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# AGENDA

INTEGRATED Services of Kalamazoo BOARD HAS SCHEDULED ITS MEETING FOR MONDAY, June 28, 2021, BEGINNING @ 4:00PM via *Microsoft TEAMS*.

## Special Presentation:

Alan Bolter  
Associate Director  
Community Mental Health Association of Michigan  
"Summer 2021 Public Policy Update"

- I. CALL TO ORDER - CITY & COUNTY DECLARATION
- II. AGENDA
- III. MINUTES
- IV. CITIZEN TIME
- V. RECIPIENT RIGHTS
  - a. Recipient Rights Monthly Report
  - b. Recipient Rights Advisory Council Appointments (MOTION)
- VI. CONSENT CALENDAR (ROLL CALL VOTE)/NONE
- VII. PROGRAM SERVICES REPORT/VERBAL/Jane Konyndyk & Dianne Shaffer/Senior Executive/Policy, Planning and Innovation
  - a. Program Services Report
- VIII. FINANCIAL REPORTS
  - a. Financial Condition Report
  - b. Utilization Report
  - c. May Disbursements (MOTION)
- IX. ACTION ITEMS NEW & REVISITED/NONE
- X. CHIEF EXECUTIVE OFFICER REPORT/VERBAL
  - a. CEO Report
  - b. Congratulations!  
*Jane Konyndyk* – Retirement – Official Last Day with ISK is *July 16, 2021*
  - c. Special Proclamation from Governor Gretchen Whitmer – Behavioral Health Workers May 25-May 31, 2021
  - d. Kalamazoo County Board of Commissioners RESOLUTION Opposing Gearing Towards Privatizing Michigan Mental Health System
- XI. CITIZEN TIME
- XII. BOARD MEMBER TIME
  - a. SWMBH (Southwest Michigan Behavioral Health) Updates/*Erik Krogh*
  - b. ISK Board Election Results (MOTION)/*Erik Krogh*
- XIII. ADJOURNMENT

Jeffrey W. Patton  
Chief Executive Officer

[www.iskzoo.org](http://www.iskzoo.org)

**Administrative Services**  
2030 Portage Street  
Kalamazoo, MI 49001  
(269) 553-8000

**Access Center**  
615 East Crosstown Pkwy  
Kalamazoo, MI 49001  
(269) 373-6000  
(888) 373-6200  
MI Relay Center: 711

**Integrated Health & Psychiatric Services**  
615 East Crosstown Pkwy  
Kalamazoo, MI 49001  
Adults: (269) 553-7037  
Youth: (269) 553-7078

**Office of Recipient Rights**  
2030 Portage Street  
Kalamazoo, MI 49001  
(269) 364-6920

**Services for Adults with Mental Illness**  
2030 Portage Street  
Kalamazoo, MI 49001  
(269) 553-8000  
(888) 373-6200

**Services for Adults with Intellectual and Developmental Disabilities**  
418 West Kalamazoo Ave  
Kalamazoo, MI 49007  
(269) 553-8060  
MI Relay Center: 711

**Services for Youth and Families**  
418 West Kalamazoo Ave  
Kalamazoo, MI 49007  
(269) 553-7120

**Substance Use Disorder Services**  
(800) 781-0353

**Training**  
2030 Portage Street  
Kalamazoo, MI 49001  
(269) 364-6952



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III.

INTEGRATED Services of Kalamazoo (ISK) May 24, 2021

<u>ISK Board Member</u>	<u>Board Members PRESENT</u>	<u>Declaration of Location City/County</u>	<u>Board Members ABSENT</u>
Erik Krogh, <i>CHAIR</i>	X	Kalamazoo/Kalamazoo	
Sharon Spears, <i>VICE CHAIR</i>	X	Kalamazoo/Kalamazoo	
Nkenge Bergan	X	Kalamazoo/Kalamazoo	
Sarah Carmany	X	Kalamazoo/Kalamazoo	
Vacancy			
Ituha Cloud			X
Patrick Dolly			X
Pat Guenther	X	Kalamazoo/Kalamazoo	
Karen Longanecker	X	Kalamazoo/Kalamazoo	
Michael Raphelson	X	Kalamazoo/Kalamazoo	
Jenna Verne	X	Kalamazoo/Kalamazoo	
Veronica McKissack, <i>COMMISSIONER</i>	X	Kalamazoo/Kalamazoo	

ISK - KCMHSAS Staff Present:

Jeff Patton, *CEO*  
 Pat Davis  
 Jane Konyndyk  
 Roann Bonney  
 Heather Garcia  
 Sheila Hibbs  
 Heidi Oberlin  
 Alecia Pollard  
 Michael Schlack, *CORPORATE COUNSEL*  
 Demeta Wallace

ISK - KCMHSAS Staff Absent:

Lisa Brannan  
 Kathy Lentz  
 Beth Ann Meints  
 Pat Weighman

Call to Order:

Chair Krogh welcomed all in attendance to the May 24, 2021, INTEGRATED Services of Kalamazoo Board meeting. The Board meeting was called to order at 4:00PM.

Agenda:

Board members reviewed the agenda for changes. Board members are recommending no changes to the agenda.

Minutes:

Member Guenther, "I MOVE TO ACCEPT THE MINUTES FROM April 26, 2021, WITH THE PROPOSED RECOMMENDED CHANGE BELOW." Supported by Member Longanecker.

Chief Executive Officer Report:

Pat and Karl Guenther Donation of Property (14 acres and appraised value of \$95,000.00):  
 "The exact appraised value and acres of the property is \$97,000.00 with 13.8 acres."

ROLL CALL

NAME	YEAS	NAYS
Erik Krogh, <i>CHAIR</i>	X	
Sharon Spears, <i>VICE CHAIR</i>	X	
Nkenge Bergan	X	
Sarah Carmany	X	
Pat Guenther	X	
Karen Longanecker	X	
Michael Raphelson	X	
Jenna Verne	X	
Veronica McKissack, <i>COMMISSIONER</i>	X	

MOTION PASSED.

Citizen Time: No citizens came forth.

Recipient Rights:

Recipient Rights Monthly Report:

Roann Bonney, ORR Director, ISK, presented the complaints/allegations closed in April 2021.

Abuse Violations:

- There were two substantiated Abuse II violations in April 2021.
  - The remedial actions for these violations were Employment Termination (1), and Written Reprimand (2).

The 2 violations occurred at different agencies.

- There were three substantiated Abuse III violations in April 2021.

- The remedial actions for these violations were Employment Termination (2), Verbal Counseling (1), and Written Reprimand (1).

The 3 violations occurred at 2 different agencies. The 2 violations occurring at the same agency occurred at different program sites.

#### Neglect Violations:

- There were two substantiated Neglect II violations in April 2021.
  - The remedial actions for these violations were Employment Termination (1), and Written Reprimand (2). One was a Neglect II, Failure to Report violation.

The 2 violations occurred at the same agency, but different program sites.

- There were six substantiated Neglect III violations in April 2021. Three were a Neglect III, Failure to Report violation.
  - The remedial actions for these violations were Employment Termination (5), Training (2), and Written Reprimand (6).

