

Region 10  
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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay Rd., Lapeer, MI 48446  
DATE: November 13, 2018  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairman

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Present: Todd Anglebrandt, Ryan Ashley, Ken Briggs, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Mike Slater, Jeff Stoner

Absent: Cheryl Clark, Denise Foote, Ed Rieves

Also Present: Kim Prowse, Region 10 SUD Director; Jim Johnson, Region 10 CEO; Danielle Stolicker, Region 10 Administrative Coordinator; Cindy Eckert, Region 10 Administrative Coordinator; Lydia Kern, Region 10 Secretary

1. CALL TO ORDER

The November 13, 2018 Region 10 SUD Oversight Policy Board meeting was called to order at 3:32 pm by Chairman Cole. Introductions were made.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Addition of Items 4.A. and 4.B.

Moved by Mrs. O'Brien, supported by Mr. Anglebrandt to approve the revised agenda as presented. Passed by voice vote. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mrs. O'Brien, supported by Mr. Anglebrandt to approve the October 9, 2018 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

A. Membership

After the last meeting and review of the SUD Oversight Committee By-laws, Chairman Cole was asked to make outreach to Mr. Rieves regarding his intentions of membership to the SUD Oversight Board due to being absent from several meetings. Chairman Cole reported that as of today's meeting date (November 13, 2018) she had not received a reply from Mr. Rieves. The Region 10 Board Retreat is scheduled for Friday, November 16 and Chairman Cole will speak to him there if he has not replied to her current message.

With the December meeting being cancelled, Chairman Cole moved that discussion of Mr. Rieves membership be tabled until the January 8, 2019 meeting. Motion was supported by Mrs. O'Brien and passed by voice vote. **MOTION CARRIED.**

B. CEO Update

Region 10 CEO Jim Johnson provided updates on: state mid-term elections, DHHS staffing updates, 1115 Waiver, 298 Pilot, the RFP for the unenrolled population and the GAIN Assessment.

## 5. BUDGET

### A. General

Mrs. Prowse informed the Board that Mr. Butler, Region 10 CFO has submitted his resignation to the PIHP. He will be staying on in a part-time capacity to help with the transition. She presented a preliminary budget as of September 30, 2018. There is still much year end financial activity taking place and she reminded the Board that numbers shown truly do not reflect any final year end figures. Mr. Johnson added that the PIHPs year end numbers are not generally final until the end of February.

## 6. PREVENTION UPDATE

### A. FY18 Youth Access Tobacco Report

Ms. Stolicker presented the FY18 Youth Access Tobacco Report. This report is a requirement of The Department that the PIHP submits every year and summarizes all their tobacco-related activities. The PIHP contracted with four providers, one in each county to conduct tobacco vendor education as well as Synar and Non-Synar checks. There were 226 Non-Synar inspections and 27 of them would have sold. 200 tobacco outlets were visited for vendor education. There were 30 formal Synar checks with 26 being completed for a compliance rate of 83.3% which is good but was lower than it has been in the past. Discussion followed regarding vaping products.

## 7. TREATMENT UPDATE

### A. SOR Award Update

Mrs. Prowse stated that of the eight proposals submitted for the SOR RFI (State Opioid Response Grant) all eight were approved and accepted and she has received notification that we were awarded all the funding that we had requested. This amounts to \$1.2 million over the next two years for different initiatives specific to opioid use disorder. (a Prevention Component, Naloxone, Peers in FQHCs, Jail-Based MAT Programs, Recovery Housing other Recovery Services and a SOR Coordinator). The Coordinator position is currently posted on the PIHPs website and the team is currently working on LOAs with providers they hope to do these pilot programs.

### B. RSA Survey

The RSA Survey is a three-part survey: one part for managers/administrators, one part for providers and one part for persons in Recovery. The survey which started on November 5<sup>th</sup> and goes until November 16<sup>th</sup> has 31 items. Ms. Eckert stated so far there have been 113 providers, 43 managers/administrators and 245 persons in Recovery complete the survey. Once all data is compiled, the report will be submitted to the State and Ms. Eckert will share the final report with the Board.

