

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

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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay Rd., Lapeer, MI 48446  
DATE: December 10, 2019  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairman

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Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Wanda Cole, Gary Jones, Deb O'Brien, Kim Shewmaker, Mike Slater, and Jeff Stoner.

Absent: Cheryl Clark

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: James Hudgens, New Paths, Inc.

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

The December 10, 2019 Region 10 SUD Oversight Policy Board meeting was called to order at 3:32 pm by Chairman Cole.

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

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

### **5. CEO UPDATE**

Mr. Johnson presented on the handout 5A, MDHHS Press Release – Section 298 Pilots Coming to an End. Mr. Johnson discussed Director Gordon's new vision for physical and behavioral health care integration. Also discussed was the GAIN – Tool and that Region 10 will move forward with this assessment tool until directed by MDHHS. Mr. Johnson opened the floor for discussion and questions.

### **6. BUDGET**

A. Mr. Johnson presented on the handout 6A September 2019 Financials with nothing significant to report at this time. Further discussion was held on block grant budget.

B. Mr. Johnson presented on the handout 6B PA2 Request – Unite to Face Addiction. Mr. Johnson discussed the Unite to Face Addiction Letter of Agreement with the services that will be provided. Mr. Johnson opened the floor for discussion and recommended a motion to approve the PA2 Request. Moved by Mrs. Shewmaker,

supported by Mr. Ashley to approve the PA2 Request – Unite to Face Addiction. Passed by voice vote. **MOTION CARRIED.**

## **7. PROVIDER NETWORK UPDATE**

A. Mrs. Walsh discussed handout 7A Youth Access to Tobacco Report.

B. Mrs. Walsh presented on Synar Protocol Updates. Mrs. Walsh indicated the new Synar Protocol will include the addition of vaping products/electronic nicotine devices. Further discussion regarding the addition of vaping products being added. Members shared concern about how this could potentially skew the data. Mrs. Walsh opened the floor for discussion.

C. Mrs. Walsh presented on handout 7C Region 10 Max Rate Grid. This handout was approved by the Region 10 PIHP Board in November 2019. Mrs. Walsh opened the floor for discussion and questions.

D. Ms. Eckert presented on Provider Network Meeting – January 22, 2020. Ms. Eckert indicated that the meeting will be held at the Lapeer Intermediate School District Conference Center at 9am-12pm. Topics or items for this meeting can be submitted to Ms. Eckert.

E. Mrs. Walsh presented on handout 7E SUD Reporting Timeline Memo. Mrs. Walsh indicated that this is informational only. Mrs. Walsh indicated that the memo was sent out to Network Providers on November 18, 2019. Further discussion was held.

## **8. OTHER / REPORTS**

A. Mrs. Walsh presented on handout 8A, MDHHS SUD Treatment Needs – Capacity Assessment Press Release. Mrs. Walsh highlighted on the \$3.4 million grant from CMS which will allow MDHHS to conduct a needs assessment of SUD Treatment & Recovery provider capacity for the state’s Medicaid Program. Informational purposes only.

B. Mrs. Walsh presented on handout 8B, Press Release – Michigan Opioid Task Force – 11/14/19. Mrs. Walsh highlighted that the media campaign is live to reduce stigma. Informational purposes only.

C. Mrs. Walsh presented on handout 8C, Press Release – Overdose Deaths Decrease – 11/22/19. Mrs. Walsh highlighted that the handout was not specific to Region 10. Additional discussion from handout on overdose statistics and health disparities relative to race. Mrs. Walsh opened the floor for discussion.

## **9. STANDING ITEM**

LARA Update

Mrs. Walsh gave an update regarding plans for Phase 2 which will roll out early spring. Mrs. Walsh opened the floor for discussion.

## **11. NEXT MEETING – January 14, 2020**

## **12. ADJOURNMENT**

The December 10, 2019 SUD Oversight Board Meeting was adjourned at 4:36 pm.

Respectfully submitted,

Michelle McFadden  
Recording Secretary