Of the 6 violations, 2 agencies were involved. One of the 2 agencies involved there were 2 violations at the same program site. For the other agencies, there were 2 violations at each of the 2 program sites. Three of the 6 violations were a Failure to Report.

All the ORR case information is forwarded to the ISK Population Directors monthly for any tracking/trending of the RR information in their areas of authority \*  
(Agencies can include ISK).

#### Consent Calendar:

Chair Krogh, "Are there any materials that the ISK Board would like to have removed from the Consent Calendar before we proceed with the ROLL CALL vote?" No materials were requested to be removed.

#### Monitoring Reports:

##### MAY:

- Board Member Responsibilities
- Input from Stakeholders
- Accessibility

Member Longanecker, "I MOVE TO APPROVE THE MAY MONITORING REPORTS CONSENT CALENDAR." Supported by: Member Bergan.

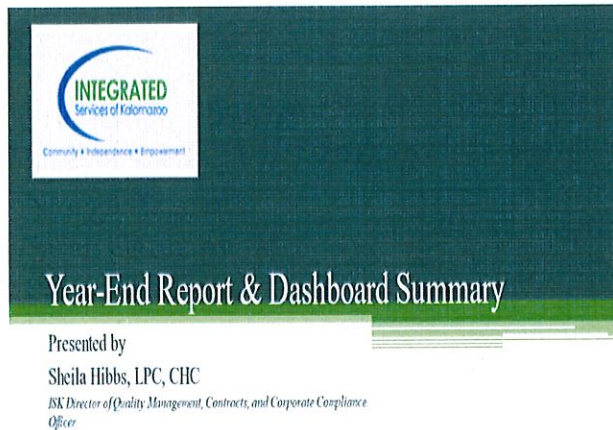
**ROLL CALL:**

NAME	YEAS	NAYS
Erik Krogh, <i>CHAIR</i>	X	
Sharon Spears, <i>VICE CHAIR</i>	X	
Nkenge Bergan	X	
Sarah Carmany	X	
Pat Guenther	X	
Karen Longanecker	X	
Michael Raphelson	X	
Jenna Verne	X	
Veronica McKissack, <i>COMMISSIONER</i>	X	

**MOTION PASSED.**

**ISK Year-End Quality Management/Verbal Presentation/Sheila Hibbs:**

Sheila Hibbs, ISK, Director of Quality Management, presented the Year-End Report & Dashboard Summary to the board.



**INTEGRATED SERVICES OF KALAMAZOO**

Kalamazoo County Community Mental Health Authority officially changed its doing business as (d/b/a) name from Kalamazoo Community Mental Health and Substance Abuse Services (KCMHSAS) to Integrated Services of Kalamazoo (ISK), effective October 1, 2019. Our new name better reflects our organizations’ expanded programming beyond traditional community mental health services to include comprehensive housing assistance and outreach to homeless persons, intensive crisis outpatient services, medication assistance treatment (MAT) for persons addicted to opioids, veteran services, stigma-reduction efforts, community training in Mental Health First Aid, and the many other initiatives to provide high quality services and supports to our community. Without singling out any specific condition, the new name conveys wider access to a range of resources.

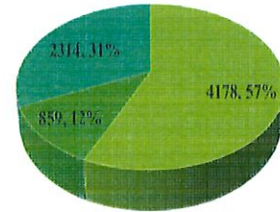
**Presentation Outline**

- Section 1: Demographics of who ISK serves
- Section 2: Satisfaction Surveys
- Section 3: Performance Indicators
- Section 4: Dashboard Performance and Outcomes

## WHO WE SERVE

Fiscal Year 2019-2020 Demographics

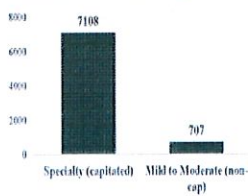
Total Persons Served: 7,351



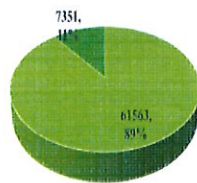
■ ISK only ■ Provider Network only ■ Both ISK and Provider Network

Total Persons Served: 7,351

ISK Persons Served by Funding Source:



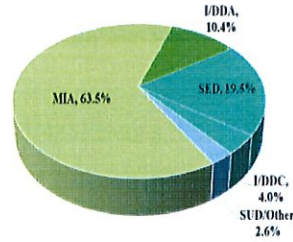
ISK Penetration Rate:



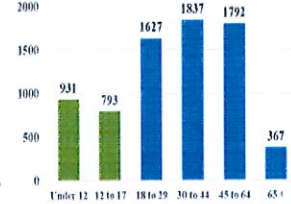
■ Total Kalamazoo Medical Handle ■ ISK Medical Served

Total Persons Served: 7,351

ISK Persons Served by Population:

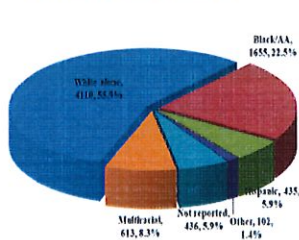


ISK Persons Served by Age Group:

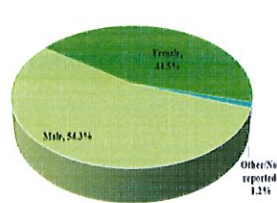


Total Persons Served: 7,351

ISK Persons Served by Population:



ISK Persons Served by Gender:



## ISK Health Indicators

BMI (age 15+)	N	% of total pop
Underweight (BMI <18.5)	44	2.0%
Normal (18.5-25)	443	20.6%
Overweight (25-30)	510	25.1%
Obese (30-40)	781	36.5%
Severe obesity (BMI over 40)	339	15.8%
Population with BMI data	2150	

Self-reported tobacco use	N	% of total pop
Adults with tobacco screen	1755	
Positive tobacco use indicated	582	36.0%
Youth with tobacco screen	155	
Positive tobacco use indicated	8	5.2%
Self-reported alcohol use	N	% of total pop
Adults with alcohol screen	2337	
Positive alcohol use indicated	725	31.0%
Youth with alcohol screen	27	
Positive alcohol use indicated	9	33.3%

To review the Year-End Report & Dashboard Summary a link has been provided to access from your electronic devices or personal computer.

[https://iskzoo.org/wp-content/uploads/2021/06/FY20-Year-End-Presentation\\_Final.pdf](https://iskzoo.org/wp-content/uploads/2021/06/FY20-Year-End-Presentation_Final.pdf)  
<https://iskzoo.org/wp-content/uploads/2021/06/1920 ISK Dashboards FinalReport Analysis.pdf>

Program Services Report:

Jane Konyndyk, ISK, Deputy Director, Program Services, presented the May Program Services Report.

Regarding the COVID-19 Workplan, Governor Whitmer announced that she is moving away from the percentage of vaccinated Michiganders-based “return to work” plan to a date-based plan. The revised MDHHS and MIOASHA orders will not be available until Monday (5/26). The revised orders will follow CDC guidance. On June 1, all outdoor gathering limits will be lifted. On July 1, all indoor gathering limits will be lifted. It is not clear to me how the new orders will address the timing of the lifting of the “work remotely if feasible” MIOASHA rule. ISK will revise our COVID-19 workplan once we have clarification and publication of the new rules.

