,800,168	64.46%
Nonoperating expenses				
Interest expense	118,450	69,460	48,990	58.64%
Change in net position	$ 239,320	$ (46,109)	$ 285,429	
Beginning net position	6,785,977	6,785,977		
Ending net position	$ 7,025,297	$ 6,739,868		

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OnPoint Board of Directors – Program Committee Meeting Agenda
Tuesday, July 21, 2026 @ 4:15 pm
Board Room, 540 Jenner Drive, Allegan MI 49010

This meeting is open to the public. Most of the time will be spent holding in-person interviews for the upcoming CEO position opening. To support the objectives of the search process, live virtual streaming of this meeting will not be provided, nor will it be videotaped for later posting.

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) Med Clinic Services – Angel Hopkins
    b) MAT Services – Kenneth Klett & Ashlynne Maneke
    c) Occupational Therapy – Brandon Lange
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 August 18, 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, John Clark

OnPoint Board of Directors
DRAFT Program Committee Minutes
June 16, 2026

Board Members Present: Kim Bartnick, Vice-Chairperson; Deb Morse, Marcia Kerber, John Clark

Board Members Absent: Jessica Castañeda, Chairperson; Karen Stratton

OnPoint Staff Present: Megan Ford; Geniene Gersh; Jeana Koerber; Cathy Potter; Heidi Denton; Erin Hurley

Public Present: None

1) **Call to Order** – Ms. Kim Bartnick, Vice-Chairperson called the meeting to order at 4:16pm
2) **Public Comment** – No comments received.
3) **Approval of Agenda** – Deb Morse made a motion to approve the agenda as presented and Marcia Kerber supported the motion. Motion carried by unanimous consent.
4) **Approval of Minutes** –. Marcia Kerber made a motion to approve the minutes from the meeting on May 19, 2026 and Deb Morse supported the motion. Motion carried by unanimous consent.
5) **Program Committee Reports** – Heidi Denton, Prevention and Housing Services Supervisor, along with Erin Hurley, Prevention Specialist presented on Prevention Services offered within OnPoint. The Program Committee was shown examples of swag items that the Prevention Team hands out at their scheduled events. The Program Committee members asked a few questions regarding prevention services. Ms. Denton then presented to the committee information regarding Housing Services offered within OnPoint. A few questions were asked from the committee members regarding OnPoint Housing services.

   Jeana Koerber, Chief Operating Officer, introduced Megan Ford, the New QI Director for OnPoint. Ms. Koerber made an update regarding her report that the HRSA Impact grant was posted, and applications are due by June 08, 2026.

6) **Program Committee Member Comments** – No comments received.
7) **Public Comment** – No comments from the public**.**
8) **Adjournment** – Motion by Deb Morse, supported by Marcia Kerber to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 5:10pm.

Submitted by,

Dawn Sisson

July Program Committee Report

Prepared by COO: Jeana Koerber, Ph.D.

Program specific portions were authored by the overseeing program managers/directors

7/13/26

Due to vacancies in two of the program manager roles, it was determined that some clinical department/services would shift around under the program managers. Upon clinical review, one program manager role was eliminated. The changes went into effect July 11, 2026. Please see the attached organizational charts for more details.

Program Updates

Access. The Access team had two open clinical positions in June which resulted in a 50% staffing level for the month creating some challenges in service delivery. During this time, two candidates have been interviewed, offered, and accepted positions with a late July start date. Arbor Circle has continued to remain at capacity with clients being served by our joint staffing agreement but remains open to serving any MDOC or specialty court-referred clients.

During the month of June, the ELEOS team developed their biopsychosocial product which Access has been using to help shorten the time for assessment documentation. Overall, the volume of same day walk-in assessments has gradually increased over the spring/summer months with April seeing the completion of 85 assessments, May completing 92 assessments and June at 95 assessments.

Adult Outpatient. Clients and clinicians have expressed satisfaction with the recently renovated clinical area within the building. The space is fully furnished including beautiful artwork in both the consultation rooms and group area. We are currently in the process of scheduling a second interview with a prospective candidate for one of the two available positions within the adult outpatient team. We hope to have this process completed by the end of the month.

The Dialectical Behavioral Therapy (DBT) Program: We are pleased to announce that four additional clinicians will be undergoing training in the implementation of the DBT model of care. This group includes the three clinicians hired this past spring: David Abernathy, Jamie Dickerson, Deborah Taylor, as well as the program's intern, Brittany Conway. Once this training concludes, all therapists within the outpatient team will have been trained in DBT. Seven clients have expressed interest in participating in the DBT group. These individuals will be starting treatment in the next few weeks.

Adult Targeted Case Management. The Case Management and Supportive Services Team have experienced several staffing changes over the past few months. One case manager will be transitioning to a new opportunity within OnPoint, while two case managers left to pursue opportunities outside of OnPoint. Two of the vacancies have been filled, while we are in the process of extending an offer to fill the remaining position.

Assertive Community Treatment (ACT). The ACT team had opened back up an ACT therapist role due to the volume of referrals to the ACT team. However, as the temporary manager of the team, Jeana and the ACT Supervisor, Aaron Dortch, determined the clients would be best served with a second case manager and for Aaron to continue the therapy for clients. The case manager was posted and filled by Amber Johnson, who was an adult team case manager. An additional role will provide the flexibility for the team to meet client needs. The ACT team will now report through the adult case management and supportive services team.

