



Agenda

Revised

TO: Community Mental Health Services Board Members
FROM: Janet Thomas, Chair, via Julia Rupp, Executive Director
SUBJECT: Full Board Meeting
March 28, 2014
8:00 AM – Mental Health Center

- | | | |
|----|--|-------------|
| 1) | Call to Order | Action |
| 2) | Approval of Minutes of February 28, 2014
(Previously Forwarded) | Action |
| 3) | Committee Reports | |
| | A) Program/Personnel Committee
(Attachment #1) | Action |
| | B) Recipient Rights Advisory Committee
(Attachment #2) | Action |
| | C) Finance Committee
(Attachment #3) | Action |
| 4) | Items for Consideration | |
| 5) | Old Business | |
| | A) Marketing Update
(to be distributed) | Information |
| | B) Lakeshore Regional Entity Update | Information |
| | C) General Fund Allocation
(Attachment #4) | Information |
| 6) | New Business | |
| 7) | Communication | |
| | A) Mental Health Services and Benefits for Veterans | Information |

- | | | |
|----|---|-------------|
| B) | Regional Board Member Educational Forums
(Attachment #5) | Information |
| C) | FridayFacts of March 21, 2014
(Attachment #6) | Information |
| D) | Director's Report
(Attachment #7) | Information |
| 8) | Audience Participation | |
| 9) | Adjournment | Action |

/jvw

c: The Muskegon Chronicle
County Administration

**COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY
PROGRAM/PERSONNEL COMMITTEE REPORT TO CMH BOARD**

Via Cheryl Natte, Committee Vice-Chairperson

1. The Program/Personnel Committee met on March 14, 2014.
2. There were no action items.
3. Information was received regarding Gentle Teaching, and DD Awareness Month.

/jvv

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

PROGRAM/PERSONNEL COMMITTEE MEETING MINUTES

Friday, March 14, 2014

8 a.m.

Mental Health Center – Board Room B

CALL TO ORDER

The regular meeting of the Program/Personnel Committee was called to order by Cheryl Natte, Committee Chair, at 8:02 am.

ROLL CALL

Committee Members Present: Bonnie Gonzalez, Chuck Buzzell, Mike Willacker, Janet Thomas, Jeff Fortenbacher, Ken Shelton, Cheryl Natte

Committee Members Excused: none

Add'l Board Members Present: none

Also Present: Garland Kilgore, Larry Spataro, Margaret Tietze, Dave Parnin, Julia Rupp, Stacey Cornett, Doug Stryker

Guests: none

APPROVAL OF MINUTES

It was moved by Mr. Shelton, supported by Ms. Gonzalez, to approve the minutes of the February 14, 2014, meeting as written.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

There were no items for consideration.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATION

Gentle Teaching Update

Mr. Stryker did a presentation on Gentle Teaching. He provided a handout and explained the training programs. Discussion was held regarding implementing the Gentle Teaching training program within the organization as well as reaching out to providers.

Mr. Fortenbacher questioned whether we should be charging for this training. Ms. Rupp stated it is currently under a grant. It saves money in the long run on turnover, reduced incidents, etc.

Discussion was held on disruptive behavior while providing training, such as texting, sleeping, etc. Mr. Shelton suggested sending a letter to corporations before the training stating what the rules/expectations are for staff.

March – DD Awareness Month

On March 5, 2014, the Michigan Legislature voted to remove the word “retarded” from all state laws. The Bill was unanimously approved by both House and Senate. This movement to eliminate the “r” word has been some 20 years in the making, including the most recent “Spread the Word” campaign highly supported by The Arc.

FridayFacts of March 07, 2014

The FridayFacts of March 07, 2014, were presented for board member review.

Ms. Rupp reported the Supplemental is out of Conference Committee and agreed to by both House and Senate.

DIRECTOR'S COMMENTS

Ms. Rupp reported the following:

There is still uncertainty regarding funding. Mr. Fortenbacher reported Medicaid enrollment has been postponed until May/June.

Ms. Rupp reported on Medicaid spending for Allegan County, projected to be \$1M over budget in this area.

AUDIENCE PARTICIPATION

There was no audience participation.

Program Committee Minutes

March 14, 2014

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ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 8:46 a.m.

Respectfully,

Cheryl Natte
Program Committee Chairperson

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COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

**RECIPIENT RIGHTS ADVISORY COMMITTEE
REPORT TO CMH BOARD**

via Ken Shelton, Committee Chairperson

1. The Recipient Rights Advisory Committee met on March 14, 2014.
- * 2. It was recommended, and I move, to approve the Recipient Rights Report for the month of February 2014.

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

RECIPIENT RIGHTS ADVISORY COMMITTEE MEETING MINUTES

Friday, March 14, 2014

8 a.m.

Mental Health Center – Board Room B

CALL TO ORDER

The regular meeting of the Recipient Rights Advisory Committee was called to order by Ken Shelton, Committee Chair, at 8:46 a.m.

