



**Region 10 PIHP
SUD OVERSIGHT POLICY BOARD**

July 14, 2020

3:30 p.m.

Conference Call: Dial 810.337.8960 with ID# 693.227.041#

- Presiding:** Wanda Cole, Chairperson
- Present:** Kenneth Briggs; Wanda Cole; Gary Jones; Deb O'Brien; Kim Shewmaker; and Michael Slater
- Absent:** Todd Anglebrandt; Ryan Ashley; Cheryl Clark; Jeff Stoner; and Bobbie Umbreit
- Also Present:** Jim Johnson, Region 10 CEO; Katrina Edmon, Region 10 Clinical Manager; Cindy Eckert, Region 10 Administrative Coordinator; Kayla Parzynski, Region 10 Administrative Coordinator, and Michelle McFadden, Region 10 Recording Secretary
- Guests:** None

1. CALL TO ORDER

The July 14, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:36 pm by Chairperson Cole. Attendance was taken by roll call.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Moved by Ms. O'Brien, supported by Ms. Shewmaker to approve the agenda as presented. Passed by roll call vote. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Ms. O'Brien, supported by Ms. Shewmaker to approve the June 9, 2020 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by roll call vote. **MOTION CARRIED.**

5. CEO UPDATE

Mr. Johnson gave an update on State level activity. The PIHP is expecting our contract from MDHHS for FY21, which includes a move away from requiring the use of the GAIN Assessment Tool. There were no other updates at this time. The floor was opened for questions and discussion.

6. BUDGET

A. General

Mr. Johnson presented on the Region 10 PIHP April Financial Reports and indicated that Region 10 is in a good financial position at this time. The floor was opened for questions and discussion.

7. PROVIDER NETWORK UPDATE

A. Mr. Johnson presented on the Request for Proposal – SUD Opioid Treatment Program Services. Region 10 is issuing the RFP to increase accessibility to Opioid Treatment Program services in St. Clair County. It was noted that there are barriers in Lapeer, Sanilac, and St. Clair Counties. Data from those counties was discussed. The RFP will be issued soon and open to providers both within and outside of the current provider network. The RFP

will be posted on July 15th. Mr. Johnson will send data to all board members. The floor was opened for questions and discussion.

B. Ms. Edmon presented on the FY2021-2023 Region 10 PIHP SUD Strategic Plan. Ms. Edmon gave an overview of handout 7Bi. It was noted that the populations of focus are individuals living in rural communities, women that have a SUD who have dependent children, older adults, and adults supervised by MDOC who are returning to their communities. Ms. Edmon indicated three gaps of service for Region 10 in the areas of Medication Assisted Treatment, Recovery Coaching, and Recovery Housing. Ms. Edmon opened the floor for questions and discussion.

C. Ms. Eckert gave Conference updates. The Region 10 WSS Recovery Conference scheduled for September 10, 2020 is cancelled. The new date is August 12, 2021 to be held in Flint, MI. The WSS Planning Committee met to discover alternative methods which would include webinars or You Tube videos. Logistics and more information will be forthcoming. Ms. Eckert also gave an update on the State SUD Conference held annually in September. This year's event will be held virtually during the week of September 21-25, in the morning hours. More information will be forwarded as it becomes available. Ms. Eckert opened the floor for questions and discussion.

8. OTHER/REPORTS

A. 24/7 Placement Services for SUD Consumers.

Chairperson Cole presented on 24/7 Placement Services for SUD Consumers. Ms. Cole and Mr. Briggs expressed concerns about the availability of access to treatment services after traditional business hours and on the weekends. Particularly, there was concern regarding the need for after-hours admission to detoxification services in Region 10. Ms. Cole opened the floor for discussion; comments; and questions.

9. STANDING ITEM

A. LARA Updates

Ms. Eckert indicated that there are no updates to share at this time.

10. NEXT MEETING

The next meeting is scheduled for August 11, 2020 at 3:30 p.m. via conference call.

11. ADJOURNMENT

The meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Michelle D. McFadden

Michelle McFadden
Recording Secretary