

## HEALTHWEST

### FINANCE COMMITTEE MEETING MINUTES

**October 18, 2024**  
**8:00 a.m.**

#### CALL TO ORDER

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

#### ROLL CALL

Committee Members Present: Jeff Fortenbacher, Janet Thomas, Thomas Hardy, Remington Sprague, M.D., John M. Weerstra

Committee Members Absent: Commissioner Charles Nash, Commissioner Marcia Hovey-Wright

Also Present: Rich Francisco, Holly Brink, Gina Maniaci, Brandy Carlson, Melina Barrett, Kristi Chittenden, Jason Bates, Linda Wagner, Gina Kim, Shannon Morgon, Anissa Goodno, Carrie Crummett, Urbain Ndoye, Amber Berndt, Jen Hoeker, Brandon Baskin, Gordon Peterman

Guests Present: Angela Gasiewski, Carly Hysell, Carson Lehigh

#### ITEMS FOR CONSIDERATION

A. Approval of Expenditures for August 2024

It was moved by Mr. Hardy, seconded by Dr. Sprague, to approve expenditures for the month of August 2024, in the total amount of \$10,077,522.27.

#### MOTION CARRIED

B. Monthly Report from the Chief Financial Officer

Ms. Carlson, Chief Financial Officer, presented the August report, noting an overall cash balance of \$6,894,672.02 as of August 31, 2024.

C. Finance Update Memorandum

Ms. Carlson, Chief Financial Officer, presented the Finance Update Memorandum for the Board review.

D. Fiscal Year 2025 MDHHS Rate Adjustments

Ms. Carlson, Chief Financial Officer, presented the Fiscal Year 2025 MDHHS Rate Adjustments for the Board review.

E. Authorization to Approve Landlords for HUD Grant Funding

It was moved by Mr. Hardy, seconded by Dr. Sprague, to authorize the HealthWest Board of Director to approve the above landlords for the HUD grant funding for Fiscal Year 2025, at a cost not to exceed the HUD approved dollars of \$333,453 and approve Brandon Baskin to sign the MSHDDA Agreement.

**MOTION CARRIED**

F. Authorization to Approve Grant Funded Agreements

It was moved by Mr. Hardy, seconded by Ms. Thomas, to authorize acceptance of the attached grants and of the requirements within for a total of \$6,360,960 for Fiscal Year 2025.

**MOTION CARRIED**

G. Authorization to Contract with Amani, LLC

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve the HealthWest Executive Director to sign a contract with Amani, LLC effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

H. Authorization to Approve Contract with Better Living, AFC, LLC

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve the HealthWest Executive Director to sign a contract with Better Living AFC, LLC effective November 1, 2024 through September 30, 2025, to provide specialized residential service to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

I. Authorization to Approve Contract with Delight Care, LLC

It was moved by Dr. Sprague, seconded by Mr. Hardy, to approve the HealthWest Executive Director to sign a contract with Delight Care, LLC effective November 1, 2024 through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The Funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

J. Authorization to Approve Contract with Dignified Care, LLC

It was moved by Mr. Hardy, seconded by Ms. Thomas, to approve the HealthWest Executive Director to sign a contract with Dignified Care LLC, dba Ascension Homes, effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

K. Authorization to Approve Contract with Ivy Lane Residence

It was moved by Mr. Hardy, seconded by Dr. Sprague, to approve the HealthWest Executive Director to sign a contract with Ivy Lane Residence effective November 1, 2024 through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

L. Authorization to Approve Contract with Zawadi USA, LLC

It was moved by Mr. Hardy, seconded by Mr. Weerstra, to approve the HealthWest Executive Director to sign a contract with Zawadi USA LLC effective November 1, 2024 through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.

**MOTION CARRIED**

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**COMMUNICATIONS**

There was no communication.

**DIRECTOR'S COMMENTS**

Rich Francisco, Executive Director HW

- The CMHSP contract with the LRE is still in progress and still being negotiated. There will likely be another 45-day extension as the LRE continues to work out the details of the contracts with CMHSPs. At the last Executive Committee meeting, October 16<sup>th</sup>, it

was discussed, and that this topic will be at the LRE Board work session on Wednesday October 23<sup>rd</sup>.

