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GROUP MEETING: SUD Oversight Policy Board

PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams

DATE: June 8, 2021

TIME: 3:30 p.m.

PRESIDING: Wanda Cole

Present: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Deborah O'Brien,

Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit

Absent: Ryan Ashley

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: Olivia DeMoss, St. Clair County

1. CALL TO ORDER

The meeting was called to order at 3:33 p.m. by Chairperson Cole.

2. <u>CITIZENS WISHING TO ADDRESS THE BOARD</u>

None

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

It was moved by Ms. Shewmaker, seconded by Mr. Briggs, to approve the agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Wanda Cole, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nayes: None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. O'Brien, seconded by Ms. Umbreit, to approve the April 13, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nayes: None.

5. CHAIR MEMBERSHIPS (Action)

Ms. Walsh discussed the Chair Memberships for Chairperson and Vice Chairperson that are up for renewal on July 1, 2021. Brief discussion was held regarding the current Chairperson and Vice Chairperson.

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It was moved by Ms. Shewmaker, seconded by Ms. O'Brien for Chairperson Cole and Vice Chairperson Briggs to renew their respective Chair Memberships that will expire on July 1, 2022. MOTION <u>CARRIED</u> by roll call vote: Ayes: Todd Anglebrandt,

Cheryl Clark, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nayes: None.

6. CEO UPDATE

Mr. Johnson reported that the Senate Republicans have issued new bills to redesign the public behavioral healthcare plan. He is unsure if it will get any traction in the legislature due to COVID and the continued disagreements regarding power between the executive office and the legislature.

Mr. Johnson shared that the Region 10 Board approved the issuance of COVID Recognition Payments to the Treatment Provider Network and its agencies physically located within Region 10 boundaries. The Provider Network will receive notification from Region 10's CFO.

Mr. Johnson stated that the block grant supplemental terms and conditions were received. They are not identical to the current SAPT block grant, so the PIHPs will be assisting the Department with strategy alignment around the state. MDHHS will be scheduling meetings with the PIHPs soon to discuss.

7. BUDGET

A. Monthly Financial Report – February & March 2021

Mr. Johnson presented the February & March 2021 reports. From a Medicaid perspective, the budget is in good shape as the Medicaid numbers and revenue are up. When the pandemic is over, these numbers will likely come back down.

8. PROVIDER NETWORK UPDATE

A. Meeting Date Discussion

Ms. Walsh discussed a meeting date change to move the meeting from the second Tuesday of the month to the first Tuesday of the month. This board did not express any concerns for the change. The meeting date change will take effect beginning in August.

B. Opioid Health Home

Ms. Walsh provided updates on Region 10's Opioid Health Home project. Updates included; scope of the project and partnering with a current Region 10 Network Provider to provide this program in Flint and Richmond to consumers residing within the four-county region. FY22 contract development is in process, along with regularly scheduled meetings with state workgroups.

C. ASAM Continuum

Ms. Walsh provided updates on the ASAM Continuum project. Trainings for the ASAM Continuum are scheduled for the months of July and August.

D. Synar

Ms. Walsh provided updates on Synar. Updates included; number of sites that will be visited within Region 10; vendor education; and discussed previous years data.

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E. Provider Network Meeting

Ms. Eckert presented on the upcoming Provider Network Meeting scheduled for June 15, 2021. Guest presentations include Workforce and SUD Treatment from Wayne State University and Michael Slater and MDOC staff. The next Provider Network Meeting is scheduled for September.

F. SUD Annual Conference

Ms. Walsh presented on the upcoming SUD Annual Conference. The conference is virtual. Registration information will be shared as soon as it is available.

9. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

A. Proclamation for Behavioral Health Workforce

Ms. Walsh presented on Governor Whitmer's Certificate recognizing the Behavioral Healthcare Workforce during May 25th and May 31st.

10. CITIZENS WISHING TO ADDRESS THE BOARD

Irchelle D. McJadden

None

11. ADJOURNMENT

It was moved by Ms. O'Brien to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:22 p.m.

Respectfully submitted,

Michelle McFadden

Recording Secretary