Behavioral Services. OnPoint no longer has an internal Behaviorist but is contracting out most behavioral supports to Positive Behavioral Supports (PBS).We recently contracted with Gage Consulting for challenging behavior to support individuals with high needs at risk of losing placement in the community.

Care Coordination. As part of ongoing efforts to improve efficiency and collaboration, the Med Clinic Care Coordinator position is being integrated with the Behavioral Health Care Coordinator roles. This change will allow all three Care Coordinator positions to work more collaboratively, increase cross-training, and provide flexibility in supporting program needs. The care coordination team will now report directly to the COO to ensure care coordination needs are met throughout CCBHC services.

Children's Autism and IDD Services. The Children's Case Management team under the direction of the Manager and Supervisor created and finalized a Strategic Plan for 2026 that prioritizes focus on several key goals and steps with responsibilities to be able to achieve. The plan and goal progress is being updated monthly, and the information and data is share with the team. All the team members have been working in collaboration during team meetings to create 'tools' they can use to reach their goals and continue to provide high-quality service. This shared approach provides the opportunity for each staff to share their expertise and to learn from one another.

One additional contract was secured, and onboarding was finalized at the end of April. This provider has been able to start taking referrals and has already started working with a family that was referred. Caseload numbers have seen a slight increase with intakes since the school year has ended and internal transfers continue to happen as well when families are ready to step down from Higher Levels of Care. Case Managers continue to monitor all aspects of the Autism benefit and ensure all clients are striving to meet their goals.

The Autism Coordination team has been working to update and align procedures with the recent release of the LRE Autism Framework. Most of the framework is aligned with current OnPoint practices, and only minor adjustments will be made with no impact on clients. The intent is to ensure ABA providers are providing services that are medically necessary and clinically appropriate, something that the Autism Coordination team has been doing in the program since the retention of ABA plan approvals in 2021. The BCBA who reviews the ABA plans has returned from leave and plan approval processes have returned to their normal workflows.

Family training has continued and with the return of the BCBA, there is capacity for additional cases. The team will be working with others in children's services to explore potential referrals.

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 is grateful for the contracts with Arbor Circle and Hope and Wholeness. Several children have been referred to our therapy contracts to provide them with timely access to therapy services. We currently have 10 therapists (combination of full-time staff and part-time staff) that provide therapy for nearly 300 children. Due to the intensity of need for some families engaging in the outpatient program, we are regularly utilizing our Outpatient Case Manager. Our Case Manager can give more frequent and direct support when helping families connect to services in the community. Our Outpatient Case Manager currently supports 28 families.

We are proud to share that our therapists have been able to provide Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) to many children served at OnPoint. Currently, two of our outpatient therapists and one homebased therapist are fully trained in TF-CBT. Earlier this year, we launched a new training cohort, which includes five outpatient therapists and one homebased therapist. This cohort began in February 2026 and is expected to complete training by February 2027. We are excited to continue expanding our team's clinical expertise so we can strengthen the support we provide to the children and families of Allegan County.

Teen groups continue to be one of our most popular services at OnPoint. These groups, designed for youth ages 12–17, are offered at least twice a year and provide valuable opportunities for teens to build peer connections, strengthen self-esteem, practice healthy communication, develop self-advocacy skills, learn effective coping strategies, and increase awareness about the impacts of substance use. Our most recent teen group finished up in May and was facilitated by a combination of outpatient and homebased staff. Additionally, a couple of our outpatient therapists are currently running our second group for younger children (ages 6–12). This group focuses on peer connection, emotional regulation, and social skill development.

In addition to client groups, we continue to offer a quarterly Trauma Informed Parenting class (TIP) for caregivers and parents, which is open to the community as well. Please see flyer for more information and feel free to share.

Crisis. The Crisis team remains fully staffed with crisis clinicians and continues to have one open position for a Peer Recovery Coach. Throughout July, the team maintained a steady workload while continuing to provide comprehensive mental health and substance use higher level of care evaluations, care coordination, and placement services as clinically indicated.

Clinical staff have continued working toward the Crisis Professional designation through Wayne State University. Many staff are on track with the required virtual training modules with most have completed 8-10 of the 17 required modules and are expected to complete the remaining coursework within the designated timeframe.

The Crisis team has also continued preparations for the implementation/expansion of the Behavioral Health Urgent Care (BHUC) model in support of CCBHC requirements. Workflow development, staff training, and operational planning remain ongoing, with implementation efforts progressing as scheduled. Additionally, the team has focused on refining internal workflows and strengthening collaboration with community partners to improve access to timely crisis services and ensure continuity of care.

Home-based and Infant Mental Health. The 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 7 staff members with a combination of full-time therapists and those with split caseloads. Three staff are also providing IMH (Infant Mental Health) services; two with MI-AIMH endorsement and the third currently working toward endorsement and on a provider waiver with expected completion in 2028. We were able to fill the two remaining positions on our team in the last several months and they are working to build their caseloads.

Three staff and the HB/IMH supervisor attended the biennial MI-AIMH conference in Kalamazoo at the end of April, while four staff attended MDHHS' Trauma Conference in early May. As of 6/22/26, our current team is serving 60 HB/IMH clients.