ROLL CALL

Committee Members Present: Bonnie Gonzalez, Chuck Buzzell, Mike Willacker, Janet Thomas, Jeff Fortenbacher, Ken Shelton, Cheryl Natte

Committee Members Excused: none

Add'l Board Members Present: none

Also Present: Garland Kilgore, Larry Spataro, Margaret Tietze, Dave Parnin, Julia Rupp, Stacey Cornett

Guests: none

APPROVAL OF MINUTES

It was moved by Ms. Natte, seconded by Ms. Gonzalez, to approve the minutes of the February 14, 2014, meeting as written.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

Motion to Accept Recipient Rights Report for February 2014

It was moved by Mr. Buzzell, seconded by Ms. Gonzalez, to approve the Recipient Rights Report for February 2014.

MOTION CARRIED.

For the month of February 2014 there were 6 CMH and 160 provider employees trained:

Rights Updates CMH	0
Rights Updates Provider	147
New Employee Training CMH	6
New Employee Training Provider	10
Respite Training Provider	3
Special Inservice Provider	0
NAPPI/Rights/Clinical Training CMH	1
RROAM Quarterly Meeting CMH	2
DCH-ORR Roundtable	2
Recipient Rights Mediation Training	0

For this period, there were 590 incident reports and 40 rights allegations.

Statistical data showing type and code was provided for review, as well as graphs regarding the data. Discussion was held regarding this month's incident reports.

There was one death reported in February 2014.

Mr. Kilgore spoke on the training attended by the Recipient Rights staff regarding the Culture of Gentleness.

OLD BUSINESS

Discussion was held on items from the Recipient Rights monthly report.

Mr. Kilgore reported on increased incidents at a Turning Leaf facility and how the Recipient Rights office is addressing these issues.

Mr. Spataro reported on increased incidents in non-contract facilities. Licensing has a very narrow view of what is a rights violation and this could jeopardize a licensee, leaving some recipients in a vulnerable situation.

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There was no new communication.

DIRECTOR'S COMMENTS

Ms. Rupp commented on a staff person that was discharged for Abuse, and she is appealing through the grievance process.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the committee, the meeting adjourned at 9:05 a.m.

Respectfully,

Ken Shelton
Community Mental Health Board Chairperson

/mt

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FINANCE COMMITTEE REPORT TO CMH BOARD

via I. John Snider II, Chair

1. The Finance Committee met on March 21, 2014.
- * 2. It was recommended, and I move, to approve expenditures for the month ending February 28, 2014, in the amount of \$4,153,321.76.
- * 3. It was recommended, and I move, to approve the fee rates for services provided by Community Mental Health Services of Muskegon County effective May 1, 2014.
- * 4. It was recommended, and I move, to authorize the Community Mental Health (CMH) Executive Director to sign a contract with Ronald Kidder, Ph.D. Licensed Psychologist, for the provision of Clinical Supervision and Consultation at CMH, at a rate of \$125.00 per hour, for no more than eight (8) hours per week, effective April 1, 2014, through September 30, 2014.
- * 5. It was recommended, and I move, to authorize the lease of an additional three vehicles from Ford Motor Corporation as part of the state vehicle procurement list process.

/jv²

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY

FINANCE COMMITTEE MEETING MINUTES

Friday, March 21, 2014

8:00 a.m.

Mental Health Center

Board Room

CALL TO ORDER

The regular meeting of the Finance Committee was called to order by Committee Chair Snider at 8:00 a.m.

ROLL CALL

Committee Members Present: John Snider, Scott Plummer, Chuck Buzzell, Janet Thomas, Bonnie Gonzalez, Susie Hughes, Charles Nash, Dr. Remington Sprague

Committee Members Excused: None

Add'l Board Members Present: None

Also Present: Julia Rupp, Thomas Best, Judy Cohen, Dave Parnin, Brandy Carlson, Margaret Tietze, Joy Vander Ven

Guests: None

MINUTES

It was moved by Mr. Buzzell, seconded by Ms. Thomas, to approve the minutes of the February 21, 2014, meeting as written.

MOTION CARRIED.

ITEMS FOR CONSIDERATION

A. Approval of Expenditures for February 2014

It was moved by Ms. Gonzalez, seconded by Ms. Thomas, to approve expenditures for the month ending February 28, 2014, in the amount of \$4,153,321.76.

MOTION CARRIED.

B. Interim Analysis of Expenditures

Mr. Best presented the expenditures for the month of February 2014, noting that Community Mental Health is 6.6% under budget.

C. Interim Analysis of Revenues

Mr. Best presented the Interim Analysis of Revenues through February 28, 2014. There was nothing unusual to report.

D. Interim Balance Sheets of February 2014

Mr. Best presented the Interim Balance Sheets of February 2014, noting that there was a positive cash balance of \$4,488,120.73 with Interest Receivable of \$15,242.77 for Fund 2220. Fund 6772 has a positive cash balance of \$1,727,928.15. Fund 7930 has a positive cash balance of \$281,824.88.

