

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Lapeer County Health Department
1800 Imlay Rd., Lapeer, MI 48446
DATE: May 14, 2019
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairman

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

Absent: Cheryl Clark, Ed Rieves, Mike Slater

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

1. CALL TO ORDER

The May 14, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:40 pm by Chairman Cole.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Change: Table item 9.B. Recovery High School Program
Add: Item 9.C. PIHP Updates

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mrs. Shewmaker, supported by Mr. Anglebrandt to approve the March 12, 2019 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

5. CEO UPDATE

Mr. Johnson noted that he had spoken to Mr. Ed Rieves who decided to resign from the SUD Oversight Policy Board.

A. 298 Update

Region 10 CEO Jim Johnson provided the following updates. The 1115 Waiver was approved, and they are closer to implementing 298. There have been two meetings between the Pilot CMHSP, the PIHPs and the Department which have focused on transition plans. The Department has decided not to issue an RFP to manage the unenrolled population in each of the pilot counties. The current PIHP in each of those areas will manage the unenrolled population, which they are currently managing. The Department has not released what the new funding rates will be and there is still much work to be done. The Department has issued formal guidance that the SOR and STR grant funding will not transfer, as well as the Synar and non-Synar checks. 10/1/2019 is still the go live date.

6. BUDGET

A. General

Mr. Johnson referenced the budget handout. The PIHPs budget from a Medicaid standpoint is in good shape and they anticipate lapsing approximately \$200,000 back to the State for Medicaid.

B. CMHA FY20 Senate Budget Proposal

The FY20 Senate Budget Proposal was referenced by Mr. Johnson during the 298 Update. The Governor released her budget proposal in February and did not make any changes to 298. The Senate budget did make some changes and the House just released their budget today.

C. SCCCMH – PA2 Request – Recovery Court Program

St. Clair County is preparing to implement a Recovery Court Program and anticipate to begin seeing cases 10/1/2019. St. Clair County Community Mental Health has been part of the planning and development and have been asked to be the lead treatment provider/coordinator. They currently are the lead treatment providers for the Mental Health Court. St. Clair CMH is requesting the use of PA2 funds for a staffing grant to pay for a Clinician and Recovery Coach positions.

Moved by Mrs. O'Brien and supported by Mr. Stoner to approve the St. Clair County Community Mental Health PA2 request for Recovery Court Staffing. Passed by voice vote. **MOTION CARRIED.**

7. PREVENTION UPDATE

A. Harm Reduction Meetings

Information only. 2019 Regional Harm Reduction Meeting schedule; hosted by the MDHHS Viral Hepatitis Unit. Ms. Stolicker encouraged Board Members to join the mailing list at MDHHS-hepatitis@michigan.gov for their monthly reports.

B. E-Cigarette Update

House Bill 4164 came out to amend the Youth Tobacco Act to include vaping products. Ms. Stolicker noted there are many associations opposing the bill because the vaping products in the bill are not being defined as tobacco products. They are looking to have them identified as tobacco products because there is nicotine in them and to have them regulated in the same way.

8. TREATMENT UPDATE

A. STR Update

Ms. Eckert stated that year two has been completed which ended April 30, 2019 and there is a 12-month extension.

B. SOR Update

Region 10 has just hired a SOR Coordinator, Kayla Parzynski. The Naloxone program through Lapeer CMH will not be moving forward. Ms. Eckert stated they have reached out to The Department to see if they would be able to switch the provider for that project to the Lapeer Health Department/AICC. All but one of the LOAs are out to the providers for signature or are fully executed.

C. GAIN Update

In Ms. Hall's absence, Ms. Stolicker gave the update. Ms. Hall continues to look at the GAIN internal processes and procedures. She and the PIHP will be working closely with SAPT Directors to come up with a formal notice asking The Department for guidance on how the GAIN project should be rolled out. Once the 1115 Waiver goes into place the PIHPs will have one year from the starting date to be fully implemented with the GAIN (by 10/1/2020).

D. FY19 1st Qtr. MMB Performance Indicator Report Final

Ms. Eckert reviewed the Michigan Mission-Based Performance Indicator System FY 2019 1st Quarter Report.

E. LARA Update

At the last meeting the Board agreed to keep this as a standing agenda item because LARA plans to revisit the Admin Rules in Phase II. Ms. Stolicker did not have any updates today.

9. OTHER / REPORTS

A. SUD Licensing Applications Summary

Ms. Stolicker reviewed the summary of the two licensing applications received. Both are providers Region 10 currently contracts with (Flint Odyssey House and New Paths) who are adding additional locations. She noted that Region 10 does not approve or disapprove the applications, but if we have any concerns, we can make LARA aware of them.

B. Recovery High School Program

Item was tabled.

C. PIHP Updates

Although approval of the SUD Board was not needed, Mr. Johnson wanted the SUD Board members to be aware that the PIHP will be proposing to the Region 10 PIHP Oversight Board on Friday to raise the max reimbursement rates for several services to include Methadone Administration, Detox and Short Term Residential.

Moved by Mrs. O'Brien and supported by Mr. Anglebrandt to approve the increase to the max reimbursement rates for Methadone Administration, Detox and Short Term Residential as explained by Mr. Johnson. Passed by voice vote. **MOTION CARRIED.** Note: Mr. Briggs and Mrs. Shewmaker abstained from voting.

PIHP Staffing Update – Mr. Johnson provided an update on how the PIHP will be managing some of the SUD responsibilities with the departure of Kim Prowse.

10. SUD BOARD POLICY / BYLAWS UPDATES

Review and Revision Recommendation of Policy

A discussion was held regarding potential changes to the Policy. Based on today's feedback, Ms. Stolicker will create a "track changes" document for all potential changes to present at the next meeting. These changes will aid in better alignment between the By-Laws and Policy.

Review and Revision Recommendation of Bylaws

A discussion was held regarding potential changes to the Bylaws. Based on today's feedback, Ms. Stolicker will create a "track changes" document for all potential changes to present at the next meeting.

11. NEXT MEETING – June 11, 2019

12. ADJOURNMENT

The May 14, 2019 SUD Oversight Board Meeting was adjourned at 5:10 pm.

Respectfully submitted,
Lydia Kern
Recording Secretary