Mission: To promote hope, recovery, resilience and advance health equity in Washtenaw County by providing, high quality, integrated behavioral health services to adults and youth with intellectual/development disabilities, mental health and/or substance use needs.

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH (WCCMH)
QUALITY-FINANCE COMMITTEE MEETING
AGENDA

*****In-Person at the Learning Resource Center-Michigan Room**
4135 Washtenaw Ave, Ann Arbor
OR
You may attend virtually at
https://zoom.us/j/92170831285
February 13, 2023
2:00-3:30 pm

I. Roll Call (5 minutes)

II. Introductions (5 minutes)

III. Audience Participation (see guidelines below) (5 minutes)

IV. Budget-Finance Committee Meeting Minutes (5 minutes) **ACTION**
- Quality-Finance Committee Meeting Minutes and Actions from 10/17/22 (Attachment #1)

V. Financial Status Report (10 minutes)
- Financial Status Report (Attachment #2) **N. Phelps ACTION**

VI. Contracts and Leases
- Contracts and Leases (Attachment #3) **M. Taylor ACTION**

VII. Executive Director Authorizations
- Executive Director Authorizations (Attachment #4) **M. Taylor ACTIOM**

VIII. Regional Finance Update (5 minutes)

IX. Old Business (10 minutes)
- CCBHC Data Overview (Attachment #5) **M. Harding - Document in process will be available at the meeting.**

X. New Business (35 minutes)
- SUD/Access Program Overview **M. Tasker**
- Program Dashboard FY22 Quarter3 **T. Florence/L. Higle** (Attachment #6) **ACTION**

Audience Participation Guidelines:
- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary

Mission: To promote hope, recovery, resilience and advance health equity in Washtenaw County by providing, high quality, integrated behavioral health services to adults and youth with intellectual/development disabilities, mental health and/or substance use needs.

XI. Items for Future Discussions (10 minutes)
- Accounts Receivable
- Cost Per Case Comparisons
- CCBHC Performance Measures

XII. Adjournment of Public Meeting

VIRTUAL MEETING LINK IS:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join.
https://zoom.us/j/92170831285

Or One tap mobile:
+19292056099, 92170831285# US (New York)
+12678310333, 92170831285# US (Philadelphia)

Or join by phone:
Dial (for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 267 831 0333 or +1 312 626 6799 or +1 646 518 9805

Webinar ID: 921 7083 1285

International numbers available:
https://zoom.us/u/abQNHE3zot

Audience Participation Guidelines:
- Three (3) minutes are allowed per speaker
- Speakers are asked to bring a copy of their concerns/comments in writing
- Resolutions on issues will be brought to the appropriate committee as necessary

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH AGENCY (WCCMH)

WCCMH QUALITY-FINANCE COMMITTEE MEETING MINUTES
DRAFT
October 17, 2022
Learning Resource Center-Michigan Room (in person)
https://zoom.us/j/93497321246 (virtual)
2:00-3:30 pm

ROLL CALL: S. Antonow attending remotely from Washtenaw County
B. Higman attending remotely from Washtenaw County
D. Strong attending remotely from Washtenaw County
M. Udow-Phillips attending in person

MEMBERS ABSENT: N. Graebner-Sundling

STAFF PRESENT: R. Avedisian, M. Harding, E. Spring, S. Ray, T. Cortes, N. Phelps, S. Amos-O'Neal, T. Florence, B. Hagaman, H. Linky; L. Higle

OTHERS PRESENT: K. Homan, M. Creekmore, K. Walker

S. Antonow called the meeting to order at 2:09 pm.

I. Introductions
- A. Newsome, youth peer support specialist.

II. Audience Participation
- None

III. Committee Response to Audience Participation
- None

IV. Quality-Finance Committee Meeting Minutes and Actions from 8/8/22 (Attachment #1)
- Quality-Finance Committee Meeting Minutes and Actions of 8/8/22 were reviewed.

MOTION BY D. STRONG SUPPORTED BY M. UDOW-PHILLIPS TO RECOMMEND APPROVAL OF THE MINUTES AND ACTIONS FROM THE AUGUST 8, 2022, QUALITY-FINANCE COMMITTEE MEETINGS AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	**Y**	**DUSBIBER**	**N/A**
GRAEBNER-SUNDLING	**N/A**	**HIGMAN**	**Y**
STRONG	**Y**	**UDOW-PHILLIPS**	**Y**

MOTION CARRIED

V. Financial Status Report
- N. Phelps presented the Financial Status Report for the period ending August 31, 2022 (Attachment #2).

MOTION BY M. UDOW-PHILLIPS, SUPPORTED BY D. STRONG TO RECOMMEND APPROVAL OF THE FINANCIAL STATUS REPORT ENDING AUGUST 31, 2022, AS PRESENTED.

ROLL CALL VOTE:

ANTONOW	**Y**	**DUSBIBER**	**N/A**
GRAEBNER-SUNDLING	**N/A**	**HIGMAN**	**Y**
STRONG	**Y**	**UDOW-PHILLIPS**	**Y**

MOTION CARRIED

VI. Contracts and Leases
- NONE

VII. Executive Director Authorizations
- NONE

VIII. Regional Finance Update
- Discussed the FY23 Regional Operating Budget.

IX. Old Business
- CCBHC Data Overview (Attachment #3)
  - M. Harding presented the CCBHC Data Overview.

X. New Business
- E. Spring & A. Newsome provided an overview of the Youth Peer Support Program.

XI. Items for Future Discussions
- Accounts Receivable
- Cost Per Case Comparisons
- CCBHC Performance Measures

B. Higman arrived at 2:40 pm – action items completed upon her arrival.

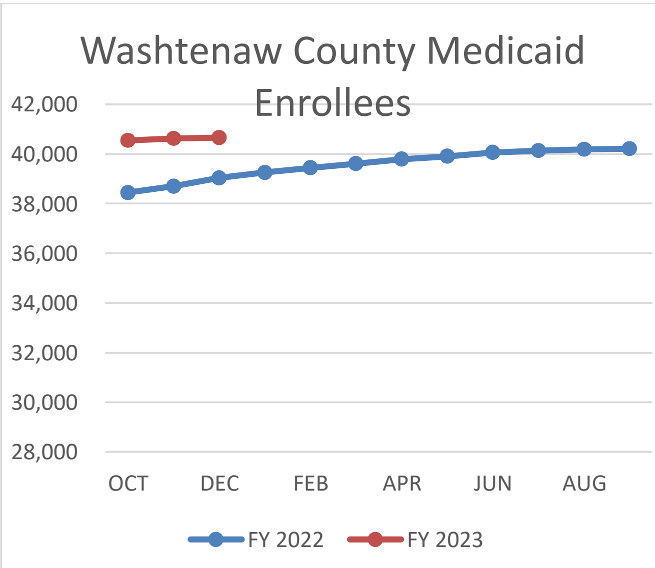
MOTION BY A. DUSBIBER, SUPPORTED BY M. UDOW-PHILLIPS, TO ADJOURN THE WCCMH QUALITY-FINANCE COMMITTEE MEETING.

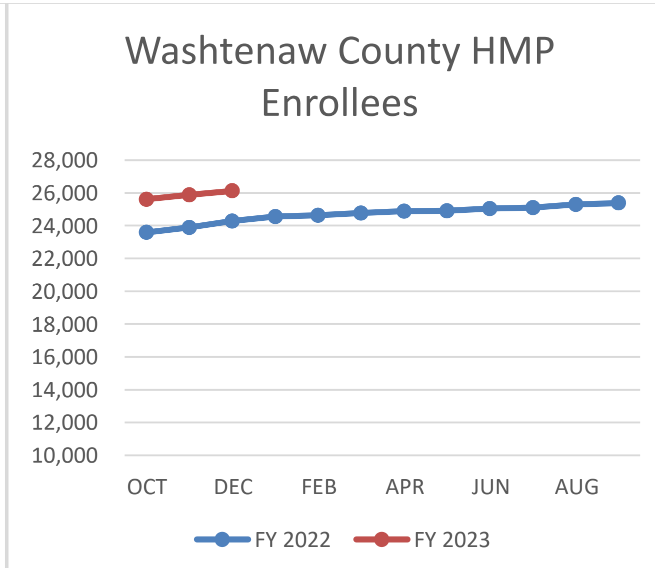
XII. Meeting adjourned at 3:04 pm.