E. CMH Expenditures Financial Statement

Mr. Best presented the CMHS Expenditure report for February 2014 which shows the estimated true variance to date of \$436,910. Expenditures are under budget to date.

F. Finance Update – Interest Earnings, Public Act 423, Fees and State Inpatient Account Summary

The trial balances for the two areas show cash balances as follows: Regular Services - \$4,493,128 and Internal Service Fund - \$1,727,928. The average investment rate for these funds is approximately 2.448%, per the County Treasurer's office. We are a little more than \$5,200 over budget for this item in Regular Services after the first five months of the fiscal year. We are, however, a little more than \$100 under budget for this in the Internal Service Fund.

<u>Item</u>	<u>Regular Services</u>	<u>Internal Service Fund</u>
Cash Balance as of 02/28/14	\$ 4,493,128	\$ 1,727,928
Total Interest Earned for FY2013	\$ 44,790	\$ 2,746
Total Interest Budget for FY2014	\$ 43,000	\$ 1,800
Interest Budget Per Month for FY2014	\$ 3,583	\$ 150
Interest Earned February 2014	\$ 3,249	\$ 67
Interest Budgeted Through February 2014	\$ 17,917	\$ 750
Interest Earned Through February 2014	\$ 23,167	\$ 603

Public Act 423 has a negative variance of (\$12,501) through February 28, 2014.

The Fee Report has a negative total variance of (\$251,194) through the month of February 2014. The variance report is based on the budget approved by the CMH Board during the month of August 2013.

The Inpatient Summary Report indicates a Net Utilization Variance of \$129,755 for State Inpatient and (\$361,740) for Community Inpatient, which is based on the budget approved by the CMH Board during the month of August 2013.

G. Budget Variance Analysis Report

Our projected budget variance, based on the budget approved by the CMH Board during the month of August 2013 is a little over \$55,000. There are no contingencies at this

time. This would leave us with a net positive variance of approximately \$55,000 after the first five months of the fiscal year. However, due to the different periods of the budget year that these variances are calculated over, this would prorate out to a negative variance of approximately (\$9,500) for the whole fiscal year.

However, this figure does not really give us a true picture of where we stand as we are not able to use the different funding sources (i.e., State GF and Medicaid, etc.) to offset each other's shortfalls. Therefore, a truer picture would be as follows:

Medicaid	270,100
State General Fund	(251,600)
Local Match on Above	(28,000)
ABW from Fund Balance	(182,300)
LCC Revenues More than Expenditures	-0-
Ottawa CMH	-0-
Local Match Surplus on Everything Else	149,500

H. Year End Projection Trends

Mr. Best presented the year end projection trends for board member review.

I. Medicaid Eligibles by County and Program

Mr. Best presented the Medicaid Eligibles report for Board member review.

J. Approval of New Fee Rates Effective May 01, 2014

It was moved by Ms. Thomas, seconded by Dr. Sprague, to approve the fee rates for services provided by Community Mental Health Services of Muskegon County effective May 1, 2014.

MOTION CARRIED.

K. Approval to Contract with Dr. Ronald Kidder, PhD

It was moved by Dr. Sprague, seconded by Ms. Gonzalez, to authorize the Community Mental Health (CMH) Executive Director to sign a contract with Ronald Kidder, Ph.D. Licensed Psychologist, for the provision of Clinical Supervision and Consultation at CMH, at a rate of \$125.00 per hour, for no more than eight (8) hours per week, effective April 1, 2014, through September 30, 2014.

MOTION CARRIED.

L. Approval to Purchase Three Additional Vehicles

It was moved by Ms. Thomas, seconded by Ms. Gonzalez, to authorize the lease of an additional three vehicles from Ford Motor Corporation as part of the state vehicle procurement list process.

MOTION CARRIED.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

COMMUNICATIONS

There were no communications.

DIRECTOR'S COMMENTS

Ms. Rupp reported discussions have been held with Deputy Director Lynda Zeller, DCH Mental Health and Substance Abuse Administration, regarding the funding for the Healthy Michigan program. The assumptions we have been using are probably the best assumptions currently at our disposal. The uncertainty of future funding will affect our delivery of services within the Muskegon community.

AUDIENCE PARTICIPATION

There was no audience participation.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at 8:48 a.m.

Respectfully,

I. John Snider
Committee Chair

JS/jv²



To: CMH Board Members

From: Thomas A. Best, CFO *tt*

Date: March 28, 2014

Subject: General Fund Allocation

Attached to this memo is correspondence from Elizabeth Knisely from DCH regarding the State general fund allocation for the last six months of FY2014. While we are not 100% sure, we believe this is a 62% reduction in our general fund allocation. That amount would be \$322,467 per month, or a total of \$1,934,802 for the last six months of the current fiscal year.

There is a possibility this would only be a 56% reduction. If this is the case, the amount would be \$291,260 on a monthly basis, or \$1,747,560 for the last six months of this fiscal year.