Two HB therapists continue to maintain their certification in, and are currently providing, PMTO (Parent Management Training - Oregon Model) to families in Allegan County. PMTO is a strengths-based parent training course intended to reduce the frequency of unwanted behaviors. Three staff are trained in and actively providing Parenting Through Change (PTC) training, a 10-week group model of PMTO, and provided another PTC group for Allegan County families this spring. Jodie May continues to provide IECMHC (Infant/Early Childhood Mental Health Consultation) services through a grant with MiLEAP and MDHHS. She has offered several professional development trainings, both in person and virtually, to early childcare professionals and continues to build partnerships in the community through direct consultation supports.

Housing. The housing team recently on-boarded a new case manager, Sarah Newman, who was previously on the recovery management team. The Housing team continues to integrate services into CCBHC partnering with the adult teams to best serve our clients. In addition, HUD released the new NOFO which is being challenged in federal court. However, Heidi Denton, the housing supervisor, has worked to ensure our applications have been submitted to the Balance of State for consideration. Most notably the rapid rehousing programs will be moved to transitional housing programs under the new NOFO.

Med Clinic/MAT/OT Services. The Medical Clinic and MAT programs have undergone several staffing transitions. Staffing transitions include the departure of Caylee Coburn, RN (June 25, 2026) and the internal transfer of Susan Adams, MA (effective June 26, 2026). Susan will continue limited support during the transition. Recruitment is in progress for a Medical Assistant, and an RN position has been posted. Clinical coverage and continuity of care remain top priorities.

As the HRSA grant is winding down, the MAT team has meetings prepared to discuss any process changes for long term sustainability/integration into CCBHC services. The biggest challenge is the cost of medication for clients with no insurance or those who are under-insured.

The med clinic is also working to implement the SBIRT model and to fully implement the Behavioral Health Urgent Care full array before the end of the summer.

There are no staffing changes within the OT department. Rebecca DeHart continues to provide part-time supervision to our COTA, Brandon Lang, ensuring consistent service delivery and compliance with regulatory standards.

Parent Support and Youth Peer Support. We currently have 2 full time Parent Support Partner that serve 30 clients. Our new PSP staff have just completed her PSP State training and has already began providing PSP services. We have one full-time Youth Peer Support that provides services to 11 clients. Parent Support Services empower caregivers through education, advocacy, and emotional support, helping families navigate complex systems of care and build confidence in supporting their child's behavioral health needs. This support often leads to increased caregiver resilience, improved follow-through with services, and stronger family stability. Youth Peer Services provide young people with relatable role models who promote hope, self-advocacy, and skill development. Youth peers help normalize challenges, encourage participation in services and support youth in building coping skills and independence, leading to improved engagement and outcomes. Together, these services complement clinical care by strengthening families and enhancing overall effectiveness of treatment for children and youth.

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 our parent support partners. Many of our peers are working together to lead a successful Art of Recovery Event in September. We also have several groups that are peers who are leading or co-facilitating with other clinicians.

Recovery Management. The Recovery Management (RM) team currently has two open roles for a supervisor and for a therapist. We are currently interviewing for the supervisor's role, which could also provide therapy services for clients. We recently onboarded two new case managers at the end of May/beginning of June. We continue to partner with Gina Costa of TBD Solutions to provide oversight to the team as we hire and onboard the new SUD and grant services Program Manager. Gina will assist the team while we hire and onboard the RM supervisor.

Supportive Employment. Charles (Charley) Wilkinson (Employment Services Coordinator) continues to work on the completion of the WIP-C certification. This certification will allow Charley to provide accurate and important information to individuals about Social Security Benefits and work incentives, while helping individuals move into employment opportunities without fear or losing their benefits. We are looking at potential opportunities to contract with community partners to assist with providing Supported Employment services.

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. We now have 4 full time Wraparound Facilitators that are staying busy with their clients over summer break. Wraparound services are currently being provided to 40 youth and their families. Our Wraparound Facilitators continue to attend trainings and learn the new Intensive Care Coordination with Wraparound (ICCW) model. This model incorporates wraparound added with care coordination to our families with serve. Our Wraparound Facilitators are excited to attend the Wraparound Conference in August at the Radisson Hotel in Kalamazoo. This 3-day conference gives staff the opportunity to learn the latest updates on the ICCW model, increase knowledge on Serious Emotional Disturbance (SED)/Developmental Disabilities (DD) topics, and collaborate with other agencies across the State of Michigan.

OnPoint
Caring for Allegan County

Caring for Children Who Have Experienced Trauma

NCTSN
The National Child Traumatic Stress Network

Thursdays this Summer:
July 9th, 16th, 23rd, & 30th
From 5:30-7:30pm
540 Jenner Dr Allegan, MI 49010

This 4-session group will provide practical ideas for managing children's emotional and behavioral responses, taking care of yourself and more!