We are still wrestling with the impact of this pandemic as indicated below:

A. Staffing shortages: Provider agencies are all struggling to maintain their Direct Support Professional (DSP) workforces. The two primary (and large) local Specialized Residential and Community Living Supports providers report significant staffing vacancies. In the past year and a half, these providers have closed two homes, and another sits empty due to lack of staffing. These same providers have not been able to provide DSP for any new Supported Living arrangements for the past two years, again due to staffing shortages. Neither provider can provide intermittent Community Living Supports to individuals living in their homes and/or participating in their communities. Specialized Residential providers have also not been able to provide additional staffing for persons with complex needs. This has resulted in people waiting for these services and in more people receiving Specialized Residential services outside of Kalamazoo County. The department serving individuals with I/DD is searching for placements for 19 individuals currently, more than triple what is typical.

B. Strategies to address vulnerable populations who are not able to access care:

- Substance Use Emergencies: Our OORP (Opiate Overdose Response Program), since its inception, has been responding to the jail and to criminal justice settings. In February of 2021, we partnered with law enforcement agencies to receive direct referrals. Local law enforcement officials are now able to send an email 24/7 requesting that our OORP team respond to a situation involving someone who is identified as having a substance use concern. Staff will follow up within 24 hours. Referrals are accepted 24/7.

In March of 2021, OORP staff began partnering with law enforcement and responding in person with law enforcement several days a week. A typical referral is someone who police were called to see due to overdose or other substance related concern. We have had 68 referrals, via email and/or in person, since this program began. We have had 13 refusals to meet with a coach, the remaining referrals all were accepting of at least one contact from staff.

- Individuals in contact with law enforcement: To further expand our involvement with the community and local law enforcement, we are implementing a small co-responding program with Kalamazoo Department of Public Safety. A target start date of 6/1/21 has been put in place. Local law enforcement will have access to a master's level clinician who will be on call and will respond to them 24/7 via a dedicated phone line. This clinician will have the ability to respond via video chat with community members as needed.
- Child Welfare cases: The Youth and Families Department is collaboratively working on a SAMHSA System of Care Grant with Kalamazoo DHHS Child Welfare. The funding is used to develop the infrastructure for community-based services for youth in foster care, residential, or who have an open Protective Services case. An ISK Intake worker is invited to every Child Welfare Family Team Meeting that involves a change in placement, a step down from residential, or a planned removal. An intake is offered, and F&CS Crisis services/planning is established as part of a joint trauma informed response. Through this program, youth have increased access to mental health services to help the youth/family through the trauma of a change of placement. A second benefit is to help prevent movement between foster homes where a youth is moved due to emotional, behavioral, or substance use issues. A third benefit is over the past year, 33 youth were able to move from DHHS Child Welfare residential placement into community-based services. A fourth and important benefit is to reunify families. Multiple placements are associated with disrupted development of the brain's prefrontal cortex and risk for post-traumatic stress disorder, disruptive behaviors, drug and alcohol abuse, and psychiatric disorders including depression. Youth who have disrupted placement are much less likely to graduate from high school, more likely to end up in prison or homeless, and more likely to have lifelong mental health issues.

We continue to work with MDHHS to prepare for the State Demonstration Phase of CCBHC Implementation. This work has been primarily around costing information for CCBHC reimbursement. The State continues to project a summer certification timeline of October 1, 2021, as the start up for the formal demonstration project.

#### Financial Reports:

Pat Davis, ISK, Deputy Director, Administrative Services, presented the Financial Condition report for the period ending April 30, 2021.

#### SWMBH:

##### Revenues:

Revenues for the seven-month (7) period are projected to be \$42,210,863 compared to budgeted revenues of \$44,355,883. Consequently, revenues are in an un-favorable position by approximately \$2,145,020.



Expenditures:

Expenditures for the seven-month (7) period are \$42,210,863 compared to budgeted expenditures of \$44,355,883. Consequently, expenditures are in a favorable position by approximately \$2,145,020.

ISK:

Revenues:

Revenues for the seven-month (7) period are \$9,464,926 compared to budgeted revenues of \$10,780,663. Consequently, revenues are in an un-favorable position by approximately \$1,315,737.

Expenditures:

Expenditures for the seven-month (7) period are \$8,976,972 compared to budgeted expenditures of \$10,458,135. Consequently, expenditures are in a favorable position by approximately \$1,481,163.

Utilization Reports:

Pat Davis, ISK, Deputy Director, Administrative Services, presented the April 30, 2021, Utilization Report.

- Youth Community Inpatient Services is unfavorable by \$77,089
- MI Adult Community Inpatient Services is at (900) days and unfavorable at \$853,139
- Community Living Supports, Personal Care, and Crisis Residential is favorable at \$811,270

April Disbursements (MOTION):

Vice Chair Spears, “BASED ON THE BOARD FINANCE MEETING REVIEW, I MOVE THAT ISK APPROVE THE APRIL 2021 VENDOR DISBURSEMENTS OF \$9,952,891.52.”

Supported by Member Raphelson.

ROLL CALL

NAME	YEAS	NAYS
Erik Krogh, <i>CHAIR</i>	X	
Sharon Spears, <i>VICE CHAIR</i>	X	
Nkenge Bergan	X	
Sarah Carmany	X	
Pat Guenther	X	
Karen Longanecker	X	
Michael Raphelson	X	
Jenna Verne	X	
Veronica McKissack, <i>COMMISSIONER</i>	X	

MOTION PASSED.

ACTION ITEMS (New & Revisited)/**NONE**

**Chief Executive Officer Report:**

Rep. Mary Whiteford and Senator Mike Shirkey are moving forward with their House Bills. House Bill 4925 would amend the Mental Health Code to create the BH Oversight Council within the Michigan Department of Health and Human Services (MDHHS) to advise MDHHS in developing and executing public behavioral health policies, programs, and services. It would also authorize MDHHS to contract with an administrative services organization (ASO), which would assume certain responsibilities from MDHHS and MDHHS-designated community mental health (CMH) entities. The other four bills are complementary and amend other acts to account for the changes in HB 4925.

I am engaged in discussion with MDHHS regarding my opposition to alter the Michigan public mental health system and place the ownership with the Medicaid health plans. I will keep the board informed on the outcomes from these discussions.

That concludes my report.

**Citizen Time:** No citizens came forth.

**Board Member Time:****SWMBH (Southwest Michigan Behavioral Health) Updates/Pat Guenther:**

Besides the SWMBH general board, SWMBH also has several workgroups and subcommittees who are assigned to specific responsibilities or tasks that cascade down from the general board. After reviewing many of these group's documentations or minutes it was not clear as to what action or activities have been done by these groups. At the last meeting, I asked what these groups were working on and why it was not clearly explained in their meeting documentations. It was then brought to my attention that such information was not necessary to share with the SWMBH general board.

