OnPoint
Caring for Allegan County

Board of Directors Meeting Agenda
Tuesday, September 15, 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:
      i. Board Meeting (08/18/2026)
      ii. Finance Committee (08/18/2026)
      iii. Program Committee (08/18/2026)
      iv. CEO Search Committee (08/14/2026)
      v. Executive Committee (08/14/2026)
7. Program Committee Report - Jessica Castañeda
8. (5:45pm) Public Hearing on the Proposed FY2027 OnPoint Budget
   a. Opening of Opportunity for Public Comment
   b. Reading of Comments Received in Writing
   c. Closing of the Opportunity for Public Comments
9. Finance Committee Report- Beth Johnston
   a. **Motion** – Approval of Voucher Disbursements
   b. **Motion** – Approval of FY2026 Contracts
   c. **Motion** – Approval of FY2027 Budget
10. Recipient Rights Advisory Committee (Mar/June/Oct/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. Provision for Public Comment (any topic, 5" limit per speaker) – Alice Kelsey
15. Board Member Comments – Alice Kelsey
16. Adjournment
17. Future Meetings:
    a. October 16, 2026 @ 2:30 pm – CEO Search Committee & Executive Committee
    b. October 20, 2026 @ 3:30pm – Recipient Rights Advisory Committee
    c. October 20, 2026 @ 4:15 pm – Program Committee

d. October 20, 2026 @ 4:30 pm – Finance Committee
e. October 20, 2026 @ 5:30 pm – Full Board Meeting

ONPOINT

Fiscal Year 2027

Draft Budget

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

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Significant Assumptions and Key Points

Draft Budget

I. Medicaid and Healthy Michigan (HMP) revenue based on projections received from the Lakeshore Regional Entity (LRE), using anticipated enrollment changes through the end of the fiscal year based on year-to-date trends. Fiscal year 2027 rates have not been received from the Michigan Department of Health and Human Services (MDHHS) yet, information is expected to be released in late-September.

II. The agency received approval for Certified Community Behavioral Health Clinic (CCBHC) Demonstration status. Revenue projections were prepared based on OnPoint's fiscal year 2026 annualized daily visits, plus projected daily visits for new positions added and increases in staff productivity due to process and system improvements.

III. State General Fund revenue based on MDHHS redistribution model.

IV. Salaries, Wages, and Fringe Benefits include an estimate for moderate benefit rate increases, vacancy assumptions, and projected merit based increases. Very few new positions are budgeted, primarily to increase capacity for continued provision of CCBHC and substance use disorder (SUD) services.

V. All other expenses

- Built department by department based on actual identified needs of each.
- Provider claims projected based on actual service utilization trends experienced during fiscal year 2026 to date.

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Summary Schedule of Revenues and Expenses by Fund Source
For the Period From October 1, 2026 to September 30, 2027

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	$ 23,088,560	-	$ -	$ (27,019,235)	$ -	$ (3,930,675)
Medicaid - Autism	6,009,307	-	-	(1,933,219)	-	4,076,088
Medicaid - SUD	709,015	-	-	(274,080)	-	434,935
Healthy Michigan Plan - Mental Health	1,692,222	-	-	(2,600,335)	-	(908,113)
Healthy Michigan Plan - SUD	1,041,878	-	-	(589,685)	-	452,193
Medicaid subtotal	$ 32,540,982	$ -	$ -	$ (32,416,554)	$ -	$ 124,428
CCBHC Demonstration						
CCBHC - Medicaid	$ 8,454,025	$ 121,991	$ -	$ (8,609,766)		$ (33,750)
CCBHC - Healthy MI Plan	2,653,398	26,234	-	(2,537,264)	-	142,368
CCBHC - NonMedicaid	74,616	184,563	689,780	(2,066,308)	790,313	(327,036)
CCBHC - Quality Bonus Payment	522,284	-	-	-	-	522,284
CCBHC Subtotal	$ 11,704,323	$ 332,788	$ 689,780	$ (13,213,338)	$ 790,313	$ 303,866
General Fund	$ 1,793,124	$ 1,329	$ -	$ (1,004,140)	$ (790,313)	$ -
SOR/SUD Treatment Block Grants	$ -	$ -	$ 389,011	$ (389,011)	$ -	$ -

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Statement of Revenue, Expenses and Change in Net Position

Draft Budget
For the fiscal year ended September 30, 2027

	2025 Final Actual	Original 2026 Budget	Annualized 2026 Actual	Requested 2027 Budget	Over (Under) Prior Budget
Operating revenue					
Medicaid capitation	$ 29,132,630	$ 30,530,129	$ 30,114,667	$ 29,806,882	$ (723,247)
Medicaid settlement	(1,661,019)	(945,851)	(2,297,960)	(580,348)	365,503
Healthy Michigan capitation	2,317,122	2,539,271	2,915,645	2,734,100	194,829
Healthy Michigan settlement	695,616	479,683	224,022	455,920	(23,763)
CCBHC capitation and supplemental	9,525,201	9,929,384	10,445,674	11,182,039	1,252,655
State General Fund formula funding	1,707,737	1,707,737	1,793,124	1,793,124	85,387
State General Fund settlement	(123,008)	-	(691,476)	-	-
Grants and earned contracts	3,953,199	4,981,627	4,634,879	4,107,489	(874,138)
Local funding	346,095	346,095	346,095	346,095	-
CCBHC Quality Bonus Payment	430,588	267,629	522,118	522,284	254,655
Other reimbursements and revenue	613,766	608,680	555,880	552,518	(56,162)
Total operating revenue	$ 46,937,927	$ 50,444,385	$ 48,562,667	$ 50,920,103	$ 475,718
Operating expenses					
Salaries and wages	$ 11,371,244	$ 12,123,863	$ 11,776,792	$ 12,288,886	$ 165,023
Fringe benefits	4,034,742	4,354,767	4,401,411	4,846,944	492,177
Supplies and materials	315,810	278,347	415,348	260,281	(18,066)
Provider Network services	25,858,182	27,690,851	26,053,845	27,704,615	13,764
Contractual Services	3,057,283	4,179,355	4,148,932	4,343,544	164,189
Professional development	143,137	174,308	136,171	157,643	(16,665)
Occupancy	291,452	397,566	327,621	378,252	(19,315)
Miscellaneous expenses	269,078	601,435	737,388	257,933	(343,501)
Depreciation	425,139	286,121	432,156	447,787	161,666
Total operating expenses	$ 45,766,067	$ 50,086,614	$ 48,429,662	$ 50,685,885	$ 599,271
Nonoperating expenses					
Interest expense	107,229	118,450	104,190	122,004	3,554
Change in net position	$ 1,064,631	$ 239,320	$ 28,814	$ 112,214	$ (127,106)

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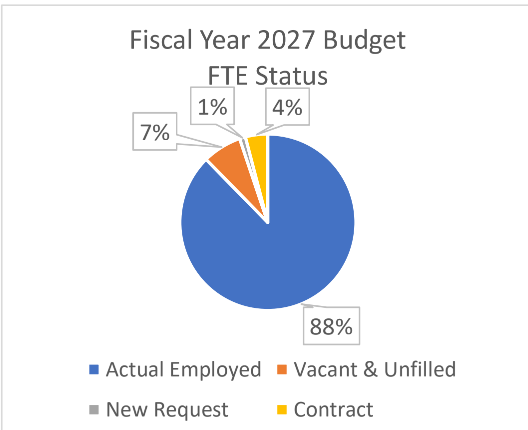
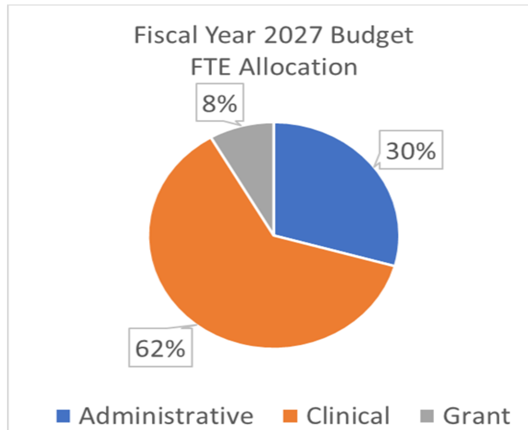
Statistics

Draft Budget

For the fiscal year ended September 30, 2027

	Original 2026 Budget	Current Year Actual	Requested 2027 Budget
Full-Time Equivalent (FTE) Staff			
Actual Employed	159.90	158.60	159.00
Vacant & Unfilled	12.80	16.30	13.00
New Request	1.00	-	2.00
Contract	8.67	8.78	7.40
Total FTEs	182.37	183.68	181.40





