

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

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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: March 1, 2022  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole

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Present: Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Olivia DeMoss, Michael Slater, Jeff Stoner, Bobbie Umbreit  
Absent: Todd Anglebrandt, Ryan Ashley, Kimberly Shewmaker  
Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, Region 10 SUD Administrative Coordinator; Mia Miller, Region 10 SUD 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 3:32 p.m. by Chairperson Cole and roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

It was moved by Ms. Clark, seconded by Mr. Briggs, to approve the agenda as presented.

Bobbie Umbreit arrived at 3:42 p.m.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Mr. Jones, seconded by Mr. Briggs, to approve the February 1, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Olivia DeMoss, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None. Abstained: None.

5. Board Membership (Action)

Chairperson Cole presented on Michael Slater, whose term expires on March 31, 2022. Mr. Slater indicated that he would continue as a board member. It was moved by Ms. Clark, seconded by Mr. Briggs to approve Michael Slater's appointed term until March 31, 2024, as presented. **MOTION CARRIED** by roll call vote: Ayes:

Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Olivia DeMoss, Michael Slater, Jeff Stoner, Bobbie Umbreit. Nays: None. Abstained: None.

## 6. CEO UPDATE

Mr. Johnson reported that Region 10 is keeping any eye on the Michigan Legislature. Two Senate Bills that may be being voted on March 2, 2022, are Senate Bill #597 and #598. These two senate bills will significantly effect Regional PIHP's by amending The Social Welfare Act in Senate Bill #598 and The Mental Health Code Senate Bill #597. The result of these two bills becoming law would effectively be the privatization of the public behavioral health care system. Mr. Johnson indicated that these bills still would need House of Representatives support and then Governor's signature to become law. If these bills are approved, it will impact Region 10 significantly by year 2030. Mr. Johnson will continue to provide updates.

Mr. Johnson reported on Senate Bill #714. This is a bill that would authorize approximately \$539,000,000 in spending (mostly federal funds related to pandemic relief). It is tied to Bill 597 and 598 in that it stipulates these funds cannot be appropriated until both Senate Bills #597 & #598 are signed and approved. Mr. Johnson will continue to provide updates.

Mr. Johnson reported the Region 10 Administration requested and received approval from the Region 10 Board to distribute additional funds as recognition/retention payments to the Region 10 Network. The Region 10 Board approved the request at the meeting held on February 18, 2022. The recognition payments will total \$2,000.00, with the first payment of \$1,000.00 to be implemented soon, most likely in March. The final payment of \$1,000.00 to be paid in September 2022.

Mr. Johnson reported that Region 10 recently purchased the old Girl Scouts office building located in Port Huron Township, February 2022. Region 10 will need to have the building retrofitted for its purposes prior to occupying that spaced. The move is expected to occur by September 30, 2022, and may need to happen in two phases. If so, in Phase 1, Administrative staff will move first, followed by the Port Huron Access Center.

## 7. BUDGET

### A. Monthly Financial Report – December 2021

Mr. Johnson presented the December 2021 report. Nothing significant to report at this time. The Medicaid/Healthy Michigan revenues continue to be high due to increased Medicaid rolls, and that will continue at least through the end of fiscal year 2022. We expect the revenue to be back to a more traditional level next year. It was noted that there is a deficit in the PA2 fund column. Mr. Johnson explained that it is due to a timing issue related to when Region 10 actually receives the PA2 funds from St. Clair and Genesee Counties.

## 8. PROVIDER NETWORK UPDATE

### A. FY21 Customer Satisfaction Survey

Ms. Eckert presented the Region 10 FY21 Customer Satisfaction Survey Report. This report can be found on Region 10's website under Substance Use Disorder tab.

### B. New Provider

Ms. Eckert announced that there is a new Provider, Great Lakes Recovery Mission, in the network. Great Lakes Recovery Mission has four locations in Genesee County, offering recovery housing services effective 3/1/22. Ms. Eckert indicated that Great Lakes Recovery Mission is also interested in providing recovery housing support

services in Lapeer and Sanilac Counties. Currently, there is not a recovery housing provider located in Lapeer or Sanilac County.

Ms. Eckert reported that Holy Cross Services is proposing to reopen Corcoran House for residential SUD treatment services for adolescent males in Mt. Morris effective 3/11/22. There may be transfers from St. Vincent Home in Saginaw County to Genesee County.

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

None.

**10. CITIZENS WISHING TO ADDRESS THE BOARD**

None.

**11. ADJOURNMENT**

It was moved by Mr. Briggs to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:10 p.m.

Respectfully submitted,



Michelle McFadden  
Recording Secretary