As difficult and offensive as that response was to receive, I did receive it, but I did not accept it. Therefore, I would like to consider recommending that the SWMBH workgroups and subcommittees be required to give routine reports to the SWMBH general board on their work and outcomes.

Jeff commented to Pat that as a SWMBH Board Member you have the right to make that request at the next board meeting.

**Veronica McKissack:**

Community input regarding budget priorities is important to the Kalamazoo County Board of Commissioners. We have attached a budget survey to the Kalamazoo County website for the community to complete and submit their concerns. We will be breaking ground on the new justice complex on Wednesday, May 26<sup>th</sup> @ 11AM on W. Kalamazoo Avenue.

I have worked on a resolution opposing the gearing towards the privatizing of Michigan's Public Mental Health System and will be seeking approval of this resolution from the Kalamazoo County Board of Commissioners. I encourage every ISK Board member to please take a moment to read the resolution at your convenience. If you have suggestions, please email me your proposed recommendations.

Sarah Carmany:

The Disability Caucus organizational meeting will be held on Tuesday, May 25<sup>th</sup> @ 9:00AM. If you would like to participate with me, please use the following link to connect to the meeting:

Join the Zoom meeting by clicking this link:

<https://us02web.zoom.us/j/89774340728?pwd=a3R2djhzWDJuNzZCR3ZSVGNQbUR4Zz09>

Karen Longanecker:

The nominating committee of the board met and is recommending that Erik Krogh continue as chair until the end of 2021. The committee also recommends that the board vote to appoint Karen Longanecker as vice-chair. At the June meeting, the board will accept and vote on motions to appoint officers for the coming year.

Michael Raphelson: Everyone, have a great evening!

Nkenge Bergan:

The FY20/21 school year is swiftly coming to an end. We will be returning in the fall with actual people in the buildings. Have a great evening.

Sharon Spears: I am happy to not being wearing a mask!

ADJOURNMENT:

Vice Chair Spears, "I MOVE TO ADJOURN THE ISK BOARD MEETING." Supported by Member Verne.

ROLL CALL

NAME	YEAS	NAYS
Erik Krogh, <i>CHAIR</i>	X	
Sharon Spears, <i>VICE CHAIR</i>	X	
Nkenge Bergan	X	
Sarah Carmany	X	
Pat Guenther	X	
Karen Longanecker	X	
Michael Raphelson	X	
Jenna Verne	X	
Veronica McKissack, <i>COMMISSIONER</i>	X	

MOTION PASSED.

Meeting was adjourned at 5:39PM.

Demeta J. Wallace

*Board Liaison*

INTEGRATED Services of Kalamazoo

V.a.

Office of Recipient Rights  
Report to the Mental Health Board  
On Complaints/Allegations  
Closed in: May 2021

**Office of Recipient Rights Report to the Mental Health Board**  
**Complaints/Allegations Closed in May 2021**

	May 2021	FY 20-21	May 2020	FY 19-20
<b>Total # of Complaints Closed</b>	<b>33</b>	<b>260</b>	<b>36</b>	<b>351</b>
<b>Total # of Allegations Closed</b>	<b>52</b>	<b>437</b>	<b>75</b>	<b>544</b>
<b>Total # of Allegations Substantiated</b>	<b>18</b>	<b>128</b>	<b>22</b>	<b>140</b>

The data below represents the total number of closed allegations and substantiations for the following categories:  
**Consumer Safety, Dignity/Respect of Consumer, Treatment Issues, and Abuse/Neglect.**

<b>ALLEGATIONS</b>	<b>May 2021</b>		<b>May 2020</b>	
<b>Category</b>	<b>TOTAL</b>	<b>SUBSTANTIATED</b>	<b>TOTAL</b>	<b>SUBSTANTIATED</b>
Consumer Safety	0	0	1	1
Dignity/Respect of Consumer	4	1	15	1
Treatment Issues/Suitable Services (Including Person Centered Planning)	11	2	7	1
Abuse I	0	0	0	0
Abuse II	7	5	11	3
Abuse III	6	1	9	1
Neglect I	0	0	0	0
Neglect II	0	0	2	2
Neglect III	9	7	9	6
	<b>37</b>	<b>16</b>	<b>54</b>	<b>15</b>

<b>APPEALS</b>	<b>May 2021</b>	<b>FY 20-21</b>	<b>May 2020</b>	<b>FY 19-20</b>
Uphold Investigative Findings & Plan of Action	0	6	0	2
Return Investigation to ORR; Reopen or Reinvestigate	0	0	0	0
Uphold Investigative Findings but Recommend Respondent Take Additional or Different Action to Remedy the Violation	0	0	0	0
Request an External Investigation by the State ORR	0	0	0	0

**ABUSE AND NEGLECT DEFINITIONS – SUMMARIZED**

**Abuse Class I** means serious injury to the recipient by staff. Also, sexual contact between a staff and a recipient.

**Abuse Class II** means non-serious injury or exploitation to the recipient by staff and includes using unreasonable force, even if no injury results.

**Abuse Class III** means communication by staff to a recipient that is threatening or degrading. (such as; putting down, making fun of, insulting)

**Neglect Class I** means a serious injury occurred because a staff person DID NOT do something he or she should have done (an omission). It also includes failure to report apparent or suspected abuse I or neglect I of a recipient.

**Neglect Class II** means a non-serious injury occurred to a recipient because a staff person DID NOT do something he or she should have done (an omission). It also includes failure to report apparent or suspected abuse II or neglect II of a recipient

**Neglect Class III** means a recipient was put at risk of physical harm or sexual abuse because a staff person DID NOT do something he or she should have done per rule or guideline. It also includes failure to report apparent or suspected abuse III or neglect III of a recipient.

# ORR ADDENDUM TO MH BOARD REPORT

## June 2021

### Re: May 2021 Abuse/Neglect Violations

#### May

#### Abuse Violations

- There were five substantiated Abuse II violations in May 2021.
  - The remedial actions for these violations were Training (3), Written Reprimand (4), Suspension (2) and Contract Action (1).

**4 of the 6 violations occurred at the same agency with 2 occurring at the same program site.**

- There was one substantiated Abuse III violation in May 2021.
  - The remedial action for this violation was Employment Termination (1).

#### Neglect Violations

- There were seven substantiated Neglect III violations in May 2021.
  - The remedial actions for these violations were Written Reprimand (4), Training (5), Employment Termination (3), and Policy Revision and Development (1). There were ten staff involved in these seven citations. One was a Failure to Report.

**2 of the 7 violations occurred at the same agency and program site; one of those violations was Failure to Report.**



**VIIIa. Financial Condition Report**



FOREWORD

This report represents the eight (8) month of operations for the period of October 1st through May 31st, 2021. Each program's projected annual budget is reviewed as to anticipated revenues and expenditures. This monthly report provides the Board with indications of revenue and expenditure trends by program. However, unknown and unexpected adjustments can occur at a later date which could materially affect the revenue and expenditures reflected in this report. When that occurs, the Board will be notified immediately via subsequent monthly financial reports.

A. GENERAL OBSERVATIONS – ISK FINANCIAL STATEMENTS

The following summary of financial issues is presented to provide ongoing pertinent budgetary information critical to evaluating the current overall financial condition of the organization and the financial activities by funding source.