- We did receive our rates for FY25 and the amended rates for FY24, which gave our region a little more revenue. However, this was not enough to cover the regional deficit. I believe we were right around 4M in additional income for FY24 and as you know the regional deficit from one of our partners (N180) is significantly higher. The FY25 rates increased for the entire region mostly in CCBHC funding. HealthWest will be updating our spending plan and budget for the LRE which will be due to them by November 15<sup>th</sup>.
- Samaritas Closures: I gave an update at the Program Personnel Committee and Recipient Rights, that I have been in several meetings after receiving the notice from Samaritas regarding their 60-day closure of 5 homes in Muskegon leased by Samaritas. We have 22 individuals in the 5 homes and 2 other individuals in a home near Ludington, which will also be affected. HW connected with them right away and held a planning meeting. After the meeting, their interim CEO David Morin, sent out an email extending the closure notice for 4-5 months out. HW is hosting a meeting on October 23<sup>rd</sup> to facilitate a meeting with interested providers who could potentially take over the 5 homes that are affected in Muskegon. The goal is to allow the providers to ask questions and submit proposals for consideration. HW will do whatever we can to keep these homes for our consumers in Muskegon.

### **AUDIENCE PARTICIPATION**

There was no audience participation.

### **ADJOURNMENT**

There being no further business to come before the committee, the meeting adjourned at 8:34 a.m.

Respectfully,

Jeff Fortenbacher  
Committee Chair

/hb

**PRELIMINARY MINUTES**  
**To be approved at the Finance Meeting on**  
**December 13, 2024**



## FINANCE COMMITTEE

October 18, 2024 – 8:00 a.m.

376 E. Apple Ave. Muskegon, MI 49442

**Committee Chair: Jeff Fortenbacher**

**Committee Vice-Chair: Janet Thomas**

### AGENDA

- |    |  |             |
|----|--|-------------|
| 1. | Call to Order  | Quorum      |
| 2. | Approval of Agenda   | Action      |
| 3. | Items for Consideration  |             |
| A. | Approval of Expenditures for August 2024<br>(Attachment #1 pg. 1)                      | Action      |
| B. | Monthly Report from the Chief Financial Officer<br>(Attachment #2 pg. 2-5)             | Information |
| C. | Finance Update Memorandum<br>(Attachment #3 pg. 6)                                     | Information |
| D. | FY2025 MDHHS Rate Adjustments<br>(Attachment #4 pg. 7-8)                               | Information |
| E. | Authorization to Approve HUD Program Lease Payments<br>(Attachment #5 pg. 9)           | Action      |
| F. | Authorization to Approve Grant Funded Agreements<br>(Attachment #6 pg. 10-11)          | Action      |
| G. | Authorization to Approve Contract with Amani LLC<br>(Attachment #7 pg. 12)             | Action      |
| H. | Authorization to Approve Contract with Better Living AFC LLC<br>(Attachment #8 pg. 13) | Action      |
| I. | Authorization to Approve Contract with Delight Care LLC<br>(Attachment #9 pg. 14)      | Action      |
| J. | Authorization to Approve Contract with Dignified Care LLC<br>(Attachment #10 pg. 15)   | Action      |

#### Main Office

376 E. Apple Ave. | Muskegon, MI 49442 | P (231) 724-1111 | F (231) 724-3659  
[HealthWest.net](https://www.healthwest.net)

- |    |  |             |
|----|--|-------------|
| K. | Authorization to Approve Contract with Ivy Lane Residence<br>(Attachment #11 pg. 16) | Action      |
| L. | Authorization to Approve Contract with Zawadi USA LLC<br>(Attachment #12 pg. 17)     | Action      |
| 4. | Old Business   |             |
| 5. | New Business   |             |
| 6. | Communication  | Information |
| 7. | Director's Comments  | Information |
| 8. | Audience Participation   |             |
| 9. | Adjournment  | Action      |

/hb

# REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON-BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Finance	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Brandy Carlson, Chief Financial Officer	
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>			
<p>Expenditures for the month of August 2024 totaled \$10,077,522.27. Large or unusual expenditures for the month includes:</p> <ol style="list-style-type: none"> <li>1. Payments to Cherry Street in the amount of \$215,381.23 for SUD Services.</li> <li>2. Payments to Flatrock in the amount of \$194,001.20 for Residential Services.</li> <li>3. Payments to Forest View in the amount of \$221,928.50 for Psychiatric Inpatient Services.</li> <li>4. Payments to Guardian Trac in the amount of \$99,172.97 for Fiscal Intermediary Services.</li> <li>5. Payments to HGA in the amount of \$253,265.63 for Residential Services.</li> <li>6. Payments to Mercy Health Partners MHP in the amount of \$220,896.00 for Community Inpatient Services.</li> <li>7. Payments to MOKA in the amount of \$636,910.02 for Residential Services.</li> <li>8. Payments to Pine Rest in the amount of \$118,518.48 for Community Inpatient Services.</li> <li>9. Payments to Pioneer Resources in the amount of \$757,838.11 for Residential, Autism and Skill Building Services.</li> <li>10. Payments to Samaritas in the amount of \$317,530.53 for Residential Services.</li> <li>11. Payments to Services of Hope in the amount of \$91,066.44 for DCO Outpatient Services.</li> </ol>			
<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>			
I move to approve expenditures for the month of August 2024, in the total amount of \$10,077,522.27.			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes    _____ No    _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes    _____ No    _____ Other		

