

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: December 7, 2021
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit
Absent: Ryan Ashley, Wanda Cole
Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, SUD Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary
Guests: Carrie Chanter, Genesee Health System

1. CALL TO ORDER

The meeting was called to order at 3:30 p.m. by Vice Chairperson Briggs and roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

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

It was moved by Ms. Clark, seconded by Mr. Anglebrandt, to approve the agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit. Nays: None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Umbreit, seconded by Ms. Clark, to approve the November 2, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None. Abstained: None.

5. 2022 Meeting Calendar

Vice Chairperson, Briggs presented the 2022 Meeting Calendar.

Gary Jones arrived at 3:40 p.m.

6. CEO UPDATE

Mr. Johnson reported that there are no significant new updates at this time. Mr. Johnson indicated that the scheduled changes to the Open Meeting Act will not impact the SUD Oversight Policy Board.

Region 10 has applied for American Rescue Plan Act (ARPA) funds from MDHHS to employ more peer recovery supports connected to our Access Center in order to address significant numbers of eligible screeners not making it to their intake appointment. Region 10 has also applied for funds to engage and support Recovery Community Organizations in Region 10.

The Region 10 Board approved the purchase of a new building for Region 10. Region 10 currently shares space with St. Clair CMH. Due to staff growth with St. Clair CMH's CCBHC program, St. Clair CMH needs the space that Region 10 occupies.

7. BUDGET

A. PA2 (Liquor Tax) Funding Request – Genesee County (voting for Genesee Members only)

Ms. Eckert presented on the PA2 Funding Request for Genesee County. The PA2 Funding request is a continuation of the current Genesee Health System (GHS) initiative to reduce suicide through SUD treatment and prevention for Genesee County. Ms. Carrie Chanter gave a detailed presentation on the continuation of this important program to fund a 12-month media campaign in addition to a targeted suicide prevention training opportunity for professionals and community members in Genesee County.

It was moved by Ms. Shewmaker, seconded by Mr. Briggs to approve the PA2 Funding Request for Genesee County in the amount of \$78,825.00 as presented. **MOTION CARRIED** by roll call vote for Genesee Members only: Ayes: Mr. Briggs, Mr. Jones, Ms. Shewmaker. Nays: None. Abstained: None.

B. PA2 (Liquor Tax) Funding Request – Genesee County (voting for Genesee Members only)

Ms. Eckert presented on the PA2 Funding Request for Genesee County. The PA2 Funding request is to support a community wide training addressing trends in SUD. Ms. Carrie Chanter gave a detailed presentation on the funding request to support trainings for GHS service providers in Genesee County.

It was moved by Ms. Shewmaker, seconded by Mr. Briggs to approve the PA2 Funding Request for Genesee County in the amount of \$11,100.00 as presented. **MOTION CARRIED** by roll call vote for Genesee Members only: Ayes: Mr. Briggs, Mr. Jones, Ms. Shewmaker. Nays: None. Abstained: None.

C. Monthly Financial Report – September 2021

Mr. Johnson presented on the Monthly Financial Report – September 2021 with nothing significant to report.

8. PROVIDER NETWORK UPDATE

A. Prevention Contracting Changes

Mr. Johnson presented the Prevention Contracting Changes being implemented Region 10 in accordance with more recent interpretations by MDHHS relative to providers being considered sub-recipients as opposed to sub-contractors (vendors). The changes are intended to more accurately describe our network relationships and will hopefully result in less administrative burden for providers and the PIHP over time.

B. FFY2022 Michigan Annual Synar Report (ASR) 10 Day Public Review and Comment

Ms. Eckert presented on the FFY2022 Michigan Annual Synar Report

9. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

10. CITIZENS WISHING TO ADDRESS THE BOARD

None.

11. ADJOURNMENT

It was moved by Mr. Jones to adjourn the meeting. With no further business to discuss, Vice Chairperson Briggs adjourned the meeting at 4:15 p.m.

Respectfully submitted,



Michelle McFadden
Recording Secretary