WASHTENAW COUNTY COMMUNITY MENTAL HEALTH
YEAR-TO-DATE FINANCIAL STATUS
FISCAL YEAR 2023: For the period ending December 31, 2022
Prepared: February 6, 2023

1. Washtenaw County Enrollees

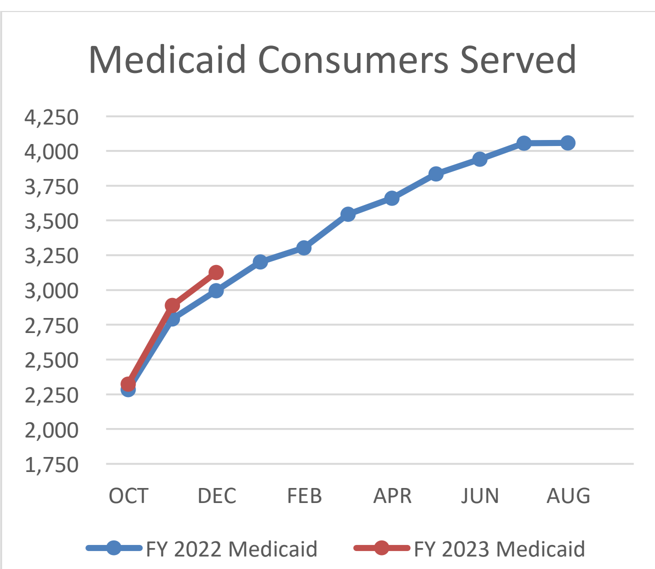
A summary of FY 2023 Washtenaw County Medicaid and Healthy Michigan Enrollees is shown below:

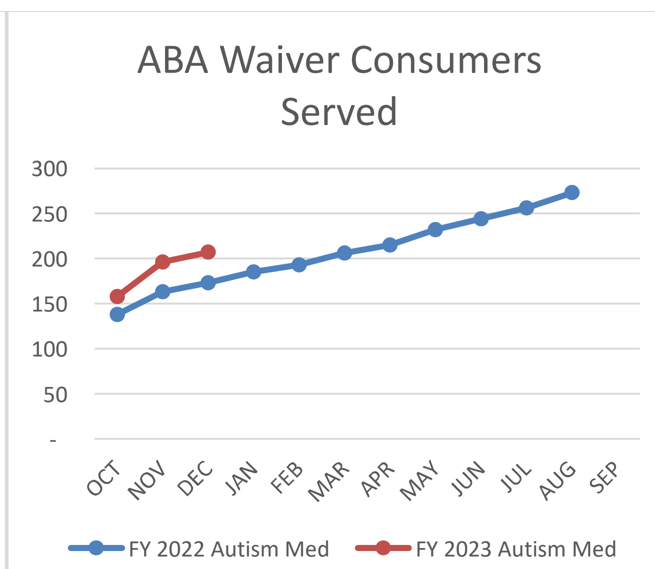




Washtenaw County Medicaid Enrollees were 40,669 in December 2022. This is a 4.20% increase from the same time last year (1,638 more enrollees than in December 2021). Healthy Michigan enrollment in December 2022 was 26,129. This is a 7.64% increase from the same time last year (1,855 more enrollees than in December 2021).

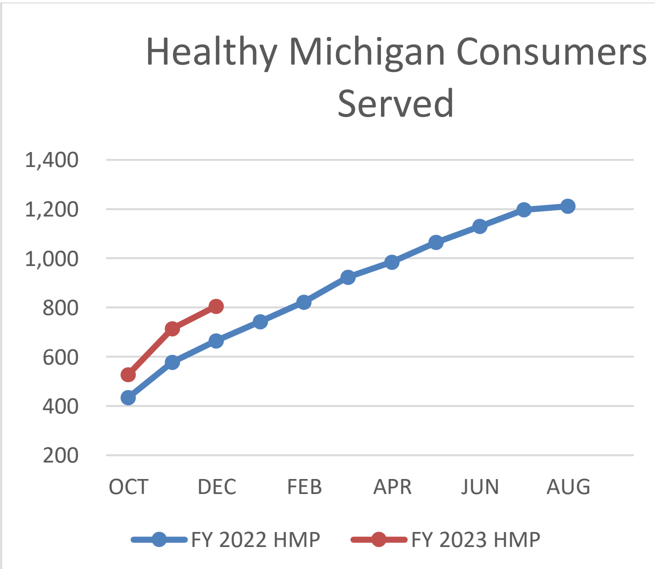
2. WCCMH Consumers Served to Date

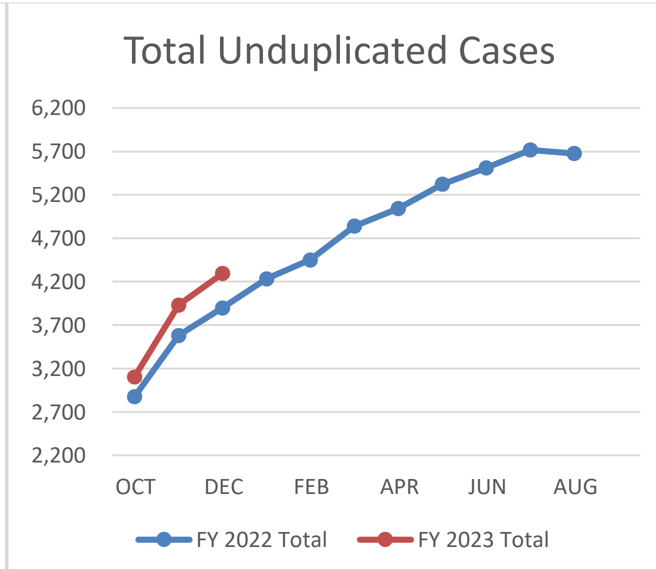




Medicaid consumers served through December 2022 are 3,126. This is 132 more consumers than the prior year (2,994 consumers were served through December 2021).

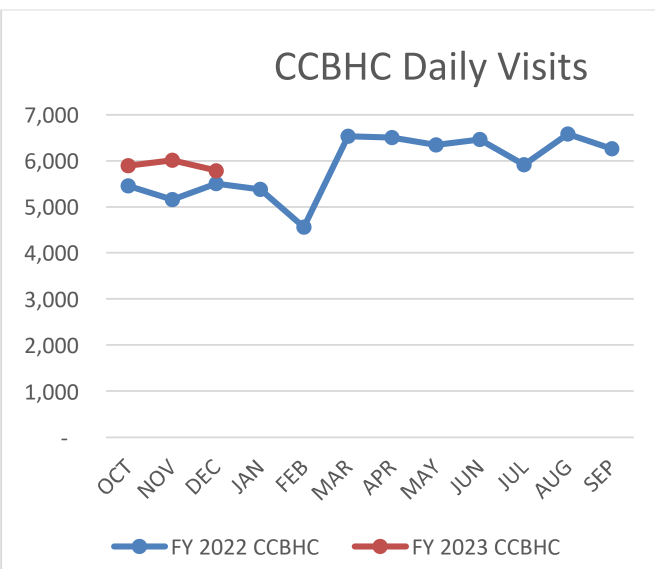
ABA Waiver consumers served through December 2022 are 207. This is 34 more consumers than prior year (173 consumers were served through December 2021).

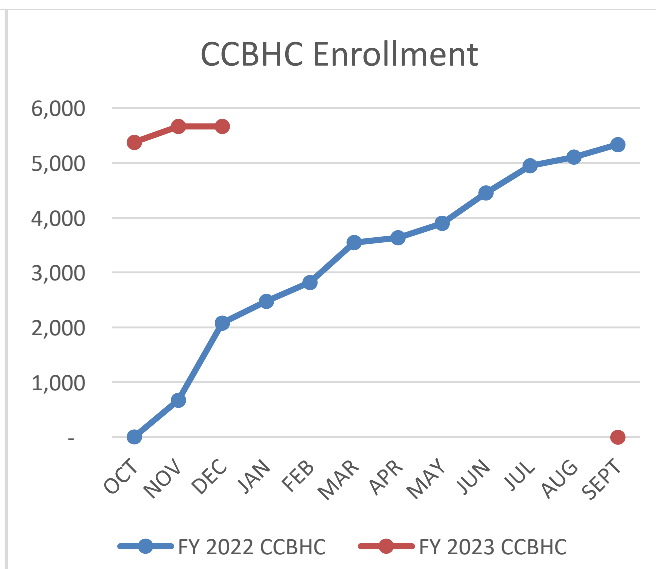




Healthy Michigan consumers served through December 2022 were 806. This is 140 more consumers than the same period last year.

The total unduplicated consumers served by WCCMH through December 2022 were 4,294. This is 228 more consumers than served last year.





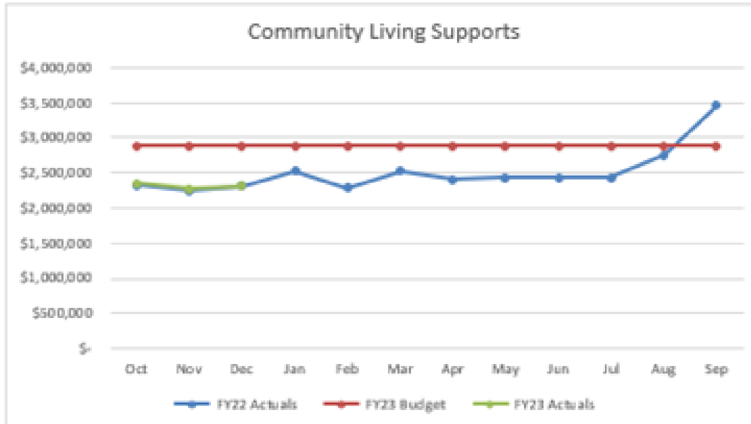
The CCBHC daily visit count for December 2022 were 5,787.