	Original 2026 Budget	Current Year Projected	Requested 2027 Budget
Direct Run Services Volume			
CCBHC Daily Visits	33,200	34,287	37,000
Non-CCBHC Services Provided	7,288	6,839	7,181
Total Daily Visits	40,488	41,126	44,181

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AGENDA

OnPoint Board Finance Committee
September 15, 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

   c) Review of Fiscal Year 2027 Budget

6) Action Items

   a) Motion – to Recommend Board Approval of Voucher Disbursements

   b) Motion – to Recommend Board Approval of Contacts for Fiscal Year 2026

   c) Motion – to Recommend Board Approval of Contracts for Fiscal Year 2027

   d) Motion – to Recommend Board Approval of the Fiscal Year 2027 Operating Budget

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 October 20, 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, August 18, 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, Nikki McLaughlin

Public Present: N/A

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: Ms. Diel

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

   Moved: Mr. Dugan Supported: Mr. DeYoung

   Motion carried.
5. **Review of Written Reports:**
   a. Administrative Report

   Mr. Pierre reviewed the administrative report submitted. Revenue and Expense reports are through July, 2026 with a projected return of $1,484,872 Medicaid funds to the PIHP and a surplus in General Fund of $462,054, of which $376,667 would be returned to the state.

   Human Resources – Onboarding of HRIS system continued in June and went live with the first individual onboarded, which was the new HR Generalist. She was able to complete the process from start to finish, testing all aspects and providing feedback during the process.

   Twelve week leadership cohort has been completed, with a two day session including compliance, recipient rights and human resource training that gave information on how to access, utilize and where to find resources.

   Ask the management team was held in June with an increase in participation. Questions were presented ahead of time to the management team.

   Folks 4 Fun had an opportunity to participate after hours in a nature walk at the Armintrout/Milbocker nature trail.

   2 New Hires with 3 separations (2 voluntary, 1 involuntary), 9 active postings.

   Information Technology – Distribution list was reviewed for staff to receive new laptops.

   Facilities – Maintenance occurred with one of the HVAC units.
6. **Action Items:**
   a. The Finance Committee recommends that the OnPoint Board approve the July, 2026 disbursements totaling $5,561,156.19.

   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. Dugan Supported: Ms. Diel

Motion carried.

c. The Finance Committee recommends that the Board authorize the Chief Executive Officer to sign the FY2027 General Fund contract with the Michigan Department of Health and Human Services (MDHHS) on behalf of OnPoint (DBA for Allegan County Community Mental Health Authority), including any subsequent non-substantial amendments or extensions to the agreement which may be offered by the department.

Moved: Mr. Dugan Supported: Mr. DeYoung

Motion carried.

d. The Finance Committee recommends that the Board authorize the Chief Executive Officer to sign the FY2027 contract with the Lakeshore Regional Entity (Region 3 PIHP) on behalf of OnPoint, including any subsequent non-substantial amendments or extensions to the agreement which may be offered by the LRE.

Moved: Mr. Dugan Supported: Ms. Kelsey

Motion carried.

7. Informational Items

a. **Financial Reports**

Mr. Pierre reviewed the financial statements for June, 2026. 75% of the way through the fiscal year budget. CCBHC number of visits for year to date budgeted are 24,974 with 25,796 provided, over budget by 822 visits. For the month of June, budgeted per month is 2,775 and actual provided were 3,013, over by 238 visits for the month.

Income and expense are on track for the fiscal year.

Balance Sheet – Discussion points of variances occurred.

Income Statement – Discussion points of variances occurred.

Have not received the final PPS1 rate yet. Should be a rate increase of approximately $300,000. The Quality Bonus Payment information is indicating that all metrics were met and should be approximately $530,000. Plans are being put in place for the payment.

Discussion occurred.

b. Preliminary review of Fiscal Year 2027 Budget

Mr. Pierre reviewed the outline of fiscal year 2027 budget, indicating that revenue numbers have yet to be confirmed by Lakeshore Regional Entity. A balanced final budget will be presented next month for board review and approval.

Discussion occurred.

8. Finance Committee Member Comments

None

9. Public Comment

None

10. Next Meeting – September 15, 2026, at 4:30 pm.

11. Adjournment

Moved: Mr. Dugan Supported: Ms. Diel

Motion carried.

Meeting adjourned at 5:29 pm.

Administrative Services Board Report September 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 July 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 $1,380,218 (Medicaid and Healthy Michigan Plan combined) to the LRE and $432,334 of General Funds to MDHHS.

HUMAN RESOURCES

In Human Resources, the Human Resource Information System (HRIS) project completed another implementation step. The Paycor Recruiting applicant tracking system went live as scheduled on July 13th. Paycor Recruiting replaces our current software JazzHR and creates a seamless integration between the Paycor Payroll and HR system. The HR team worked with Paycor to develop training for the leadership team by providing one on one training for leaders with active postings at the time of roll out. JazzHR will continue to operate in the background through September 2027 in "hibernated" status so that we remain compliant with applicant recordkeeping requirements. In addition, the Human Resources team partnered with Payroll and Edge Insurance to begin the integration of our online benefits portal, Employee Navigator, with Paycor. This integration with Paycor will be a 360-degree integration that enables data to flow back and forth between the two systems.

The 2026 LRE Site Review results were presented, and organizational functions coordinated by Human Resources (primarily credentialing and training) received zero findings requiring corrective action. The majority of preparation for our CARF accreditation survey was conducted in July, with Human Resources identifying and uploading documents demonstrating our compliance with CARF Workforce Development Standards. These documents included Human Resources policies, templates, plans and other documentation.

Cohort 1 of OnPoint Leadership Foundations for excellence continued through July. The 2nd Leader Overview Meeting was held, and the program feedback and insights from cohort participants were very positive.

As part of the Health and Safety Committee, Human Resources worked with committee members, USPEQ, senior leadership, and other stakeholders to update the agency's Accessibility Plan for 2026 - 2028, as well as create and administer an Accessibility Survey to agency leadership. In addition, Human Resources worked with staff requiring credentialing and recredentialing to provide tools and training to navigate the new Universal Credentialing System that was implemented by the State of Michigan in spring of 2026.

Lastly, in its continued efforts to promote a fun and inclusive workplace, Folks4Fun organized a Frozen Treat Fun Day on July 8th. This event offered open-house style yard games and frozen treats for staff.

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

New Hires- 3
Separations- 1 (voluntary)
Active Posting- 11

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 July, we began the replacement distribution of 80 new computers for staff. The Finance department began executing the preliminary project steps for transitioning our general ledger from Great Plains to Business Central. We are targeting for the migration to be completed with a go-live of 1 October 2026. Lastly, 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
September 8, 2026

Finance Committee ACTION REQUEST	Subject:	**Voucher Disbursements**
	Meeting Date:	September 15, 2026
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

The Finance Committee recommends that the OnPoint Board approve the August, 2026 disbursements totaling $3,980,671.03.

SUMMARY OF REQUEST/INFORMATION:

Date Issued:	Voucher Number:	Type:	Amount:
August 1, 2026	N/A	Loan Payment	$21,334.00
August 14, 2026	P1796	Payroll	$513,974.20
August 14, 2026	V1006	Vendor	$1,573,336.74
August 28, 2026	P1797	Payroll	$519,049.35
August 31, 2026	V1007	Vendor	$1,352,976.74

BUDGET/FINANCIAL IMPACT

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

BY: Nikki McLaughlin, Accounting Manager	DATE: September 15, 2026

Full Board ACTION REQUEST	Subject:	Contracts
	Meeting Date:	September 15, 2026
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

The Finance Committee recommends that the OnPoint Board approve the following list of provider contracts for fiscal year 2027.