HealthWest



August 2024

Board Report



**COMMUNITY MENTAL HEALTH  
INTERIM BALANCE SHEET 2220  
MENTAL HEALTH**

**August 31, 2024**

<b>ASSETS</b>		
	<b>THIS YEAR</b>	<b>LAST YEAR</b>
Cash in Bank	6,894,672.02	4,111,202.95
Imprest (Petty) Cash	2,700.00	2,700.00
Accounts Receivable	162,311.67	79,081.58
Due From Other Funds	4,785.25	4,661.47
Prepaid Items	679,313.43	549,294.15
Due from other governments	2,402,649.97	8,718,903.62
<b>Total Assets</b>	<b><u>\$ 10,146,432.34</u></b>	<b><u>\$ 13,465,843.77</u></b>
<b>LIABILITIES AND EQUITY</b>		
Accounts Payable	\$ 65,314.37	\$ (567,117.75)
Undistributed Receipts	25,303.09	871.14
Medicaid Children's Waiver	-	58,579.73
Medicaid SED Waiver	-	62,544.02
Unearned Revenue - Lilac St Donation	-	50,100.00
<b>Total Liabilities and Equity</b>	<b><u>\$ 90,617.46</u></b>	<b><u>\$ (395,022.86)</u></b>
<b>DEFERRED INFLOWS OF RESOURCES</b>		
Deferred Medicaid fee for services and capitation	<u>\$ 8,217.16</u>	<u>\$ 10,160,086.86</u>
Fund Balance at beginning of year	(1,855,032.17)	(17,073,240.73)
Nonspendable FB-Prepays	607,018.22	
<b>**Total Fund Balance</b>	<b><u>\$ (1,248,013.95)</u></b>	<b><u>\$ (17,073,240.73)</u></b>
<b>TOTAL LIABILITIES, DEFERRED INFLOWS OF RESOURCES, AND FUND BALANCE</b>	<b>\$ (1,149,179.33)</b>	<b>\$ (7,308,176.73)</b>
<b>NET OF REVENUES VS EXPENDITURES</b>	<b><u>\$ 11,295,611.67</u></b>	<b><u>\$ 20,774,020.50</u></b>
<b>Transferred to HealthWest LRE FY2019 Account for:</b>		
Due to Fund 2220 HealthWest (2221-0000-214.222)	\$0.00	\$0.00
Fund 2221 Fund Balance	\$2,242.12	\$0.00
<b>Transferred to County Equipment Revolving Account for:</b>		
Mental Health Center Building (6660-0000-349220)	\$2,514,737.49	\$2,586,337.12
Future Equipment Purchases (6660-0000-349222)	\$117,184.04	\$89,534.24

**COMMUNITY MENTAL HEALTH  
INTERIM BALANCE SHEET 7930  
CMH CLIENT FUNDS**

**August 31, 2024**

<b>ASSETS</b>		
	<b>THIS YEAR</b>	<b>LAST YEAR</b>
Cash	\$ 401,231.03	\$ 482,635.73
Imprest Cash	\$ 47,717.03	\$ 62,389.66
Accounts Receivable	\$ -	\$ 177.00
Total Assets	<u>\$ 448,948.06</u>	<u>\$ 545,202.39</u>
 <b>LIABILITIES AND EQUITY</b>		
Accounts Payable	\$ -	\$ -
Due to Other Funds	\$ 2,418.83	\$ 4,617.16
Undistributed Receipts	\$ 446,529.23	\$ 540,585.23
	<u>\$ 448,948.06</u>	<u>\$ 545,202.39</u>