The YTD CCBHC Enrollment for FY 2023 as of December 2022 was 5,664.

3. Financial Statement Highlights

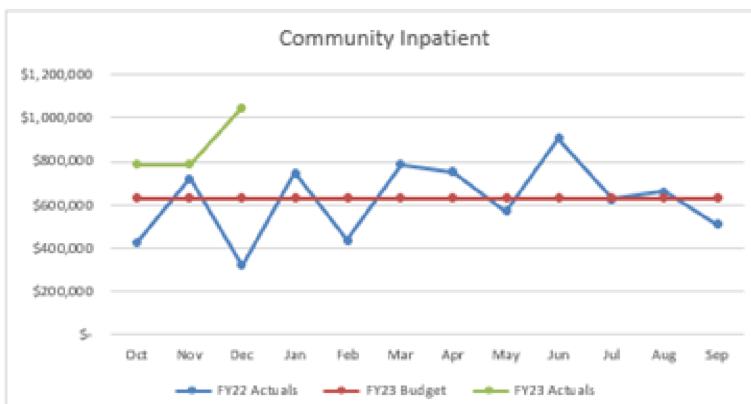
a. CLS service costs to date are estimated to be $7.7 Million. The costs year to date are 12.89% more than this time last year. A 5% increase to CLS rates has been implemented as of 10/1/2022.

	FY22 Actuals	FY23 Budget	FY23 Actuals	YTD % Change
Oct	$ 2,325,336	2,883,333	$ 2,348,508	1.00%
Nov	2,240,096	2,883,333	2,266,179	1.08%
Dec	2,317,212	2,883,333	2,307,370	0.57%
Jan	2,524,996	2,883,333		
Feb	2,285,682	2,883,333		
Mar	2,529,180	2,883,333		
Apr	2,406,148	2,883,333		
May	2,431,396	2,883,333		
Jun	2,431,870	2,883,333		
Jul	2,436,133	2,883,333		
Aug	2,746,122	2,883,333		
Sep	3,451,817	2,883,333		



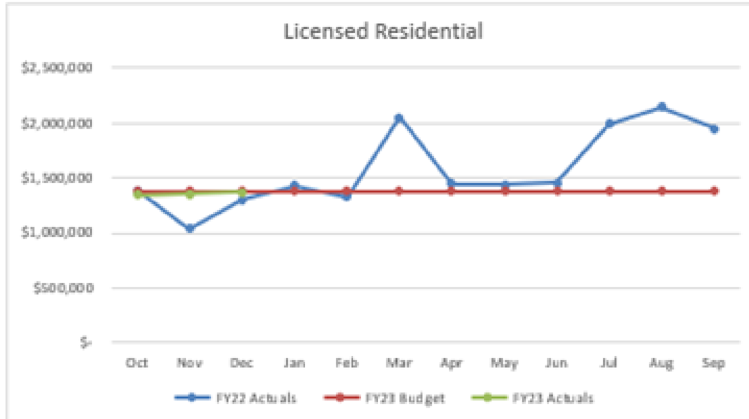
b. Community Inpatient costs to date are $2.6 Million. The costs year to date are 78.36% more than this time last year and $729,000 over budget.

	FY22 Actuals	FY23 Budget	FY23 Actuals	YTD % Change
Oct	$ 428,747	$ 629,167	$ 783,838	82.82%
Nov	719,608	629,167	786,506	36.75%
Dec	318,967	629,167	1,046,711	78.36%
Jan	745,851	629,167		
Feb	438,634	629,167		
Mar	785,399	629,167		
Apr	751,136	629,167		
May	572,488	629,167		
Jun	904,625	629,167		
Jul	624,231	629,167		
Aug	661,279	629,167		
Sep	508,767	629,167		



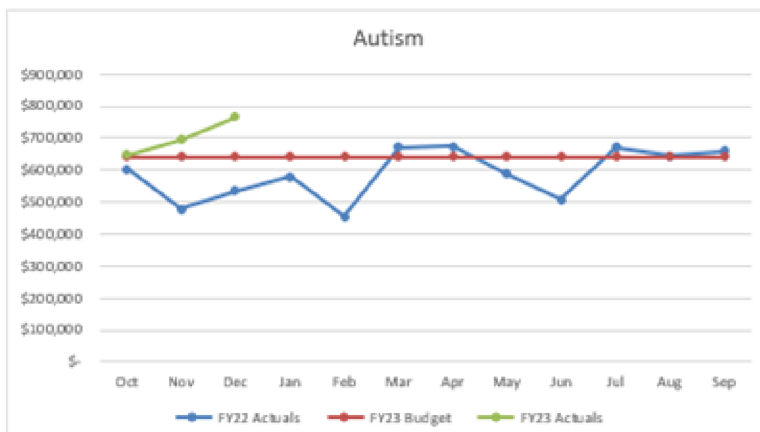
c. Licensed Residential costs to date are $4.0 Million and $79,000 under budget. The costs year to date are 9.13% less than this time last year. A 5% increase was implemented as of 10/1/2022 for local providers.

	FY22 Actuals	FY23 Budget	FY23 Actuals	YTD % Change
Oct	$ 1,386,550	$ 1,383,333	$ 1,348,498	-2.74%
Nov	1,038,733	1,383,333	1,351,230	11.32%
Dec	1,304,777	1,383,333	1,371,021	9.13%
Jan	1,429,675	1,383,333		
Feb	1,325,725	1,383,333		
Mar	2,048,936	1,383,333		
Apr	1,451,576	1,383,333		
May	1,437,448	1,383,333		
Jun	1,454,128	1,383,333		
Jul	1,995,132	1,383,333		
Aug	2,141,085	1,383,333		
Sep	1,952,399	1,383,333		



d. Applied Behavior Analysis/Autism service costs to date are $2.1 Million. The costs year to date are 30.43% more than this time last year and $183,000 over budget.

	FY22 Actuals	FY23 Budget	FY23 Actuals	YTD % Change
Oct	$ 602,553	$ 641,667	$ 648,805	7.68%
Nov	479,479	641,667	694,140	24.11%
Dec	534,172	641,667	765,065	30.43%
Jan	580,372	641,667		
Feb	453,979	641,667		
Mar	672,143	641,667		
Apr	674,225	641,667		
May	587,988	641,667		
Jun	508,069	641,667		
Jul	670,422	641,667		
Aug	643,331	641,667		
Sep	658,111	641,667		



e. Internal staffing expenses are trending under budget due to the difficulty recruiting for budgeted vacant positions.

4. PIHP Revenue Key Points

a. Medicaid, CCBHC and Healthy Michigan Plan revenues are collected from the PIHP.
b. By funding source, Medicaid and CCBHC is showing a surplus of $396,000 through December.
c. By funding source, HMP is showing a deficit of $188,000 through December.
d. Overall, the PIHP surplus is $207,000 through December.

5. State General Fund Key Points

a. General Fund programs and funding redirected to other Risk-Based programs is showing a surplus of $679,000.

6. Local Key Points

a. The majority of Local Funding comes from Washtenaw County.

b. Local Funds are showing a deficit of $45,000 through December.

c. Uses of Local Funding include:

   i. The 10% GF Match of non-residential services
   ii. Local contribution – required by MDHHS
   iii. Local share for State Facilities
   iv. Shelter expenses and other Local needs

7. Fund Balance

WCCMH currently has no fund balance available for fiscal year 2023.