SUMMARY OF REQUEST/INFORMATION:

Provider		Contractual Services
70x7 Live Recovery		Recovery Housing
A Mother's Touch		Recovery Housing
Acorn Health of MI, LLC		Supports & Services
Advanced Therapeutic Solutions		Professional Services
Agnus Dei AFC Home, Inc.		Specialized Residential
Akoya Behavioral Health, LLC		Supports & Services
Allegan County		IT Services
Allegan County Facilities		Building/Grounds
Allegan County Medical Care Facility		OBRA Services Agreement
Amazing Center, LLC		Specialized Residential
Arbor Circle Corporation		Supports & Services
Ascension St. John Hospital dba Henry Ford St. John Hospital		Hospital services
AssureHire		Professional Services
Autism Academy of America, Inc dba Anthia Health		Supports & Services
Autism Spectrum Therapies, LLC		Supports & Services
BCA Stone Crest Center		Hospital services
Beacon Specialized Living Services, Inc.		Specialized Residential
Benjamin's Hope		Specialized Residential
Bolden AFC LLC		Specialized Residential
Borgess Hospital - Ascension Health		Hospital services
Bronson-Acadia Joint Venture, LLC dba Bronson Behavioral Hospital		Hospital services
Building Men for Life, Inc		Supports & Services
Camp Kidwell		Respite Camps
Camp Sunshine		Respite Camps
Caring Hearts Community LLC		Specialized Residential
Cascading Grace AFC		Specialized Residential
Castle Kingdom Inc.(Amy John & Girls LLC)		Specialized Residential
Cedar Creek Hospital		Hospital services
Cherry Street Services, Inc.		Supports & Services

Chrysalis Services, LLC	Supports & Services
Community Healing Centers	Supports & Services
Community Health Center of Branch County	Hospital services
Community Living Options	Specialized Residential
Consilium (Locum Tenens)	Professional Services
Cornerstone AFC I, INC	Specialized Residential
Cornerstone AFC, LLC	Specialized Residential
Cornerstone II, Inc.	Specialized Residential
Cornerstone Management Group	Supports & Services
Cran-Hill Ranch	Respite Camps
CRC Recovery dba West Michigan Comprehensive Treatment Center	SUD Outpatient
Cretsinger Care Home Ltd.	Specialized Residential
Cutting Edge Lawn & Landscape	Professional Services
Danielle Standish, PhD, LP	Professional Services
Deaf and Hard of Hearing Services	Professional Services
Developmental Enhancement, PLC	Supports & Services
Dianne L Bennett	Professional Services
Digital Elevation	Professional Services
Docusign	Licensing
Doxy Me	IT Communications
Elkins AFC	Specialized Residential
Ely Manor/Allegan Nursing Home, LLC	OBRA Services Agreement
Enriched Living, LLC	Specialized Residential
EPS Security	Alarm System Monitoring
Eva's AFC	Specialized Residential
Extended Care Fremont	Specialized Residential
Ferris State University	Internship Agreement (MOU)
Fish Window Cleaning	Professional Services
Flatrock Manor	Specialized Residential
Forest View Hospital	Hospital services
Franklin University	Affiliation Agreement
Gage Consulting for Challenging Behavior LLC	Supports & Services
Gidding AFC	Specialized Residential
Go Media, LLC	Professional Services
Grace of Douglas	OBRA Services Agreement
Great Lakes Recovery Centers, Inc	Supports & Services
GT Independence	Professional Services
Hackley Hospital	Hospital services
Hadley Memorial Center Hospital	Hospital services
Harbor Oaks Hospital	Hospital services
Harmony Enterprises, Inc.	Specialized Residential

Havenwyck Hospital	Hospital services
Healthicity	Compliance Program
Healthsource Hospital	Hospital services
Helping Hands AFC	Specialized Residential
Henry Ford	Hospital services
Heritage Haven Home	Specialized Residential
Heritage Homes AFC	Specialized Residential
Hernandez Home AFC, LLC	Specialized Residential
Hillsdale Hospital	Hospital services
Holland Community Hospital	Hospital services
Hope & Wholeness	Professional Services
Hope Discovery ABA Services	Supports & Services
Hope Network Behavioral Health Services	Supports & Services
IBH Analytics, LLC	Professional Services
Illume Communications, LLC	Professional Services
Indian Trails Camp	Respite Camps
Inspiration Studio	Consultation Services
Interface Consultation Services, PLLC	Supports & Services
Iris Telehealth	Psychiatric Telehealth
Issue Media Group	Professional
Jessica Duguid	Professional Services
Jill Halevan	Independent Facilitator
Kassie L. Rodino, MACCC/SLP	Professional Services
Kathleen Larsen	Professional Services
Kinetic Affect	Professional Services
Kingswood Hospital	Hospital services
Kwiktag	Professional Services
Lakeland Behavioral Health	Hospital services
Lakeshore Home Health Care Services, Inc.	Supports & Services
Lakeshore Regional Entity	Medicaid Services/Grants
Laurels of Sandy Creek	OBRA Services Agreement
Legal Sifter dba Contract Logix	Contracts System
Life Care Center of Plainwell	OBRA Services Agreement
Life Therapeutic Solutions, Inc	Supports & Services
Locum Tenens	Psychiatric staffing
Lutheran Social Services dba Samaritas	SUD Services
Madison Community Hospital dba Samaritan Beh. Health Center	Hospital Services
Magnet ABA	Supports & Services
Mary's Home	Specialized Residential
MDHHS	Grant/Annual Contract for staffing
Meridian Health Services	SUD Residential

Michigan State University	Affiliation Agreement
Modernistic	Professional Services
MOKA Corporation	Specialized Residential
MSHDA	Housing Grants
Network 180	COFR
Nilanjan B. Gajare, M.D.	Professional
Norma Jeans AFC	Specialized Residential
Oaklawn Hospital	Hospital services
Ottawa County CMH	COFR
Our Haus Inc.	Specialized Residential
Our Hope	Supports & Services
Pavo Behavioral Therapy LLC	Supports & Services
Paycor	HRIS System
PCE – Peter Chang Enterprise	EHR Solutions
Pine Grove AFC	Specialized Residential
Pine Rest Christian Mental Health Services	Hospital services
Pine Rest Christian Mental Health Services	Specialized Residential
Pine Ridge Bible Camp	Respite Camps
Pontiac General Hospital	Hospital services
Positive Behavior Supports Corporation	Supports & Services
PREST Consulting	Consultation Services
Pro Care Unlimited, Inc.	Supports & Services
Professional Treatment Solutions PC	Professional Services
ProMedica Coldwater Regional Hospital	Hospital services
R & B Living Services	Specialized Residential
Reach for Recovery, LLC	Supports & Services
Recovery Road LLC	Supports & Services
ReFocus, L.L.C.	Supports & Services
Rehmann	Professional
Reliance Community Care Partner	OBRA Services Agreement
Relias	Staff Training Solutions
Residential Opportunities, Inc.	Specialized Residential
Resthaven Care Center	OBRA Services Agreement
Riverside Integrated Systems, Inc	Fire Monitoring
Rosland Prestige	Auditing Firm
Sacred Heart Rehabilitation Center, Inc	SUD Residential
SAMHSA	Grant
Shutterly Beautiful Photos LLC	Professional services
SIL (Supported Independent Living)	Supports & Services
South Coast Homes, LLC	Specialized Residential
SouthRidge Behavioral Hospital	Hospital Services
Spectrum Health Corewell	Hospital services

Stampli	Professional/Licensing
State of Michigan	State Hospital Services
Sylvia's Place	Supports & Services
TBD Solutions	Consultation Services
The Hamman Group	Professional services
TM Group	Microsoft-GL
TMC (Technology Management Concepts)	Business Central
Trinity Health Grand Rapids (Previously Saint Mary's Health Services)	Hospital services
Trinity Home Health Agency	Supports & Services
Turning Leaf Residential Rehabilitation Services	Specialized Residential
Twin Doves AFC	Specialized Residential
Twin Doves II AFC	Specialized Residential
Twin Doves III AFC	Specialized Residential
United States Department of Housing and Urban Development (HUD)	Housing Grants
University of Michigan Health System	Hospital services
VanBuren CMH	COFR
Victory Clinic Services, LLC	Supports & Services
Voices for Health, Inc.	Consultation Services
War Memorial	Hospital services
Wedgwood Christian Services	Supports & Services
Western Michigan University SOM	Hospital services
Wings of Hope	Supports & Services
Woodlands	COFR
Wrz Specialized AFC	Specialized Residential
Wrzesinski Family Home	Specialized Residential
Zantello's Interior Care	Professional Services

BUDGET/FINANCIAL IMPACT

The contracted services are part of the fiscal year 2027 operating budget for OnPoint.

BY: Nikki McLaughlin, Accounting Manager	**DATE: September 15, 2026**

Full Board **ACTION REQUEST**	**Subject:**	**Contracts**
	Meeting Date:	September 15, 2026
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

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

SUMMARY OF REQUEST/INFORMATION:

Provider		Contractual Services
Franklin University		Affiliation Agreement
Michigan State University		Affiliation Agreement
Stampli		Professional/Licensing (Finance)
Danielle Standish, PhD, LP		Professional Services (BCBS)

BUDGET/FINANCIAL IMPACT

The contracted services are part of the fiscal year 2026 operating budget for OnPoint.

