

Region 10
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GROUP MEETING: SUD Oversight Policy Board

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

DATE: March 12, 2019

TIME: 3:30 p.m.

PRESIDING: Wanda Cole, Chairman

Present: Todd Anglebrandt, Ken Briggs, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker

Absent: Ryan Ashley, Cheryl Clark, Ed Rieves, Mike Slater, Jeff Stoner

Also Present: Kim Prowse, Region 10 SUD Director; Jim Johnson, Region 10 CEO, Danielle Stolicker, Region 10 Administrative Coordinator; Cindy Eckert, Region 10 Administrative Coordinator; Lydia Kern, Region 10 Recording Secretary

1. CALL TO ORDER

The March 12, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:44 pm by Chairman Cole. Quorum was not met at this time and any items needing a motion for approval were deferred until quorum was met at 3:50 pm following the CEO Update.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Addition: CEO Update

Change: Move up item 8.A.SUD Board – Terms of Office

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

CEO UPDATE

Region 10 CEO Jim Johnson provided the following updates. 298 is still moving forward. The first meeting between the PIHPs in the regions affected by the pilot, the Pilot CMHs and The Department to start talking about transition took place a little over a week ago. The Department has developed a transition questionnaire that the CMHSP and the PIHP would fill out together. Most is regarding reporting, but a major section relates to SUD.

There are many items that have to happen for the 298 Pilots to be implemented including: Pilot site CMHs to reach agreements with all the Health Plans in that county; the approval of the Federal Waiver; and a PIHP to apply to manage the unenrolled population of the Pilot areas. He added, The Department, however, has not issued the RFP for the single existing Michigan PIHP to manage the unenrolled in all Pilot sites in addition to managing their own Region's unenrolled population.

The Governor has issued her budget recommendations for this year and there's not a lot of information in there regarding us. She's recommending continuing the 298 language. Timeline for the budget to be completed is end of May/beginning of June.

On the Federal level, The National Association of Counties (NACo) and the National Association of County Behavioral Health & Developmental Disabilities (NACBHDD) are pushing for Medicaid reform to allow the use of Medicaid funds to treat the inmates in county jails pre-judication. Currently funding comes from counties or the general fund.

On the local level, specifically for St. Clair County, there is on-going support and talks regarding the potential for a Drug Court. Multiple St. Clair County Judges have expressed interest and support.

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mr. Briggs, supported by Mr. Jones to approve the January 8, 2019 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

8.A. SUD Board – Terms of Office

Due to running out of time at the January meeting, the re-electing of Board Members was tabled. Handout 8.A, references and highlights SUD Board Members whose term expires as of 3/31/2019. Ryan Ashley, Cheryl Clark, Gary Jones, Kimberly Shewmaker, Jeff Stoner. All have confirmed they would like to be reappointed to another two-year term on the SUD Oversight Board with a term ending 3/31/2021. Mrs. Prowse noted she has received correspondence that Denise Foote has submitted her resignation to the St. Clair County Board of Commissioners resigning from the SUD Oversight Board as the SCCBOC designee effective immediately. The BOC has already been in contact with Mrs. Prowse regarding the vacancy.

Moved by Chairman Cole and supported by Mr. Briggs to re-elect Ryan Ashley, Cheryl Clark, Gary Jones, Kimberly Shewmaker and Jeff Stoner to the SUD Oversight Board for a two-year term ending 3/31/2021. Discussion followed on quorum and abstaining from voting for oneself. There being no objections to the reappointment of the five board members, the motion was passed by voice vote. **MOTION CARRIED.**

5. BUDGET

A. General

Mrs. Prowse noted the budget summary handout today is preliminary as there have been changes that are not reflected on the handout. She will be meeting with Finance and updating the budget summary form to reflect the different grants and what categories they fall under, where the funding is coming from and how much spending is occurring under those different funding sources. She anticipates having a more detailed report to share at the next meeting. She noted the PA2 funding column does not show any revenue yet as the first allocation will not be received until April.

B. MDHHS FY2019 Projected Allocations

Mrs. Prowse shared Amendment #2 of the Fiscal Year (FY2019) Substance Use Disorder (SUD) Projected Allocations from The Department. The PIHP applied for additional Block Grant dollars and this allocation letter reflects the approval of that request. This funding will benefit both Treatment and Prevention and now includes in writing the STR (Opioid State Targeted Response) funding. It does not reflect the SOR funding which comes from a separate program and is not part of this contract.

C. CMHA FY20 Executive Budget Proposal

Information only. Mrs. Prowse shared the CMHA (Community Mental Health Association of Michigan FY20 Executive Budget Proposal highlights which are specific to the Behavioral Health System. Mr. Johnson spoke on some of the items in the CEO Update.

D. MDHHS Department Overview / Governor Whitmer's FY20 Executive Recommendation

Information only. The power point presentation of the Department Overview – Presentation to Appropriations Subcommittee Health and Human Services was shared. It reflects what is shown in the handout for 5.D.

