

Region 10
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GROUP MEETING: SUD Oversight Policy Board
PLACE: Lapeer County Health Department
1800 Imlay Rd., Lapeer, MI 48446
DATE: September 10, 2019
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairman

Present: Todd Anglebrandt, Ryan Ashley, Ken Briggs, Wanda Cole, Gary Jones, Deb O'Brien, Kim Shewmaker, Jeff Stoner
Absent: Cheryl Clark and Michael Slater

Also Present: Danielle Walsh, Region 10 SUD Network Manager; Cindy Eckert, Region 10 Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary

1. CALL TO ORDER

The September 10, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:35 pm by Chairman Cole.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Change: Agenda Item #'s 5 & 6A will be presented by Mrs. Walsh on behalf of Mr. Johnson due to a scheduling conflict.

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mrs. Shewmaker, supported by Mr. Briggs to approve the July 9, 2019 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

5. CEO UPDATE

In Mr. Johnson's absence, Mrs. Walsh gave the update. The FY20 PIHP Allocation was received and still needs further analysis but seems to be in good shape from a Medicaid perspective. The MDOC funding is being built into the rates, we are still negotiating the terms of our agreement relative to the MDOC community-based population and would expect us to take on that group around mid-year FY20. Mrs. Walsh opened the floor for discussion.

6. BUDGET

A. General

In Mr. Johnson's absence, Mrs. Walsh discussed the budget handout labeled 6A. Mrs. Walsh indicated that the document is provided by CFO Richard Carpenter with no significant items to report at this time. Mrs. Walsh asked if there were any thoughts or concerns to take back with her for Richard Carpenter. No questions or concerns at this time.

7. PROVIDER NETWORK UPDATE

A. FY20 SUD Treatment Provider Network Grid

Mrs. Walsh presented on handout 7A by indicating each provider that has a contract with Region 10 and also the types of services the provider provides. Mrs. Walsh opened the floor for discussion. It was noted that there was not a Prevention Grid available today.

B. FY20 SUD Budget Report

Mrs. Walsh presented on the FY20 SUD Budget Report. Indicating that this a new report and the format is different. Mrs. Walsh opened the floor for discussion.

C. FY20 PA2 Programs

Mrs. Walsh presented on the Region 10 FY20 Proposed SUD PA2 Funding. Ms. Cole opened the floor for discussion on the RSAT Program in the amount of \$2,188, Provider, Sacred Heart Rehabilitation Center. Motion to approve the RSAT Program in the amount of \$2,188, Provider, Sacred Heart Rehabilitation Center by Mr. Stoner supported by Ms. O'Brien passed by voice vote. **MOTION CARRIED.**

Ms. Cole opened the floor for discussion on the Transportation Program in the amount of \$4,200, Provider, Community Programs, Inc. DBA Meridian Health Services. Motion to approve the Transportation Program in the amount of \$4,200, Provider, Community Programs, Inc. DBA Meridian Health Services by Mr. Stoner, supported by Ms. O'Brien passed by voice vote. **MOTION CARRIED.**

Ms. Cole opened the floor for discussion on the SUD Prevention Services Program in the amount of \$4,500 for the Provider, DARE of St. Clair County. Motion to approve the SUD Prevention Services Program in the amount of \$4,500 for the Provider, DARE of St. Clair County by Ms. Deb O'Brien, supported by Mr. Stoner passed by voice vote. **MOTION CARRIED.**

Ms. Cole opened the floor for discussion on the RSAT Program in the amount of \$72,000 for the Provider, IMPACT. It was noted that the dollar amount is incorrect for the program. Motion to approve with corrected amount for the RSAT Program for the Provider IMPACT by Mr. Stoner, supported by Ms. O'Brien passed by voice vote. **MOTION CARRIED.**

Ms. Cole opened the floor for discussion on the Peer Recovery Coaches Program in the amount of \$142,667 for the Provider, GHS. It was noted that additional documentation is required. Mrs. Walsh indicated that GHS is required by the new contract to provide quarterly reports. Motion to approve Peer Recovery Coaches Program in the amount of \$142,667 for the Provider, GHS by Mrs. Shewmaker supported by Mr. Ashley passed by voice vote. **MOTION CARRIED.**

Ms. Cole opened the floor for discussion on the Sobering Facility Program in the amount of \$421,436 for the Provider New Paths, Inc. Motion to approve the Sobering Facility Program in the amount of \$421,436 for the Provider New Paths, Inc. by Mr. Briggs, supported by Mr. Ashley, passed by voice vote. **MOTION CARRIED.**

D. Women's Conference

Ms. Eckert provided a brief summary of the Women's Conference that was held on August 8, 2019 at the Riverfront Banquet Center in Flint. Well attended event by participants and vendors. Ms. Eckert will provide a written summary for the next SUD Board Meeting. The floor was opened for further discussion.

8. OTHER / REPORTS

A. SUD Conference

Mrs. Walsh reminded board members of the SUD Conference being held on September 16-17th at TCF Center in Detroit. There is still time to register if you haven't already done so. Mileage and meals will be reimbursed by Region 10 with original receipts.

B. U.S. Surgeon General's Advisory

Ms. Eckert presented on the U.S. Surgeon General's Advisory handout regarding marijuana use and the developing brain. Ms. Eckert opened the floor for discussion.

C. Governor's Press Release Regarding Vaping

Ms. Eckert presented on the Governor's Press Release Regarding Vaping handout and the floor was open for discussion. Mr. Jones indicated that there is more information regarding the press release. Mrs. Walsh asked that he forward information to Ms. McFadden for sharing with Region 10 staff.

D. MSA 19-22 SUD Crisis Residential Services

Mrs. Walsh presented on the MSA 19-22 SUD Crisis Residential Services handout.

9. SUD BOARD POLICY / BYLAWS UPDATES

Review of Revision Recommendation of Policy

Mrs. Walsh presented on the SUD Oversight Policy Board Policy updates based on the discussion and recommendations at the July meeting. Motion to approve the SUD Oversight Policy Board Policy Updates as presented by Mr. Ashley, supported by Mrs. Shewmaker, passed by voice vote. **MOTION CARRIED.**

Review of Revision Recommendation of Bylaws

Mrs. Walsh presented on the SUD Oversight Policy Board By-Laws updates based on the discussion and recommendations at the July meeting. Motion to approve the SUD Oversight Policy Board By-Laws as presented by Mrs. Shewmaker, supported by Mr. Ashley, passed by voice vote. **MOTION CARRIED.**

10. STANDING ITEM

LARA Update

Mrs. Walsh reiterated that this will be a standing agenda item and that there were no updates today.

11. NEXT MEETING – October 8, 2019

12. ADJOURNMENT

The September 10, 2019 SUD Oversight Board Meeting was adjourned at 5:13 pm.

Respectfully submitted,

Michelle McFadden
Recording Secretary