#### PUBLIC HEALTH ADMINISTRATORS' FORUM

### **November 14, 2024** 10 AM - 12 PM Virtual

- 1) Call to Order Please e-mail DeAnn Coan at Dcoan@cmdhd.org to confirm attendance.
- 2) Consent Agenda 1<sup>ST</sup> D. Burton 2<sup>ND</sup> J. Brassow
- 3) Approve Meeting Minutes -October 17, 2024, 1<sup>ST</sup> D. Burton 2<sup>ND</sup> H. Karpovich
- 4) Treasurer's Report
- 5) Correspondence/Officer Report, Health Officer's Meeting –November 12, 2024.
  - a. No updates from Public Affairs
  - b. MDHHS has reported that all over funding for the Public Health Infrastructure grant has been allocated to all the HD's.

#### 6) Committee Reports

- a. Education Committee Derek Burton
  - i. We are working through the transition moving forward and we have several members who will be retiring. There were a few individuals that showed interest and if those individuals or others would like to be on the Education Committee, please email Derek.
- b. Mentor/Mentee Group Holly Karpovich
  - i. Will be meeting immediately following this meeting. Please let Holly know if there are any topics of discussion.

#### 7) State Department Reports

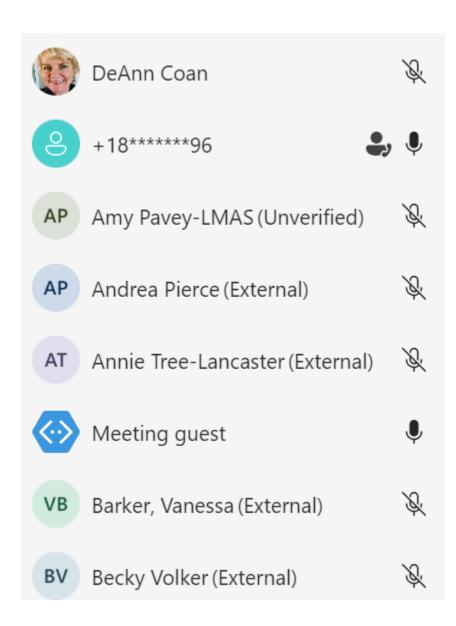
- a. MDHHS Laura de la Rambelje / Janine Whitmire / Molly Cotant
  - i. Molly Cotant: The LCSA approved the distribution of the LCSA ELPHS funding on Nov 8th and letters will be sent out to Health Officers and Financials Administrators.
- b. Medicaid Policy, HMP, and Medicaid Outreach Elizabeth Pitts / Kyle Norman
  - i. E. Pitts: We had 111,468 Healthy Michigan Plan enrollee members as of Nov. 12<sup>th</sup>. Since our last meeting we have not had much movement in our policy area. There are 2 policies that are being proposed and are out for public comment. One related to kids' management services CSHCS program. The other policy is related to a legislative mandate that requires us to increase our acquired behavioral analysis rate. Kyle Norman has asked that if there are any requests for additional
    - trainings, they are available. Please reach out to Kyle.
- c. Medicaid Hospital and Clinic Reimbursement Division, MDHHS –Tammy Stevens
  - i. T. Stevens: There are a few cost reports that are outstanding, and she is working to get those completed.