Washtenaw County Community Mental Health
FINANCIAL PERFORMANCE BY FUND SOURCE
DECEMBER 2022 FYTD

		Total
Medicaid **		
Revenue		
B & B3	$	14,460,413
HSW		6,767,169
DCW		-
Behavioral Health Home		78,930
Child Waiver/SED Waiver		269,537
Autism		1,618,849
Prior Year Adjustments		-
Care for Caid		140,392
Total Medicaid Revenue	$	23,335,291
Total Medicaid Expense	$	19,839,316
Medicaid Surplus/(Deficit)	$	3,495,974

CCBHC **		
Revenue	$	1,447,788
Expense		4,547,679
CCBHC Surplus/(Deficit)	$	(3,099,891)

Healthy Michigan **		
Revenue	$	1,728,343
Expense		1,916,793
Healthy MI Surplus/(Deficit)	$	(188,450)

General Fund		
Revenue		
CMH Operations	$	1,149,417
CMH Operations Contra		-
GF Carryforward		-
Categorical		-
Redirect To Injectable Meds.		(1,355)
Funding Fr. Other Local Sources		(9,350)
Total General Fund Revenue	$	1,138,712
Total General Fund Expense	$	458,750
General Fund Surplus/(Deficit)	$	679,962

Injectable Meds		
Revenue	$	57,946

Washtenaw County Community Mental Health
FINANCIAL PERFORMANCE BY FUND SOURCE
DECEMBER 2022 FYTD

		Total
Expense		57,946
Inj. Meds. Surplus/(Deficit)	$	-
Grants And Contracts		
Revenue	$	533,396
Expense		533,396
Grants & Cont. Surplus/(Deficit)	$	-
CMHSP To CMHSP		
Revenue	$	179,028
Redirect to GF		9,350
Expense		188,378
CMHSP to CMHSP Surplus/(Deficit)	$	-
Local		
Revenue	$	304,418
Expense		349,816
Local Surplus/(Deficit)	$	(45,398)
Private Grant & All NOR		
Revenue	$	22,512
Expense		19,731
Priv. Grant & NOR Surplus/(Deficit)	$	2,781
Grand Total		
Revenue	$	28,787,687
Expense		27,942,709
Grand Total Surplus/(Deficit)	$	844,978

** Denotes PIHP Medicaid Subcontracting Agreement Funds

PIHP Medicaid Surplus/(Deficit)	$	207,634
WCCMH Surplus/(Deficit)		637,345
	$	844,978

Washtenaw County Community Mental Health
Budget to Actuals
For Three Months Ending December 31, 2022

	Current Fiscal Year				
	FY 2023 Approved Budget	FY 2023 Approved Budget YTD	FY 2023 YTD Actuals	YTD Actuals Over/(Under) YTD Budget	% O(U)
Operating Revenue					
PIHP Revenue					
Medicaid Capitation:					
Medicaid (b) & 1115i	$ 48,979,046	$ 12,244,762	$ 14,460,413	$ 2,215,652	18.09%
HSW	30,058,737	7,514,684	6,767,169	(747,515)	-9.95%
Children & SED Waivers	1,200,000	300,000	269,537	(30,463)	-10.15%
Healthy Michigan Capitation	6,913,368	1,728,342	1,728,343	1	0.00%
Autism Capitation	6,475,395	1,618,849	1,618,849	0	0.00%
Direct Care Worker Pass-Through	9,263,483	2,315,871	-	(2,315,871)	-100.00%
CCBHC Supplementary	4,059,000	1,014,750	1,447,788	433,038	42.67%
Behavioral Health Home	-	-	78,930	78,930	0.00%
TOTAL PIHP Revenue	$ 106,949,029	$ 26,737,257	$ 26,371,029	$ (366,228)	-1.37%
MDHHS Revenue					
State General Funds	$ 4,597,669	$ 1,149,417	$ 1,149,417	$ (0)	0.00%
Grants & Earned Contracts	1,790,168	447,542	424,716	(22,826)	-5.10%
All Other Revenue					
County Appropriation	$ 1,751,761	$ 437,940	$ 26,148	$ (411,792)	-94.03%
Project Revenue	847,984	211,996	159,912	(52,084)	-24.57%
All Other	1,917,652	479,413	805,470	326,057	68.01%
TOTAL Operating Revenue	**$ 117,854,263**	**$ 29,463,566**	**$ 28,936,692**	**$ (526,874)**	-1.79%
Operating Expenses					
Administrative Expenses					
General Administration	$ 7,733,373	$ 1,933,343	$ 1,935,931	$ 2,588	0.13%
Program Administration	4,150,194	1,037,549	554,598	(482,951)	-46.55%
Residential Services					
Community Living Supports	$ 34,600,000	$ 8,650,000	$ 7,711,393	$ (938,607)	-10.85%
Licensed Residential	16,600,000	4,150,000	4,070,750	(79,250)	-1.91%
Outpatient Services					
Autism Services	$ 7,700,000	$ 1,925,000	$ 2,108,010	$ 183,010	9.51%
Case Management	5,750,761	1,437,690	1,223,654	(214,036)	-14.89%
Supports Coordination	3,243,708	810,927	668,131	(142,796)	-17.61%
Skill Building	5,004,548	1,251,137	980,453	(270,684)	-21.64%
Supported Employment	1,556,862	389,216	466,492	77,277	19.85%
Psychiatry	4,134,073	1,033,518	1,058,678	25,160	2.43%
Nursing Services	2,659,925	664,981	574,528	(90,453)	-13.60%
Therapy Services	2,758,751	689,688	609,115	(80,573)	-11.68%
All Other	11,339,062	2,834,766	2,739,749	(95,017)	-3.35%
Other Expenses					
Community Inpatient	$ 7,550,000	$ 1,887,500	$ 2,617,056	$ 729,556	38.65%
Local Matches & Shelter	1,282,838	320,710	367,233	46,524	14.51%
Grants & Earned Contracts	1,790,168	447,542	405,943	(41,599)	-9.29%
TOTAL Operating Expenses	**$ 117,854,263**	**$ 29,463,566**	**$ 28,091,714**	**$ (1,371,852)**	-4.66%
Revenue Over/(Under) Expenses	-	-	844,978	844,978	

Washtenaw County Community Mental Health
Budget to Actuals
For Three Months Ending December 31, 2022

	FY 2023 YTD Actuals	Prior Year Comparison		
		FY 2022 Prior YTD Actuals	YTD Actuals Over/(Under) Prior YTD Actuals	% O(U)
Operating Revenue				
PIHP Revenue				
Medicaid Capitation:				
Medicaid (b) & 1115i	$ 14,460,413	$ 10,869,833	$ 3,590,580	33.03%
HSW	6,767,169	6,650,331	116,838	1.76%
Children & SED Waivers	269,537	453,928	(184,391)	-40.62%
Healthy Michigan Capitation	1,728,343	1,571,221	157,122	10.00%
Autism Capitation	1,618,849	1,471,681	147,168	10.00%
Direct Care Worker Pass-Through	-	2,005,083	(2,005,083)	0.00%
CCBHC Supplementary	1,447,788	1,032,500	415,288	0.00%
Behavioral Health Home	78,930	-	78,930	0.00%
TOTAL PIHP Revenue	$ 26,371,029	$ 24,054,577	$ 2,316,452	9.63%
MDHHS Revenue				
State General Funds	$ 1,149,417	$ 1,058,761	$ 90,656	8.56%
Grants & Earned Contracts	424,716	408,670	16,046	3.93%
All Other Revenue				
County Appropriation	$ 26,148	$ 220,488	$ (194,340)	-88.14%
Project Revenue	159,912	181,974	(22,062)	-12.12%
All Other	805,470	562,417	243,053	43.22%
TOTAL Operating Revenue	**$ 28,936,692**	**$ 26,486,887**	**$ 2,449,805**	9.25%
Operating Expenses				
Administrative Expenses				
General Administration	$ 1,935,931	$ 1,506,797	$ 429,134	28.48%
Program Administration	554,598	827,012	(272,414)	-32.94%
Residential Services				
Community Living Supports	$ 7,711,393	$ 6,831,163	$ 880,230	12.89%
Licensed Residential	4,070,750	3,730,060	340,690	9.13%
Outpatient Services				
Autism Services	$ 2,108,010	$ 1,616,204	$ 491,806	30.43%
Case Management	1,223,654	1,044,238	179,416	17.18%
Supports Coordination	668,131	502,277	165,854	33.02%
Skill Building	980,453	633,456	346,997	54.78%
Supported Employment	466,492	368,241	98,251	26.68%
Psychiatry	1,058,678	789,552	269,126	34.09%
Nursing Services	574,528	539,654	34,874	6.46%
Therapy Services	609,115	450,370	158,745	35.25%
All Other	2,739,749	1,702,237	1,037,512	60.95%
Other Expenses				
Community Inpatient	$ 2,617,056	$ 1,467,322	$ 1,149,734	78.36%
Local Matches & Shelter	367,233	349,321	17,912	5.13%
Grants & Earned Contracts	405,943	408,275	(2,332)	-0.57%
TOTAL Operating Expenses	**$ 28,091,714**	**$ 22,766,179**	**$ 5,325,535**	23.39%
Revenue Over/(Under) Expenses	844,978	3,720,708	(2,875,730)	

Washtenaw County Community Mental Health (WCCMH)
Summarized Month End Tracking

Prior Year FY 2022	October	November	December	January	February	March	April	May	June	July	August	September
Total Revenue	$ 9,108,033	$ 17,714,521	$ 26,486,887	$ 35,542,274	$ 44,287,543	$ 55,120,090	$ 63,981,784	$ 72,463,759	$ 82,090,429	$ 92,538,826	$ 101,366,272	
Total Expense	$ 7,658,696	$ 14,955,417	$ 22,766,179	$ 30,490,909	$ 38,411,183	$ 48,890,967	$ 56,747,933	$ 64,573,684	$ 73,837,469	$ 84,080,232	$ 94,967,346	
Surplus / (Deficit)	$ 1,449,337	$ 2,759,104	$ 3,720,708	$ 5,051,365	$ 5,876,360	$ 6,229,123	$ 7,233,851	$ 7,890,075	$ 8,252,960	$ 8,458,594	$ 6,398,926	$ -

Current Year FY 2023	October	November	December	January	February	March	April	May	June	July	August	September
Total Revenue	$ 9,875,989	$ 19,322,884	$ 28,936,692									
Total Expense	$ 8,365,850	$ 17,703,428	$ 28,091,714									
Surplus / (Deficit)	$ 1,510,139	$ 1,619,456	$ 844,978									

REQUEST: To approve recommendations to the board for the following contract(s) and lease(s):

BACKGROUND:

1. Skill and Ability Education LLC: provides skill building/supported employment services.
2. Mercy Plus Healthcare Services, LLC: provides private duty nursing services.
3. Services to Enhance Potential (STEP): provides skill building/supported employment services.
4. Jodes Foster Family Home: provides licensed residential services.