## HealthWest

### Statement of Revenues, Expenditures and Changes in Fund Balances

Budget to Actual

For the Period from October 1, 2023 through August 31, 2024

	Original Budget	YTD Budget	YTD Actual	Over (Under) YTD Budget
<b>Revenues</b>				
Medicaid funding:				
Medicaid capitation	\$ 72,696,245	\$ 66,638,225	\$ 61,982,938	\$ (4,655,287)
Medicaid - Autism capitation	9,452,219	8,664,534	8,699,016	34,482
Medicaid capitation - settlement	-	-	(14,872,376)	(14,872,376)
Healthy Michigan Plan	7,781,138	7,132,710	6,787,175	(345,535)
Healthy Michigan Plan - settlement	-	-	2,571,041	2,571,041
CCBHC Supplemental	11,558,313	10,595,120	11,461,735	866,615
CCBHC - Settlement	-	-	1,058,910	1,058,910
State General Fund:				
Formula Fundings	2,066,287	1,894,096	1,693,275	(200,821)
Settlement	-	-	-	-
Grant Revenue	6,437,645	5,901,175	4,858,994	(1,042,181)
Local revenue:				
County appropriation	706,819	647,917	647,917	-
Client and third party fees	701,826	643,341	557,294	(86,047)
Performance Based Incentive Program (PBIP)	-	-	1,005,491	1,005,491
Interest income	155,261	142,323	182,096	39,773
Other revenue	15,909	14,583	141,273	126,690
Total revenue	111,571,662	102,274,024	86,774,779	(15,499,245)
<b>Expenditures</b>				
Salaries and wages	32,427,457	29,725,169	26,810,937	(2,914,232)
Fringe benefits	25,013,022	22,928,604	14,413,969	(8,514,635)
Staff professional development	651,377	597,096	365,487	(231,609)
Provider network services:				
Specialized residential	23,917,745	21,924,600	19,616,448	(2,308,152)
Community Inpatient	7,234,700	6,631,808	6,189,544	(442,264)
SUD Services	7,035,144	6,448,882	4,774,518	(1,674,364)
Outpatient Services	7,043,082	6,456,159	6,028,191	(427,968)
Autism Services	1,640,155	1,503,475	1,112,552	(390,923)
Contractual expense	237,230	217,461	7,330,681	7,113,220
Overhead expense	3,460,310	3,171,951	2,240,309	(931,642)
Supplies	1,045,480	958,357	351,239	(607,118)
Utilities	417,090	382,333	337,175	(45,158)
Insurance	451,755	414,109	460,303	46,194
Capital outlay	5,060	4,638	3,083	(1,555)
Other expenses	705,045	646,291	784,675	138,384
Transfers	287,010	263,093	232,932	(30,161)
Total expenditures	111,571,662	102,274,026	91,052,043	(11,221,983)
Net change in fund balance	-	(2)	(4,277,264)	(4,277,262)
Fund balance (deficit), beginning of year	(1,248,014)	(1,248,014)	(1,248,014)	-
<b>Fund balance (deficit), end of year</b>	<b>\$ (1,248,014)</b>	<b>\$ (1,248,016)</b>	<b>\$ (5,525,278)</b>	<b>\$ (4,277,262)</b>

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



## MEMORANDUM

Date: October 18, 2024

To: HealthWest Board of Directors  
Rich Francisco, Executive Director

CC: Mark Eisenbarth, Muskegon County Administrator  
Matt Farrar, Muskegon County Deputy Administrator  
Angie Gasiewski, Muskegon County Accounting Manager

From: Brandy Carlson, Chief Financial Officer

Subject: **Program Update**

During the month of October, HealthWest will bring the following motions to the County Commissioners for approval.

- Move to approve a status change for Position X533100, Master Level Clinician, from full-time to hourly.

The reason for this request is to provide more flexibility in recruiting a Master Level Clinician for the HealthWest Outpatient Program and possibly attract clinicians who do not wish to work full-time. This will decrease the cost of this position by \$16,480.

- Move to authorize HealthWest to award the purchase of two (2) new Cisco Firepower 1150 firewalls including professional services and maintenance to Sentinel Technologies, Inc, an approved reseller for Cisco Products as part of the MiDeal cooperative agreement, at an approximate cost of \$39,091.00 and to authorize the HealthWest Executive Director to sign the contract.