BY: Nikki McLaughlin, Accounting Manager	**DATE: September 15, 2026**

OnPoint Board of Directors Meeting

Finance Committee ACTION REQUEST	**Subject:**	**Fiscal Year 2027 Operating Budget**
	Meeting Date:	September 15, 2026
	Requested By:	Beth Johnston, Finance Committee Chairperson

RECOMMENDED MOTION:

The Finance Committee recommends that the OnPoint Board approve the fiscal year 2027 budget with expenditures totaling $50,807,889.

BY: Andre Pierre, Chief Administrative Officer	**DATE:** September 15, 2026

ONPOINT

OnPoint
Caring for Allegan County

Period Ended
July 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

July 31, 2026

I. Assets

- Cash & cash equivalents and Investments - Increase in combined balance of cash and cash equivalents and investments is largely offset by the amount due back to PIHP for cash settlement (see below).

- Due from other governmental units - The increase is primarily due to the outstanding receivable from the Michigan Department of Health and Human Services (MDHHS) for Certified Community Behavioral Health Clinic

II. Liabilities

- Accrued payroll and benefits - Increase is due to the number of staff and wage from merit and cost-of-living-adjustment increases in April 2026.

- Due to other governmental units - The increase in Due to Other Governmental Units is primarily due to the accumulation of the current year-to-date surplus of Medicaid and Healthy Michigan Plan funds (see corresponding increase in cash and cash equivalents above), net of the fiscal year 2025 settlement repaid in July

I. Operating revenue

- CCBHC capitation and supplemental - Revenue is higher than budgeted due to the final approved PPS-1 rate for fiscal year 2026 ($384.53) coming in higher than budgeted ($370.65).

- CCBHC quality bonus payment - This is an annual payment which will be received in September 2026.

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.

- Occupancy - Air duct cleaning will not be completed for fiscal year 2026 as it was completed in fiscal year 2025 as well as tree trimming services, which is a reduction to total occupancy expense.

- 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 July 31, 2026

	MDHHS Revenue	Coordination of Benefits	Grant Revenue	Expense	Redirects	Lapse or (Deficit)
Medicaid						
Medicaid - Mental Health	$ 19,324,967	-	$ -	$ (21,904,567)	$ -	$ (2,579,600)
Medicaid - Autism	5,217,929	-	-	(1,519,420)	-	3,698,509
Medicaid - SUD	565,135	-	-	(220,217)	-	344,918
Healthy Michigan Plan - Mental Health	1,491,115	-	-	(2,012,129)	-	(521,014)
Healthy Michigan Plan - SUD	911,047	-	-	(473,646)	-	437,401
Medicaid subtotal	$ 27,510,193	$ -	$ -	$ (26,129,979)	$ -	$ 1,380,214
CCBHC Demonstration						
CCBHC - Medicaid	6,762,167	120,920	$ -	$ (6,880,433)	$ -	$ 2,654
CCBHC - Healthy MI Plan	2,369,509	18,422	-	(2,227,367)	-	160,564
CCBHC - NonMedicaid	-	170,776	762,899	(1,332,176)	398,501	-
CCBHC Subtotal	$ 9,131,676	$ 310,118	$ 762,899	$ (10,439,976)	$ 398,501	$ 163,218
General Fund	$ 1,508,501	$ 3,966	$ -	$ (681,632)	$ (398,501)	$ 432,334
SOR/SUD Treatment Block Grants	$ -	$ -	$ 306,102	$ (306,102)	$ -	$ -

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ONPOINT

Statement of Net Position

July 31, 2026

	September 30, 2025	July 31, 2026
Assets		
Current assets:		
Cash and cash equivalents	$ 2,724,073	$ 4,515,139
Investments	3,035,027	2,567,591
Accounts receivable	102,482	44,968
Due from other governmental units	2,759,885	2,188,275
Prepaid items	216,270	256,831
Total current assets	8,837,738	9,572,804
Non-current assets:		
Capital assets not being depreciated	324,219	324,219
Capital assets being depreciated, net	8,046,066	7,690,686
Total non-current assets	8,370,284	8,014,905
Total assets	$ 17,208,022	$ 17,587,709
Liabilities		
Current liabilities:		
Accounts payable	$ 2,350,923	$ 2,031,742
Accrued payroll and benefits	430,990	521,850
Due to other governmental units	1,705,674	2,121,520
Unearned revenue	310,146	296,045
Compensated absences - current portion	125,039	125,039
Notes payable - current portion	256,008	256,008
Total current liabilities	5,178,780	5,352,204
Long-term liabilities:		
Compensated absences	708,551	708,551
Notes payable	4,708,315	4,611,166
Total long-term liabilities	5,416,866	5,319,717
Total liabilities	10,595,646	10,671,921
Net position		
Invested in capital assets	3,405,961	3,147,731
Restricted for USDA loan	37,265	65,338
Unrestricted	3,169,150	3,702,719
Total Net Position	$ 6,612,376	$ 6,915,788

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ONPOINT

Statement of Revenue, Expenses and Change in Net Position

October 1, 2025 through July 31, 2026

Percent of Year is 83.33%

	Total FY 2026 Budget	YTD Totals 7/31/26	Under/(Over) Budget	Percent of Budget - YTD
Operating revenue				
Medicaid capitation	$ 30,530,129	$ 25,108,031	$ 5,422,098	82.24%
Medicaid settlement	(945,851)	(1,463,827)	517,976	
Healthy Michigan capitation	2,539,271	2,402,162	137,109	94.60%
Healthy Michigan settlement	479,683	83,613	396,070	
CCBHC capitation and supplemental	9,929,384	9,131,676	797,708	91.97%
CCBHC quality bonus payment	267,629	-	267,629	0.00%
State General Fund formula funding	1,707,737	1,508,501	199,236	88.33%
State General Fund settlement	-	(432,334)	432,334	
Grants and earned contracts	4,981,627	3,968,842	1,012,785	79.67%
Local funding	346,095	288,413	57,682	83.33%
Other reimbursements and revenue	608,680	524,515	84,165	86.17%
Total operating revenue	$ 50,444,385	$ 41,119,592	$ 9,324,793	81.51%
Operating expenses				
Salaries and wages	$ 12,123,863	$ 10,178,697	$ 1,945,166	83.96%
Fringe benefits	4,343,434	3,592,655	750,779	82.71%
Supplies and materials	278,347	324,418	(46,071)	116.55%
Provider Network services	27,690,851	22,000,610	5,690,241	79.45%
Contractual services	4,179,355	3,478,160	701,195	83.22%
Professional development	185,641	107,953	77,688	58.15%
Occupancy	397,566	277,196	120,370	69.72%
Miscellaneous expenses	601,435	583,149	18,286	96.96%
Depreciation	286,121	360,130	(74,009)	125.87%
Total operating expenses	$ 50,086,614	$ 40,902,968	$ 9,183,646	81.66%
Nonoperating expenses				
Interest expense	118,450	86,813	31,637	73.29%
Change in net position	$ 239,320	$ 129,811	$ 109,509	
Beginning net position	6,785,977	6,785,977		
Ending net position	$ 7,025,297	$ 6,915,788		

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OnPoint
Caring for Allegan County

OnPoint Board of Directors – Program Committee Meeting Agenda
Tuesday, September 15, 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) Utilization Management – Michell Truax
    b) Autism Program – Megan Ford
6) Review of Written Reports
    a) Chief Operating Officer – Jeana Koerber
7) Program Committee Member Comments
8) Public Comment (any topic; 5” limit per speaker)
9) Adjournment – Next Meeting October 20, 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
August 18, 2026

Board Members Present: Jessica Castañeda, Chairperson; Kim Barnick, Vice-Chairperson; Marcia Kerber; Deb Morse; Alice Kelsey; John Clark

Board Members Absent: Karen Stratton, Rhoda Yutzy-Ryan

OnPoint Staff Present: Dawn Sisson; Cathy Potter; Kelsey Newsome; Penny Lawrence; Megan Ford; Tracy Monroe; Susan Adams; Geniene Gersh; Jeana Koerber; Cody Yummit; Kara Trainor; Rob Griffith; Nicole Aldrich; Ashlynne Maneke; Macy Castañeda; Christine Beals; Jennifer Taylor (virtual); Michell Truax (virtual); Ashley Gow (virtual); Emily Stough (virtual); Brian Bigelow (virtual); Morgan Kelly (virtual); Cori Perkins (virtual); Missy Hughes (virtual)

Public Present: Stephanie VanDerKooi (virtual)

