GROUP MEETING: SUD Oversight Policy Board

PLACE: Lapeer County Health Department
1800 Imlay Rd., Lapeer, MI 48446

DATE: January 8, 2019

TIME: 3:30 p.m.

PRESIDING: Wanda Cole, Chairman

Present: Ryan Ashley, Ken Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Kimberly Shewmaker, Mike Slater,
Absent: Todd Anglebrandt, Denise Foote, Deborah O’Brien, Ed Rieves, Jeff Stoner
Also Present: Kim Prowse, Region 10 SUD Director; Danielle Stolicker, Region 10 Administrative Coordinator;
Cindy Eckert, Region 10 Administrative Coordinator; Lydia Kern, Region 10 Secretary

1. CALL TO ORDER
The January 8, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:35 pm by
Chairman Cole. Quorum was not met at this time and any items needing motions for approval were deferred until
quorum was met at 3:45 pm.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA
None

3. CITIZENS WISHING TO ADDRESS THE BOARD
None

4. PRESENTATION OF PREVIOUS MEETING MINUTES
Item was deferred until quorum was met.

5. BUDGET
A. General
Due to the holidays, vacations and Mr. Butler’s departure from Region 10, Mrs. Prowse did not have a budget
report to present. Once the report is made available, she will email to the Board. She did note that the CFO
position had been posted as of today’s date.

6. PREVENTION UPDATE
A. Prevention Year End Report
Ms. Stolicker presented and reviewed the Prevention Year End Report. This is a summary of information that
has been previously reported in prior Board meetings. Page 2 lists the current Prevention Providers and she
noted the addition of Catholic Charities in Lapeer who will be conducting Prime for Life and an Anger
Management class. Pages 3 and 4 summarize the different grants and funding. Page 5 lists the SYNAR
results. Page 6 is a breakdown of Numbers of Persons Served in Population-Based and Individual-Based
Programming. Page 7 is the Satisfaction Survey Results. Page 8 is the SYNAR Inspection results by PIHP.
B. Naloxone Year End Report

Ms. Stolicker presented and reviewed the Naloxone Year End Report. She was unable to compile a report last year as not all the data was reported from one of the providers. Page 1 is an overview of the Second Chance Naloxone Program and the providers that were contracted for these services. In FY2018, 2,283 kits were distributed but is not inclusive of the number of individuals trained. Table C breaks down individuals that have witnessed an overdose and Table D breakdowns individuals who have experienced an overdose. Key Findings: of the 2,283 kits distributed, 440 kits were reported back to the providers as being used in an overdose situation. 430 individuals were reported as being saved from an opioid overdose by the administration of Naloxone. Of the 440 kits reported as being used, 98% of the individuals survived the opioid overdose. Eight (8) individuals died as a result of an opioid overdose and two (2) respondents were not aware of the results. Of the eight (8) opioid overdose deaths, two (2) individuals did not receive medical care nor was 911 called. Only 33% of the time 911 was called. Ms. Stolicker added if there is other data Board members would like to see collected to let her know. The floor was opened for questions and discussion.

With quorum being met at 3:45 pm, Chairman Cole intervened. Introductions were made and Mrs. Prowse introduced Region 10’s newest member to the SUD Team, Ms. Danielle Hall, Administrative Coordinator – who will be the GAIN Coordinator.

C. Prevention Outcome Survey Project

The Department would like to do a state-wide Outcomes Survey to anyone 12 and older and will be looking at perception of risk and past 30-day use. $8,000 will be allocated to every PIHP and the PIHPs will reimburse providers $4 for every survey they do. Ms. Stolicker noted this will only cover 2,000 surveys and further planning is needed prior to implementing this project.

D. PFS Media Campaign Stats

Ms. Stolicker presented and reviewed the PFS Media Campaign Stats. The PIHP contracted with Concept 3 to do the PFS Media Campaign during November, December and January and was specific to Genesee County. Part of the project was conducted on Facebook where the video was played over 1 million times. The other part was conducted on YouTube where the video was played 87,000 times and also included a Spanish version. This campaign was targeted toward individuals 18-24 years of age.

E. FDA Vaping Survey

Information only. Ms. Stolicker noted with the increase in vaping use among middle and high school students, some of the Prevention Providers are getting on board and doing presentations to school districts about this. Some school districts have also made outreach to the providers. Discussions followed on vaping and vaping products.