HealthWest's current firewall solution is due for replacement as it is approaching five (5) years old and does not provide any resiliency in the event of a system failure. Sentinel Technologies has recommended a two-firewall solution to form a high availability pair, which will provide redundancy. The new firewalls will also allow for faster internet connectivity in the future. The quote from Sentinel Technologies includes the hardware cost (\$28,791.00) and professional services cost to provide on-site installation (\$10,300.00). This purchase was identified as a technology project in the budgeted FY2025 Technology Plan.

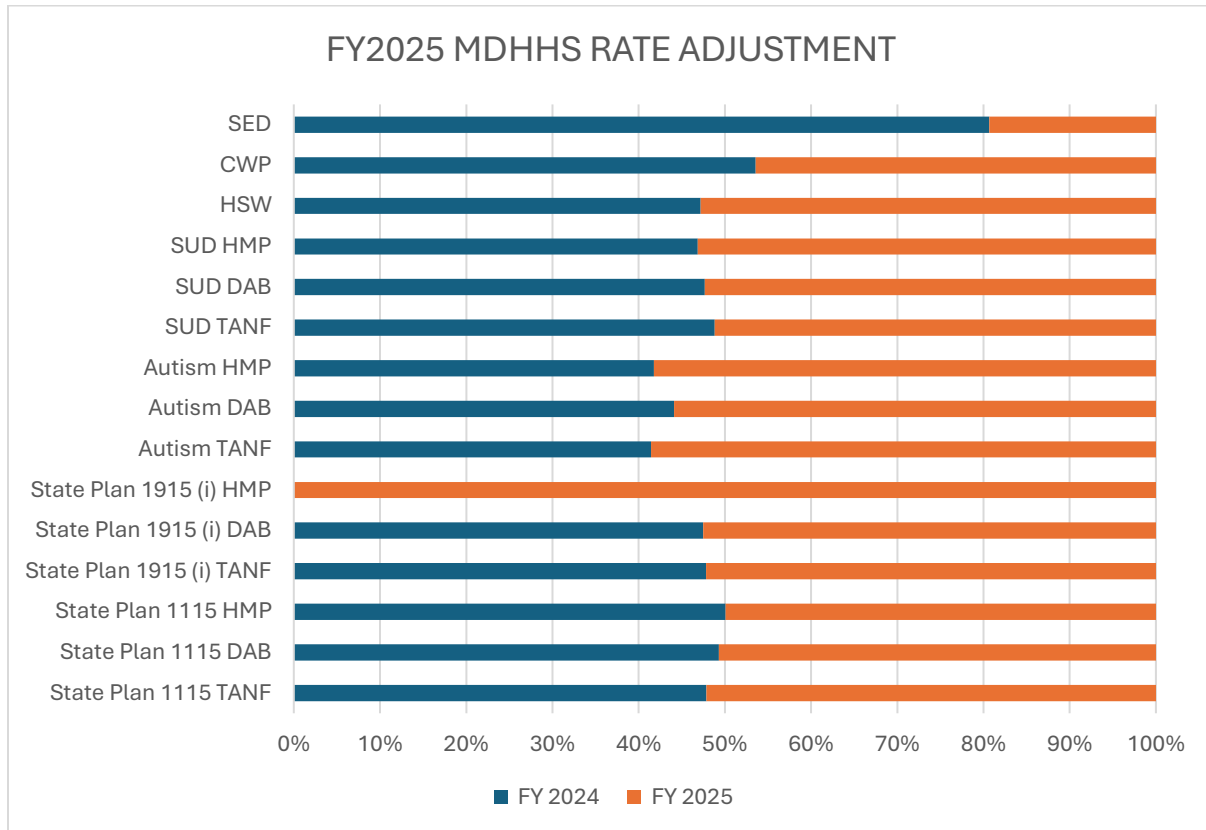
Main Office

376 E. Apple Ave | Muskegon, MI 49442 | P (231) 724-1111 | F (231) 724-3659

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## FISCAL YEAR 2025 MDHHS RATE ADJUSTMENT

September 23, 2024, MDHHS released the Milliman Report for the State Fiscal Year 2025 Behavioral Health Capitation Rate Certification. The rates are effective October 1, 2024, through September 30, 2025. While we are waiting for our official projections from LRE, I have analyzed the rates with our current Medicaid population and have estimated the following revenue changes for HealthWest.



As you can see from Graph 1, SED Waiver has declined most significantly from FY2024, and we will now be receiving funds for State Plan 1915 (i) HMP which we have not previously received funds for. The remainder of the categories have increased from FY2024 apart from CWP Waiver, which had a small decrease.