### C. WSS Annual Report to MDHHS

Ms. Eckert presented a draft copy of the annual WSS Annual Report to MDHHS. Information is due by the end of November from the WSS (Women's Specialty Services) Providers. The final report will be shared at a future meeting.

### D. SUD Provider Network Meeting

Ms. Eckert notified the Board that the next SUD Provider Network Meeting is scheduled for Wednesday, January 16, 2019 from 9:00 am – 12:00 noon and will be held at the Lapeer County Education and Technology Center. She plans on having a speaker and possibly being able to offer one CEU. She asked if there were any items that the Board members would like to see on the agenda to please email her, Mrs. Prowse or Ms. Stolicker.

### E. GAIN Update

An update was provided by Mr. Johnson during the CEO Update. Mrs. Prowse added she had anticipated having an FAQ Update for today's meeting, however it has not come out yet. She will share with the Board once she receives it.

## 8. OTHER / REPORTS

### A. President Trump Signs Opioid Package into Law

Mrs. Prowse shared handout 8.A. which lists a few of the items from the Opioid Package (H.R. 6) that President Trump signed into law on October 24. The final compromise opioid package contains over 70 opioid-related bills. Mrs. Prowse added there is a link in the e-version that was sent out in the agenda package last week that provides a comprehensive summary of the packages' provisions.

### B. Michigan Mission-Based Performance Indicator – 3<sup>rd</sup> Quarter

Mrs. Prowse presented the 3<sup>rd</sup> Quarter FY18 Performance Indicator Report and noted the following SUD highlights. Page 4, Performance Indicator 2: The percentage of new persons receiving a face-to-face assessment with a professional within 14 calendar days of a non-emergency request for service, the PIHP SUD Network scored a 98.79%. Standard is 95%. Page 8, Performance Indicator 3: The percent of new persons starting any needed on-going services within 14 days of a non-emergency assessment with a professional. The standard is 95% and the PIHP scored 99.80%. Page 12, Performance Indicator 4.b: The percentage of discharges for a substance use disorder detox unit who are seen for follow-up care within seven days. The standard is 95% and the PIHP scored 100%. She added there is other information contained in the report she did not highlight that is that is important for them to know but is more specific to the CMH system.

### C. Customer Satisfaction Survey Report FY2018

Mrs. Prowse presented the Customer Satisfaction Survey Report for FY2018. Historically the SUD Satisfaction Survey has been done separate from the CMH survey however, this year they have been integrated. Total number of respondents (adults) to the survey from the SUD network was 702. Page 9 shows a graph for each of the questions that were asked in the survey and what percentage of the responses were *Yes*. All were above 90%. Page 15 shows comparison to other years, but since SUD was not integrated on this report in previous years it is not comparing apples to apples. Going forward the data will give better results. Mrs. Shewmaker asked if the report could be broken down by Provider like last year's report which was very helpful to the Providers. Mrs. Prowse stated there was not a Provider filter for this year but will look into the filtering options for next year's report.

### D. Quality Improvement Program & Workplan FY2018

Mrs. Prowse presented the Quality Improvement Program & Workplan for FY2019 as approved by the Region 10 PIHP Board. The Quality Improvement Committee and any Committee Chairs review the sections of this report monthly and discuss any quality improvement opportunities or if any additions or changes need to be made within the plan. The first fourteen pages is a general overview. Page 15 is a snapshot of the QAPIP Organizational structure and starting on page 16 is the listing of the different QAPIP Committees and performance indicators that we have with our contract with The Department. QI and Committee Chairs report monthly on updates and these are compiled into a quarterly report for the Region 10 PIHP Board.

### E. Meeting Schedule

Moved by Mrs. O'Brien, supported by Mr. Jones to approve the 2019 SUD Oversight Board Meeting Schedule as presented. Passed by voice vote. **MOTION CARRIED.**

## 9. NEXT MEETING – January 8, 2019

Reminder: the December 11, 2018 meeting has been cancelled.

## 13. ADJOURNMENT

The meeting was adjourned at 4:45 pm.

Respectfully submitted,  
Lydia Kern  
Recording Secretary