The Resource Parent Series will give parents/caregivers who are caring for children that have experienced trauma current information about:

- **Types of trauma and how it impacts children and families**
- **How trauma impacts the brain and behavior**
- **What it means to be a trauma-informed caregiver**

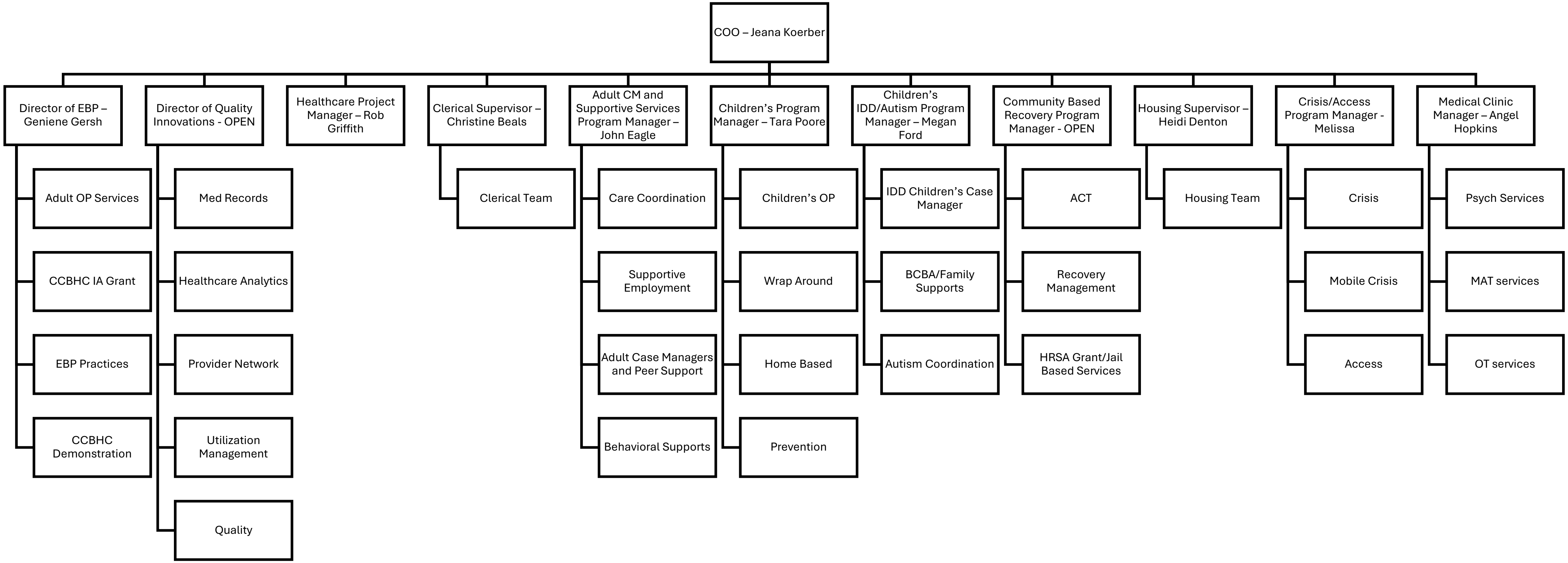
Taught by OnPoint staff using a curriculum developed by the National Child Traumatic Stress Network

Participation is voluntary.
Confidentiality will be emphasized.

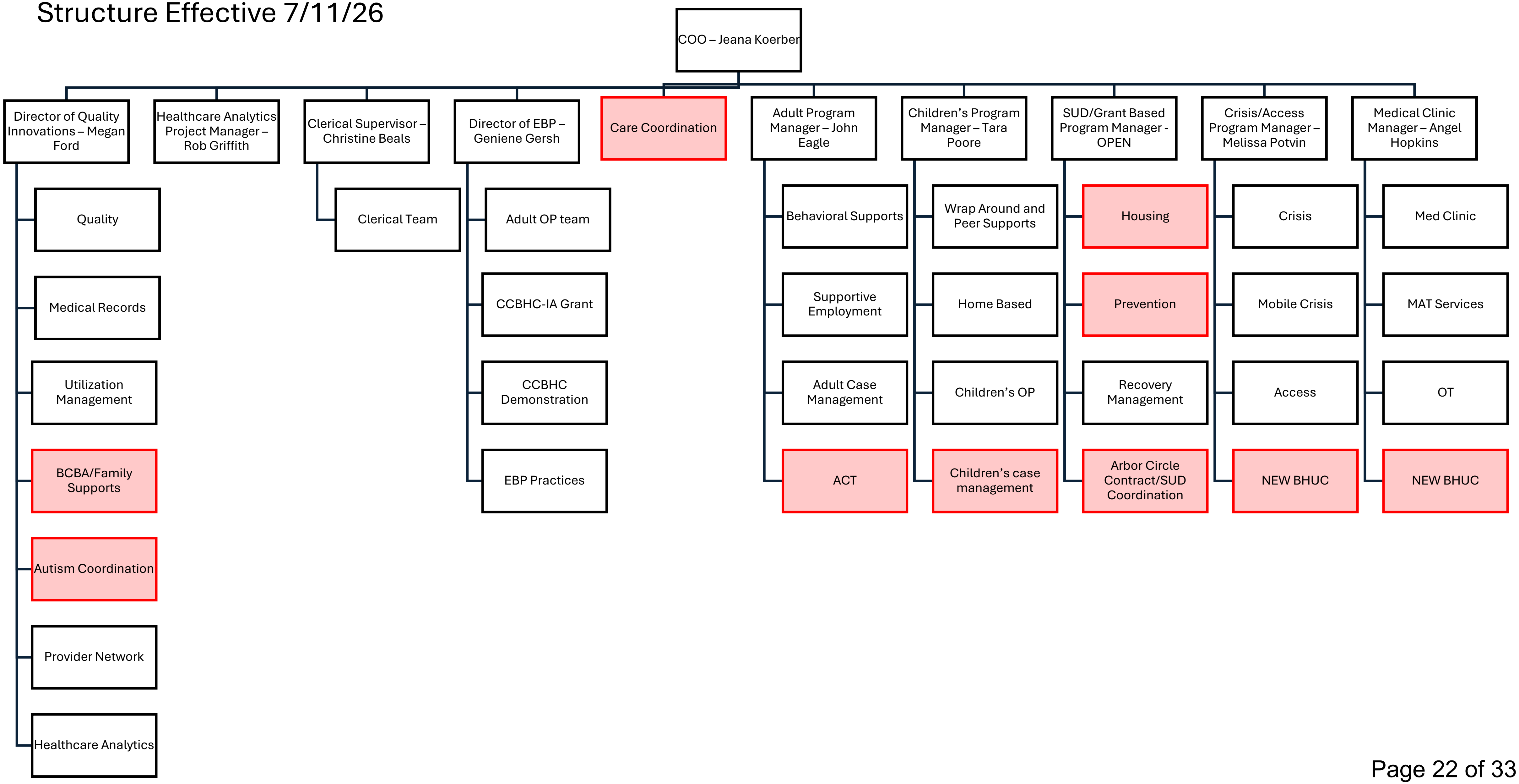
Please register by contacting EEvans@onpointallegan.org or 269-615-6130