Please note, however, that I have been planning on a 72% reduction. This amount was \$374,478 on a monthly basis, or \$2,246,868 for the last six months of this fiscal year.

TB/jv²



STATE OF MICHIGAN
DEPARTMENT OF COMMUNITY HEALTH
LANSING

RICK SNYDER
GOVERNOR

JAMES K. HAVEMAN
DIRECTOR

March 24, 2014

To: Executive Directors of Community Mental Health Service Programs (CMHSPs)

From: Elizabeth Knisely, Director
Bureau of Community Based Services
Behavioral Health and Developmental Disabilities

Subject: General Fund Allocation

This letter is to inform you that the General Fund (GF) allocation to the 46 Community Mental Health Service Programs (CMHSP) for Fiscal Year 2014 has been reduced by a total of \$88,954,100 pursuant to appropriation adjustments in Public Act 107 of 2013 and Public Act 34 of 2014. Starting with the fiscal year 2014 CMHSP payments for the month of April, the Michigan Department of Community Health (MDCH) will adjust the CMHSP GF allocations using the current GF funding formula, and will partner with the CMHSP's to explore new and consistent methodologies for future allocations.

Thank you for your dedication and commitment to our system, and continued open dialogue in the months ahead.

Cc: Lynda Zeller
Nick Lyon
Tim Becker
Kim Stephen
Sue Malkin
Tom MacDonald
Kristen Jordan
Kidada Smith
Farah Hanley
Arcelia Richardson
BHDDA Management Team
PIHPs



Villanueva

**Michigan Association of
COMMUNITY MENTAL HEALTH
Boards**

Regional Board Member Educational Forums

We're coming to YOUR region!

The regional board member educational forums have been developed to offer educational opportunities for ALL board members. These forums will benefit both the seasoned conference attendee and those who are unable to attend the annual conferences. The forums will be held regionally throughout the year. We hope that you take advantage of this opportunity to develop new skills and to network with other board members.

2014 Board Member Forums:

Metro/Southeast Region ~ April 26, 2014 ~ Sheraton Ann Arbor
Western Region ~ May 10, 2014 ~ Holiday Inn Grand Rapids-Airport
Northern Region ~ May 24, 2014 ~ Hampton Inn Gaylord
UP Region ~ September 8, 2014 (Houghton)
Central Region ~ September 13, 2014 ~ Saginaw Four Points by Sheraton

Agenda (Saturdays)

8:00 – 9:00 a.m.	Registration/Breakfast
9:00 – 9:45 a.m.	Introduction – Legislative Update – M. Vizena
10:00 – 11:00 a.m.	Topic Presentation
11:15 – 12:15 p.m.	Topic Presentation
12:15 – 1:00 p.m.	Lunch

There will be no Friday evening activity in this year's forums.



Michigan Association of
COMMUNITY MENTAL HEALTH
Boards

March 21, 2014

FRIDAYFACTS - 10 pages

TO: CMH Executive Directors
Chairpersons and Delegates
Provider Alliance
Executive Board

FROM: Michael Vizena, Executive Director
Alan Bolter, Associate Director

RE: - **Healthy Michigan Enrollment Begins April 1st**
- **Regional Board Member Forums Update**
- **Healthy Michigan Enrollment Training Opportunities**
- **Legislative Update**
 - **House Committee to Release Budget Next Week**
 - **HICA Fix No Longer Part of No Fault Reform Proposal**
- **National Update**
 - **Hill Day 2014 is Coming Up Fast**
- **MACMHB Standing Committee Reports**
- **MACMHB Meetings for March, 2014**

Healthy Michigan Enrollment Begins April 1st

Gov. Rick Snyder and the Michigan Department of Community Health (MDCH) announced Thursday that the state's Healthy Michigan Plan is prepared to begin accepting applications on April 1, 2014, ultimately providing healthcare coverage to nearly half a million more Michigan residents.

"This is a significant step in our ongoing efforts to ensure the health and wellbeing of all Michiganders," Snyder said. "A healthier Michigan is an important part of our state's continued comeback. It will help improve health and quality of life, save money for taxpayers and job providers and boost our economy. I appreciate the support of our legislative partners in this initiative and the tremendous work of our departments of Community Health, Human Services and Technology, Management and Budget to help ensure all systems are go and there's a smooth enrollment process. I encourage eligible residents to mark the date and go online, call or visit a local DHS office on or after April 1."

"Throughout the process of making the Healthy Michigan Plan a reality, our primary concern has been ensuring our systems are fully prepared for Michigan residents as they apply and once they are enrolled," said James K. Haveman, Director of the MDCH. "As the Healthy Michigan Plan includes a strong personal responsibility focus, we are encouraged by the

promising results we've seen so far with the ABW population and look forward to improving the health of all residents eligible for the Healthy Michigan Plan."