Balance Sheet for period ending May 31, 2020 and May 31, 2021.

	FY 20/21	FY 19/20		FY 20/21	FY 19/20
<b>Current Assets:</b>			<b>Liabilities:</b>		
Cash and Investments	28,802,019	17,564,999	Accrued Payables	6,465,281	5,036,751
Accrued Revenue/Receivables	4,338,632	3,228,201	Due to State	1,284,281	73,835
Due From State	1,526	35	Due to Providers	332,841	442,632
Advances and Prepaids	827,255	1,446,961	Accrued Leave	1,377,366	1,163,747
Fixed Assets	9,137,478	9,299,384	Due to Other	9,074,974	4,683,121
(net of depreciation)			Deferred Revenue	4,322,863	203,430
Net Pension Asset	4,937,092	6,531,305	Long Term Debt (Bonds/Mortgage)	4,416,039	4,724,150
(net of deferred outflows)					
			<b>Total Liabilities:</b>	<b>27,273,644</b>	<b>16,327,667</b>
			<b>Fund Balance:</b>		
			Designated	10,010,484	11,604,698
			Undesignated	5,323,673	4,815,055
			Investment in fixed assets	4,841,804	4,735,203
			Net gain(loss) for Period	594,395	588,261
<b>Total Assets:</b>	<b>48,044,001</b>	<b>38,070,885</b>	<b>Total Liabilities and Fund Balance:</b>	<b>48,044,001</b>	<b>38,070,885</b>

- BALANCE SHEET (WORKING CAPITAL COMPUTATION).** The attached Balance Sheet reflects the overall financial condition of the organization as of May 31, 2021. As per Board policy, there is a significant value of current assets over current liabilities. Current assets total \$33,969,431 and current liabilities total \$22,857,606 for a positive working capital totaling \$11,111,825 compared to \$10,636,679 as of May 31, 2020.
- BALANCE SHEET (NET ASSETS COMPUTATION).** The attached Balance Sheet reflects positive net assets. Total assets are \$48,044,001 and total liabilities are \$27,273,644 for a positive net worth of \$20,770,357 compared to \$21,743,218 in May 31, 2020.
- BOARD RELATED EXPENDITURES.** The following represents the year to date for December budgeted and actual expenditures related to Board activities (Target 100%).

	Budget	Actual	Variance	%
Board Per Diem	\$2,000	\$1,050	\$950	52.50%
Board Training	\$7,333	\$0	\$7,333	0.00%
<b>Totals</b>	<b>\$9,333</b>	<b>\$1,050</b>	<b>\$8,283</b>	<b>11.25%</b>

The next Finance Committee meeting is scheduled for July 23, 2021 (10:30 A.M.-12:00 noon) at Alcott, Conference Room 139. Please feel free to contact Jeff Patton at 364-6900 or Pat Davis at 553-8017 should you have any questions regarding this report.  
 Thank you.

**B. SWMBH FINANCIAL RISK MANAGEMENT : MEDICAID REVENUES AND EXPENDITURES**

REVENUES:	Fiscal Year 20/21 Year To Date												Notes
	Specialty Services			Healthy Michigan		Autism		SUD Block Grant		Totals			
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Variance		
Specialty Services Medicaid Revenue	41,625,357	45,564,861	-	-	-	-	-	-	41,625,357	45,564,861	3,939,504	1A	
MDHHS Fostercare Incentive	76,667	132,373	-	-	-	-	-	76,667	132,373	55,706			
Fees	205,320	219,781	-	-	-	-	-	205,320	219,781	14,461			
Healthy Michigan Revenue	-	6,834,813	6,834,813	6,927,377	-	-	-	6,834,813	6,927,377	92,565			
Autism Revenue	-	-	4,287,341	4,378,742	4,287,341	4,378,742	-	4,287,341	4,378,742	91,401			
SUD Block Grant	1,151,638	(5,081,205)	(3,024,284)	(2,956,650)	74,638	74,638	(65,557)	(73,681)	(2,411,696)	(6,461,037)	1B		
Settlement Revenue (Expense)	43,058,982	40,835,810	3,810,529	3,970,727	3,813,848	3,617,546	9,081	957	50,892,440	48,425,040	(2,267,400)		
Total Revenues:													
EXPENDITURES:													
Youth Programs	4,715,415	4,202,837	-	-	3,535,327	3,343,704	-	-	8,250,742	7,546,541	704,201	2A	
MIA Programs	13,133,633	13,237,203	2,987,011	3,327,246	-	-	8,573	957	16,129,218	16,565,406	(436,188)	2B	
IDDA Programs	20,566,456	19,018,163	161,009	69,837	-	-	-	-	20,727,465	19,088,000	1,639,465	2C	
Integrated Health Clinic	1,378,923	1,236,141	311,905	240,646	-	-	508	-	1,691,336	1,478,787	212,549	2D	
Managed Care Administration, Access Center	3,129,544	3,074,563	278,277	300,577	276,521	273,842	-	-	3,686,342	3,648,962	37,380		
Homeless Shelter	135,011	54,903	72,327	32,421	-	-	-	-	207,338	97,324	110,014	2E	
Non-DCH Activity Expenditures	-	-	-	-	-	-	-	-	-	-	-		
Total Expenses:	43,058,982	40,835,810	3,810,529	3,970,727	3,813,848	3,617,546	9,081	957	50,892,440	48,425,040	2,267,400		
NET INCOME (DEFICIT)	0	0	0	0	0	0	0	0	0	0	0		

	Budget
	62,438,036
	115,000
	307,980
	10,252,219
	6,431,011
	111,957
	(3,617,545)
	76,038,658

Note on Variance Column: Positive Numbers = FAVORABLE; Negative Numbers = UNFAVORABLE

REVENUES: Revenues for the eight month (8) period are projected to be \$48,425,040 compared to budgeted revenues of \$50,692,440. Consequently, revenues are in a un-favorable position by approximately \$2,267,400. The following represents favorable and un-favorable variances by revenue type. Variances exceeding 5% AND \$100,000 from budgeted figures are explained below:

- 1A Medicaid revenue is in a favorable position due to actual amounts received.
- 1B Since SWMBH Risk expenses are favorable by \$2,267,400 and SWMBH Risk revenues came in under budget by \$6,605,333 this months SWMBH settlement would be increased by 8,872,733.

EXPENDITURES: Expenditures for the eight month (8) period are \$48,425,040 compared to budgeted expenditures of \$50,692,440. Consequently, expenditures are in an favorable position by approximately \$2,267,400. The following represents favorable and favorable variances by expenditure type. Variances exceeding 5% AND \$100,000 from budgeted figures are explained below:

- 2A This variance is due to decreased spending in Homebased, Supports and Service coordination and Autism services.
- 2B MIA programs is in a unfavorable position due to increased use of inpatient hospitals.
- 2C IDDA programs is in a favorable position due to decreased use of Skill Building, Supported Independent Program services and Supported Employment
- 2D This variance is favorable due to a vacant position.
- 2E This variance is favorable due to a vacant position.

