

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

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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams  
DATE: October 5, 2021  
TIME: 3:30 p.m.  
PRESIDING: Kenneth Briggs

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Present: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Gary Jones, Deborah O’Brien, Kimberly Shewmaker, Bobbie Umbreit  
Absent: Ryan Ashley, Wanda Cole, Michael Slater, Jeff Stoner  
Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, SUD Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary  
Guests: None

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**1. CALL TO ORDER**

The meeting was called to order at 3:36 p.m. by Vice Chairperson Briggs and roll call was conducted by Recording Secretary.

**2. CITIZENS WISHING TO ADDRESS THE BOARD**

Tara Moreno – Serenity House of Flint

Ms. Moreno presented to the board on Prevention and Recovery Services and Supports that Serenity House of Flint provides in Genesee County. Ms. Moreno also discussed Recovery events and how Serenity House works to alleviate stigma in Genesee County.

After Ms. Moreno’s presentation, Ms. Moreno inquired about becoming a provider of Recovery Coach services for Region 10 PIHP in Genesee County. Mr. Johnson asked Ms. Moreno to contact the Provider Network Manager for follow-up.

Ms. Moreno left the meeting at 3:44 p.m.

**3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA (Action)**

Ms. O’Brien asked to add agenda item Member Resignation. Ms. O’Brien gave official notice of her resignation effective immediately. Ms. O’Brien made the recommendation to have her vacancy filled by Ms. Olivia DeMoss. Agenda was accepted as amended. Additional discussion regarding Ms. O’Brien’s nomination of Ms. DeMoss. This item will be tabled for the November meeting.

**4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)**

It was moved by Mr. Jones, seconded by Ms. O'Brien, to approve the September 7, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Gary Jones, Deborah O'Brien, Bobbie Umbreit; Nays: None. Abstained: Ms. Shewmaker.

## 5. CEO UPDATE

Mr. Johnson reported that the state has reached a budget agreement. A Listening Tour is being launched to gather information about how the public health system can be improved. This grassroots event has moved to a Zoom platform due to the ongoing pandemic. Other projects discussed were the Opioid Health Home Project; the CCBCH Project; and the ASAM Continuum project.

There will be a full Medicaid ISF and full Medicaid Savings carried over into FY2022, and there will be a lapse back to the state although we are unsure of the exact amount at this time.

The block grant funding has had issues with not having enough funding, but there have been three supplements issued with different rules than the traditional block grant. We are starting to work on proposals to use these funds.

There is a third system redesign proposal likely to come out this Fall from House Democrats, in addition to the Whiteford and Shirkey proposals that have been introduced but not voted on. MDHHS has remained silent on all redesign efforts and is not taking a position at this time.

## 6. BUDGET

### A. Monthly Financial Report – July 2021

Mr. Johnson presented the July 2021 report. Nothing significant to report at this time. We are overspending on the block grant and are working on reconciling with the SOR funds and other supplemental grants. The revenues are high due to increased Medicaid rolls and will continue through the end of June 2022. We expect the revenue to be back to a more traditional level next year.

## 7. PROVIDER NETWORK UPDATE

### A. FY2021 Contract Monitoring Aggregate Report

Ms. Eckert presented the FY2021 Contract Monitoring Aggregate Report. Highlighted topics included; average scores for contractual requirements by domain and delegated functions by domain. Overall the Treatment & Prevention Providers scored well. As a result of the contract monitoring scores for FY21, it was recommended to continue with all providers for FY 22 to the Region 10 Board. This recommendation was accepted. This report will be emailed to board members for further review.

### B. FY2022 Treatment Services Contract Template

Ms. Eckert noted that the FY2022 Treatment Services Contract Template was approved at last month's R10 Board meeting. The FY2022 Treatment Services Contract Template is being presented to this group so that everyone is aware of the changes going out to our network. New guidelines regarding supervision requirements for Peer Recovery Coach staff are included as a result of information from MDHHS / OROSC. Ms. Eckert will send the Treatment Services Contract Template for further review.

C. FY2022 Prevention Services Contract Template

Ms. Eckert noted that the FY2022 Prevention Services Contract Template was approved at last month's R10 Board meeting. The FY2022 Prevention Services Contract Template is being presented to this group so that everyone is aware of the changes going out to our network. Ms. Eckert will send the Prevention Services Contract Template for further review.

D. FY2022 Full List of SUD LOAs

Ms. Eckert presented on the FY2022 Full List of SUD LOAs and indicated these were all approved at last month's R10 Board meeting. The LOAs are being funded by SOR 2 and PA2 funds and Prevention Block Grant funding.

E. Opioid Health Home Policy

Ms. Eckert presented on the Opioid Health Home Policy. The policy was approved at last month's R10 Board meeting. The new policy is posted on Region 10's website. The website link for the new policy will be shared via email.

8. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

9. CITIZENS WISHING TO ADDRESS THE BOARD

None.

10. ADJOURNMENT

It was moved by Ms. Shewmaker to adjourn the meeting. With no further business to discuss, Vice Chairperson Briggs adjourned the meeting at 4:33 p.m.

Respectfully submitted,



Michelle McFadden  
Recording Secretary