

Region 10
Genesee • Lapeer • Sanilac • St. Clair Counties

GROUP MEETING: SUD Oversight Policy Board
PLACE: Conference Call, 1-810-337-8960, ID# 974.845.124
DATE: May 12, 2020
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairperson

Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole, Cheryl Clark, Gary Jones, Kim Shewmaker, and Jeff Stoner

Absent: Deborah O'Brien, Mike Slater, Bobbie Umbreit

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

Guests: Erin McClelland, Carrie Chanter, and Katie Baxter

Attendance taken by roll call

1. CALL TO ORDER

The May 12, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:36 pm by Chairperson Cole.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Moved by Mrs. Shewmaker, supported by Mr. Anglebrandt to approve the agenda as presented. Passed by roll call vote. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

Erin McClelland, New Paths, Inc.

4. WELCOME SUD BOARD MEMBER, BOBBIE UMBREIT

5. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mr. Ashley, supported by Mr. Briggs to approve the April 14, 2020 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by roll call vote. **MOTION CARRIED.**

6. GENESEE HEALTH SYSTEM PA2 REQUEST

A. Ms. Chanter presented on the Reducing Suicide through SUD Treatment & Prevention Region 10 Funding Proposal Request. Ms. Chanter summarized this funding request by providing the details of the funding and the plan for this initiative. Chairperson Cole opened the floor for discussion. Motion to approve the Reducing Suicide through SUD Treatment & Prevention Region 10 PA2 Funding Proposal Request in the amount of \$64,000 by Mr. Jones, supported by Mr. Briggs as presented. Passed by roll call vote by the following: Mr. Ashley, Mr. Briggs, Ms. Cole, Mr. Jones, and Mrs. Shewmaker.

B. Ms. Chanter presented on the Hurley SUD Consultation Services Region 10 Funding Proposal Request. Ms. Chanter summarized this funding request by providing the details of the funding and the plan for this initiative. Chairperson Cole opened the floor for discussion. Motion to approve the Hurley Hospital SUD Consultation Services Region 10 PA2 Funding Proposal Request in the amount of \$60,676.93 by Mr. Briggs, supported by Mr. Jones as presented. Passed by roll call vote by the following: Mr. Ashley, Mr. Briggs, Ms. Cole, Mr. Jones, Mrs. Shewmaker abstained.

7. CEO UPDATE

Mr. Johnson provided an update of Governor Whitmer's Executive Order and COVID-19 related programs. Mr. Johnson opened the floor for discussion and questions.

8. BUDGET

A. Mr. Johnson presented on the handout 8A March 2020 Financials with nothing significant to report at this time.

9. PROVIDER NETWORK UPDATE

A. Mrs. Walsh presented on the Standardized Assessment Requirements handout 9A. Mrs. Walsh indicated that the Standardized Assessment Requirements will no longer require using the tool known as GAIN. A new assessment tool has not been decided. A committee will be formed to discuss acquiring a new assessment tool. Mrs. Walsh opened the floor for discussion and questions.

10. STANDING ITEM

A. LARA Updates

Mrs. Walsh indicated that there are no updates to share at this time.

11. NEXT MEETING – June 9, 2020 at 3:30 pm via conference call.

12. ADJOURNMENT

The May 12, 2020 SUD Oversight Board Meeting was adjourned at 4:49 pm.

Respectfully submitted,

Michelle McFadden
Recording Secretary