C. ISK FINANCIAL RISK MANAGEMENT : UNRESTRICTED FUND BALANCE - REVENUES AND EXPENDITURES

	Fiscal Year 2021 Year to Date										Notes	FY 20/21 Budget	
	State General Fund		Other Funding Sources				Totals						
	Budget	Actual	Budget	Actual	Budget	Actual	Budget	Actual	Variance				
<b>REVENUES:</b>													
General Fund	2,501,725	2,501,723	-	-	2,501,725	2,501,723							
Fees	120,667	92,476	-	-	120,667	92,476							
Projected GF Carryforward '20	115,954	115,954	-	-	115,954	115,954							3A
Other Federal and State Grants	-	-	6,249,751	5,908,778	6,249,751	5,908,778							3B
HUD Revenue	-	-	655,165	658,847	655,165	658,847							3C
Earned Revenue	-	-	1,028,909	1,089,084	1,028,909	1,089,084							
COFR Revenue	-	-	28,667	16,722	28,667	16,722							
PASSAR/OBRA Programs	-	-	182,553	193,787	182,553	193,787							
Interest	-	-	10,667	3,158	10,667	3,158							
County Allocation	-	-	1,033,600	1,033,600	1,033,600	1,033,600							
Local Revenue	-	-	328,667	328,668	328,667	328,668							
Donations	-	-	6,667	2,163	6,667	2,163							
Restricted Interest	-	-	57,767	57,436	57,767	57,436							
Settlement Revenue (Expense)	-	(920,554)	-	-	-	(920,554)							3D
Total Revenues:	2,738,345	1,789,599	9,582,412	9,292,242	12,320,757	11,081,841							
<b>EXPENDITURES:</b>													
Youth Programs	111,880	74,044	96,013	43,455	207,893	117,499							4A
MIA Programs	1,323,537	684,882	906,067	759,816	2,229,603	1,444,698							4B
IDDA Programs	481,990	43,956	143,326	149,662	259,699	193,618							4C
Integrated Health Clinic	182,261	119,227	93,897	92,153	575,887	387,749							4D
Managed Care Administration, Access Center	414,852	358,074	506,332	547,408	688,593	686,635							4E
Other Federal and State Grants	43,989	85,127	6,266,417	5,927,945	6,681,269	6,286,019							4F
HUD Grants	-	-	655,165	658,847	699,155	743,974							4G
Homeless Shelter	-	3,607	198,196	231,789	198,196	235,396							4H
Local Match Drawdown	-	-	411,859	411,858	411,859	411,858							
Total Expenses:	2,674,882	1,664,513	9,277,272	8,822,933	11,952,154	10,487,446							
<b>NET INCOME (DEFICIT)</b>	63,463	125,086	305,140	469,309	368,603	594,395							

Note on Variance Column: Positive Numbers = FAVORABLE; Negative Numbers = UNFAVORABLE

REVENUES. Revenues for the eight month (8) period are \$11,081,841 compared to budgeted revenues of \$12,320,757. Consequently, revenues are in an un-favorable position by approximately \$1,238,916. The following represents favorable and un-favorable variances by revenue type. Variances exceeding 5% AND \$20,000 from budgeted figures are addressed below.

- 3A This variance is due to actual amounts received.
- 3B This variance is primarily due to underspending for the SAMHSA Supported Employment Grant, SAMHSA System of Care Grant, SAMHSA Healthy Transitions Grant
- 3C This variance is due to increase use of Cares COVID funding.
- 3D This variance is due to a possible return to MDHHS.

EXPENDITURES Expenditures for the eight month (8) period are \$10,487,446 compared to budgeted expenditures of \$11,952,154. Consequently, expenditures are in a favorable position by approximately \$1,464,708. The following represents favorable and un-favorable variances by expenditure type. Variances exceeding 5% AND \$20,000 from budgeted figures are explained below.

- 4A This variance is due to decreased utilization for State Inpatient, Supports and Coordination and inpatient hospitals.
- 4B This variance is due to a lower utilization of Personal Care and Community Living services, Assertive Community Treatment, Supports and Service coordination, Peer Services and State Inpatient.
- 4C This variance is due to a decreased use of General Fund for Personal Care and Community Supports.
- 4D This variance is due to the lower utilization of non-capitated outpatient services.
- 4E This variance is due to expenses for COVID-19.
- 4F This variance is primarily due to underspending for the SAMHSA Supported Employment Grant, SAMHSA System of Care Grant, SAMHSA Healthy Transitions Grant.
- 4G This variance is due to the timing difference for the HUD grants and their grant year, versus fiscal year.
- 4H This variance is due to increased utilization of Family Shelter.

**VIIIb. Utilization Report**

**YOUTH COMMUNITY INPATIENT SERVICES**  
**Report Period: October 1st, 2020 through May 31st, 2021**

UTILIZATION COMPARISONS FY 20/21											
MONTH	FY 19/20 Actual		FY 20/21 Budget		FY 20/21 Actual		Days Difference Favorable (Unfavorable)	Cost Difference Favorable (Unfavorable)	Cost YTD Favorable (Unfavorable)		
	Days	Dollars	Days	Dollars	Days	Dollars				Days	Dollars
OCTOBER	51	\$41,091	23	\$20,172	49	\$51,109	(26)	(\$30,938)	(\$30,938)		
NOVEMBER	0	\$0	23	\$20,172	67	\$64,640	(44)	(\$44,469)	(\$75,407)		
DECEMBER	21	\$20,413	23	\$20,172	28	\$24,571	(5)	(\$4,400)	(\$79,807)		
JANUARY	31	\$28,707	23	\$20,172	21	\$5,073	2	\$15,099	(\$64,708)		
FEBRUARY	4	\$3,892	23	\$20,172	17	\$10,771	6	\$9,401	(\$55,307)		
MARCH	8	\$7,115	23	\$20,172	58	\$42,617	(35)	(\$22,446)	(\$77,753)		
APRIL	8	\$8,273	23	\$20,172	9	\$13,308	14	\$6,864	(\$70,889)		
MAY	22	\$20,782	23	\$20,172	10	\$10,616	13	\$9,556	(\$61,333)		
JUNE	11	\$7,864	23	\$20,172							
JULY	73	\$58,875	23	\$20,172							
AUGUST	48	\$40,586	23	\$20,172							
SEPTEMBER	42	\$40,145	23	\$20,172							
TOTALS	319	\$277,743	276	\$242,058	259	\$222,705	(75)	(\$61,333)			
MONTHLY AVERAGES	27		23		32						
GROSS ANNUAL COST		\$277,743		\$242,058		\$222,705		(\$61,333)			

Favorable/(Unfavorable) by Funding Source:

Medicaid	(69,706)
General Fund	8,373
Total	(61,333)