1) **Call to Order** – Jessica Castañeda, Chairperson called the meeting to order at 4:15pm
2) **Public Comment** – No comments received.
3) **Approval of Agenda** – Marcia Kerber made a motion to approve the agenda as presented and Kim Bartnick supported the motion. Motion carried by unanimous consent.
4) **Approval of Minutes** – John Clark made a motion to approve the minutes from the meeting on July 21, 2026 and Deb Morse supported the motion. Motion carried by unanimous consent.
5) **Program Committee Reports** – Tracy Monroe, Wrap Around and Peer Services Supervisor, Susan Adams, Parent Support Partner, Kara Trainor, Nicole Aldrich both Peer Support Specialists/Recovery Coaches for Recovery Management, and Cody Yummit, Peer Support Specialist/Recovery Coach for Housing, presented on Peer Groups. Tracy gave an overview of the youth peer support service including the goals, age range that it supports, and various activities that YPS completes with the youth. Next, Tracy provided background on the parent support partner program, what the services include, what the services do not include, eligibility requirements, and shared information on the Empowerment Parent Support Group. Tracy also introduced the newest Parent Support Partner, Susan Adams. Kara, Nicole, and Cody went on to provide an overview of the role of a peer support specialist/peer recovery coach including why this type of support matters, settings where peer services are used, and a personal success story. Finally, the peer group provided an overview of the various roles and departments they support within the agency and the continued success they have had with the clients they work with. Also, the group mentioned that they will be hosting the 3rd Annual Art of Recovery Day on Friday, September 25, 2026 from 11a-4p on the Allegan River Front.

   Christine Beals, Administrative Professionals Supervisor, provided an overview of the Administrative Professionals team. Additionally, the various tasks that the Administrative Professionals complete on the front lines were provided, including answering phones and the tasks that come from those calls, the check-in process for clients, transportation coordination, discharge documentation, change of status, distributing mail, and more. Ms. Beals went on to provide data on various interactions from January 1 – August 6 of this year including 8,600 checked in onsite appointments, 1251 incoming Crisis calls, 609 same day access walk-ins, 72 completed change of status, and 775 completed protocol documents. Finally, the hoorays, goals and challenges were provided, highlighting the great work the Administrative Professional team completes on a daily basis; their goals including completing a team emergency response workflow, cross train across the team, and supporting new team members; and their challenges, including new MDHHS restrictions for the ACT bus, reduced availability of Access walk-in hours, and limited availability of agencywide departments for client needs on site or by phone after 4pm.

Jeana Koerber, Chief Operating Officer, shared that the organization received a no-cost extension for the HRSA MAT grant and is awaiting a decision on the submitted HRSA Impact grant, expected in September. HUD released its NOFO, and all required new and revised applications were submitted to the balance of state; however, local competition is currently paused due to legal challenges. Existing HUD funding remains secured through May 2027 for some programs and October 2027 for others.

Cathy Potter, Customer Service Coordinator, presented the Customer Service report, noting an increase in second opinion requests this quarter. She shared that the CS team has strengthened the workflow for handling these requests, and the updated process appears to be functioning well. She also reported that CS, QI, and Clerical staff met to prepare for the FY 2026 Customer Satisfaction Survey. Cover letters and surveys have been printed and provided to Clerical for distribution. Surveys will be mailed to all CCBHC individuals in August and to all Non-CCBHC individuals in September. An updated Privacy Practices brochure has been ordered and will be included with all survey mailings. Lastly, she shared some upcoming events OnPoint will be participating in during the month of September.

6) **Program Committee Member Comments** – Program committee members provided comments as desired.
7) **Public Comment** – No comments from the public**.**
8) **Adjournment** – Motion by Kim Bartnick, supported by Marcia Kerber to adjourn the meeting. Motion carried by unanimous consent. Meeting adjourned at 5:25pm.

Submitted by,

Dawn Sisson

Program Committee Board Report September 2026

Submitted by Jeana Koerber, Ph.D., Chief Operating Officer
Other sections contributed by Geniene Gersh, Ph.D., Director of Evidence Based Practices
269-550-6649 – Jkoerber@OnPointallegan.org

Committee Workgroups

Policy Oversight Committee. The policy oversight committee is now meeting every two weeks to ensure policies can be updated and reviewed timely in preparation for our CARF accreditation. The committee has been very busy as many policies and procedures needed to be updated to reflect CRANE, new CARF and CCBHC standards, and standards from the LRE. We will be working with the program leadership team to ensure staff are aware of policy reviews and updates. Some policies require staff attestation and are sent via our Relias system, but not all policies are sent out in that manner. The policy committee will also be turning their focus to systems to ensure policy owners are submitting reviews/revisions annually, even if regulations have not changed.

Health and Safety Committee. The health and safety committee is working to update relevant policies and practices for staff. The health and safety handbook was updated and has been sent out to all staff. Leadership was required to complete a bomb threat drill for staff by the end of August. Health and Safety committee will review the drills and respond to staff comments/feedback. We are also planning an agency site review through our insurance company. They will provide any recommendations which health and safety committee review. Any recommendations will then be sent to management team for review and approval.

Program Updates

Organizational/Clinical Workflow Updates. We continue to backfill vacant roles and have reviewed the clinical structure and needs for the upcoming year. Because many departments have not reached a fully staffed status this fiscal year, only a few roles were added. The children's outpatient team will be adding a .5 therapist to create a full-time role to assist with groups. There are a few additional roles we will review mid-year to determine need and funding. Departments were recently realigned under program managers and rolled out to the staff. Our organizational chart has been updated to reflect those changes. The care coordinators now report directly to the COO role so we can look at process improvements and ensure alignment across the departments for this function. Benchmark expectations for the clinical teams for FY27 have been developed and reviewed with the program managers/directors. Expectation standards were crafted and implemented across clinical roles for this current fiscal year. They were based on "kept" appointments in CRANE. This methodology considers appointments and services on the CCBHC array as well as our specialty services through our CMHSP contract. Now that we have our healthcare analytics manager on board we will are determining what reports supervisors will need for tracking and reporting to staff. Department goals were created in addition to individual goals to help ensure reporting does not single out specific individuals. Individual goals will be reviewed between supervisors and the staff in 1:1 meetings.

Eleos has been implemented for the clinical teams on all clinical documents, including the assessments, and now we are looking at transitioning some of the med clinic documentation to Eleos. We also continue to work to implement our documentation quality module. Currently, we are asking all clinical teams to try Eleos to determine its effectiveness for each team.

MAT/HRSA updates. We received a no-cost extension of our HRSA grant through July 2027. The third year of the grant ended on August 31 so we are wrapping up our financial and performance reporting. I will be presenting more details on our clinical outcomes during the program committee meeting. As of this report, we have not received any communication on the HRSA Impact grant. We expect to be notified by September 30, 2026 if we received the grant.

Housing services. Our current HID grants are funded through FY27 at similar levels of funding, with some ending in May 2027 and others in September 2027. As of this report, we still have not heard if the NOFO for FY2027 will be continuing as there were legal challenges at the federal level. We are working with the state on the structure of the local planning bodies in our continuum of care (COC). Currently we are a single county local planning body. Meetings have started to review the structure of the COC with recommendations expected by the end of 2026.

CARF. Our CARF auditors will be on site September 28-30th. We are currently waiting for a schedule to determine what events will occur each day. We expect our exit conference to occur midday on September 30th.

The following sections were submitted by Geniene Gersh, Ph.D., Director of Evidence Based Practices and Adult Behavioral Health Services Grant Project Director for the CCBHC State Demonstration and the Federal SAMHSA CCBHC Improvement and Advancement Grant.

Evidence-Based Practice Programming Development and Implementation

Dialectical Behavior Therapy (DBT) Program. The implementation of the DBT Program is progressing successfully, demonstrating strong client engagement across both individual and group treatment modalities. Geniene and the DBT Program Supervisor, Staci Goften, LMSW, participate in monthly consultation sessions with Gwen Cunningham, LMSW, a Dialectical Behavior Therapy trainer and consultant with the Michigan Department of Health and Human Services (MDHHS). The DBT team will add ten additional clients into services over the upcoming month. Furthermore, Staci and Geniene continue to collaborate with Integrated Behavioral Health Analytics (IBHA) to establish systems and processes that evaluate client outcome measures and ensure adherence to the DBT model of care.

Screening, Brief Intervention, and Referral to Treatment (SBIRT). This evidence-based model emphasizes an integrated approach to identifying and addressing substance use disorders (SUD). Continuous efforts are underway to integrate SBIRT into both the Medication Assisted Treatment (MAT) and Medication Clinic Services at OnPoint. MAT and Medication Clinic Program Manager Angel Hopkins, RN, MAT Program Supervisor Kenneth Kleet, and MAT Navigator Ashlynne Maneke recently met with Geniene and the IBHA team. This collaboration aimed to develop a standardized clinical workflow that outlines SUD screening, the delivery of client educational materials, agency and community resources, and facilitates access to counseling and other ancillary services. Additionally, program metrics have been established to maintain adherence to the fidelity of the SBIRT treatment model.