Service Contracts

Contractor	Funding	Estimated Budget	Contract Term	Service Description
1. Skill and Ability Education LLC	Medicaid	Per Consumer Authorizations	February 1, 2023-September 30, 2023	Skill Building & Supported Employment Services
2. Mercy Plus Healthcare Services, LLC	Medicaid	Per Consumer Authorizations	February 1, 2023-September 30, 2023	Private Duty Nursing Services
3. Services to Enhance Potential (STEP)	Medicaid	Per Consumer Authorizations	February 1, 2023-September 30, 2023	Skill Building & Supported Employment Services
4. Jodes Foster Family Home	Medicaid	Per Consumer Authorizations	March 1, 2023-September 30, 2023	Licensed Residential Services

Executive Director Contract Authorizations
February 2023 Quality-Finance Committee Meeting

REQUEST: Recommend acceptance of the Executive Director's signature on contracts with a value of less that $25,000

Contractor	Amount	Term	Purpose	Approval Date
Lakeway Consulting	$1,500	January 1, 2023-September 30, 2023	Workplace Violence Prevention Trainings	
CPDA Initiatives	$10,000	February 1, 2023-September 30, 2023	Will provide Medication Administration Trainings	
Irvin Daphnis	$275	February 16, 2023	Black Lives Matter Chat and Chew Speaker	
LaShawn Gary	$250	February 26, 2023	Performer at a Black Lives Matter Event	
Ryheem Johnson	$1,590	February 19, 2023	Performer at a Black Lives Matter Event	
Washtenaw Community College	$815	February 8, 2023 & February 26, 2023	Facility reservations for "Sounds of Blackness" and "Emancipation".	
Shannell Farris	$500	February 19, 2023	Performer at a Black Lives Matter Event	
Mike Chase	$250	February 19, 2023	Performer at a Black Lives Matter Event	
DP Interactive LLC	$200	February 6, 2023	Will provide media graphic video for Black Lives Matter Task Force	

Richard Parris	$200	February 26, 2023	Performer and Paneled Speaker for Black Lives Matter Event	
Staffy Blakely	$175	February 26, 2023	Performer, Moderator, and Mistress of Ceremony for a Black Lives Matter Event	
Marvin Miller	$250	February 26, 2023	Performer and Panelist at a Black Lives Matter Event	
Lonnie Chapman	$375	February 1, 2023-February 28, 2023	Will provide Black Lives Matter Task Force Event Flyers	
Jamall Bufford	$450	February 19, 2023-February 26, 2023	Performer, Panelist, and DJ at two Black Lives Matter Events	
Athena Johnson	$250	February 26, 2023	Performer and Panelist at a Black Lives Matter Event	

ATTACHMENT #6

FEBRUARY 2023

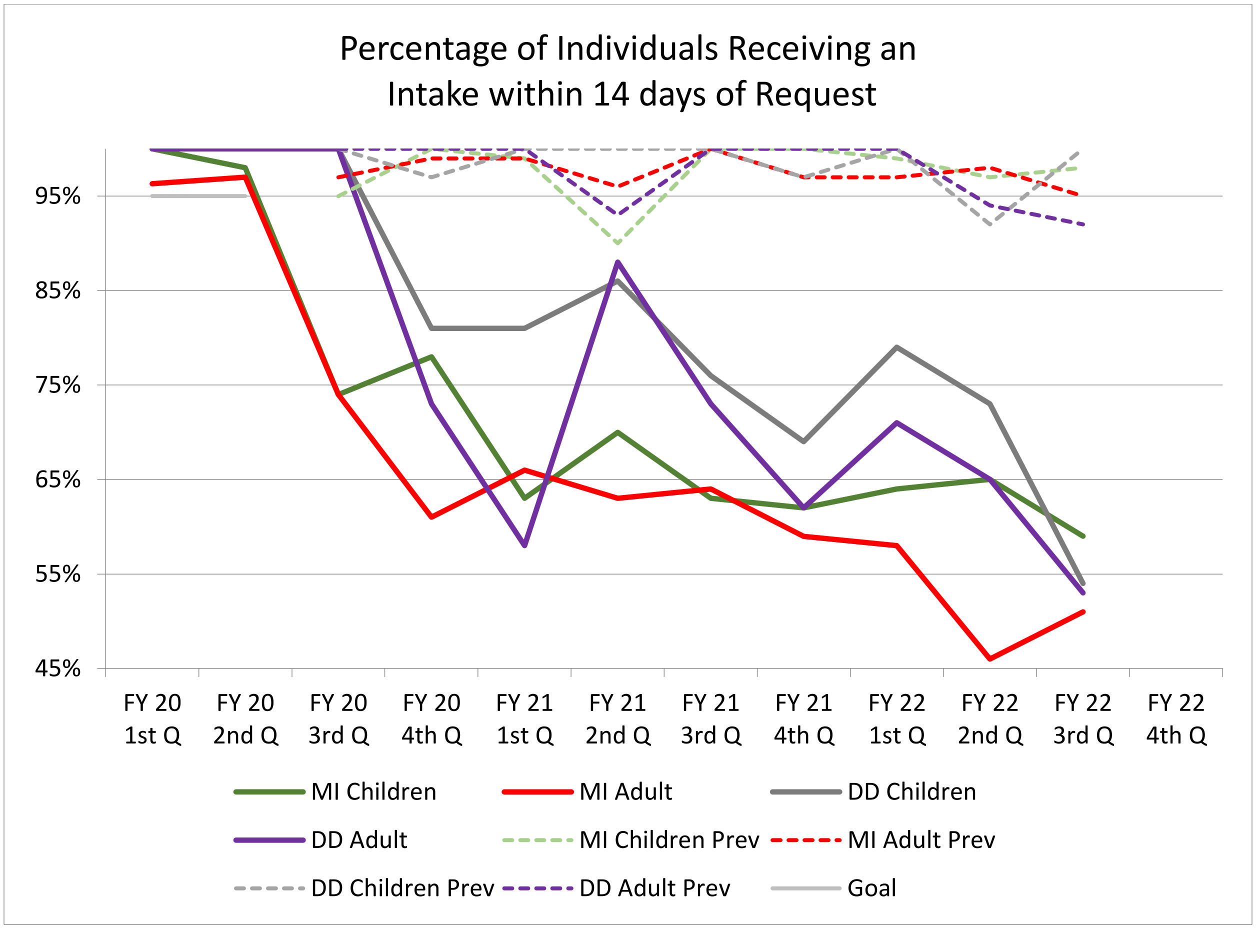
Program and Quality Board Committee
Dashboard Data FY 2022 3rd Qtr (Apr – June 2022)

3rd quarter Human Resources Turnover Rate: 5.5%
20 terminations divided by average number of active positions during the quarter (362).

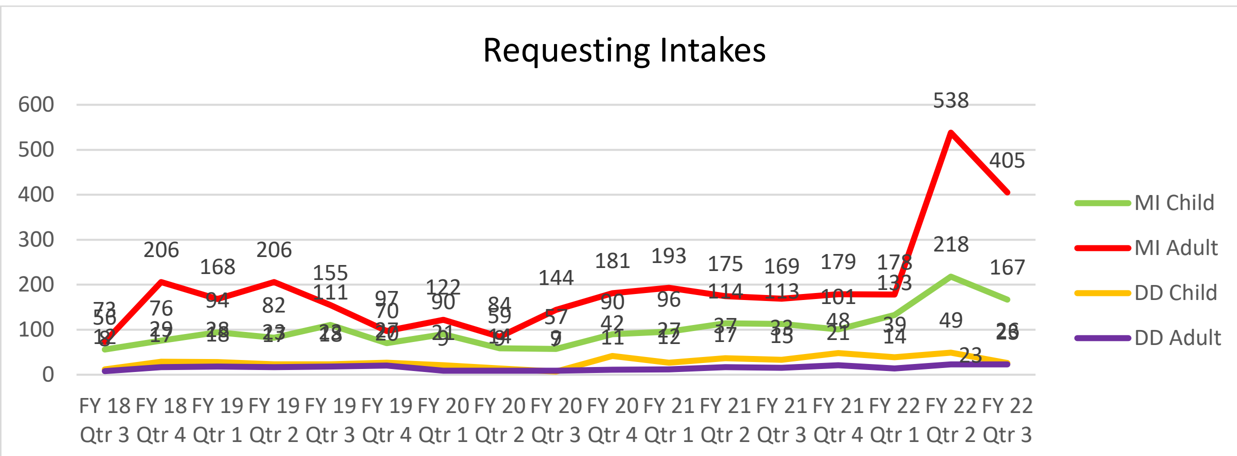
Michigan Department of Health and Human Service (MDHHS) Performance Indicators:
As of April 1 2020, MDHHS changed the operational definitions for calculating Indicators #2 (14 days to Intake) and #3 (14 days to Ongoing Service) and removed the 95% historical expected goal.