For more information about the progress of the Healthy Michigan Plan or more details regarding enrollment, visit www.michigan.gov/healthymichiganplan. The MDCH will be providing more specific enrollment site and hotline number details over the next several weeks.

Regional Board Member Forums Update

This year's schedule for the regional board member educational forums has been set. The dates and locations for the forums include:

Metro/Southeast Region ~ **April 26, 2014** ~ Sheraton Ann Arbor
Western Region ~ **May 10, 2014** ~ Holiday Inn Grand Rapids-Airport
Northern Region ~ **May 24, 2014** ~ Hampton Inn Gaylord
UP Region ~ **September 8, 2014** (Houghton)
Central Region ~ **September 13, 2014** ~ Saginaw Four Points by Sheraton

The format for this year's forum includes a Saturday morning agenda, beginning with registration and a breakfast, a legislative update, two topic presentations, and a lunch to conclude the forum. A survey for possible topics to present at the forums is being forwarded to each region for input from anticipated attendees. There will be no Friday evening activities or Boardworks 2.0 modules included in this year's forum. The forums will run from 8:00 a.m. till 1:00 p.m.

The regional board member educational forums have been developed to offer educational opportunities for ALL board members. These forums will benefit both the seasoned conference attendee and those who are unable to attend the annual conferences. The forums will be held regionally throughout the year. We hope that you take advantage of this opportunity to develop new skills and to network with other board members.

Healthy Michigan Enrollment Training Opportunities

The MI Bridges online application will be the primary portal used for Michigan residents to access Healthy Michigan Plan coverage and other supportive benefits. The Michigan Primary Care Association (MPCA) and the Michigan Association of United Ways (MAUW) have worked together with the Department of Community Health (DCH) and the Department of Human Services (DHS) to schedule two informational webinars focused on recent changes made to the MI Bridges system due to the Affordable Care Act. The training dates/times along with registration links are listed below:

- March 25 at 10am- <http://bit.ly/1g1wnaS>
- March 27 at 2pm- <http://bit.ly/1fHVk6h>

These webinars are geared specifically for staff/volunteers who have already completed the in-person MI Bridges Navigation Training course provided by MAUW and are not a substitute for the in-person training.

Both MPCA and MAUW are working on scheduling several additional in-person MI Bridges trainings for staff and volunteers. Training dates/times will be posted online at <http://mibenefitsaccess.org/partners/training/in-person-training/> as they become available and they encourage Navigators, Certified Application Counselors (CACs) and other assistance staff to attend one of these trainings if they haven't done so previously.

While these trainings are being finalized, they encourage organizations to explore becoming an Access or Navigation community partner. Information about partner levels of engagement and becoming a MI Bridges community partner organization is available at <http://mibenefitsaccess.org/partners/become-a-partner/> and you can contact Jeanine Stanley, jstanley@uwmich.org, with questions.

LEGISLATIVE UPDATE

House Committee to Release Budget Next Week

The House DCH Appropriations Subcommittee will report their FY15 budget recommendations next week.

On Wednesday, March 26, the House DCH Appropriations Committee will hold their decision making meeting at 10:30am in room 352 (House Approps Room) of the Capitol Building. The agenda will be to report HB 5296 (FY15 DCH budget).

The Senate DCH Appropriations Subcommittee will not report their budget until after the Legislative spring break. The anticipated date of their hearing is April 22.

HICA Fix No Longer Part of No Fault Reform Proposal

A spokesperson for House Speaker said on Thursday the \$25 charge per policy to fix the Health Insurance Claims Assessment shortfall has been taken out of the latest auto insurance reform plan being floated.

"The speaker has decided to drop that portion of auto insurance reform plan after hearing from many different people and groups that they would rather not have that as part of the overall package," Ari Adler said.

Mr. Adler said Mr. Bolger (R-Marshall) is waiting to get a long-term solution to the HICA shortfall from the Senate. But if there isn't one, there is \$115 million available to cover the hole in the Road and Risk Reserve Fund.

"If we reach a point where there is no long-term plan, but we have to deal with it from short-term perspective, there is money in the reserve fund that could be used for that in the short term," he said. "Some will argue, you know you will hear the Democrats argue, 'the budget isn't balanced.' Well the budget is balanced because whatever money is short because of HICA right now, at least that money is sitting in a savings account right now. And we will spend it on that if we have to, but we would rather not."

Mr. Adler said there are dates they are watching to make sure the state will still receive its match in federal funding. He said there is a timeline Mr. Bolger is watching.

Originally, the HICA shortfall was covered in the Senate's version of the supplemental budget bill signed into law last week. The House took it out, opting for a more long-term solution. Democrats said the reason the House Republicans didn't want to see HICA in the supplemental is so they had leverage in getting Mr. Bolger's auto insurance reform bill passed.

The Speaker's plan would have charged \$25 per policy to cover the HICA shortfall long-term.