Components for Enhancing Clinicians Experience and Reducing Trauma (CE-CERT) During August, Tara Poore, LMSW (Manager of Children's Services), Emma Higgs, LMSW (Children's Services Supervisor), and Geniene participated in the third installment of a four-part CE-CERT training series. CE-CERT is a skills-based model designed to assist mental health professionals in managing secondary trauma and mitigating clinician burnout. This training series will conclude later this year. Following completion, the trained leadership staff will develop a strategy to implement this clinical approach with other supervisors and managers in early 2027.

Adult Outpatient Behavioral Health Services.

OnPoint is pleased to announce two new additions to the Adult Outpatient Team. Andrea Kelly, LLPC, and Brittany Conway, LLPC, have joined the department. Over the past month, they have focused on onboarding and establishing counseling services with their respective client caseloads. The organization is glad to welcome both clinicians to the OnPoint team.

Certified Community Behavioral Health Clinic (CCBHC) Updates

MDHHS CCBHC State Demonstration Members of the OnPoint Leadership Team meet monthly with MDHHS-CCBHC Specialist, Chance Thick, to provide program updates and report on quality outcome measures tied to the demonstration. MDHHS recently requested stakeholder feedback regarding the newly revised CCBHC Handbook Version 3.2, which was released in August. Members of both the executive management and leadership teams compiled and submitted formal feedback concerning these new requirements to MDHHS. Team members will further consult with Mr. Thick on these updated requirements during the next scheduled meeting on September 14, 2026.

SAMHSA CCBHC Improvement and Advancement (IA) Grant. The end of September 2026 marks the conclusion of the third year of a four-year award period for the federal Substance Abuse and Mental Health Services Administration (SAMHSA) CCBHC Improvement and Advancement (IA) Grant. Over the next few months, Geniene and members of the CCBHC Committee will focus on completing the Annual Progress Report. This comprehensive report highlights OnPoint's progress toward established grant goals and features program outcome data across several clinical measures of client care. This data will be shared broadly following its finalization and submission to SAMHSA in December 2026.

Sincerely,

Jeana Koerber, Ph.D.
Chief Operating Officer
September 6, 2026

OnPoint Board of Directors Minutes - DRAFT
Tuesday, August 18, 2026, at 5:30 PM
Board Room, 540 Jenner Drive, Allegan, MI 49010

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

Board Members Absent: Karen Stratton; Rhoda Yutzy-Ryan

OnPoint Staff Present: Dawn Sisson; Mark Witte; Jeana Koerber; Geniene Gersh; Kelsey Newsome; Cathy Potter; Rob Griffith; Megan Ford; Ashlynne Maneke; Macy Castañeda; Christine Beals; Jennifer Taylor (virtual); Ashley Gow (virtual); Michell Truax (virtual); Cori Perkins (virtual); Missy Hughes (Virtual)

Public Present: Stephanie VanDerKooi (Virtual)

1. **Call to Order** – Ms. Kelsey called the meeting to order at 5:37pm
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 agenda as presented.
   Moved: Beth Johnston Supported: Marcia Kerber
   Motion carried by unanimous voice vote.

6. **Consent Agenda** – *All items listed are considered routine and thus will be enacted by one motion.*
   i. Board Meeting (07/21/2026)
   ii. Finance Committee (07/21/2026)
   iii. Program Committee (07/21/2026)
   iv. CEO Search Committee (07/17/2026 & 07/24/2026)
   v. Executive Committee (07/17/2026)

   Motion: To approve the items on the consent agenda as presented.
   Moved: Commissioner Gale Dugan Supported: John Clark
   Motion carried by unanimous voice vote.

7. **Program Committee** – Jessica Castañeda shared that the program committee heard presentations from the peer supports team including youth peer support specialists, parent support partner, peer support specialists, and peer recovery coaches and provided an overview of each area. She also shared an overview about our administrative professional's team and the responsibilities that team has for the agency. The committee also received reports from Cathy Potter, Customer Service Specialist and Ms. Jeana Koerber.
8. **Finance Committee Report** – Beth Johnston, Treasurer, shared that the summary schedule of revenues and expenses by fund source reflects the difference between LRE and MDHHS revenue and OnPoint's eligible expenses. She also reported that Human Resources advanced several efficiency-focused initiatives. Online onboarding through Paycor launched in June, reducing paper processes and manual data entry. Paycor Recruiting and ACA tracking were fully configured, with manager training scheduled for August 6. A new HR Generalist began June 29,

supported by a short transition from the interim consultant. Leadership development sessions continued, strengthening managerial understanding of HR, compliance, and recipient rights. The June 22 Ask the Management Team forum saw increased participation and produced actionable feedback for service and operational improvement. She also reminded the board that the first draft of the FY2027 budget was included for the board's review.

a. Motion: <u>To approve the July 2026 disbursements totaling $5,561,156.19 as recommended by the Finance Committee.</u>
   Moved: Beth Johnston Supported: Kim Bartnick
   Motion carried by unanimous roll call vote, 10 Yes's to 0 No's.

b. Motion: <u>To approve the list of provider contracts for fiscal year 2026 as recommended by the Finance Committee.</u>
   Moved: Beth Johnston Supported: Marcia Kerber
   Motion carried by unanimous roll call vote, 10 Yes's to 0 No's.

c. Motion: <u>To approve the FY2027 General Fund Contract with Michigan Department of Health and Human Services (MDHHS) as recommended by the Finance Committee.</u>
   Moved: Beth Johnston Supported: John Clark
   Motion carried by unanimous roll call vote, 10 Yes's to 0 No's.

d. Motion: <u>To approve the request to Authorize Execution of FY2027 PIHP Contract (LRE) as recommended by the Finance Committee.</u>
   Moved: Beth Johnston Supported: Marcia Kerber
   Motion carried by unanimous roll call vote, 10 Yes's to 0 No's.

9. **Recipient Rights Advisory Committee** – The committee did not meet this month, but Kelsey Newsome, Recipient Rights Director shared that they have had a few community members step away from RRAC, and she is hoping for new member appointments at next month's board meeting. Ms. Newsome shared that they will have several members traveling next month so she will be rescheduling the RRAC meeting to October 20, 2026. She also shared that her and Mr. Vanbeek have created a new member RRAC orientation which will be held the half hour prior to the regularly scheduled RRAC meeting. Ms. Newsome will be working with Dawn to get those invites sent out. She also shared that the annual Rights Budget review will be emailed to RRAC members prior to October 2026. Formal approval will be recorded in the October meeting minutes, consistent with past practice.

10. **Lakeshore Regional Entity (LRE) Updates** – Stephanie VanDerKooi, Chief Operating Officer of the LRE, provided an update on LRE matters. Ms. VanDerKooi shared that The FY27 contract from MDHHS has been received. With negotiations no longer conducted, PIHPs now receive the finalized contract for signature by September 10. Staff identified 122 changes and will review them to determine what needs to be shared with CMHSPs. No concerns have been found that would prevent signing, which is encouraging given recent statewide uncertainty. She also shared that work continues on the FY27 contracts between LRE and the CMHSPs. These will not yet include all new department items; some may require amendments next year. Many updates can be addressed through internal policies, and overall, the process looks manageable. Lastly, Ms. VanDerKooi shared that next week's Board meeting includes an 11:00 AM work session covering compliance training, the three-year SUD Strategy Plan, and the agency strategic plan. The Board will vote on both plans at the 1:00 PM meeting. The SUD Strategy Plan will also go to the Oversight Policy Board on September 16 before submission to MDHHS.

11. **Chairperson's/Executive Committee Report** – Alice Kelsey shared her Executive Committee report and asked for the following motion.

Motion: To appoint Krystal Diel as Vice Chairperson for the OnPoint Board of Directors.
Moved to confirm motion: Commissioner Gale Dugan Supported: John Clark
Motion carried by unanimous voice vote.

12. **CEO Search Committee Report -** Chairperson Alice Kelsey provided an update that the CEO Search Committee met last Friday and had narrowed the search to two finalists. One candidate has withdrawn her application. The Board now has several options: revisit previously interviewed candidates, restart the search, or consider offering the position to the remaining finalist. The chair encouraged discussion focused on future direction and invited a motion on how to proceed. The OnPoint Board of Directors discussed their options and decided to proceed with the remaining candidate.