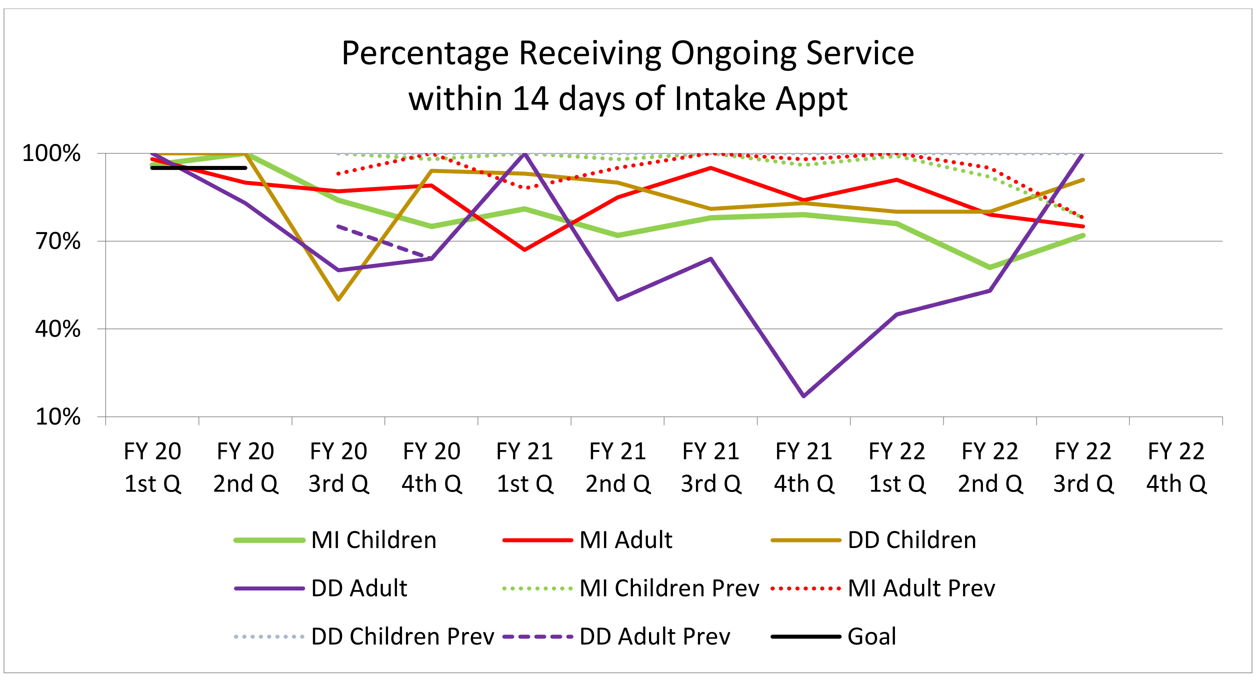
The major change in the operational definition does not allow accounting for consumer choice and for counting every request of service. Consumer choice is indicated by requesting an appointment outside of the 14 day window, rescheduling, canceling or not attending an appointment. If an individual requests a service, is found eligible but declines our services or even passes away, this is still considered "out of compliance". Therefore, across the State, percentage numbers are significantly different. MDHHS is treating the first year as baseline collection.

The "dashed lines" indicate where our compliance would have been under previous definitions. The data points are detailed in the tables below the graphs.

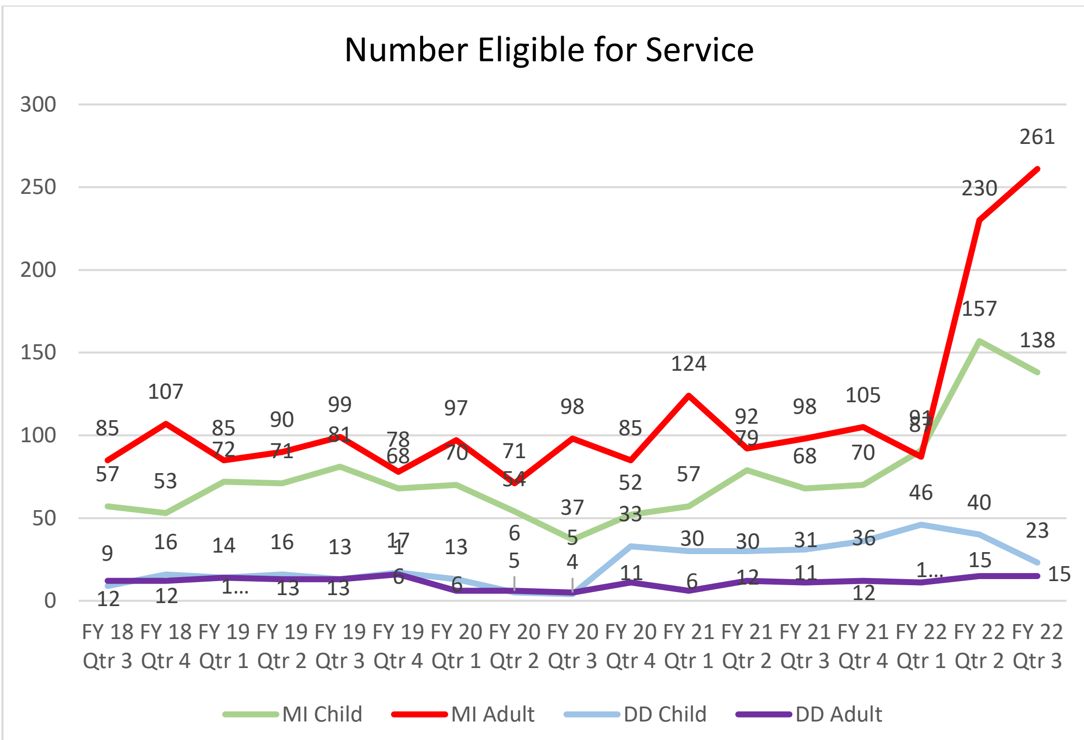


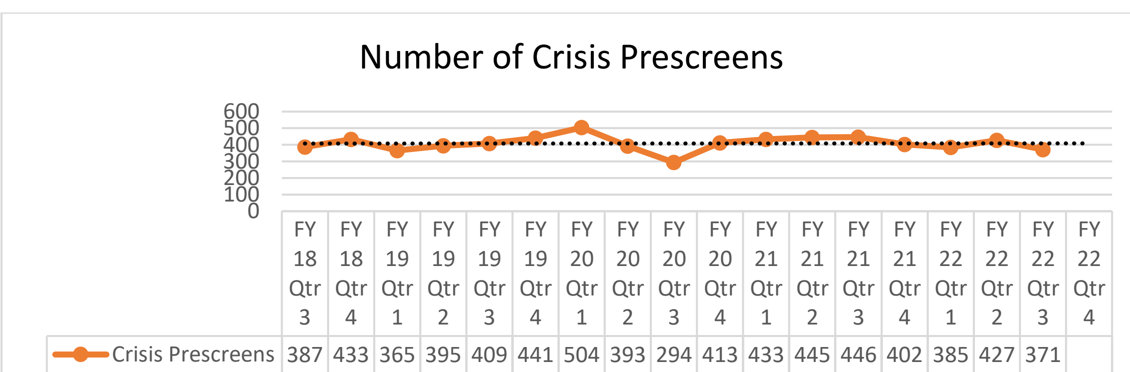
FY 22 3rd Qtr Intake Appt within 14 days Detail						
Population	Total # of new persons requesting service	Number receiving appt. within 14 days of request	State defined as Out of Compliance	Consumer Preference (No Show, cancelled or Requested >14 days)- was formerly removed from the denominator	Percent Compliant by new State definition	Percent Compliant in previous definition
MI Child	167	99	68	66	59%	98%
MI Adult	405	207	198	188	51%	95%
DD Child	26	14	12	12	54%	100%
DD Adult	23	12	11	10	53%	92%