- ii. If anyone would like a site visit to have informal meetings with Tammy, please send her an email and set up a time that works best.
- iii. Teressa Long, Manager has taken Steve Ireland's position. She looks forward to working with each of us and apologized for missing our MALPH Conference due to an injury to her foot that rendered her immobile.
- d. LMCH, MDHHS Trudy Esch / Jessica Hamel
  - i. J. Hamel: Yearend reports, thanks to everyone who has submitted their reports. 50% of those have been approved. 25% of us have requested an extension and the remaining 25% are under review.
  - ii. FSR'S are due Nov 30<sup>th</sup> and please don't forget to attach your approved agency reports.
  - iii. Dec. 13<sup>TH</sup> amendments are due. Please include any budget or LMCH changes.
- e. Bureau of Audit, MDHHS Bryce Wooton/ Eric McGaugh
  - i. B.Wooten: Wanted to touch base on last month's topic of MCBR and both internal and external questions have been considered and we are regrouping. Everybody is safe so please continue with the process as you understood it. They will be doing an internal training within program areas to get everyone on the right path that should have been running all along and then going forward with FY 25 we will go to the process as it is stated.
  - ii. FMAT 2024. Steve udder sent out to family planning partners. Or you can google FMAT. The FMAT percentage is roughly 36.4% which is higher than it was for 2023.
  - iii. Continuing to work on HIV and Imms audits are progressing with everyone they are engaged with, and they will continue to work through those.
  - iv. E. McGaugh: WIC & FP finishing up the FY 24 audits plans for FY 23. FY 25 will be coming for FY 24 audits. Please get your documentation to them as quickly as possible to enable the audit team to get those completed.
  - v. There are a few onsite visits to make, and they have already made several. Thanks for everyone's responses.
- f. Grants Division Anita Miko/Carissa Reece
  - i. C. Reese: There are currently no updates. Anita has been working with everyone that's assigned to projects/programs.
  - ii. Due to a decline in amendment 1 requests going forward amendment cycles 1 & 2 will be combined to save some time as it just made more sense.
  - iii. Attach III document should reflect the due dates for amendment requests.
  - iv. There were quite a few changes to program contacts so please refer to that to reach out to program managers. Make sure you are looking at Attachment 3 Amended *and not the original*.
  - v. J. Brassow had a question regarding the Kindergarten Oral Health (KOH) funding source states in Jan of 2025 but in EGrAMS it states the program started Oct. 1, 2024. C. Reese: These are project-based agreements with

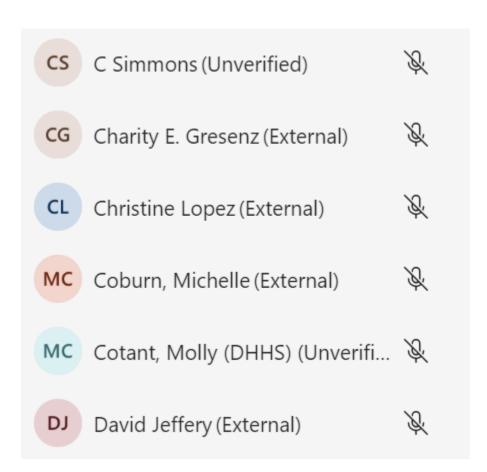
overarching agreements that come with that date, but Carissa will look at the spreadsheet and confirm. Carissa will respond with an email.

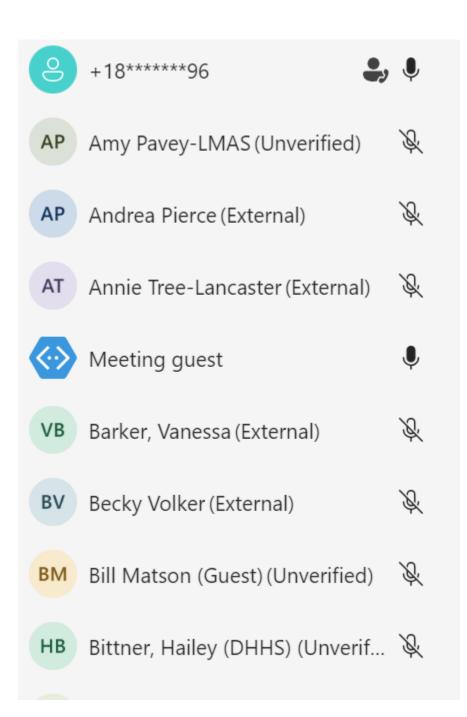
- g. EGLE Lisa Hoeh ~ No Report
- 8) MALPH Report Norm Hess ~ No Report
- 9) Current Business
  - a. 2025 Meeting Schedule
    - i. Jaime sent out the 24-25 meeting schedule which is basically the same format as FY 24. We will attempt to have quarterly in person meetings if we can find a meeting place. It could depend on how many people will be attending. Once that has been established a location will be determined. Jaime will send Jennifer B. a list of all the State partners.
- 10) Recurring Conversation ~ None
- 11) Adjournment 1<sup>ST</sup> D. Burton 2<sup>ND</sup> J. Brassow

The next meeting will be on December 12, 2024.