This publication is supported by a grant from the Michigan Department of Health and Human Services/Bureau of Community Based Services, Office of Recovery Oriented Systems of Care, through Lakeshore Regional Entity. Its contents are solely the responsibility of the authors and do not necessarily represent the official views of MDHHS/OROSC or LRE.

Previous Structure



Structure Effective 7/11/26



OnPoint Board of Directors Minutes - DRAFT
Tuesday, June 16, 2026, at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

Board Members Present: Commissioner Mark DeYoung; Krystal Diel; Commissioner Gale Dugan; Beth Johnston; Alice Kelsey; Marcia Kerber; Deb Morse, John Clark, Karen Stratton, Kim Bartnick

Board Members Absent: Jessica Castañeda

OnPoint Staff Present: Jeana Koerber (for her scheduled time), Andre Pierre (for his scheduled time), Kelsey Newsome, Cathy Potter, Geniene Gersh, Janice August, Rob Griffith, Bonnie Sexton, Megan Ford, John Eagle, Mark Witte

Public Present: Patrick Dombrowski (virtually for his scheduled interview time)

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.

   Chairperson Alice Kelsey welcomed new board member John Clark to the OnPoint Board of Directors.
4. **Provision for Public Comment** – No comments received.
5. **Approval of Agenda**

   Motion: To approve the agenda as presented.

   Moved: Beth Johnston Supported: Kim Bartnick

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

   i. Board Meeting (05/19/2026)
   ii. Finance Committee (05/19/2026)
   iii. Program Committee (05/19/2026)
   iv. CEO Search Committee (05/15/2026)
   v. Executive Committee (05/15/2026)
   vi. Closed Session Minutes (05/19/2026)

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

   Moved: Commissioner Gale Dugan Supported: Marcia Kerber

   Motion carried by unanimous consent.

   Motion: To approve the closed session minutes as presented.

   Moved: Commissioner Gale Dugan Supported: Krystal Diel

   Motion carried by unanimous consent.
7. **Finance Committee Report** – Beth Johnston, Treasurer, shared the items for payment for the month of May and the addition of a new provider.

   a. Motion: To approve the May 2026 disbursements totaling $3,810,134.62 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 2026 as recommended by the Finance Committee.

   Moved: Beth Johnston   Supported: Kim Bartnick

   Motion carried by unanimous roll call vote.

8. **Chairperson's/Executive Committee Report** – Alice Kelsey shared that they did not have any new items to present to the board. Ms. Kelsey explained the scoring sheet to the full board for the interviews that will be conducted on Tuesday, June 16, 2026 and Tuesday, June 23, 2026 for the selected candidates.

   Motion: To take a short recess until 5:50pm

   Moved: Commissioner Gale Dugan   Supported: Beth Johnston

   Motion carried by unanimous consent

   Chairperson Alice Kelsey called the meeting back to order at 5:58pm.

9. **CEO Applicant Interviews** – At 6:00pm (EST) Patrick Dombrowski arrived virtually for his interview with the board. Chairperson Alice Kelsey greeted Mr. Dombrowski and informed him of the process and how the interview will be conducted. The OnPoint Board of Directors conducted his interview, and it concluded at 6:32pm. The board took a short break. At 6:44pm Alice Kelsey called the meeting back to order and the board continued with the scheduled CEO interviews. Mr. Andre Pierre was called in at 6:46pm and his interview was conducted and concluded at 7:15pm. At this time the OnPoint Board of Directors decided to continue to the next scheduled interview without a need for a short break. Ms. Jeana Koerber was called in for her interview at 7:18pm. The board conducted her interview and concluded at 7:52pm.
10. **Provision for Public Comment** – No comments received.
11. **Board Member Comments** – Krystal Diel was happy to have a good applicant pool for the CEO position. John Clark thanked the board for the opportunity to join and support OnPoint. Commissioner Gale Dugan mentioned that Krystal wanted to be part of the RRAC committee.
12. **Motion to Adjourn**

   Moved: Beth Johnston   Supported: Commissioner Gale Dugan
   Meeting adjourned at 8:10pm

   Motion carried by common consent.

