

Region 10  
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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: December 8, 2020  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairperson

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Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole; Gary Jones, Deborah O’Brien; Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit  
Absent: Cheryl Clark  
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: None

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1. CALL TO ORDER

The meeting was called to order at 3:38 pm by Vice Chairperson Briggs. Roll call was conducted by Recording Secretary. Gary Jones arrived at 3:52 p.m.

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

It was moved by Ms. O’Brien, seconded by Mr. Briggs to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole, Deborah O’Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

3. CITIZENS WISHING TO ADDRESS THE BOARD

None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. O’Brien, seconded by Mr. Briggs to approve the October 13, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole, Deborah O’Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

5. CEO UPDATE

Mr. Johnson gave the following update. Region 10 PIHP is taking action relative to COVID-19. Staff are working from home and in the office intermittently. Staff have been reviewing Provider Network reporting requirements in order to prioritize demands and decrease administrative burden for our network providers wherever possible. Mr. Johnson also updated the board on a new LARA Licensure update. Region 10 is waiting for clarification on this update that goes into effect January 1, 2021 from LARA. Mr. Johnson opened the floor for discussion and questions.

6. BUDGET

Mr. Johnson presented on the September 2020 Monthly Finance Report with nothing significant to report at this time. Mr. Johnson gave an update on the PIHP's SUD Block Grant Allocation and Direct Care Wage Increase through March 2021. Mr. Johnson provided an update regarding PA2 funding and expenses for all four counties will be reported by Region 10 PIHP. Mr. Johnson opened the floor for discussion and questions.

7. PROVIDER NETWORK UPDATE

A. SUD/RFP Presentation

Ms. Walsh presented on the SUD Opioid Treatment Program RFP that was issued in July 2020. The PIHP received bids from four providers, two from existing providers, and two providers not on the PIHP panel. Following the evaluations, by the Review Committee, the PIHP received approval from the Region 10 PIHP Governing Board to extend its contractual relationships with Meridian Health Services to provide Opioid Treatment Services in Port Huron. Ms. Walsh opened the floor for discussion and questions.

B. FY2021 Letters of Agreement

Ms. Walsh presented on the FY2021 Letters of Agreement handout. Ms. Walsh indicated that programs budgets may be adjusted based on recent funding allocation changes notes previously. Ms. Walsh opened the floor for discussion and questions.

8. NEXT MEETING – January 12, 2021

9. ADJOURNMENT

It was moved by Ms. Shewmaker to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:07 p.m.

Respectfully submitted,

*Michelle D. McFadden*

Michelle McFadden

Recording Secretary