On September 5, 2024, MDHHS release the Milliman report for State Fiscal Year 2025 CCBHC PPS rates. HealthWest will be seeing an 18% increase from \$391.00 to \$462.59 for PPS-1.

	FY 2024	FY 2025
PPS-1	\$391.00	\$462.59
Base Cap	\$189.58	\$195.04
Supplemental	\$201.42	\$267.55

Therefore, It is estimated that HealthWest will be receiving an additional \$5,295,082 than originally budgeted for in FY2025. As you can see in graph 3, Medicaid is decreasing in both traditional Medicaid and Medicaid CCBHC Base Capitation, along with Healthy MI CCBHC Base Capitation. All other categories have increased.

	<b>FY2024 Revenue Budget</b>	<b>FY2025 Revenue Budget</b>	<b>Increase (Decrease)</b>
<b>Capitated Revenue</b>			
Medicaid	54,897,610	50,989,723	(3,907,887)
Autism	9,643,002	12,172,127	2,529,125
Healthy Michigan	4,986,156	7,771,804	2,785,648
Medicaid - CCBHC Base Capitation	6,336,673	6,135,958	(200,715)
Medicaid - CCBHC Supplemental	10,199,499	13,427,898	3,228,399
Healthy Michigan - CCBHC Base Capitation	1,608,943	1,557,980	(50,963)
Healthy Michigan - CCBHC Supplemental	3,090,877	4,002,352	911,475
<b>Total Budgeted Capitated Revenue</b>	<b>90,762,761</b>	<b>96,057,843</b>	<b>5,295,082</b>

The CFO will be preparing a budget amendment and Spending Plan amendment as soon as HealthWest receives the official projections from the LRE.

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>																																						
<b>REQUESTING DIVISION</b> Provider Network	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Brandon Baskin, Care Coordination Manager																																							
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>																																									
<p>HealthWest Board authorization is requested to approve payment to the following landlords for lease payments in the HUD programs, at a cost not to exceed the HUD dollars of \$333,453.</p> <p>This is a requirement of the County of Muskegon and will allow HealthWest to release payments as they are processed, versus requiring holding them for County Board approval. This will also ensure that consumers have housing available when it is needed.</p> <p><b>The landlords are:</b></p> <table border="1"> <tr><td>Abundant Life Homes, LLC</td><td>Big Red Development, LLC</td></tr> <tr><td>Blake Price</td><td>Blue Bay Capital</td></tr> <tr><td>BVW Property Management, LLC</td><td>CC Vista, LLC</td></tr> <tr><td>Each one Reach one</td><td>Ed Bodman</td></tr> <tr><td>Engel Group LLC/Real Property</td><td>Fine Apartments</td></tr> <tr><td>Golden Hills Property Management</td><td>HDRES Muskegon Port, LLC</td></tr> <tr><td>Here 2 Serve Property</td><td>Ian Stack</td></tr> <tr><td>Jaymark Properties</td><td>Joyce Kitchen</td></tr> <tr><td>Knapps Holler</td><td>Kraai Property Management</td></tr> <tr><td>Lakeshore Real Property</td><td>Leasehold Property Management</td></tr> <tr><td>Lighthouse Property Management</td><td>Lusk Properties</td></tr> <tr><td>MDC Partnership</td><td>MDC Partnership</td></tr> <tr><td>Meddie Ventures, LLC</td><td>Michael Nethercott</td></tr> <tr><td>Paul Kurek</td><td>Place Management, LLC</td></tr> <tr><td>RDH Management</td><td>Red Snoot</td></tr> <tr><td>Richard Mellema</td><td>RW3 Investments, LLC</td></tr> <tr><td>Ryan King</td><td>Sugar Maple Management, LLC</td></tr> <tr><td>Trinity Investment Group, LLC</td><td>United Properties of West MI</td></tr> <tr><td>Westshore Property Management</td><td></td></tr> </table>				Abundant Life Homes, LLC	Big Red Development, LLC	Blake Price	Blue Bay Capital	BVW Property Management, LLC	CC Vista, LLC	Each one Reach one	Ed Bodman	Engel Group LLC/Real Property	Fine Apartments	Golden Hills Property Management	HDRES Muskegon Port, LLC	Here 2 Serve Property	Ian Stack	Jaymark Properties	Joyce Kitchen	Knapps Holler	Kraai Property Management	Lakeshore Real Property	Leasehold Property Management	Lighthouse Property Management	Lusk Properties	MDC Partnership	MDC Partnership	Meddie Ventures, LLC	Michael Nethercott	Paul Kurek	Place Management, LLC	RDH Management	Red Snoot	Richard Mellema	RW3 Investments, LLC	Ryan King	Sugar Maple Management, LLC	Trinity Investment Group, LLC	United Properties of West MI	Westshore Property Management	
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<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>																																									
<p>I move to authorize the HealthWest Executive Director to approve the above landlords for the HUD grant funding for Fiscal Year 2025, at a cost not to exceed the HUD approved dollars of \$333,453 and approve Brandon Baskin to sign the MSHDDA Agreement.</p>																																									
<b>COMMITTEE DATE</b> 10/18/2024	<b>COMMITTEE APPROVAL</b> _____ Yes _____ No _____ Other																																								
<b>BOARD DATE</b> 10/25/2024	<b>BOARD APPROVAL</b> _____ Yes _____ No _____ Other																																								

