

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: September 7, 2021
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Deborah O’Brien, Michael Slater, Jeff Stoner, Bobbie Umbreit
Absent: Ryan Ashley, Cheryl Clark, Wanda Cole, Kimberly Shewmaker
Also Present: Jim Johnson, Region 10 CEO; Danielle Walsh, Region 10 SUD Network Manager; Robin Kalbfleisch, Region 10 Recording Secretary
Guests: None

1. CALL TO ORDER

The meeting was called to order at 3:32 p.m. by Vice 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 (Action)

Ms. Walsh asked to remove item *VII.D. SUD Conference*. It was moved by Ms. O’Brien, seconded by Mr. Anglebrandt, to approve the revised agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Deborah O’Brien, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Umbreit, seconded by Ms. O’Brien, to approve the June 8, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Deborah O’Brien, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

5. CEO UPDATE

Mr. Johnson reported that the state has not reached a budget agreement yet. The Department has opted to renew the contract with the PIHPs for FY2022, rather than issue a new contract, which is something they can do up to seven times.

There will be a full Medicaid ISF and full Medicaid Savings carried over into FY2022, and there will be a lapse back to the state although we are unsure of the exact amount at this time.

The block grant funding has had issues with not having enough funding, but there have been three supplements issued with different rules than the traditional block grant. We are starting to work on proposals to use these funds.

There is a third system redesign proposal likely to come out this Fall from House Democrats, in addition to the Whiteford and Shirkey proposals that have been introduced but not voted on. MDHHS has remained silent on all redesign efforts and is not taking a position at this time.

6. BUDGET

A. Monthly Financial Report – June 2021

Mr. Johnson presented the June 2021 report. Medicaid and Healthy Michigan revenues are up, with a net surplus of about \$4.2 million. We are overspending on the block grant and are working on reconciling with the SOR funds and other supplemental grants. The revenues are high due to increased Medicaid rolls and the somewhat decreased ability to spend the Medicaid dollars due to the pandemic. We expect the revenue to be back to a more traditional level next year.

7. PROVIDER NETWORK UPDATE

A. FY22 Proposed SUD PA2 Funding Requests

Ms. Walsh presented the Genesee County PA2 proposals. Mr. Johnson recommended proceeding with the review of the Genesee County proposals with only two Genesee County representatives present, and then following up with the three remaining representatives electronically to make sure they also endorse.

Genesee County representatives in attendance endorsed Genesee County PA2 funding requests. It was moved by Vice Chairperson Briggs, seconded by Mr. Jones, to approve two PA2 funding requests for Genesee County: 1) Two full time peer recovery coaches in the amount of \$131,073 to provide peer support services to individuals who are currently participating in the Medication Assisted Treatment (MAT) program within the GHS Federally Qualified Health Center (FQHC); and 2) New Paths Sobering Facility in the amount of \$711,086 to provide services in a nonmedical setting delivered by appropriately trained staff who provide safe monitoring, observation, and support for an individual to achieve initial recovery from the effects of alcohol and other drugs. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Deborah O'Brien, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

St. Clair County representatives in attendance endorsed St. Clair County PA2 funding requests. It was moved by Mr. Stoner, seconded by Ms. Umbreit, to approve three PA2 funding requests for St. Clair County: 1) Meridian Health Services will transport St. Clair County residents who have been approved for admission for withdrawal management or residential services at the provider location by the PIHP to Provider location at 1255 N. Oakland Blvd. Waterford for a total of \$6,452; 2) Residential Substance Abuse Treatment (RSAT) in the amount of \$24,000 provided to inmates at the St. Clair County IC through a contract with I.M.P.A.C.T. 3) Residential Substance Abuse Treatment (RSAT) in the amount of \$2,188 provided to inmates at the St. Clair County IC through a contract with Sacred Heart. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None; Abstention: Deb O'Brien.

B. PIHP-SUD Treatment Services FY21 Amendment Summary of Changes

Ms. Walsh noted that global amendments for the treatment and prevention contracts are taken to R10 Board for approval and then will be brought to this group so that everyone is aware of the changes going out to our network. She reviewed the most recent amendment, which provides reimbursement of \$500 for staff members of providers in our network who complete the ASAM Continuum training.

C. Synar Rates

Ms. Walsh provided information on the Synar checks that took place in June. There were 40 total checks, with 13 stores that would have sold tobacco or vaping products to minors. This is a rate of 32.5%, which is above the compliance target rate of 20%, and is the highest rate received in the past five years. The Department has noted that this significantly high non-compliance rate is a trend across the state, not just in Region 10. There was additional discussion about the process and follow-up for stores that would have sold to minors. Ms. Walsh stated that the Annual Synar Report will be brought to the SUD Oversight Board after it is submitted to the Department in October.

8. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

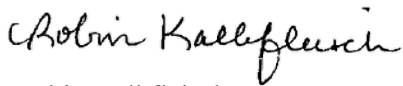
9. CITIZENS WISHING TO ADDRESS THE BOARD

None

10. ADJOURNMENT

It was moved by Ms. O'Brien to adjourn the meeting. With no further business to discuss, Vice Chairperson Briggs adjourned the meeting at 4:16 p.m.

Respectfully submitted,



Robin Kalbfleisch
Recording Secretary