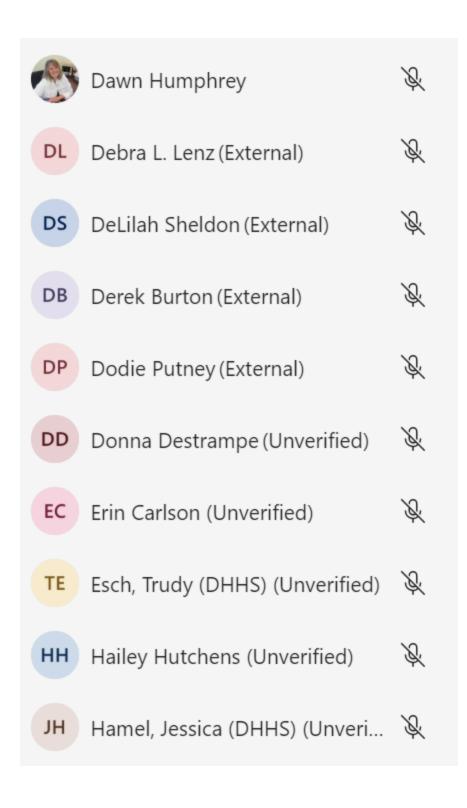


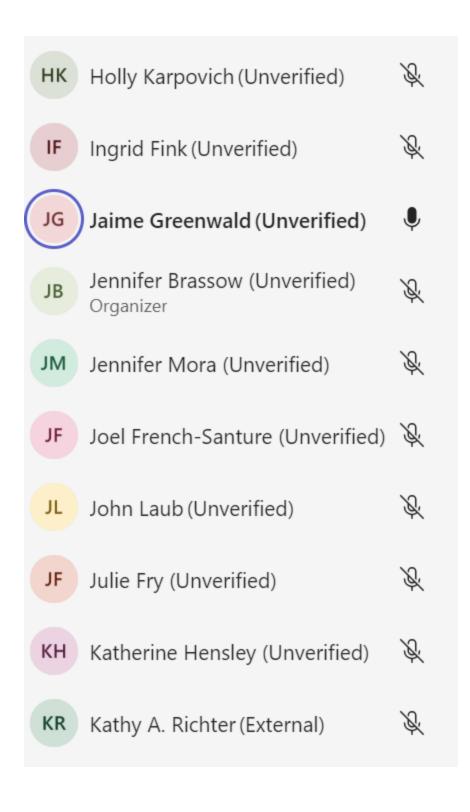
- BM Bill Matson (Guest) (Unverified)
- HB Bittner, Hailey (DHHS) (Unverif...
- KB Black, Karla (Unverified)
- BL Brenda Lang (Unverified)
- **GB** Brink, Gail (Unverified)
- BB Burkholder, Becky (External)
- **CS** C Simmons (Unverified)
- CG Charity E. Gresenz (External)
- CL Christine Lopez (External)





КВ	Black,Karla (Unverified)	Ŕ
BL	Brenda Lang (Unverified)	Ŕ
GB	Brink,Gail (Unverified)	Ê
ВВ	Burkholder, Becky (External)	Ŕ
cs	C Simmons (Unverified)	Ŕ
CG	Charity E. Gresenz (External)	Ŕ
CL	Christine Lopez (External)	Ŕ
МС	Coburn, Michelle (External)	Ŕ
МС	Cotant, Molly (DHHS) (Unverifi	Ê
DJ	David Jeffery (External)	Ŕ





## PUBLIC HEALTH ADMINISTRATORS' FORUM

# **2025 Meeting Schedule**

## 1st Thursday after 2nd Monday of each month

January 16, 2025

February 13, 2025

March 13, 2025

April 17, 2025

May 15, 2025

June 12, 2025

July 17, 2025

August 14, 2025

September TBD/Conference

October 16, 2025

November 13, 2025

December 11, 2025