6. PREVENTION UPDATE

A. Shoalition Registration Flyer

Information only. Ms. Stolicker wanted the Board to be aware of the registration information to the 5th Annual Shoalition (Showcasing Coalitions) to be held on April 23, 2019. It is hosted by MCRUD (Michigan Coalition to Reduce Underage Drinking). Dr. Robert Brewer from the CDC will be speaking on *The Epidemiology and the Prevention of Excessive Alcohol Use*.

B. Marijuana Perceived Risk & Use

Ms. Stolicker referenced handout 6.B. which came from SEOW (State Epidemiological Outcome Workgroup) and was sent out by The Department. This came out due to the legalization of marijuana and she was asked to share among the provider network. The graph shows marijuana use vs. the perception of risk. Nationally the perception of risk among youth has declined over the last twelve years while the past 30-day use is trending up and youth may not be thinking that marijuana is as harmful as it used to be.

C. Harm Reduction Summit

Information only. Ms. Stolicker wanted the Board to be aware of the 2019 Michigan Harm Reduction Summit which is being coordinated by The Department on April 2, 2019. Topics of discussion will include Naloxone, syringe service programs and overdose prevention sites.

D. SUD Admin Rules – CAIT Update

LARA had requested feedback for Phase II and last week, the PIHP Prevention Coordinators and two PIHP SUD Directors met with LARA to go over Phase II of the Admin re-write. Phase II will consist of re-writing the rules for the CAIT licenses (Prevention license), implementing standards and may include revisions of outpatient/recovery housing as well. Public Comment for Phase II is anticipated to be in late Spring.

7. TREATMENT UPDATE

A. STR Update

Ms. Eckert stated currently all the STR projects are up and running. They are looking at a no-cost extension which means additional money will be coming in and additional, but limited time with which to spend it (12 more months). The PIHP is currently in the process of moving jail-based MAT to be totally STR funded and anticipate having that program up and running shortly.

B. GAIN Update

Danielle Hall referenced the GAIN handout which included an email from Heather Rosales, MYTIE Coordinator. There has been much discussion on who can administer GAIN, and, in the email, Ms. Rosales includes a list of who will be able to administer the GAIN which is due to the requirement for diagnosis. The decision was influenced by the Michigan Public Health Code and reinforced by LARA. MDHHS and the PIHPs have come to an agreement on the mandatory implementation date of GAIN which will be one year from the date that the Pathways to Integration (1115 Waiver) is passed. Contract amendments have not been established yet but the PIHPs are moving forward with policies and an implementation plan. Ms. Hall added once all of this is solidified, she will schedule a GAIN Provider Meeting and upon completion of her trainer

certification she will establish a training schedule. Mrs. Shewmaker asked if there was an anticipated date of the 1115 Waiver. Mrs. Prowse responded they believe 1115 will be implemented on 10/1/2019 so GAIN must be in place within one year but there are still contract negotiations and discussions happening with this Discussion followed.

C. SOR Update

The SOR projects are in the process of being contracted out within the current PIHP providers. Due to the tight turnaround times from The Department, an RFP was not done as most are pilot programs, one-time funding or with an up-to amount.

D. LARA Update

Update was covered by Ms. Stolicker under item 6.D. Mrs. Prowse suggested keeping this as a standing agenda item in the event there are any updates.

E. Syringe Services Update

The St. Clair County Health Department will be implementing a Syringe Service Program (Syringe Exchange Program) and Mrs. Prowse shared the power point presentation the Health Department presented at The Center of Port Huron which is a drop-in center in Port Huron that will become one two sites for the program. The other site being at the Health Department. The Health Department plans on being up and running around April 1, 2019. Mrs. Prowse will continue to share any updates on this program with the Board.

F. Region 10 Clinical Practice Guidelines

Information only. Mrs. Prowse share the updated Region 10 Clinical Practice Guidelines. Cindy Eckert, Lonnie Sharkey, Port Huron Access Center Supervisor, and Dr. Tom Seilheimer, Region 10 Chief Clinical Officer collaborated on the SUD specific protocols that had not been reviewed in a while. After review, they aligned and referenced the SUD guidelines with along evidenced based practices and clinical guidelines on the Mental Health side to the Clinical Practice Guidelines that were already established.

8. OTHER / REPORTS

A. SUD Board – Terms of Office

Covered earlier in the meeting.

B. SUD Board Policy / Bylaws Updates

A brief discussion occurred at the January meeting regarding reviewing and updating SUD Oversight Policy Board Policies and Bylaws. Mrs. Prowse asked the Board members to take some time prior to the next meeting to review and be prepared to provide feedback and discussion at the next meeting on any recommended revisions to the two documents. She also asked them to think about the establishment of a guideline/policy on the voting for PA2 funding. Chairman Cole added perhaps attendance and meeting quorum for voting purposes should be discussed as well. Reminder emails will be sent out.

C. Recreational Marijuana Handouts

Information only handouts.

D. E-Cigarettes / Vaping Handouts

Information only handouts.

E. Kratom

Information only handouts. Discussion followed on Kratom.

F. 298 Update

Update was provided during the CEO Update.

G. Recovery Self-Assessment Report

Item was tabled.

10. NEXT MEETING – April 9, 2019

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