

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

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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay Rd., Lapeer, MI 48446  
DATE: October 8, 2019  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairman

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Present: Ryan Ashley, Ken Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Kim Shewmaker, Mike Slater, and Jeff Stoner

Absent: Todd Anglebrandt and Deb O'Brien

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

### **1. CALL TO ORDER**

The October 8, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:37 pm by Chairman Cole.

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

Moved by Mr. Briggs, supported by Ms. Clark to approve the agenda as presented. Passed by voice vote. MOTION CARRIED.

### **3. CITIZENS WISHING TO ADDRESS THE BOARD**

None

### **4. PRESENTATION OF PREVIOUS MEETING MINUTES**

Moved by Mr. Briggs, supported by Mrs. Shewmaker to approve the September 10, 2019 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. MOTION CARRIED.

### **5. PROVIDER PRESENTATION – (Wellness AIDS Services, Inc.)**

Ms. Yashica Ellis and Mr. Bryon Boston presented on their syringe service program, STEP Program at Wellness AIDS Services, Inc. Naloxone distribution is part of the program due to collaboration with Region 10. After the presentation, the floor was opened for comments and questions.

Ms. Clark left the meeting at 4:21 pm.

### **6. CEO UPDATE**

Mr. Johnson updated the board members on the governor's budget. Highlights included the reinstated SDA funding, 298 Boilerplate language. Several line items were vetoed but the budget was approved to avoid a government shutdown. Mr. Johnson opened the floor for discussion and questions.

### **7. BUDGET**

- A. Mr. Johnson presented on the handout 7A July 2019 Financials nothing significant to report at this time, but the budget is on track. Region 10 PIHP Board approved the FY20 Budget on 9/30/19.
- B. Mr. Johnson presented on New Path's Sobering Facility PA2 Budget Request. The budget for FY19 year was \$421,000 and New Path's is requesting a budget increase of \$74,000 for a total of \$495,000 for the fiscal year. Mr. Johnson opened the floor for discussion. Moved by Mrs. Shewmaker, supported by Mr. Jones to approve increase of \$74,000 for New Path's Sobering Facility PA2 budget request. Passed by voice vote. **MOTION CARRIED.**

## 8. PROVIDER NETWORK UPDATE

- A. Mrs. Walsh discussed handout 8A. The handout will be posted on Region 10's website.

Mr. Ashley left the meeting at 4:58 pm.

B. Mrs. Walsh presented on the FY2019 Contract Monitoring Aggregate Report. Discussion held specifically on Page 3 of handout. Most SUD Providers were rated above 90% with few Plan of Corrections still outstanding. The administrative review went well and there was significant improvement in FY19. Mr. Johnson noted that on Page 5 of the report all providers have same plan of correction for Coordination of Care given this is a new standard for the SUD Treatment Providers.

C. Mrs. Walsh presented on handout 8C which has two handouts. Mrs. Walsh reviewed the contract boilerplate language for Prevention contracts noting minor changes to the language for cultural competencies and financial requirements. . Mr. Johnson also discussed the Office of the Inspector General is more involved with the financial piece with MDHHS. Both offices agree that Region 10 PIHP is in compliance. Mrs. Walsh presented on the contract boilerplate for Treatment contracts. Minor changes involve cultural considerations and sign language interpretation. Mrs. Walsh opened the floor for discussion.

D. Mrs. Walsh presented on handout 8D and this is informational only.

E. Ms. Eckert presented on handout 8E. Ms. Eckert reviewed and indicated that on the handout the number 14 should be 15 out of 21 providers were vendors that were present at the conference. Further discussion was had on a larger venue for next year's event. Ms. Eckert opened the floor for discussion.

## 9. OTHER / REPORTS

- A. SUD Licensing Application Summary

Mrs. Walsh reviewed handout 9A for the SUD Licensing Applications from Great Lakes Recovery Mission, LLC and Genesee County Prevention Coalition. Mrs. Walsh opened the floor for discussion.

- B. 2020 Region 10 SUD Oversight Policy Board Meeting Schedule

Mrs. Walsh reviewed handout 9B and confirmed with SUD Board Members to continue meeting at the current location. Mrs. McFadden to schedule meeting room accordingly.

## 10. STANDING ITEM

LARA Update

Mrs. Walsh indicated that there are no updates as of today.

## 11. NEXT MEETING – November 12, 2019

## 12. ADJOURNMENT

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The October 8, 2019 SUD Oversight Board Meeting was adjourned at 5:21 pm.

Respectfully submitted,

Michelle McFadden  
Recording Secretary