    Motion: To offer the CEO position to Jeana Koerber, subject to the successful negotiation of an employment contract.
    Moved to confirm motion: Kim Bartnick Supported: Deb Morse
    Motion carried by voice vote 7 Yes's to 3 No's.

13. **OnPoint Chief Executive Officer's Report** – Mark Witte shared expressed appreciation for the Board's ongoing commitment and noted the significance of the current period, as the Board will be selecting the organization's next leader amid major statewide behavioral health policy discussions. Condolences were extended to Board Member Karen Stratton on the recent loss of her son. Mr. Witte also shared the agency is participating in Allegan County's planning process for opioid settlement funding, emphasizing countywide treatment and prevention needs. OnPoint will also join the Allegan County Fair Parade on September 14, with staff and board members invited to participate. He also reported that the regional financial challenges continue, with projected losses in FY2026 and FY2027 due to declining Medicaid capitation. Concerns also remain about General Fund shortages stemming from earlier state budget decisions related to the Healthy Michigan Plan, with no restoration addressed in the FY2027 budget. The FY2027 state budget includes significant reductions to Healthy Michigan Plan funding, with no increase in General Fund support. The anticipated MDHHS PIHP bid out remains unclear, with speculation about timing and potential review by the Attorney General. MDHHS has begun CCBHC Listening Sessions to prepare for transitioning the Demonstration project to the State Plan. Lastly, several national policy issues were highlighted, including federal budget negotiations, delays in grant rule changes, the release of the 2026 CCBHC Impact Report, the National Behavioral Health Quality Pledge, pending federal court actions related to H.R.1 community engagement rules, changes to student loan limits for certain professional degrees, and the release of the 2025 National Survey on Drug Use and Health showing continued high national needs for mental health and substance use services.

14. **Provision for Public Comment** – No comments from public given.

15. **Board Member Comments** – Jessica Castañeda reminded the board the on Monday August 24, 2026 at the Allegan City Council meeting is going to give a proclamation for the day of recovery.

16. **Motion to Adjourn**

    Moved: Commissioner Gale Dugan Supported: Kim Bartnick
    Meeting adjourned at 6:28pm
    Motion carried by unanimous voice vote.

Respectfully submitted,

Dawn Sisson
Executive Assistant

Alice Kelsey
Board Chairperson

Executive Committee Meeting DRAFT Minutes
August 14, 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 the conclusion of the CEO Search Committee meeting. All members present with the exception of the Board Vice Chairperson; a position not currently filled.
2. **Review/Approval of Agenda**

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

3. **Review/Approval of Minutes of July 17, 2026 Meeting** (Chairperson Kelsey)

> ***Motion: Commissioner Dugan moved, and Commissioner DeYoung supported, that the minutes of July 17, 2026 be approved as presented.***
> *All in favor; Motion adopted.*

4. **Compliance Committee** – Mr. Witte noted that there was no compliance report scheduled for today. However, a job posting went up today for a full-time Compliance Officer to succeed Ms. Bennett when she concludes her contract service to OnPoint in later November.
5. **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.
6. **Chief Executive Officer Items – Witte**
   a. The committee reviewed key board tasks due for completion in August:
      i. The board is scheduled to receive a quarterly Customer Services report which will occur through the Program Committee.
      ii. The early draft of the proposed annual budget is in the board packet now and will be presented through the Finance Committee.
      iii. A motion to authorize the CEO to sign FY2027 CMHSP Contract is in the board packet and will be processed through the Finance Committee and by the Board.
   b. The committee reviewed the board meeting packet.
      i. A motion to authorize the CEO to sign the FY2027 LRE to OnPoint contract is in the board packet and will be processed through the Finance Committee and by the Board.

c. Other issues:

i. Mr. Witte introduced a conversation with Chairperson Kelsey about outstanding appointments for board roles and committees.

1. Chairperson Kelsey will seek to appoint a vice-chairperson for board ratification, who will then fill a number of slots in the Board roster where the vice-chairperson serves.
2. Recipient Rights Advisory Committee (RRAC) – Chairperson Kelsey will make appointments of board members. We note that the request from Ms. Newsome specifies the need for seven (7) RRAC members since it serves as an appeals committee. Board bylaws currently specify six (6) members on RRAC. Chairperson Kelsey:
   a. Asks for Ms. Newsome to recruit a community member,
   b. Will appoint board members to fill current vacancies/needs, and
   c. Will work with Mr. Witte to update OnPoint Bylaws to reflect an increase in RRAC membership to seven (7).
3. To manage the lag in RRAC appointment with the responsibility to review our agency budget in September, Chairperson Kelsey supported a plan proposed by Ms. Newsome to:
   a. make RRAC appointments during September board meeting,
   b. reschedule the September RRAC meeting and orientation to October (likely 10/20),
   c. send the proposed budget to current RRAC members via email for review in September (as this has been accepted as show proof during past MDHHS assessments), and then
   d. formalize that review during October's rescheduled RRAC meeting and document such review in meeting minutes.

7. **Discussion Items Requested by Members** – None identified.

8. **Next Meeting Date/Time** – Monday, September 14, 2026 at 4:00pm

9. **Adjournment**

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

10. **Meeting adjourned** at 4:10 pm

Submitted by Mark Witte
August 14, 2026

OnPoint CEO Search Committee Minutes DRAFT

Friday, August 14, 2026 – 2:30 pm

Location: OnPoint (Hamilton Conference Rm), 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 2:31pm. A quorum is present.
2. **Review and Approval of Agenda** – Agenda was reviewed.

Motion by Commissioner Gale Dugan, supported by Beth Johnston, 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 Gale Dugan, supported by Deb Morse, to approve the minutes of July 24, 2026 as presented.

All in favor. Motion approved.

4. **Withdrawal of Candidate** – *Kelsey* **–** Mr. Witte provided a brief overview of the series of events that led to CEO candidate Mandy Padget's withdrawal from the search process.

5. **Discussion of Factors –** *Kelsey* - Chairperson Kelsey supplemented this overview by outlining the key factors the candidate shared and facilitated discussion among committee members regarding the circumstances surrounding her decision. Committee members provided their perspectives on these factors and considered how they may influence the ongoing CEO recruitment efforts.

6. **Next Steps/Recommendations for Board** – *Kelsey*- Following the discussion on the candidate withdrawal, Chairperson Kelsey presented the following options for next steps in the CEO search:
   a. Proceed with the remaining candidate
   b. Recall or reconsider previously dismissed candidates
   c. Restart the search process

The committee reviewed the available options and concluded that input from the full board is necessary. They agreed to continue the discussion at the next board meeting on Tuesday, August 18, 2026, so the entire board can offer guidance on the direction of the CEO search process.

7. **Other Agenda Items** – *Kelsey*

   a. No others to add

8. **Next meeting date (**FYI, next Exec. Cmte is 09/11/26**) –** Friday August 21, 2026 at 10:30am in Hopkins Conference Rm.

9. **Adjournment**

Motion by Commission Mark DeYoung, supported by Deb Morse, to adjourn.   *All in favor. Motion approved.*

10. Meeting adjourned at 3:35pm.

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

BOARD

LRE Board Seat Open – We were notified on September 1 that the LRE board member seat currently held by Mr. Jim Storey requires board action to either renew his appointment (for a three-year term) or to appoint another person. I have coordinated that message and action request with Chairperson Kelsey and presume we will have a plan or recommendation for you at the board meeting. The rules around board member appointments are as follows (based on my slight paraphrasing of the LRE's Bylaws):

- Each CMH appoints three members of the total of 15 LRE board members.
- Up to two of each CMH's appointees may be members of the CMH board.
- Each appointee must live within the CMH's area, and cannot be an employee of MDHHS or member CMH, be a party to a contract with a CMH or administer or benefit from a CMH contract, or serve in a policy making position with an agency under contract with a CMH.
- At least one of each CMH's appointees "shall be a primary person served or family member of a primary person served as defined in the Michigan Mental Health Code"

In any case, we all appreciate the work done by the LRE board members who have been appointed by the OnPoint board to support the work of the LRE and to represent the needs and perspectives of the people of Allegan County.

CEO Transition – Following your selection of Dr. Jeana Koerber as OnPoint's next CEO, I have begun to prepare schedules/plans/agendas/timetables in support of the transition that will need to occur. to support the transition once she and you (board) complete an employment contract. Succession from internal candidates always involves planning to backfill their current roles so they have bandwidth to – in this case – prepare for the tasks that will need to be assumed in early January.

AGENCY

Compliance/Privacy Officer Interviews – In anticipation of the conclusion of Diane Bennett's service to OnPoint, we have posted and begun to interview candidates for her position. As a reminder, this position is changing from contractual to a full-time staff role. Diane intends to continue through the latter part of November to allow for orientation overlap.