Respectfully submitted,

Dawn Sisson
Executive Assistant

Alice Kelsey
Board Chairperson

OnPoint Board of Directors Minutes - DRAFT
Tuesday, June 23, 2026, at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

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

Board Members Absent: Karen Stratton

OnPoint Staff Present: Kelsey Newsome, Cathy Potter, Geniene Gersh, Janice August, Rob Griffith, Megan Ford, John Eagle, Patti Lynne, Mark Witte, Dawn Sisson

Public Present: Mandy Padget (for her scheduled interview), Jennifer Shumaker (virtual for scheduled interview)

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: <u>To approve the agenda as presented.</u>

   Moved: Beth Johnston Supported: Kim Bartnick

   Motion carried by unanimous consent.
6. **CEO Applicant Interviews** – At 5:30pm (EST) Mandy Padget arrived for her interview with the board. Chairperson Alice Kelsey greeted Ms. Padget and informed her of the process and how the interview will be conducted. The OnPoint Board of Directors conducted her interview, and it concluded at 6:10pm. Ms. Kelsey asked if anyone needed a short break. Promptly at 6:30pm (EST) Alice Kelsey called the meeting back to order and the board continued with the scheduled CEO interviews. Ms. Jennifer Shumaker arrived virtually, and her interview was conducted and concluded at 7:05pm (EST). At this time the OnPoint Board of Directors went into discussion regarding the first-round interview candidates.

   Motion: <u>To ask three (3) candidates Andre Pierre, Jeana Koerber, and Mandy Padget back for second-round interviews.</u>

   Moved: Kim Bartnick Supported: John Clark

   Discussion was raised at this time and no vote on the motion was taken. The OnPoint Board of Directors went into discussion on how to narrow the candidate pool and if they should really consider bringing back a fourth candidate would be worthy as well for a second-round interview. Chairperson Alice Kelsey asked the staff in the room if there was anything else that needed to be asked in the next round of interviews. The staff in the room took turns responding with their input to the board.

   <u>Commissioner Gale Dugan moved to amend previous motion to invite (4) four candidates Andre Pierre, Jeana Koerber, Mandy Padget, and Jennifer Shumaker back for second-round interviews.</u>

   Moved: Commissioner Gale Dugan Supported: Jessica Castañeda

   Motion carried with a roll call vote. 7 Yes's to 3 No's

   <u>Motion: To approve as amended.</u>

Moved: Commissioner Gale Dugan Supported: Jessica Castañeda

Motion carried with a roll call vote 8 Yes's to 2 No's

7. **Provision for Public Comment** – No comments received.
8. **Board Member Comments** – Members provided comments as desired.
9. **Motion to Adjourn**

    Moved: Beth Johnston Supported: Commissioner Gale Dugan
    Meeting adjourned at 8:10pm

    Motion carried by common consent.

Respectfully submitted,

Dawn Sisson
Executive Assistant

Alice Kelsey
Board Chairperson

Executive Committee Meeting DRAFT Minutes
June 12, 2026
Location: OnPoint, 540 Jenner Drive, Allegan, MI 49010

Board Members	[X] Alice Kelsey, OnPoint Board Chairperson
	[X] Elizabeth Johnston, OnPoint Board Treasurer
	[X] Commissioner Mark DeYoung, OnPoint Board Secretary
	[X] Commissioner Gale Dugan, OnPoint Board Immediate Past Chairperson
	[ ] *OnPoint Board Vice Chairperson (Vacant)*
OnPoint Staff	[X] Mark Witte, OnPoint Chief Executive Officer

1. **Call to Order** – Chairperson Kelsey called the meeting to order at 4:05 pm.
2. **Members Present/Excused** – Commissioner Dugan was absent with notification and excused.
3. **Review/Approval of Agenda**

> ***Motion: Ms. Johnston moved, and Commissioner Dugan supported, that the draft agenda be adopted as presented.***
> *All in favor; Motion adopted.*

4. Review/Approval of Minutes of May 15, 2026 Meeting (Chairperson Kelsey)

> ***Motion: Commissioner DeYoung moved, and Ms. Johnston supported, that the minutes of May 15, 2026 be approved as presented.***
> *All in favor; Motion adopted.*

5. **Compliance Committee Report** – No report this month; Ms. Bennett will report/present next month.
6. **Updates on Prior Meeting Topics**
   a. Impact of same-day access on demand – tabled for Program Committee to address.
   b. Discussion on efficiency – tabled until after CEO search process is complete.
7. **Chief Executive Officer Items**
   a. The committee reviewed the Key Board Tasks by Month document – No action items this month.
   b. The committee reviewed the Board meeting packet and handouts; no questions.
   c. The committee received an update on CMHA's perspectives on the proposed Mental Health Framework, CMHA's recommendations for a strengthened mental health system, and a National Council item on the Interim Final Rule on Work Requirements for Medicaid.
8. **Discussion Items Requested by Members**
   a. Chairperson Kelsey noted that she will tend to the appointment of a vice-chair at a later date.
9. **Next Meeting Date/Time** – Friday July 17, 2026 at 2:30pm (Note: 3rd Friday)
10. **Adjournment**

> ***Motion: Ms. Johnston moved, and Commissioner Dugan supported, that the meeting be adjourned.***
> *All in favor; Motion adopted.*

11. **Meeting adjourned** at 4:29 pm

Submitted by Mark Witte
June 12, 2026

OnPoint CEO Search Committee Minutes DRAFT
Friday, June 12, 2026 – 2:30 pm
Location: OnPoint (Board Room A), 540 Jenner Drive, Allegan MI 49010

Committee Members:	[X]	Alice Kelsey, Chairperson	[X]	Comm. Mark DeYoung
	[X]	Comm. Gale Dugan	[X]	Beth Johnston
	[X]	Deb Morse		
Staff:	[X]	Mark Witte		

1. **Call to Order** – Meeting called to order by Treasurer Johnston at 2:34 pm. A quorum is established. Chairperson Kelsey joined the meeting at 2:53 pm.

