

Region 10  
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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay Rd., Lapeer, MI 48446  
DATE: February 11, 2020  
TIME: 3:30 p.m.  
PRESIDING: Kenneth Briggs, Vice Chairperson

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Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Gary Jones, Kim Shewmaker, and Mike Slater  
Absent: Cheryl Clark, Wanda Cole (Chairperson), Deborah O'Brien, and Jeff Stoner

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

#### **1. CALL TO ORDER**

The February 11, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:33 pm by Vice Chairperson Briggs.

#### **2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA**

Moved by Mrs. Shewmaker, supported by Mr. Anglebrandt to approve the agenda as presented. Passed by voice vote. **MOTION CARRIED.**

#### **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 December 10, 2019 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

#### **5. CEO UPDATE**

Mr. Johnson discussed Director Gordon's new vision for physical and behavioral health care integration. Mr. Johnson summarized relevant line items from Governor Whitmer's Budget Proposal for FY21. Mr. Johnson opened the floor for discussion and questions.

#### **6. BUDGET**

A. Mr. Johnson presented on the handout 6A November 2019 Financials with nothing significant to report at this time.

#### **7. PROVIDER NETWORK UPDATE**

A. Mrs. Walsh discussed handout 7A CMS Bulletin – Medicare Dually Eligible Beneficiaries. For dually eligible beneficiaries that are enrolled in both Medicare and Medicaid, Medicare will become the primary payor for those enrolled in an Opioid Treatment Program (OTP). Mrs. Walsh opened the floor for discussion and questions.

B. Mrs. Walsh presented on handout 7B Marijuana Attestation from Larry Scott, Director from the Office of Recovery Oriented Systems of Care. Mrs. Walsh reviewed the questions that were answered by SAMHSA relative to the requirement for Marijuana Attestation for federal grant funding. Mrs. Walsh opened the floor for discussion and questions.

C. Mrs. Walsh presented on handout 7C Customer Satisfaction Survey Report FY 2019. Mrs. Walsh opened the floor for discussion and questions.

## **8. OTHER / REPORTS**

A. Mrs. Walsh presented on handout 8A, MI State Attorney General's Office Press Release. Mrs. Walsh indicated for informational purposes only.

B. Mrs. Walsh presented on handout 8B, State of Michigan – Michigan Profile for Healthy Youth Memo. Please share with anyone who works in the schools. Michigan Department of Education has an aggregate report by county.

C. Mrs. Walsh presented on handout 8C, Lapeer Compliance Center SUD Licensing Summary. Mrs. Walsh opened the floor for discussion and questions.

## **9. STANDING ITEM**

LARA Update

Mrs. Walsh indicated that there are no updates to share at this time.

**11. NEXT MEETING** – March 10, 2020 at 3:30 pm.

## **12. ADJOURNMENT**

The February 11, 2020 SUD Oversight Board Meeting was adjourned at 4:14 pm.

Respectfully submitted,

Michelle McFadden  
Recording Secretary