**MI ADULT COMMUNITY INPATIENT SERVICES**  
**Report Period: October 1st, 2020 through May 31st, 2021**

UTILIZATION COMPARISONS FY 20/21											
MONTH	FY 19/20 Actual		FY 20/21 Budget		FY 20/21 Actual		Days Difference Favorable (Unfavorable)	Cost Difference Favorable (Unfavorable)	Cost YTD Favorable (Unfavorable)		
	Days	Dollars	Days	Dollars	Days	Dollars					
OCTOBER	303	\$295,888	335	\$322,175	420	\$404,862	(85)	(\$82,687)	(\$82,687)		
NOVEMBER	302	\$285,629	335	\$322,175	433	\$414,657	(98)	(\$92,482)	(\$175,169)		
DECEMBER	402	\$381,479	335	\$322,175	489	\$466,511	(154)	(\$144,336)	(\$319,505)		
JANUARY	395	\$375,167	335	\$322,175	536	\$512,435	(201)	(\$190,260)	(\$509,765)		
FEBRUARY	330	\$314,114	335	\$322,175	477	\$456,379	(142)	(\$134,204)	(\$643,969)		
MARCH	283	\$267,812	335	\$322,175	430	\$411,873	(95)	(\$89,698)	(\$733,667)		
APRIL	264	\$251,282	335	\$322,175	435	\$417,070	(100)	(\$94,895)	(\$828,562)		
MAY	298	\$281,045	335	\$322,175	487	\$465,835	(152)	(\$143,660)	(\$972,222)		
JUNE	370	\$350,759	335	\$322,175							
JULY	441	\$415,893	335	\$322,175							
AUGUST	480	\$452,989	335	\$322,175							
SEPTEMBER	474	\$447,683	335	\$322,175							
TOTALS	4,342	\$4,119,740	4,015	\$3,866,100	3,707	\$3,549,621	(1,027)	(\$972,222)			
MONTHLY AVERAGES	362		335		463						
GROSS ANNUAL COST		\$4,119,740		3,866,100		\$3,549,621		(\$972,222)			

Favorable/(Unfavorable) by Funding Source:

Medicaid	(318,437)
General Fund	(84,765)
Healthy MI	(569,020)
Total	(972,222)

Integrated Services of Kalamazoo  
**COMMUNITY LIVING SUPPORTS (S.R. & SIP), PERSONAL CARE & CRISIS RESIDENTIAL**  
 ALL POPULATIONS

Report Period: October 1st, 2020 through May 31st, 2021

**YOUTH POPULATION (SED/DD)**

	ACTUAL YEAR TO DATE				Favorable (Unfavorable) Budget
	Avg. Daily Rate	No. Served	Days of Service	ISK Cost	
PC/CLS(S.R.)	May \$1,401	1	144	\$201,703	(\$201,703)
CRISIS RES.	May \$633	6	27	\$17,101	\$45,375
CLS (SIP)	May NA	7	171	218,803	(\$156,328)
TOTAL					

Personal Care (P.C.)-hands on of daily personal activities such as laundry, feeding, bathing, etc.

Community Living Supports (CLS)-services to increase or maintain personal self-sufficiency with a goal of community inclusion, independence and productivity.

Specialized Residential (S.R.)-Licensed setting where Personal Care and Community Living Supports occur.

Supported Independent Program (SIP)-more independent setting where Personal Care and Community Living Supports occur.

**MI ADULT POPULATION**

	ACTUAL YEAR TO DATE				Favorable (Unfavorable) Budget
	Avg. Daily Rate	No. Served	Days of Service	ISK Cost	
PC/CLS(S.R.)	May \$203	160	33,568	\$6,815,328	\$350,838
CRISIS RES.	May \$524	55	1,080	\$565,402	(\$152,343)
CLS (SIP)	May NA	65	253,468	\$253,468	\$170,991
TOTAL		280	34,648	\$7,634,198	\$369,486

**IDD ADULT POPULATION**

	ACTUAL YEAR TO DATE				Favorable (Unfavorable) Budget
	Avg. Daily Rate	No. Served	Days of Service	ISK Cost	
PC/CLS(S.R.)	May \$212	212	49,693	\$10,546,488	\$257,706
CRISIS RES.	May \$524	1	6	\$3,141	\$4,207
CLS (SIP)	May NA	177	49,699	\$4,856,466	\$431,377
TOTAL		390	49,699	\$15,406,095	\$693,290

**TOTAL ALL POPULATIONS**

	ACTUAL YEAR TO DATE				Favorable (Unfavorable) Budget
	Avg. Daily Rate	No. Served	Days of Service	ISK Cost	
PC/CLS(S.R.)	May \$208	373	83,405	\$17,563,519	\$406,841
CRISIS RES.	May \$526	62	1,113	\$585,644	(\$102,762)
CLS (SIP)	May NA	242	253,468	\$5,109,934	\$602,369
TOTAL		677	84,518	\$23,259,096	\$906,448

	Variance By Funding Source				Total
	Medicaid	HMI	GF	Other	
	\$ 3,609	\$ 12,857	\$ 390,376	\$ -	\$ 406,841
	\$ (150,706)	\$ 34,271	\$ 13,672	\$ -	\$ (102,762)
	\$ 567,742	\$ 33,982	\$ 16,556	\$ (15,911)	\$ 602,369
	\$ 420,645	\$ 81,110	\$ 420,604	\$ (15,911)	\$ 906,448



Integrated Services of Kalamazoo  
Prepared Motions

<b>Subject:</b>	<u>May 2021</u> Disbursements	
<b>Meeting Date:</b>	<b>June 28, 2021</b>	<b>Approval Date:</b>
<b>Prepared by:</b>	Heather Garcia	<b><u>June 28, 2021</u></b>

Recommended Motion:

“Based on the Board Finance meeting review, I move that ISK approve the May, 2021 vendor disbursements of \$15,354,064.35.”

Summary of Request:

As per the May 2021 Vendor Check Register Report dated 06/04/2021 that includes checks issued from 05/01/2021 to 05/31/2021.

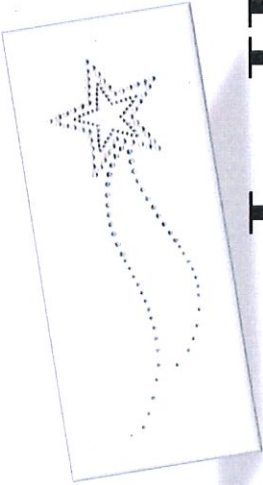
Vendor Disbursements listings for Board Member review located at:

<https://portal.kcmhsas.net/Board>

I affirm that all payments identified in the monthly summary above are for previously appropriated amounts.

Staff: **H. Garcia, Finance Director**

Date of Board  
Consideration: **June 28, 2021**



# In Honor of Your Service

Jane Konyndyk

Retired with distinction from

*Integrated Services of Kalamazoo*

after 8 years of excellence.

