

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Conference Call, 1-810-337-8960, ID# 603 726 802
DATE: April 14, 2020
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairperson

Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole, Kim Shewmaker, and Jeff Stoner
Absent: Cheryl Clark, Gary Jones, Deborah O'Brien, and Mike Slater

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 and Bobbie Umbreit

Attendance taken by roll call

1. CALL TO ORDER

The April 14, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:30 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

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mrs. Shewmaker, supported by Mr. Ashley to approve the February 11, 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 provided an update of Governor Whitmer's Executive Orders and programs that have been affected due to the COVID-19 pandemic. Mr. Johnson opened the floor for discussion and questions.

6. BUDGET

A. Mr. Johnson presented on the handout 6A February 2020 Financials with nothing significant to report at this time.

B. SUD Provider Advance Policy

Mr. Johnson presented on the handout 6B. SUD Provider Advance Policy. This new policy was approved by the Region 10 PIHP Board on Friday, April 10th.

7. PROVIDER NETWORK UPDATE

- A. Mrs. Walsh presented on the PIHP's plans to issue a SUD Medication Assisted Treatment Request for Proposal. Mrs. Walsh indicated that this project has started with a goal to award a contract beginning in Fiscal Year 21. Mrs. Walsh opened the floor for discussion and questions.
- B. Mrs. Walsh presented on the PIHP's development of a FY21-23 SUD Strategic Plan. Mrs. Walsh opened the floor for discussion and questions.
- C. Mrs. Walsh presented on the PIHP's support of the Greater Flint Health Coalition/New Path's Integrated Peer Support Expansion Proposal to the Michigan Health Endowment Fund. Mrs. Walsh opened the floor for discussion and questions.
- D. Mrs. Walsh presented on the new State Opioid Response 2.0 Grant. It is anticipated that this grant will begin in September 2020. Mrs. Walsh opened the floor for discussion and questions.
- E. Mrs. Walsh presented on the State Opioid Response Grant Update. The update included the use of State Opioid Response Carry Forward Funds for the Genesee Health System Medication Assisted Treatment Mobile Care Unit effective April 1, 2020. Mrs. Walsh opened the floor for discussion and questions.

8. OTHER / REPORTS

- A. Mrs. Walsh presented on handout 8A, Michigan SUD Capacity Assessment. Mrs. Walsh reviewed and indicated this is for informational purposes only.

9. STANDING ITEM

LARA Update

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

11. NEXT MEETING – May 12, 2020 at 3:30 pm via conference call.

12. ADJOURNMENT

The April 14, 2020 SUD Oversight Board Meeting was adjourned at 4:18 pm.

Respectfully submitted,

Michelle McFadden
Recording Secretary