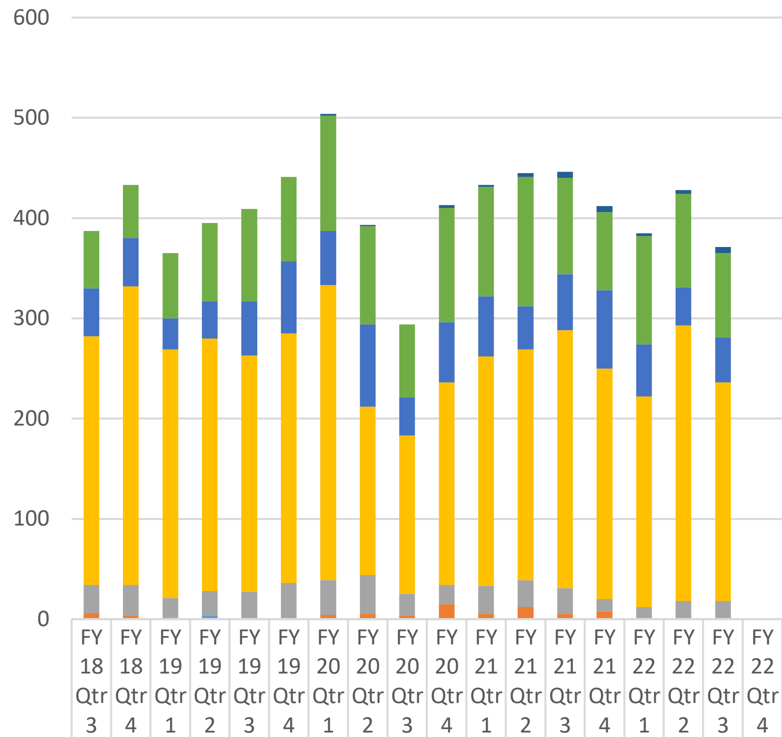


FY 22 3rd Qtr Detail Ongoing Service						
Population	# of New Persons Eligible for Service	# of New Persons who started a new service within 14 days of eligibility	State Defined as Out of Compliance	Consumer Preference (No Show, cancelled or Requested >14 days)- used to be removed from the denominator	Percent Compliant under new definition	Percent Compliant under previous definition
MI Child	138	99	39	11	72%	78%
MI Adult	261	196	65	11	75%	78%
DD Child	23	21	2	2	91%	100%
DD Adult	15	15	0	0	100%	100%



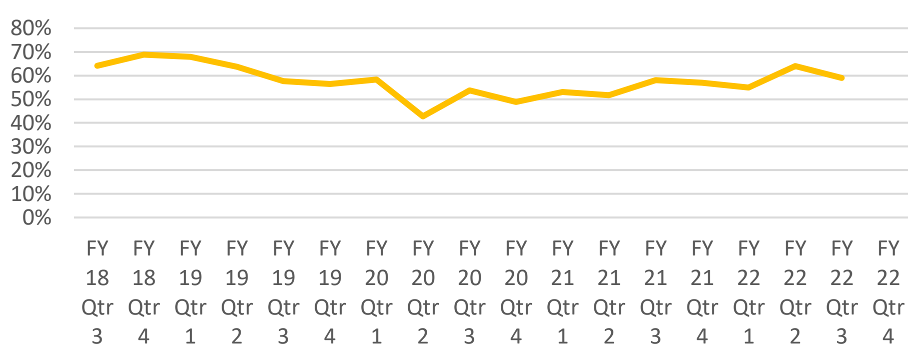


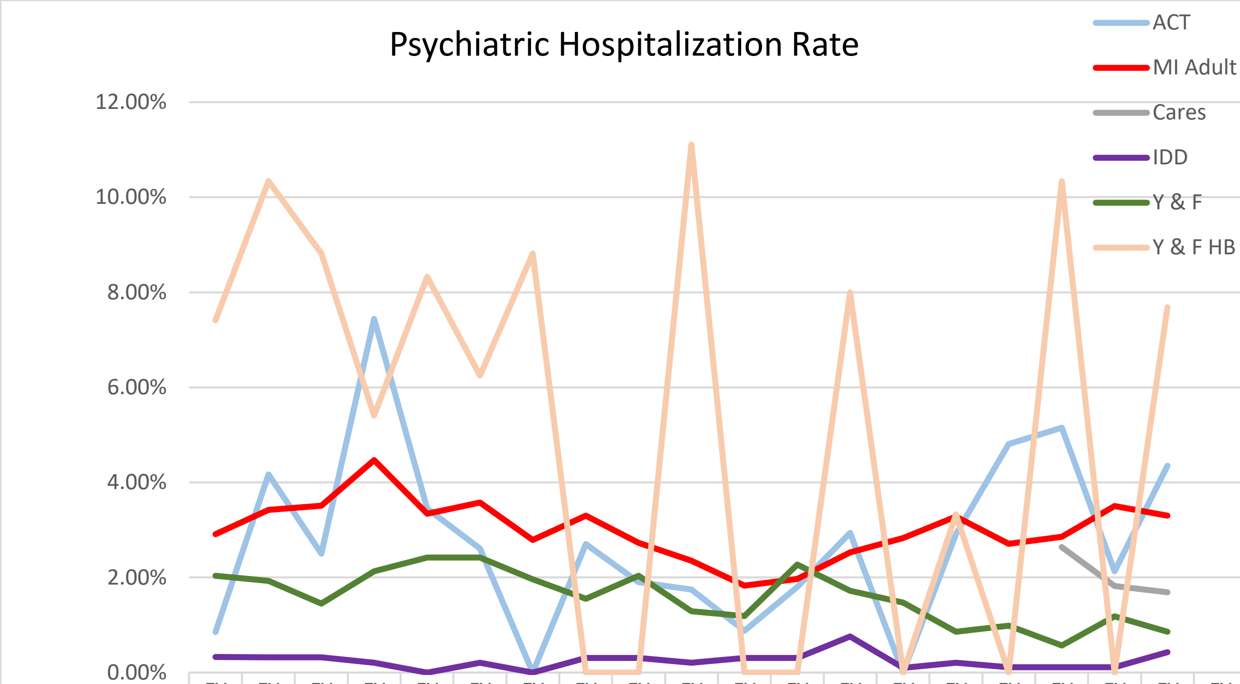
Prescreen Dispositions



	FY 18 Qtr 3	FY 18 Qtr 4	FY 19 Qtr 1	FY 19 Qtr 2	FY 19 Qtr 3	FY 19 Qtr 4	FY 20 Qtr 1	FY 20 Qtr 2	FY 20 Qtr 3	FY 20 Qtr 4	FY 21 Qtr 1	FY 21 Qtr 2	FY 21 Qtr 3	FY 21 Qtr 4	FY 22 Qtr 1	FY 22 Qtr 2	FY 22 Qtr 3	FY 22 Qtr 4
Blank							2	1		3	2	4	6	6	3	4	6	
Partial Hospitalization	57	53	65	78	92	84	115	98	73	114	109	129	96	78	108	93	84	
Outpatient/ Support Services	48	48	31	37	54	72	54	82	38	60	60	43	56	78	52	38	45	
Inpatient Admission	248	298	248	252	236	249	294	168	158	202	229	230	257	230	210	275	218	
Crisis Residential	28	31	19	25	27	35	35	39	22	19	28	27	26	12	11	17	17	
Crisis Outreach	6	3	1			1	4	5	3	15	5	12	5	8	1	1	1	
Admission & Discharge Plan	0	0	1	3														

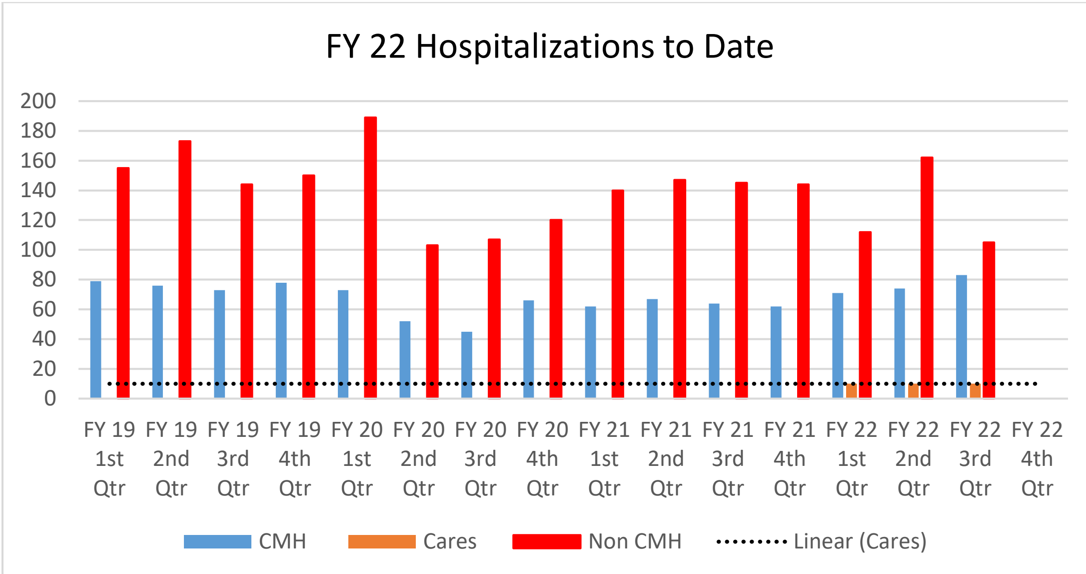
% Prescreens with Disposition Psychiatric Hospitalization