*For your many years of service and dedication. May your retirement be enjoyable.*

*You will be missed!*



Community • Independence • Empowerment

*Jeff Patton*  
Jeff Patton

Chief Executive Officer  
Integrated Services of Kalamazoo

Effective  
July 16, 2021

# STATE OF MICHIGAN



## CERTIFICATE OF PROCLAMATION

ON BEHALF OF THE PEOPLE OF MICHIGAN,  
I, Gretchen Whitmer, governor of Michigan, do hereby proclaim

May 25 – May 31, 2021

as

### BEHAVIORAL HEALTH WORKERS WEEK

WHEREAS, Michigan's behavioral health workforce consists of thousands of therapists, treatment providers, supervisors, peer supports, paraprofessionals, counselors, case managers, social workers, nurses, administrative support staff, psychiatrists, psychologists, and other clinicians; and,

WHEREAS, these highly-trained and dedicated professionals are the backbone of treatment delivery, spending their careers supporting children, adolescents, adults, and older adults living with emotional disorders, developmental disabilities, mental illnesses, and substance use disorders; and,

WHEREAS, behavioral health workers have adjusted treatment methods during the COVID-19 pandemic to meet clinical needs while courageously facing coronavirus risks at great personal peril; and,

WHEREAS, according to the Centers for Disease Control and Prevention, more than 50% of Americans will be diagnosed with a mental illness or disorder at some point in their lifetime, with one in five Americans experiencing a mental illness in a given year; and,

WHEREAS, in Michigan, nearly 4.5% of adults live with serious mental health conditions such as schizophrenia, bipolar disorder, and major depression; and,

WHEREAS, data from the Michigan Opioids Task Force Annual Report shows the opioid epidemic continues to require front-and-center attention from a well-versed behavioral health workforce; and,

WHEREAS, according to a recent report by the Michigan Suicide Prevention Commission, suicide is the tenth leading cause of death in Michigan; and,

WHEREAS, Michigan's behavioral health workers conduct their duties upholding ethical and professional standards, driven by a mission to include everyone; and,

WHEREAS, these workers assess the needs and connect individuals to countless other services and supports, including medicine, food assistance, housing, and other community resources; and,

WHEREAS, these workers strive every day to promote recovery, raise mental health awareness, and combat stigma associated with disabilities, mental health conditions, and substance use issues;

NOW, THEREFORE, I, Gretchen Whitmer, governor of Michigan, do hereby proclaim May 25-31, 2021 as Behavioral Health Workers Week in Michigan.

Gretchen Whitmer  
Governor





# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

## Kalamazoo County Board of Commissioners RESOLUTION

### RESOLUTION OPPOSING GEARING TOWARDS PRIVATIZING MICHIGANS MENTAL HEALTH SYSTEM

WHEREAS, The Kalamazoo County Board of Commissioners has entered into an enabling resolution to create Kalamazoo County Community Mental Health and Substance Abuse Services, dba Integrated Services of Kalamazoo, pursuant the Mental Health Code, 1974 PA 258, as amended (the Code), (MCL 330.1100 et seq.; MCL 330.12052); and

WHEREAS, Kalamazoo Community Mental Health and Substance Abuse Services, dba Integrated Services of Kalamazoo is a community mental health authority of the county of Kalamazoo, organized under terms of Section 204(a) of the Code, (MCL 300.1204(a)); and

WHEREAS, Section 116(b) of the Code (MCL330.1116(b)) requires the Department of Community Health shift primary responsibility for the direct delivery of public mental health services from the state to a community mental health services program (CMHSP) whenever the CMHSP has demonstrated a willingness and capacity to provide an adequate and appropriate system of mental health services for the residents of the service area; and

WHEREAS, Integrated Services of Kalamazoo as demonstrated such a willingness and capacity to provide a broad array of innovative, cutting edge, and community based mental health services for the over 30 years and is properly certified as a CMHSP under terms of Section 232(a) of the Code (MCL 300.1232(a)); and

WHEREAS, proposed state legislation known as 'gearing toward integration' would change the very nature of CMHSPs and make them simply another provider of a private managed care entity, which is a dramatic shift from what they do today; and

WHEREAS, the proposed changes do not create a public-private joint venture, but a wholly private managed care organization, leaving no role for the public management/oversight, which is currently provided by our public Prepaid Inpatient Health Plan (PIHP) system, by eliminating the public PIHP system and dramatically reducing the role of the public CMHSP system; and

WHEREAS, proposed changes are silent to all the roles and responsibilities of the current PIHP system (recipient rights, housing and employment supports, community collaboration, etc.) that are core to health equity, the social determinants of health, community collaborative work, and the safety net role of the public system; and

WHEREAS, this proposal does not decrease complexity or improve efficiency in the mental health system as MHPs will pick up the managed care functions from PIHPs but at a much higher cost (MHPs have 15% administrative costs today vs 6% in PIHPs) these resources will be diverted from providing services to our people in need; and



# KALAMAZOO COUNTY GOVERNMENT

In the Pursuit of Extraordinary Governance...

WHEREAS, integration of physical and behavioral health care must begin and remain focused at the patient level rather than on financial integration, which will divert time, resources, and attention from current gaps in services and stabilizing the mental health workforce;

NOW THEREFORE BE IT RESOLVED that the Kalamazoo County Board of Commissioners strongly urges its State Senator and House Representatives to oppose Senator Shirkey's Gearing Toward Integration Proposal and subsequent changes proposed to the Michigan Social Welfare Act which would privatize the public mental health system and essentially eliminate the public safety net; and

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners supports Integrated Services of Kalamazoo as a CMHP that provides the necessary community safety net, services and supports for youth, families, and adults with mental illnesses, intellectual and developmental disabilities, and substance use disorders; and

BE IT FURTHER RESOLVED that the Kalamazoo County Board of Commissioners, State of Michigan, opposes moving our Community Mental Health System from publicly run to privately run; and

BE IT FURTHER RESOLVED that copies of the resolution be provided to Governor Gretchen Whitmer, Senator Sean McCann (20<sup>th</sup> District), Representative Julie Rogers (60<sup>th</sup> District), Representative Christine Morse (61<sup>st</sup> District), Representative Matt Hall (63<sup>rd</sup> District), Representative Beth Griffin (66<sup>th</sup> District), Michigan Department of Health and Human Services Director Elizabeth Hertel, Behavioral Health and Developmental Disabilities Administration Deputy Director Dr. George Mellos, the Michigan Association of Counties, and all Michigan Counties.

Adopted: June 15, 2021



Community • Independence • Empowerment

## Integrated Services of Kalamazoo Prepared Motions

Subject:	Election of Board Officers	Approval Date:
Meeting Date:	June 28, 2021	<u>June 28, 2021</u>
Prepared by:	Jeff Patton	

### Recommended Motion:

“I move to elect Erik Krogh as chair of the ISK Board and to elect Karen Longanecker as vice-chair of the ISK Board for terms beginning June 2021 and ending May 2022.”

### Summary of Request

The ISK Board’s nominating committee has met and is recommending election of officers as stated in the motion. Both Erik and Karen have stated they are willing to accept those positions.

Erik has expressed a desire to serve as chair only through the end of 2021. To preserve Board flexibility if Erik and the Board determine that he should remain chair for a longer period due to unforeseen circumstances, the Motion does not specify an end date shorter than the usual term for Board officers. However, Erik will be able to notify the Board at any time that he will resign as chair and the Board can move at that time to elect a new chair.

Budget: FY20/21
Staff: J. Patton
Date of Board Consideration: <u>June 28, 2021</u>