Staff Picnic – We hosted a delightful staff picnic at Littlejohn Lake in the afternoon of Friday 8/21/2026. This is one of the "Folks 4 Fun" activities put on by OnPoint for our staff.

COMMUNITY

Opioid Settlement Funds – I attended an Opioid Settlement Cohort meeting in Kalamazoo on 8/28/2026 and participated in a presentation led by Allegan County's Dan Wedge along with Lauren Hunt-VanderPloeg of the Allegan County Community Foundation and Allegan County Health Officer Jacqueline Billette, Allegan County's Deputy County Administrator of Services. We learned that the state will soon offer supplemental allocations from its settlement to match or strengthen local investments. Meetings will begin soon to plan Allegan's FY2027 investments and OnPoint will be at that table. As stated last month, our responsibility is to think beyond OnPoint's opportunities to the full array of options needed in Allegan County.

We must focus on meeting treatment needs while also minimizing the burden of substance misuse on the broader community.

Beacon Health System – Beacon Health System has hospital operations in four Michigan counties, each of which has a CMH involved (Allegan-OnPoint, Cass-Woodlands, Kalamazoo-ISK and St. Joseph-Pivotal). The BHS new plan for system improvement across all four communities involves improving behavioral health access to improve overall health issues. I and the three other CMH directors met with BHS leadership on 8/25/2026 to hear more about the need, and to offer any of the resources we manage in support of BHS needs. We heard of positive models of emergency room consultation happening in St. Joseph County by Pivotal that may be useful in Allegan County. It was more about crisis management protocols than broad-based access improvement. Still, it was useful to connect with the players with whom we will continue to develop ideas that use the funding we already receive for maximum impact.

MACC – We are engaged in local conversations to improve the impact of our efforts to develop broad-based collaboration among human services and needs organizations through MACC. The arrival of Beacon Health System as a community partner, in my assessment, will require MACC to revisit its arrangement under the Allegan County Community Foundation in order for the broad-based needs MACC was formed to address can realize benefit and progress even as implementation of BHS community efforts with ACCF continue to develop.

Community Action of Allegan County – I was unable to attend it, but a number of our staff witnessed CAAC's Early Head Start Center groundbreaking on 8/20/2026. It is great to see the number of new and refurbished facilities for our community members growing, especially in this area of important need. We celebrate this milestone event for everyone!

Allegan County Fair Parade – By the time you officially receive this report, we will have completed our participation in the 9/14/2026 Allegan County Fair parade. I hope we can post a picture or two for those of you who were not able to join us on the parade route. Thanks again to Commissioner Dugan for the opportunity to decorate one of his wagons for the parade.

Wayland Balloonfest – We will also have completed our 9/11 and 9/12 participation in the Wayland Balloonfest at Calkins Airfield. This is a balloon-themed festival with a strong focus on suicide. We participate to promote awareness and offer prevention and treatment resources, as well as to support families that have experienced losses from suicide.

Other events with OnPoint participation:

- Wednesday September 23 – **Walk a Mile** 12:00 pm at the Michigan Capitol Building in Lansing MI – Stigma reduction and public advocacy messaging
- Friday September 25 – **Art of Recovery** at Allegan City River Waterfront, 11:00 am to 4:00 pm – a festival of honor and encouragement celebrating mental health and substance use recovery.
- Thursday October 22 – **Allegan County Veterans Stand Down** 10:00 am to 1:00 pm at the First Baptist Church in Allegan (1290 32nd Street, Allegan, 49010)

You may notice that we are increasing our focus on participation in visible community events. In the past, our Prevention team supported most of these events because it provided visibility to our services and work in that arena. Now that we have opportunities through CCBHC services to reach every level of behavioral health need in Allegan County, it is increasingly important to bridge that access gap that so often surrounds behavioral health services. So long as we are able, we will work to make it known that services and resources are readily available for anyone in Allegan County with a behavioral health need.

STATE

CMHA Director's Forum – Jeana Koerber and I attended the 9/2-3/2026 Director's Forum in Lansing at which a number of updates and discussions on numerous issues of importance were held. The topics included legal briefings on the status of current appeals on state RFP and contract activities, legislative and policy matters, Medicaid funding concerns and projections, and CMHA initiatives for training and strategic action. With the retirement of a number of long-time CMH directors, a focused effort at archiving key information from the past 30 years is being made that should preserve the ability to authoritatively support our efforts to provide leadership to the state in the area of CMH services.

MDHHS PIHP Bid-Out – As of 9/4/26, a notice remains on the state's business website indicating that a bid for PIHP services is anticipated in August. When one "hovers" over the announcement, you're able to read the description:

> "Provide Medicaid behavioral health care coverage (Prepaid Inpatient Health Plans – PIHP) to over 300,000 Michiganders served by the Specialty Behavioral Health System, including individuals experiencing crisis, those with intellectual and developmental disabilities, adults with serious mental illness, children with serious emotional disturbance, and individuals with substance use disorders."

Some in our system have astutely observed that Michigan law (PA 500 of 2012) limits the delivery of substance use disorder services to department-designated "community mental health entities" (or CMHE's). Due to the nature of these duties under law (e.g. administering PA2 funds – liquor tax revenue), they must be public entities. Unless that law is changed, these services cannot be bid out to private organizations. There is wide agreement that there is virtually no time to get action on existing bills this year, let alone those have not been introduced and would be very contentious. For those reasons, I would say it's looking less and less likely that an RFP will be issued by the Whitmer administration.

Change is Inevitable – The absence of an RFP does not mean that change will not happen. To that end, CMHA and its members are working diligently on a "Vision for Stronger Public Mental Health System". I anticipate that this discussion and proposal will be shared in greater detail at the fall CMHA conference.

MiPLAN – The board of MiPLAN met on 9/2/2026. You will recall that MiPLAN was formed as a public-private partnership to bid on the state-issued RFP. While perhaps not ideal, it was a legitimate way to preserve a form of public management of our system in the face of MDHHS's ill-considered effort to eliminate it. Once the risk of an RFP fades for real, I expect we will dissolve the organization or ask you to withdraw from it. On 9/2/26, we approved changes to the bylaws that allow less frequent meetings and faster bylaws revisions (though CMH boards can still reject them). To approve these changes, another in-person meeting (Open Meetings Act) is required and will likely happen in December.

External Dialogue – I've received invitations to consider signing on with at least one other organization to partner with them in anticipation of another yet-to-be-seen RFP. The entity with whom I've spoken is connected to a massive upstream network of business ventures, partnerships and insurance conglomerates, all of whom would be looking for a worthwhile return on their investment. Reasonable, I suppose, but I am concerned that their "return" would come at the expense of direct services to the people we serve. As such, it is not in the least bit attractive to me at this time.

NATION

We are members of the **National Council for Mental Wellbeing** through our membership in CMHA. Their '*Capitol Connector*' newsletter of 9/4/26 contained several important national matters related to our work:

> ***Funding*** *– On [9/1/26] the House of Representatives passed a continuing resolution (CR) previously adopted by the Senate to fund the federal government through Dec. 11... Government funding was set to expire on Sept. 30 but will now extend beyond the midterm elections. ... The CR extends level funding for federal agencies and programs, meaning programs administered by the Department of Health and Human Services (HHS) and subagencies like the Substance Abuse and Mental Health Services Administration (SAMHSA) will remain funded at their current amounts through at least Dec. 11. Crucially, the CR also delays finalization of a proposed rule from the Office of Management and Budget. Among other changes, the proposed rule would expand the discretion of executive agencies to make, withhold or terminate funding decisions based on administration priorities, a grantee's foreign relationships, or non-grant activities deemed inconsistent with national priorities, which could lead to abrupt terminations of grants... Congress will eventually need to decide whether to further delay the rule beyond Dec. 11, allow it to take effect, or take other action to prevent enactment.*
>
> ***Changes to Medicaid 1115 Waiver Processes*** *– A recent analysis highlights significant shifts in coming years for state Medicaid programs, attributable to updated budget neutrality enforcement for Section 1115 demonstrations stemming from H.R.1. Under new procedures requiring early involvement from the Centers for Medicare and Medicaid Services' Chief Actuary, states will encounter stricter financial review, expanded documentation requirements, and reduced flexibility. These changes will impact programs targeting behavioral health and upstream drivers of health among others ... With CMS tightening fiscal constraints ahead of formal implementation deadlines, behavioral health organizations should proactively monitor state renewal processes. CMS will also be issuing a proposed rule on 1115 waivers later this year....*

Submitted by Mark Witte
Chief Executive Officer
September 4, 2026