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON-BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Finance Department	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Brandy Carlson, Chief Financial Officer	
<b>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</b>  <p>Authorization is requested for HealthWest to enter into grant funded agreements with the Michigan Department of Health and Human Services (MDHHS), SAMHSA, Housing and Urban Development (HUD), Bureau of Justice Administration (BJA) and the Lakeshore Regional Entity as outlined on the attached spreadsheet, for a total of 24 grant awards totaling \$6,360,960 for Fiscal Year 2025.</p> <p>This is a reduction of four grants from last year and \$491,123 in funding from last year.</p>			
<b>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</b>  <p>I move to authorize acceptance of the attached grants and of the requirements within for a total of \$6,360,960 for Fiscal Year 2025.</p>			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes _____ No _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes _____ No _____ Other		

HWB 10-F



## FISCAL YEAR 2025 GRANTS

### **MDHHS**

### **FY25 Award**

Assisted Outpatient Treatment (AOT)	\$ 246,877.00
Behavioral Health Services for Vietnam Veterans	\$ 54,894.00
Veteran's System Navigator	\$ 199,624.00
Hispanic Behavioral Health Services	\$ 87,037.00
Infant & Early Childhood Mental Health Consultation in Child Care	\$ 90,502.00
Justice Involved Health Coach	\$ 80,000.00
Drop-In Centers	\$ 7,500.00
Pre-Admission Screening Annual Resident Reviews	\$ 149,500.00
MI Kids Now Mobile Response Grant Program	\$ 200,000.00
Substance Use Disorder Treatment & Recovery Transportation	\$ 145,830.00
Behavioral Health Workforce Stabilization/ARPA Staff Financial Incentive	\$ 68,000.00

### **Federal Grants**

CCBHC-IA (SAMHSA)	\$ 1,000,000.00
HUD Supportive Housing I	\$ 151,193.00
HUD Supportive Housing II	\$ 24,294.00
HUD Supportive Housing III	\$ 30,434.00
HUD Supportive Housing IV	\$ 31,027.00
Housing Navigation Program	\$ 90,000.00
Justice & Mental Health Collaboration BJA23	\$ 550,000.00

### **LRE Sub-Awards**

Clubhouse Spend Down	\$ 25,000.00
SOR Part 4/LEAD Muskegon County	\$ 788,823.00
Smoking Cessation	\$ 29,000.00
SUD Services	\$ 881,044.00
PA2	\$ 274,601.00

### **Other**

Comprehensive Opioid, Stimulant & Substance Abuse Site-based (COSSAP)	\$ 1,155,780.00
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<b>TOTAL</b>	<b>\$ 6,360,960.00</b>
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## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Gina Kim, Provider Network Specialist	
<p><b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b></p> <p>HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:</p> <p>Amani LLC, located at:</p> <p>1) Amani AFC: 4797 Millhaven Drive, SE, Kentwood, MI 49548,  2) Amani 2 AFC: 4750 Southstone Drive, SE, Kentwood, MI 49548,</p> <p>to provide specialized residential services effective November 1, 2024 through September 30, 2025. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.</p>			
<p><b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b></p> <p>I move to authorize the HealthWest Executive Director to sign a contract with Amani, LLC effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.</p>			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes _____ No _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes _____ No _____ Other		

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Gina Kim, Provider Network Specialist	
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>  HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:  Better Living AFC LLC, located at 4968 Stauffer Ave., SE, Kentwood, MI 49508, to provide specialized residential services effective November 1, 2024, through September 30, 2025. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.			
<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>  I move to authorize the HealthWest Executive Director to sign a contract with Better Living AFC LLC effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes    _____ No    _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes    _____ No    _____ Other		