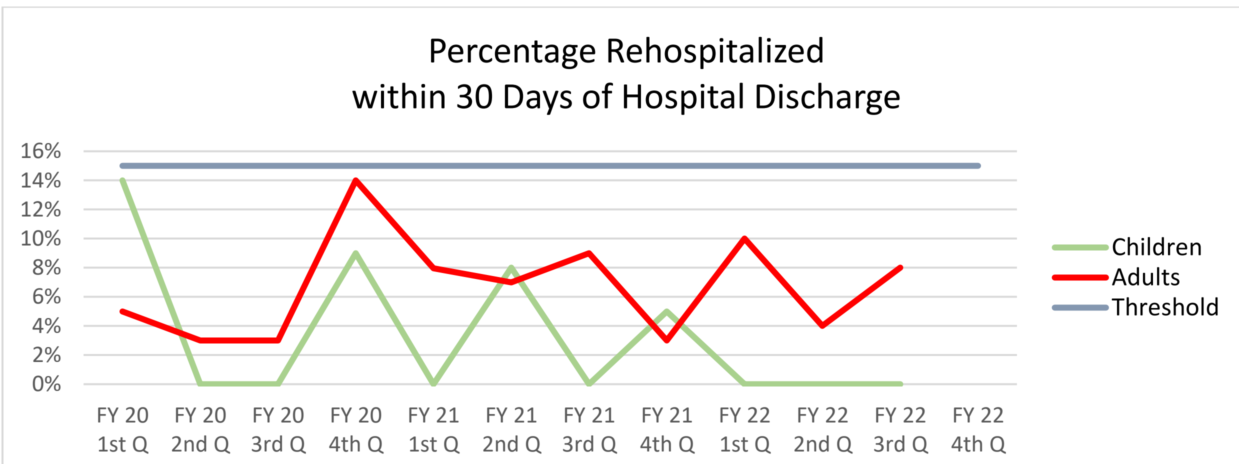




	FY 18 1st Qtr	FY 18 2nd Qtr	FY 18 3rd Qtr	FY 18 4th Qtr	FY 19 1st Qtr	FY 19 2nd Qtr	FY 19 3rd Qtr	FY 19 4th Qtr	FY 20 1st Qtr	FY 20 2nd Qtr	FY 20 3rd Qtr	FY 20 4th Qtr	FY 21 1st Qtr	FY 21 2nd Qtr	FY 21 3rd Qtr	FY 21 4th Qtr	FY 22 1st Qtr	FY 22 2nd Qtr	FY 22 3rd Qtr	FY 22 4th Qtr
ACT	0.85	4.17	2.50	7.44	3.45	2.61	0.00	2.70	1.90	1.75	0.88	1.80	2.94	0.00	2.91	4.81	5.15	2.13	4.35	
MI Adult	2.91	3.42	3.51	4.47	3.34	3.58	2.79	3.30	2.73	2.35	1.83	1.97	2.53	2.83	3.28	2.71	2.86	3.50	3.30	
Cares																	2.64	1.82	1.69	
IDD	0.33	0.32	0.32	0.21	0.00	0.21	0.00	0.31	0.31	0.21	0.31	0.31	0.76	0.10	0.21	0.11	0.11	0.11	0.43	
Y & F	2.04	1.93	1.45	2.13	2.42	2.42	1.96	1.55	2.04	1.29	1.19	2.27	1.72	1.47	0.86	0.99	0.57	1.18	0.86	
Y & F HB	7.41	10.3	8.82	5.41	8.33	6.25	8.82	0.00	0.00	11.1	0.00	0.00	8.00	0.00	3.33	0.00	10.3	0%	7.69	

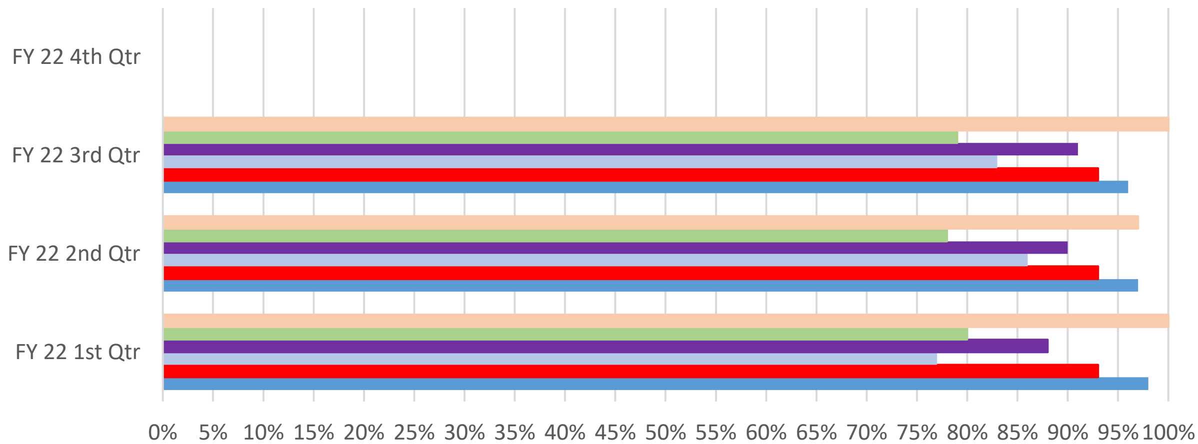
FY 22 3rd Qtr Detail Hospitalizations			
Program	Number Served	Number Hospitalized (Multiple Admits)	% Consumers Hospitalized
ACT	96	4 (0)	4.35%
MI Adult	1767	65 (11)	3.30%
Cares	472	10 (2)	1.69%
IDD	941	1 (0)	0.43%
Y & F	818	7 (0)	0.86%
Y & F Home Based	26	2 (0)	7.69%





FY 22 3rd Qtr Detail Readmit within 30 days of Discharge			
Population	# Discharged and Core Team Assignment	# Readmitted within 30 days of Discharge	% Readmit
Child	19	0	0%
Adult	100	8	8%

Percentage of Those Enrolled Served in Each FY 22 Quarter



	FY 22 1st Qtr	FY 22 2nd Qtr	FY 22 3rd Qtr	FY 22 4th Qtr
Home Based	100%	97%	100%	
Children's	80%	78%	79%	
IDD	88%	90%	91%	
Cares	77%	86%	83%	
MI Adult	93%	93%	93%	
ACT	98%	97%	96%	

Home Based Children's IDD Cares MI Adult ACT

Critical Event Data Reported Thru Qtr 3 FY 2022

Critical Events are population and category driven with definitions mandated by MDHHS. Besides reporting deaths, events are typically reflective of ER treatment or Hospital admissions due to injury or medication error and involve Waiver or Residential clients. Arrests are only reported when the individual is either a recipient of a Waiver or is in a Specialized AFC setting.

	Team at Event	Type	Total
Qtr 1	IDD	Non Suicide Death	8
	MI Adult	Non Suicide Death	5
		Suicide	1
Qtr 1 Total			14
Qtr 2	IDD	Non Suicide Death	3
	MI Adult	Non Suicide Death	6
	ACT	Non Suicide Death	2
Qtr 2 Total			11
Qtr 3	IDD	Non Suicide Death	5
	MI Adult	Non Suicide Death	6
	CARES	Non Suicide Death	1
Qtr 3 Total			12

Mortality Data Thru Qtr 3 FY 2022

Cause of Death	Number of Deaths FY 17	Number of Deaths FY 18	Number of Deaths FY 19	Number of Deaths FY 20	Number of Deaths FY 21	Number of Deaths FY 22
Aspiration Pneumonia			1	2	2	2
Cancer	10	8	9	7	10	3
Cardiovascular	8	13	14	14	5	6
Dehydration		1				
Drug Abuse	6	12	5	8	2	5
Endocrine System (Diabetes)					1	
Environmental Hypothermia			1			
Gastrointestinal				3	1	
Hip Fracture Complications		1				
Homicide	1	3				
Hyponatremia						1
Inanition				2		
Infection				4	5 (4 - COVID 19)	4 (3 - COVID 19)
Kidney Disease	1	1		1		
Liver Disease	1	2		2	3	1
Metabolic			1			
Muscular Dystrophy						
Natural/Other	3	1				
Neurological	2	2	1	3	7	3
Respiratory	4	5	9	10	4	3
Sturge Weber Syndrome						
Suicide	3	2	2	5	2	1
Trauma		1	2		2	3
Unknown	3	9	10	8	10	6
Grand Total	**47**	**65**	**55**	**67**	**54**	**38**

Sentinel Events: There were no sentinel events in the third quarter.