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

Motion by Commissioner Dugan, 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 Ms. Morse, supported by Commissioner Dugan, to approve the minutes of May 15, 2026 as presented.

All in favor. Motion approved.

4. **Review of Project Plan and Schedule** –
   a. Mr. Witte reported that there have been no changes to the applicant pool.
   b. Three interviews will be held on 6/16/26 starting at 6:00 pm and four will be held on 6/23/26 starting at 5:30 pm. Interviews will be held one hour apart for 45”.
   c. Questions will be asked by four board members: Casteñeda, Dugan, Kerber, Morse
   d. Refreshments have been arranged.
   e. No Teams recording or posting to social media by OnPoint is planned; a digital recorder will be used for accurate capture of minutes.
   f. The remaining schedule was reviewed and adjusted as follows:
      i. **Tues 6/16/26 at 5:30 pm** – Public board interviews of first half of applicant pool.
      ii. **Tues 6/23/26 at 5:30 pm** – Public board interviews of last half of applicant pool.
      iii. **Tues 6/30/26 at 5:30 pm** – Special board meeting to select perhaps two finalists. Develop questions for final interviews and plan for staff input.
      iv. **Tues 7/14/26 at 5:30 pm** – Public board interviews of perhaps two final candidates. Will consist of two separate 60” board interviews with 30” meet/greet times and structured staff comment/input opportunities.
      v. **Fri 7/17/26 at 2:30 pm** – Search Committee meeting
      vi. **Tues 7/21/26 at 5:30 pm** – Public board meeting to select the one applicant with whom to enter contract negotiations.
      vii. **Fri 7/24/26 at 9 am** – Meet with attorney (closed session?) to draft contract terms.
      viii. **Mid-August 2026** – Target window for finalizing and signing contract.
      ix. **Mid-November 2026** – Target start date for new CEO onboarding/transition.
      x. **Fri 1/8/27 at 5:00 pm** – Incoming CEO assumes full responsibilities.

5. **Question Selection** – Using materials prepared from a consultant, the committee members made selections from a question bank for first round interviews.
6. **Next meeting date** – July 17, 2026 at 2:30 pm.
7. **Adjournment –** Meeting adjourned at 4:02pm by common consent.

OnPoint CEO Search Committee Minutes DRAFT

Friday, June 30, 2026 – 5:30 pm

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

Committee Members:	[X]	Alice Kelsey, Chairperson	[X]	Comm. Mark DeYoung
	[X]	Comm. Gale Dugan	[X]	Beth Johnston
	[X]	Deb Morse		
Staff:	[X]	Mark Witte	[X]	Dawn Sisson

1. **Call to Order** – Meeting called to order by Chairperson Kelsey at 5:32 pm. A quorum is established.

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

   Motion by Ms. Johnston, 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 Commissioner Dugan, supported by Ms. Johnston to approve the minutes of June 12, 2026 as presented.

   All in favor. Motion approved.

4. **Interview Planning-**
   a. Chairperson Kelsey asked for input from the committee regarding topics, sequence and types of questions to be asked for round two interviews.
   b. The committee reviewed previous round interview responses to get a better understanding of the type of questions to be asked in the second round.
   c. Using materials prepared from a consultant, staff feedback from the June 23, 2026 meeting and other board member input, the committee members made selections from a question bank for second round interviews.
   d. 8 questions were agreed upon and the scoring rubric to be changed from 1-5 level of scoring to 1-10 level of scoring. Mr. Witte and Ms. Sisson will update the scoring sheets for use at the July 14, 2026 meeting.
   e. The remaining schedule was reviewed and adjusted as follows:
      i. **Tues 7/14/26 at 5:30 pm** – Public board interviews of four candidates and selected at random for scheduled time.
         1. 5:30pm – Jeana Koerber
         2. 6:30pm – Mandy Padget
         3. 7:30pm – Andre Pierre
         4. 8:30pm – Jennifer Shumaker
      ii. **Fri 7/17/26 at 2:30 pm** – Search Committee meeting

5. **Other agenda items –**
   a. Staff Survey- The committee members agreed on which questions to keep and to have Dawn Sisson, Executive Assistant, send to all staff.

   Motion by Commissioner Dugan to accept the survey as written and send to all staff supported by Ms. Johnston.

All in favor. Motion approved.

6. **Next Meeting date** – July 17, 2026 at 2:30pm.
7. **Adjournment** – Meeting adjourned at 7:16pm by common consent.

Chief Executive Officer Report for July 2026

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

<u>BOARD</u>

Board Members – The Allegan County Board of Commissioners has approved the application of Rhoda Yutzy-Ryan to fill the seat vacated by Glen Brookhouse. Two other applicants have withdrawn but may reapply at a later date. We are working to complete Ms. Yutzy-Ryan's orientation in time for her to attend the regular board meeting on July 21.