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Gina Kim, Provider Network Specialist	
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>  HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:  Delight Care LLC, located at 1687 Sunnyslane St., SE, Grand Rapids, MI 49508, to provide specialized residential services effective November 1, 2024, through September 30, 2025. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.			
<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>  I move to authorize the HealthWest Executive Director to sign a contract with Delight Care LLC effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes    _____ No    _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes    _____ No    _____ Other		

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Gina Kim, Provider Network Specialist	
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>  HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:  Dignified Care LLC, dba Ascension Homes, located at: 1) Ascension Health AFC: 1948 Millbank St., SE, Grand Rapids, MI 49508, 2) Ascension Health II: 3704 Newcastle Dr., SE, Grand Rapids, MI 49508, 3) Ascension Health III AFC: 1947 Millbank St., SE, Grand Rapids, MI 49508, 4) Dignified Care 44 <sup>th</sup> Street: 2720 44 <sup>th</sup> St., SE, Kentwood, MI 49512, 5) Amelia AFC Home: 1854 Glenvale Dr., SW, Wyoming, MI 49519, 6) Chalet Home: 4711 Chalet Ln., SW, Wyoming, MI 49519, 7) Dignified Care Cummings Home: 4180 Cummings Ct., NW, Grand Rapids, MI 49534, 8) Grace Home: 1794 Mayflower Dr., SW, Wyoming, MI 49519, 9) Dignified Care Walker Home: 1675 3 Mile Rd., NW, Grand Rapids, MI 49544,  to provide specialized residential services effective November 1, 2024, through September 30, 2025. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.			
<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>  I move to authorize the HealthWest Executive Director to sign a contract with Dignified Care LLC, dba Ascension Homes, effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes    _____ No    _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes    _____ No    _____ Other		

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>  	<b>PARTIALLY BUDGETED</b>  
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Anissa Goodno, Provider Network Specialist	
<p><b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b></p> <p>HealthWest Board authorization is requested to contract with the Specialized Adult Foster Care (AFC) provider Ivy Lane Residence, located at 4897 Grenadier Dr., SW, Wyoming, MI 49509 to provide specialized residential services effective November 1, 2024 through September 30, 2025.</p> <p>Ivy Lane Residence is licensed for four beds (working towards six), accepts consumers with behavior challenges, and working towards adding an additional home. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00</p>			
<p><b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b></p> <p>I move to authorize the HealthWest Executive Director to sign a contract with Ivy Lane Residence effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00</p>			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>_____ Yes</span> <span>_____ No</span> <span>_____ Other</span> </div>		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <span>_____ Yes</span> <span>_____ No</span> <span>_____ Other</span> </div>		

## REQUEST FOR HEALTHWEST BOARD CONSIDERATION AND AUTHORIZATION

<b>COMMITTEE</b> Finance Committee	<b>BUDGETED</b> X	<b>NON BUDGETED</b>	<b>PARTIALLY BUDGETED</b>
<b>REQUESTING DIVISION</b> Provider Network Management	<b>REQUEST DATE</b> October 18, 2024	<b>REQUESTOR SIGNATURE</b> Gina Kim, Provider Network Specialist	
<b><u>SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)</u></b>  HealthWest Board authorization is requested to contract with the Adult Foster Care (AFC) provider below:  Zawadi USA LLC, located at:  1) Zawadi AFC: 4793 Millhaven Drive, Kentwood, MI 49548, 2) Zawadi Southstone AFC: 4775 Southstone Drive, SE, Kentwood, MI 49548,  to provide specialized residential services effective November 1, 2024, through September 30, 2025. This vendor is credentialed through the LRE and will be paid with Medicaid funding within the approved HealthWest AFC Specialized Residential budget of \$19,405,100.00.			
<b><u>SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)</u></b>  I move to authorize the HealthWest Executive Director to sign a contract with Zawadi USA LLC effective November 1, 2024, through September 30, 2025, to provide specialized residential services to eligible HealthWest consumers. The funding is within the HealthWest AFC Specialized Residential Budget of \$19,405,100.00.			
<b>COMMITTEE DATE</b> October 18, 2024	<b>COMMITTEE APPROVAL</b> _____ Yes    _____ No    _____ Other		
<b>BOARD DATE</b> October 25, 2024	<b>BOARD APPROVAL</b> _____ Yes    _____ No    _____ Other		