**PRESENTATION OF PREVIOUS MEETING MINUTES**

Moved by Mrs. Shewmaker, supported by Mr. Ashley to approve the November 13, 2018 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

**7. TREATMENT UPDATE**

A. IPU Treatment Monitoring COD Issues April-Sept. 2018

Through various resources, Region 10’s Medical Director, Dr. Malachy Browne, realized that many individuals presenting with Co-Occurring Disorders (COD) for Substance Use Disorder (SUD) typically did
not receive concurrent care for COD with their traditional Inpatient Psychiatric Unit (IPU) Treatment. Over a six-month time period, thirty-seven (37) Retrospective Reviews were completed. Twenty-eight (76%) cases received routine screening or assessment for SUD issues and nine cases did not. Of the cases identified as presenting SUD issues seventeen (17) or 60% of the cases provided documentation indicating that SUD issues were addressed. Outreach has been made to the CMHs to inform them of findings so that they may have appropriate follow up with their contracted, hospital providers. This report provides insight on potential educational needs within the hospital by the SUD provider network

B. SUD Provider Network Meeting

Ms. Eckert reminded the Board that the next SUD Provider Network Meeting is scheduled for Wednesday, January 16, 2019 from 9:00 am – 12:00 noon and will be held at the Lapeer County ISD Education and Technology Center. There will be a special presentation from Lori Mello on Gambling.

C. GAIN Update

There were no updates to note other than the hiring of Danielle Hall as the GAIN Coordinator.

D. SOR Update

As reported at the last meeting, the PIPH did receive the approval for all the proposals submitted for an amount of $614,000 for the remainder of this fiscal year. LOA’s have been developed and should be sent out soon. Updates on the new programming as a result of this new funding will be shared.

E. LARA

Mrs. Prowse shared the new approved Licensing Administrative rules for SUD that went into effect on December 17, 2018. There are still many concerns around the withdrawal management detox section. LARA did indicate that they would be doing a Phase 2 starting in February which will be a re-assessment. Amendments will be coming, and Prevention will also be looked at.

8. PA2 REQUESTS

A. GHS PA2 Request for Recovery Coaching

This request is Genesee County specific to have recovery coaches to provide services and guide individuals who are currently participating in the Medication Assisted Treatment (MAT) Program within the GHS Federally Qualified Health Center (FQHC). Discussion followed.

Moved by Ms. Clark and supported by Mr. Briggs to approve the GHS PA2 request for Recovery Coaching. Passed by voice vote. **MOTION CARRIED.**

B. GHS PA2 Request for Co-Occurring Training

This request is also a Genesee County request from GHS for a co-occurring training to bring in Dr. Minkoff for this training. Mrs. Prowse added GHS is still in the planning stages of this but is confident the PIHP can develop a Letter of Agreement for an up-to amount of what they are proposing. Discussion followed.

Moved by Mr. Briggs and supported by Mr. Jones to approve the GHS PA2 Request for Co-Occurring Training. Passed by voice vote. **MOTION CARRIED.**

C. Meridian PA2 Request for Transportation

This request is St. Clair County specific. Mrs. Prowse noted all of the St. Clair County Board members were absent and these are for St. Clair County PA2 dollars. This proposal is to provide transportation services from the Port Huron Access site to Meridian for St. Clair Region 10 individuals who will be in residential services at Meridian that do not have access to transportation. Discussion followed.
Moved by Ms. Clark and supported by Mr. Ashley to approve today, the Meridian PA2 Request for Transportation and further moved to have Mrs. Prowse make outreach via email to the St. Clair County Board Members (cc’ing Chairman Cole) for their approvals so as not to delay implementing these vital services. Passed by voice vote. **MOTION CARRIED.** Mr. Briggs abstained from voting.

9. OTHER / REPORTS
   
   A. Access FY18 EOP Report
      
      Mrs. Prowse shared and reviewed the Access Center FY18 End of Year Report. There were 24,373 requests for screenings for both Port Huron and Flint locations. Of those, 4,324 were face-to-face screenings and 20,000 were over the phone. Face-to-face screenings primarily take place at the Flint location.

   B. Final Lame Duck Session
      
      Information only. Listing of items that passed and did not pass during the final lame duck session.

   C. License Application – Difference Makers
      
      Mrs. Prowse highlighted the SUD Application that was received from Difference Makers Mentoring. It is a requirement of any provider to send a copy of their licensing application to the PIHP. We do not approve it. It is brought before the Board to make them aware of an agency that is applying for licensing. Difference Makers is based out of Port Huron and they are seeking a Prevention license. They provide an after-school mentoring program and will be taking part in a Recovery High School that will be starting at the St. Clair County Intervention Center.

   D. SUD Board – Terms of Office
      
      Item was tabled until the March 12, 2019 meeting.

   E. 298 Update
      
      Mrs. Prowse did not have any 298 updates. There are a lot of meetings going on and is told progress is being made.

   F. Government Shut Down Update
      
      Mrs. Prowse reported that the Federal Government shutdown has not affected the PIHP at this time and there should not be any disruptions in services.

10. NEXT MEETING – March 12, 2019
    
    The February 12, 2019 meeting has been cancelled. An email reminder will be sent out.

11. ADJOURNMENT
    
    Moved by Mrs. Shewmaker and supported by Mr. Jones to adjourn the meeting. Passed by voice vote. The meeting was adjourned at 5:20 pm.

Respectfully submitted,
Lydia Kern
Recording Secretary