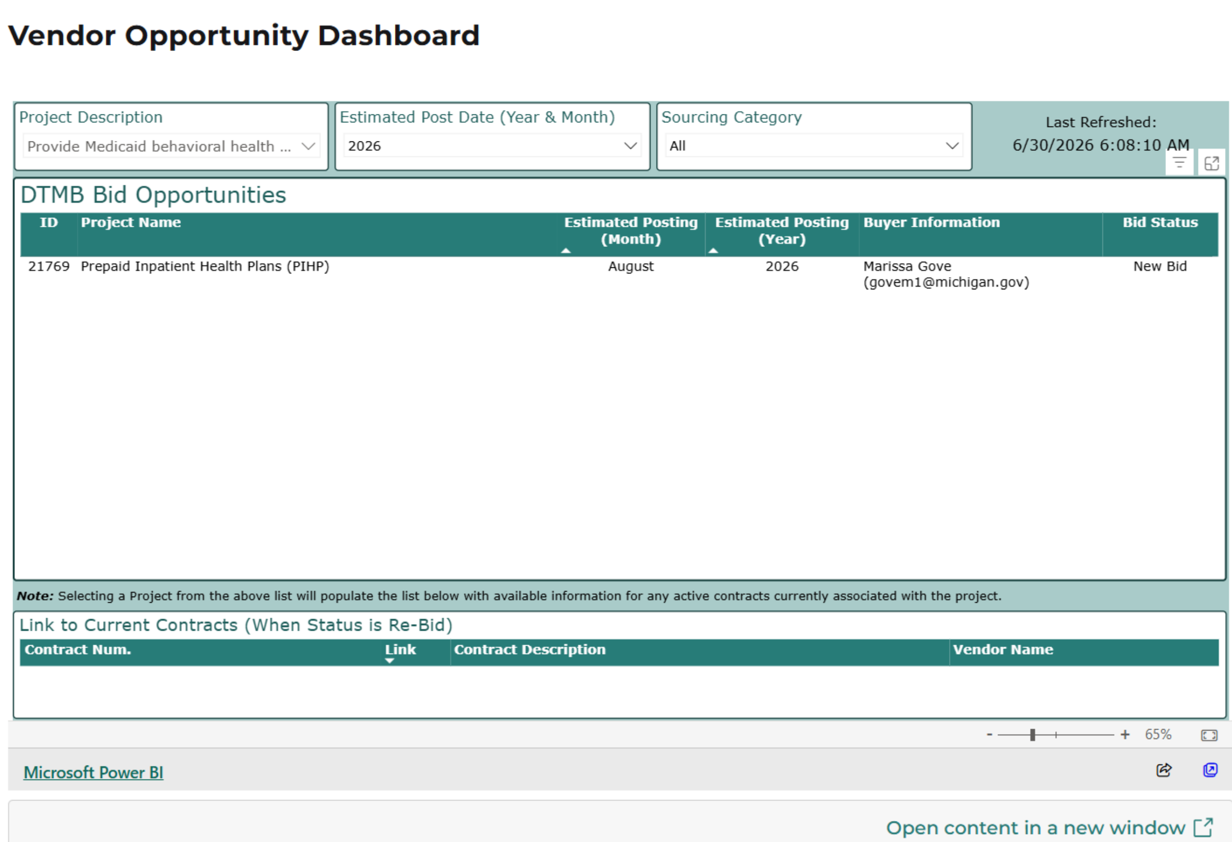
<u>COMMUNITY</u>

MACC – Dialogue is happening amongst agency members about the work of the Multi-Agency Collaborative Council. At present, I have the sense that there should be more active collaboration across the county's human services agency especially given the shifting state and federal policies affecting the people of Allegan County. I will continue to strive for functional improvement in the systems that should be working together on behalf of our residents.

<u>REGION</u> – Nothing critical to note.

<u>STATE</u>

MDHHS – A notice has been posted on the state's business website indicating that a bid for PIHP services (no defined location or region(s)) is expected in August. It remains very difficult to know what this means, as it could simply be the state's move to replace a current PIHP with another public entity. Or it could be different.



Vendor Opportunity Dashboard

Project Description: Provide Medicaid behavioral health ...
Estimated Post Date (Year & Month): 2026
Sourcing Category: All
Last Refreshed: 6/30/2026 6:08:10 AM

DTMB Bid Opportunities

ID	Project Name	Estimated Posting (Month)	Estimated Posting (Year)	Buyer Information	Bid Status
21769	Prepaid Inpatient Health Plans (PIHP)	August	2026	Marissa Gove (govem1@michigan.gov)	New Bid

Note: Selecting a Project from the above list will populate the list below with available information for any active contracts currently associated with the project.

Link to Current Contracts (When Status is Re-Bid)

Contract Num.	Link	Contract Description	Vendor Name

- + 65%

Microsoft Power BI

Open content in a new window

NATION

Interim Final Rule on Medicaid Work Requirements Issued – I should clarify a mistake that I made in a prior report. The work requirements do not apply to individuals on regular Medicaid. They apply to individuals – unless they have an exception – who are on the Healthy Michigan Plan. That is a key distinction. DHHS continues to talk of options for passive eligibility determinations where possible (automatic exceptions based on known data). The deadline for implementation is January 1, 2027.

Submitted by Mark Witte
Chief Executive Officer
July 13, 2026