# 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 6, 2022

TIME: 3:30 p.m.

PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Gary Jones, Olivia DeMoss, Kimberly

Shewmaker, Michael Slater

Absent: Ryan Ashley, Jeff Stoner, Bobbie Umbreit

Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, Region 10 SUD Administrative Coordinator; Cari

Patrick, Region 10 SUD Administrative Coordinator, Michelle McFadden, Region 10 Recording

Secretary

Guests: None

## 1. CALL TO ORDER

The meeting was called to order at 3:35 p.m. by 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

None.

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

It was moved by Ms. Shewmaker, seconded by Mr. Slater, to approve the October 4, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater. Nayes: None. Abstained: None.

Gary Jones arrived at 3:45 p.m.

# **5.** FUNDING UPDATE

### A. PA2 Funding Update

Region 10 SUD Oversight Policy Board

Date: December 6, 2022

Page 2 of 3

Ms. Eckert presented the PA2 Funding Update. Estimated amounts were presented to this body on September 6, 2022. There is an increase of \$6,000.00 for Prevention Provider IMPACT, and a \$312.00 increase for Sacred Heart Rehabilitation Center for the RSAT Program. IMPACT and Sacred Heart Rehabilitation Center provide RSAT services at the St. Clair County Intervention Center.

Ms. Eckert reported that the increase in PA2 funding will be presented to the Region 10 Board for approval on December 16, 2022.

Ms. Eckert opened the floor for discussion.

B. ARPA Grant – Recovery Community Organizations

Ms. Eckert announced the ARPA Grant for Recovery Community Organizations award recipients. ARPA Grant funds are being awarded to Serenity House, Flint in the amount of \$84,750.00 and Blue Water Recovery Outreach Center in the amount of \$45,652.00. These two awards will be presented to the Region 10 Board for approval on December 16, 2022.

Ms. Eckert opened the floor for discussion.

# **6.** CEO UPDATE

Mr. Johnson reported there are no significant updates at this time. Mr. Johnson reported the state and federal legislature's recess will conclude sometime this week. Senate Bills 597 & 598 have failed in the Senate. Senator Shirkey has added wording from those bills to a bill that has already passed in the House of Representatives.

Mr. Johnson opened the floor for discussion.

## 7. BUDGET

A. Monthly Financial Report – August and September 2022

Mr. Johnson reported that there is nothing significant to report at this time. Mr. Johnson reported that Region 10's Medicaid revenue has a surplus and that will likely continue until the federal public health emergency expires.

Mr. Johnson opened the floor for discussion.

### 8. PROVIDER NETWORK UPDATE

#### A. FY22 Synar Report

Ms. Patrick presented the Region 10 FY22 Synar Report with highlights of activities conducted in FY22, including Synar and Non-Synar compliance checks. Region 10 contracts with four providers that are county specific to the Region 10 cachement area. Other highlights included retailer violation rates for Region 10 by previous fiscal years, with FY21 rates being the highest. FY22's violation rate is high; however, not as high as FY21.

Ms. Patrick opened the floor for discussion.

B. FY22 Prevention Services Summary

Ms. Patrick presented the Region 10 FY22 Prevention Services Summary. Ms. Patrick highlighted the Region 10 Prevention Provider Network by County for the region noting that 10 providers deliver prevention programming

Region 10 SUD Oversight Policy Board

Date: December 6, 2022

Page 3 of 3

and services. Additional information included: funding sources to support programming and services; Synar activities; and Region 10 Satisfaction Survey results. A graphic was shared regarding Region 10 Service types by six CSAP prevention strategies with respective percentages; Alternative 2%, Community 8%, Education 76%, Environmental 3%, Information Dissemination 5%, and Problem ID and Referral 6%.

Ms. Patrick opened the floor for discussion.

# 9. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

# 10. <u>CITIZENS WISHING TO ADDRESS THE BOARD</u>

None.

# 11. ADJOURNMENT

It was moved by Ms. Shewmaker to adjourn the meeting. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:04 p.m.

Respectfully submitted upon approval of the SUD Oversight Board,

Jenna Mercurio