NATIONAL UPDATE

Hill Day 2014 is Coming Up Fast

Make your voice heard on Capitol Hill

1,000+ behavioral health executives, administrators, board members, consumers, and community stakeholders will join us **May 7, 2014** in Washington, D.C. for the National Council's Hill Day 2014.

For the first time, this year Hill Day is integrated with the National Council Conference. Hill Day participants have the opportunity to attend conference workshops on federal behavioral health policy, followed visits with their elected officials to advocate for better resources for mental health and addictions treatment.

Use the links in the sidebar to learn more and register!

Get Ready for Hill Day: Coffee Break Webinars

Sign up for our short Coffee Break webinars, designed to give you a sneak peek of the events and help you prepare for your Hill visits:

Hill Day: Our Most Important Advocacy Tool walks you through the day's events, what you should expect, and why Hill Day is our nation's largest, most effective advocacy opportunity for the mental health and substance use field. Slides and recording.

What Can We Achieve Through One-on-one Advocacy briefs you on the talking points for our major policy asks, including substance abuse treatment funding, the Excellence in Mental Health Act, and more. March 25, 3:30-3:45pm eastern. Register free here.

Questions?

Check out our FAQs for answers to the most common questions. You can also email Kirsten Reed at KirstenR@thenationalcouncil.org.

Looking for info on last year's Hill Day?

Click here to view the webcast, fact sheets, and presentations from Hill Day 2013.

MACMHB Standing Committee Reports

Legislation Committee Meeting - March 19, 2014

MACMHB Legislative Update

FY14 Supplemental Budget (UPDATE)

On March 12 both the House and the Senate passed the conference committee report for SB 608. The conference report did include the \$25 million in additional GF support for CMH non-Medicaid services, but split it between two separate line items. The Conference committee kept the contingent reserve fund approach put in by the House, but it changed the amount. In the final version, \$13 million (of the \$25 million) will go directly into the CMH non-Medicaid line and \$12 million will go into the reserve fund (see section 304 for language). In total SB 608 will add almost \$76 million back into the CMH non-Medicaid line for FY14 - \$50.9 million is for the implementation delay of Healthy Michigan.

Below are the two key boilerplate sections of the bill:

Sec. 302. The department of community health shall report by April 1, 2014 to the senate and house appropriations committees and the state budget director on the estimated amount of funding necessary for community mental health services programs to continue the identical level of service to non-Medicaid eligible individuals that was provided prior to the expansion of the Medicaid program under 2013 PA 107.

Sec. 304. Funds appropriated in part 1 for community mental health non-Medicaid services – contingent reserve shall only be expended upon approval by the state budget director of an expenditure plan prepared by the department of community health documenting that the funds are needed to maintain direct services to eligible clients. The state budget director shall provide notification to the senate and house appropriations subcommittees on community health and the senate and house fiscal agencies at least 15 days prior to exercising the authority under this section.

Lt. Governor Calley signed these bills on March 14, 2014.

FY15 Executive Budget

Governor Rick Snyder unveiled his Fiscal Year (FY) 2015 budget proposal. The total Executive Budget Recommendation for fiscal year 2015, including all state and federal revenue sources, is \$52.1 billion in gross spending.

The House is anticipated to report out its budget on Wednesday of next week, the Senate on Thursday. After spring break there will be a week or two to work out the differences. May 1 will be the spring revenue estimating conference. The budget is on a fast track for

completion.

HBs 5345 – 5352 & SBs 805 – 811 – Remove “R” Word

A recommendation from the Mental Health and Wellness Commission, these bills are moving quickly and will probably be completed before the spring break. These bills would remove the terms “mental retardation” and “mentally retarded” from law and replace with “intellectual disability” and “developmentally disabled.”

HB 5332 – SUD Credentialing

One of the recommendations of the Mental Health and Wellness Commission is to require all state departments to use the same substance use disorder provider credentialing standards in forms, process and contracts. This bill would add a new section to the Mental Health Code to place the Commission’s recommendation in statute.

The bill came out of the Health Policy Committee last week. Alan is asking the committee and members for input. Committee members discussed need to support a standardized credentialing process that does not inhibit hiring staff or make the cost of credentialing SUD staff more difficult than mental health professionals.

SB 713 – CMHSP Partnerships (UPDATE)

This bill would amend the Mental health Code to allow a community mental health services program to enter into agreements with other providers or managers of health care or rehabilitative services to foster interagency communication, coordination and consultation. It is on its third reading in the Senate.

SB 558 – Interagency agreement (UPDATE)

The bill would amend the Mental Health Code to require each county to have a written interagency agreement with a community mental health services program (CMHSP) and other governmental entities to divert people with serious mental illness from justice system involvement to treatment; and would repeal a section of the Code requiring a CMHSP to provide incarceration diversion services to people with serious mental illness, serious emotional disturbance, and developmental disability.

SB 557 – Section 492 Bill (UPDATE)

The bill would amend the Mental Health Code to prohibit the Department of Community Health from preventing a community mental health services program (CMHSP) from using State General Fund/General Purpose dollars to provide mental health services to county jail inmates, if the CMHSP and the county or county sheriff had an agreement that the CMHSP would provide such services.

