

Region 10  
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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay Rd., Lapeer, MI 48446  
DATE: July 9, 2019  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairman

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Present: Ken Briggs, Wanda Cole, Cheryl Clark, Gary Jones, Deborah O'Brien,  
Kimberly Shewmaker, Jeff Stoner

Absent: Todd Anglebrandt, Ryan Ashley, Mike Slater

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

### 1. CALL TO ORDER

The July 9, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:32 pm by Chairman Cole.

### 2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Change: Agenda Item #'s 5 & 6 will be presented by Mrs. Walsh on behalf of Mr. Johnson due to a scheduling conflict. Moved by Ms. Clark to approve agenda changes, supported by Mrs. O'Brien. Passed by voice vote.

**MOTION CARRIED.**

### 3. CITIZENS WISHING TO ADDRESS THE BOARD

None

### 4. PRESENTATION OF PREVIOUS MEETING MINUTES

Correction noted by Mrs. Shewmaker on Page 3, Agenda Item #9C the misspelling of Mrs. Shewmaker's last name.

### 5. CEO UPDATE

#### A. 298 / MDOC Updates

In Mr. Johnson's absence, Mrs. Walsh gave the updates. On June 14, 2019 MDHHS formally announced the delay of the 298 Pilot Projects (handout 5A). The PIHP also received formal notification from MDHHS that Region 10 PIHP would continue the management of substance use disorder benefit, this function will not be moved to the pilot CMHSP's for FY20. Currently the Michigan Department of Corrections (MDOC) maintains contracts with the State as well as Providers for SUD Treatment services. As a statewide initiative, these oversight responsibilities may be moving to the PIHP's in FY20. The PIHP's and MDHHS remain in contract negotiations. Mrs. Walsh opened the floor for discussion and questions.

### 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.

Chairman Cole indicated this was informational only.

## **7. PROVIDER NETWORK UPDATE**

### **A. Contract Monitoring**

Mrs. Walsh indicated that we are halfway through the contract site-review process. The FY2019 Contract Monitoring Aggregate Report will be brought to the next scheduled meeting for Board Members to review along with the FY20 SUD Contract recommendations. She also indicated that the PIHP has been conducting specialized contract reviews with Methadone providers this year, and aggregate results will be shared with the SUD Oversight Policy Board. Mrs. Walsh indicated that if there is any feedback or suggestions on areas for the PIHP to conduct a specialized review to let her know and it will be considered for FY20.

### **B. Annual Budgets/Cost Summary**

Mrs. Walsh indicated that the PIHP has begun the contract renewal process. All budgets/cost summary forms have been requested from the SUD Providers for FY20.

### **C. STR Update/Jail-Based MAT <https://ebw.tv/spotlight-mat-program/>**

Mrs. Walsh discussed the STR Update/Jail-Based MAT and provided the link above for board members to review. Budgets were requested for the STR funded programs for October 1<sup>st</sup>, 2019 through April 30<sup>th</sup>, 2020. During Quarter 1, the PIHP will make a determination about the continuation of funding for STR pilot programs taking into consideration the availability of funding and program outcomes. The Jail-Based MAT program through Sacred Heart will continue to receive funding through September 30<sup>th</sup>, 2020 given the PIHP has State Opioid Response (SOR) funding available. Mrs. O'Brien provided an update on how the Jail-Based MAT program is going in the St. Clair County Intervention Center.

### **D. Women's Conference**

Ms. Eckert provided a status update on the Women's Recovery Conference being held on Thursday, August 8, 2019 at the Riverfront Banquet Center located at 1 Riverfront Plaza, Flint, MI. The registration forms will be available on the Region 10 website by the end of the week. MCBAP CEU's will be available for this conference.

### **E. Synar**

Mrs. Walsh shared the preliminary results from this year's Synar activities. This year 30 tobacco retailers in Region 10 were selected by MDHHS for Synar. Of those 30 retailers, 6 were not compliant and would have made a tobacco sale to a minor. Mrs. Walsh further discussed the preliminary Synar results per county. Further discussion held regarding trends from previous years and this year. An official Synar Report will be forthcoming.

## **8. OTHER / REPORTS**

### **A. SUD Conference**

Mrs. Walsh referenced the Save The Date handout for the 20<sup>th</sup> Annual SUD Conference being held at Cobo Center, Detroit, MI on September 16-17, 2019. Mrs. Walsh indicated that registration is not open as of yet,

but will send an e-mail when registration is open. Upon approval by the Region 10 CEO, Region 10 will pay for SUD Oversight Policy Board Members to attend the full conference, but not the pre-conference. Mileage is reimbursed as well.

#### B. ASAM, CARF Level of Care Certification

Informational only. American Society of Addiction Medicine (ASAM) in partnership with CARF International have developed a pilot program where providers can achieve an ASAM Level of Care Certification. This project has been piloted across multiple states thus far.

#### C. Harm Reduction

Informational only. Mrs. Walsh discussed the Syringe Service Program (SSP) initiative by MDHHS. Currently two providers on our panel are receiving a grant from MDHHS for their SSP program: Wellness Service, Inc., and the St. Clair County Health Department. The handouts provided contain statistics and information regarding SSP programs.

Ms. Clark left the meeting at 4:18pm.

### 9. SUD BOARD POLICY / BYLAWS UPDATES

#### Review and Revision Recommendation of Policy

A. Mrs. Walsh presented on the SUD Oversight Policy Board Policy Updates based on the discussion and recommendations at the June meeting. Further discussion and recommendations were made by the members. Mrs. Walsh will update the policy based on the recommendations and present at the next scheduled board meeting for board members to review.

#### Review and Revision Recommendation of Bylaws

Mrs. Walsh presented on the SUD Oversight Policy Board By-Laws updates based on the discussion and recommendations at the June meeting. Further discussion and recommendations were made by the members. Mrs. Walsh will update the by-laws based on the recommendations and present at the next scheduled board meeting for board members to review.

### 10. STANDING ITEM

#### LARA Update

At the last meeting the Board agreed to keep this as a standing agenda item because LARA plans to revisit the Admin Rules in Phase II. Mrs. Walsh did not have any updates today. Mrs. Shewmaker did indicate that discussions are being held.

Ms. O'Brien nominated Mr. Briggs for the position of Vice-Chairman with support from Mr. Stoner. Passed by unanimous voice vote. **MOTION CARRIED.**

### 11. NEXT MEETING – August 13, 2019

### 12. ADJOURNMENT

The July 9, 2019 SUD Oversight Board Meeting was adjourned at 4:56 pm.

Region 10 SUD Oversight Policy Board

Date: July 9, 2019

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Respectfully submitted,

Michelle McFadden  
Recording Secretary