The last two bills are Diversion Council recommendations and have passed the House and the Senate and have been signed in to law by Governor Snyder.

There is concern over the potential for misinterpretation of these bills. They do not mandate

services but in some cases are treated as if they do.

The next meeting of the Legislation Committee is scheduled for Wednesday, April 23, 2014, 9:30am, MACMHB office, Lansing.

Policy Committee Meeting - March 19, 1:00pm

Duals Planning

Mike Vizona reported that the four demonstration regions are meeting regularly with the integrated care organizations (ICOs) in three workgroups; behavioral health, care coordination and quality indicators.

The target date for implementation continues to be July 1, 2014, although MDCH does not yet have a memorandum of understanding (MOU) from CMS. Nora Barkey, MDCH, has suggested there is a draft MOU being vetted internally at CMS, so MDCH is confident that it will be available soon.

The four demonstration regions are trying to coordinate a meeting regarding developing consistent positions around the ICO/PIHP contract and potential efficiencies in contract development.

There is a rescheduled forum on the duals in Kalamazoo. Association staff will send out the information to committee members.

Mental Health and Wellness Commission

Alan discussed the recommendations of the Mental Health and Wellness Commission, some of which have been turned into legislation.

Legislation that would remove the terms "mental retardation" and "mentally retarded" from law and replace with "intellectual disability" and "developmentally disabled" is moving quickly and expected to be completed before spring break.

Legislation to require all state departments to use the same substance use disorder provider credentialing standards in forms, process and contracts, would add a new section to the Mental Health Code to place the Commission's recommendation in statute.

The Governor included \$15 million in the budget for projects related to the Mental Health and Wellness Commission's recommendations.

TSG

Lisa Morse asked if there was an update on her question from the January meeting regarding the future roll of TSG as the umbrella over services like the 490 Workgroup. Mike indicated that Laura Vredevelde has had some informal dialogue with the administration but there has been nothing official decided.

Lisa received a notice for a 490 Workgroup meeting on March 27.

Health Home Planning Update

Mike reported that the Health Home Planning initiative is still on track with an anticipated start date of July 1, 2014. He does not believe the amendment has been submitted to CMS. MACMHB hosted a 2-day training on March 11 & 12. Five CMHSPs participated. Legislation provides for up to three sites around the state, but funding is such that it may drop to two sites; both in northern Michigan.

St. Joseph, Saginaw and Washtenaw CMHs also participated as an opportunity for their integrated staff go through the training.

Legislative Update

On March 12 both the House and the Senate passed the conference committee report for SB 608. The conference report did include the \$25 million in additional GF support for CMH non-Medicaid services, but split it between two separate line items. The Conference committee kept the contingent reserve fund approach put in by the House, but it changed the amount. In the final version, \$13 million (of the \$25 million) will go directly into the CMH non-Medicaid line and \$12 million will go into the reserve fund (see section 304 for language). In total SB 608 will add almost \$76 million back into the CMH non-Medicaid line for FY14 - \$50.9 million is for the implementation delay of Healthy Michigan.

Other

Mike distributed a proposed policy on revisions to the Assertive Community Treatment (ACT) Program Section of the Mental Health/Substance Abuse Chapter of the Medicaid Provider Manual.

Lisa Morse highlighted the revisions, and Association staff will redistribute the policy with revisions marked. Mike asked the Policy Committee members to review and send comments to MDCH. There is a 30-day review period.

The next meeting of the Policy Committee is scheduled for Wednesday, April 23, 2014, 1:00pm, MACMHB office, Lansing.

Member Services Committee Meeting - March 20, 2014, 9:30am

Report on Conferences and Trainings

Tour of the Radisson/Lansing Center

After touring the facilities and some discussion, the committee decided to not hold the 2015 winter conference in Lansing. The Winter Conference will be held in Dearborn, the Spring Conference in Grand Rapids/Kalamazoo and the Fall Conference in Traverse City.

Winter Conference Evaluations

The committee voted to receive and file the 2014 winter conference evaluations.

PIHP Membership in the Association

After much discussion, the committee voted to recommend to the Executive Board that the ten PIHP directors be formally invited to become members of the Association, granting them all the privileges offered to CMHSP directors. There would be no dues associated with these memberships.

Board Member Involvement

Regional Board Member Forums

Some of the changes to the 2014 Regional Board Member Forums include:

- No Friday night meeting
- Saturday only from 8:00am to 1:00pm
- BoardWorks will not be on the agenda
- Regions will reply to survey regarding topics

Begin Discussion on BoardWorks Update

There was extensive discussion on revising the current BoardWorks program. A summary of the current sessions was distributed, and Director Vizena indicated that many of the sessions have been updated to make them more current. This topic will continue to be on the Member Services agenda.

The next meeting of the Member Services Committee is scheduled for Thursday, April 24, 2014, 9:30am, MACMHB office, Lansing.

Contract & Financial Issues Committee - March 20, 2014, 1:00pm

GF Supplemental Discussions

On March 12 both the House and the Senate passed the conference committee report for SB 608. The conference report did include the \$25 million in additional GF support for CMH non-Medicaid services, but split it between two separate line items. The Conference committee kept the contingent reserve fund approach put in by the House, but it changed the amount. In the final version, \$13 million (of the \$25 million) will go directly into the CMH non-Medicaid line and \$12 million will go into the reserve fund (see section 304 for language). In total SB 608 will add almost \$76 million back into the CMH non-Medicaid line for FY14 - \$50.9 million is for the implementation delay of Healthy Michigan.

Alan distributed a grid and outline of the 2014 GF math showing the amount of GF reduction that will occur in FY14 and FY15. The amount of reduction is anticipated to be as much as 62 per cent. When MDCH announces the rates, anticipated this week, Alan will incorporate those into his grid and redistribute the revised grid to the committee.

The department anticipates getting GF allocation letters out to the system next week.

Other concerns of the committee include:

- there are no retroactive payments

- what about state facility rates, what happens when the GF portion to pay state facilities goes away
- is the GF contract being amended; there will not be enough GF to provide the services required in the current contract
- should be a 27mil per month
- how will the GF be cut; 62% across the board

PIHP Rate Setting

Carol Mills, who sits on the PIHP rate setting workgroup, reported that they are working on the Healthy Michigan rates. On February 14 the initial rates announced, \$33 instead of the current \$50, were based on assumptions that were unrealistic. The ABW rates were not used because the department indicated the data is not valid. The department agreed to look at this monthly as the data is submitted and, if necessary, will adjust. It is important to submit timely, accurate information.

The workgroup is now looking at the traditional Medicaid rates. At the next meeting they will be working on morbidity factors, trying to determine factors of rate vs. cost, working on actuarially assumptions.

EDIT Update

Carol Mills reported that EDIT received an update on autism services. About \$1.8 million was spent, serving 200-300. There will be a June settlement.

EDIT received a draft Healthy Michigan plan. There is no new SUD benefit. It is included in the current mental health benefit.

There was also discussion on risk management with the Healthy Michigan Plan. Will there be separate risk pools for Healthy Michigan and traditional Medicaid? The contract allows for only one risk pool.

The next meeting of the Contract & Financial Issues Committee is scheduled for Thursday, April 24, 2014, 1:00pm, MACMHB office, Lansing.

MACMHB Meetings for March, 2014

(all meetings are at the MACMHB offices unless otherwise indicated)

March 24th, 10 a.m. – Provider Alliance

March 25th, 1:00 p.m. – Children’s Issues Committee

Enjoy the Weekend.

COMMUNITY MENTAL HEALTH SERVICES OF MUSKEGON COUNTY**MEMORANDUM**

Date: March 28, 2014
To: CMH Board Members
From: Julia Rupp, Executive Director
Subject: Monthly Report

The following summarizes the activity within the agency for the past month:

- Non-direct care staff has received training called “violence in the workplace for non-direct care staff”. This is a NAPPI replacement and gives training in how to react to minor situations that may arise. Historically we have only provided NAPPI training to direct care staff. Our goal is to train ALL staff in responding to violence in the workplace.
- Agency staff continue to work with the Lakeshore Regional Entity in a variety of areas to smooth out the transition process as we continue to move forward. LRE staff are located in our building and leasing space.
- Progress in the implementation of the new Electronic Health Record continues to be made, with the “go live” date currently scheduled for June 1, 2014.
- Five individuals from Muskegon were certified as Adult Mental Health First Aid instructors in March, for a total of eight adult instructors. Two instructors are CMH staff; two are staff from community partners, two from law enforcement, and two community members. A Youth Mental Health First Aid instructor’s training is scheduled for May 2014. Eighteen trainings are scheduled between March and September 2014 in Muskegon County.
- Customer Services staff are taking the lead and coordinating with Mental Health First Aid instructors across the State to adopt the week of May 12, 2014 as “Mental Health First Aid Week” across the state.
- The agency participated in the following community events in the month of March:
 - a. Grand Valley Career Day
 - b. Disability Ministry and Mission Program at Christ Temple Church
 - c. Suicide Prevention Talk at Bethesda Church
- I have been scheduled for a regular interview on 103.7 monthly. The next interview will be on April the 10th at 4:10.
- On April the 16th we will host a Cultural Cinema from 11:30 to 1:00; Hidden Pictures: A Personal Journey into Global Mental Health.

- We are preparing talking points for consumers to help them understand the impact of funding changes. We are participating with other community providers to enroll individuals into Healthy Michigan and to apply for insurance through the Affordable Care Act. This includes enrolling individuals currently incarcerated.
- The agency is planning an open house in April for National County Government Month. This will be held on April 30th from 3:30 to 5:00 p.m.

/jv²