

Region 10
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GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: May 3, 2022
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Bobbie Umbreit
Absent: Cheryl Clark, Michael Slater, Jeff Stoner, Cindy Eckert, Region 10 SUD Administrative Coordinator
Also Present: Jim Johnson, Region 10 CEO; Michelle McFadden, Region 10 Recording Secretary
Guests: None

1. CALL TO ORDER

The meeting was called to order at 3:33 p.m. by Vice Chairperson Briggs and roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Umbreit, seconded by Ms. DeMoss, to approve the April 5, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Olivia DeMoss, Bobbie Umbreit; Nays: None. Abstained: Kimberly Shewmaker.

5. BOARD MEETING PLACE / PLATFORM

Mr. Johnson presented on agenda item #6 By-Laws. With staff transition, the current By-Laws were approved by the SUD Oversight Policy Board in September 2019. As the current By-Laws read, the SUD Oversight Policy Board should be meeting in person. Mr. Johnson will follow up regarding the Open Meetings Act to determine if it applies to this board. Mr. Johnson opened the floor for discussion. This agenda item will be revisited at the June SUD Oversight Board Meeting.

Mr. Johnson reported that due to Wanda Cole's resignation from the SUD Oversight Policy Board that Vice Chairperson Kenneth Briggs will preside as Chairperson until elections are held at the June 7th, 2022, SUD Oversight Policy Board Meeting. Mr. Johnson opened the floor for discussion.

6. BY-LAWS

This agenda item was presented and discussed with Agenda item #5.

7. CEO UPDATE

Mr. Johnson reported that the PIHP is waiting for approval from MDHHS for the use of American Rescue Plan Act of 2021 grant dollars to assist Region 10 with funding in two areas. The first is for the addition of Peer Recovery Supports Staff to the Port Huron Access Center. The purpose is to have these new staff discover and track the true barriers for enrollees from the screening process into the intake appointment. The second is to develop new Recovery Community Organizations and / or to expand current Recovery Community Organizations within Region 10. Currently there are two RCO's, Serenity House – Flint, and Blue Water Recovery Outreach Center in Port Huron.

Mr. Johnson reported that Region 10 PIHP Board approved the use of Medicaid funds to provide the SUD Provider Network with incentive payments that were issued in April 2022 and the second incentive payment will be issued in September 2022. Additionally, the SUD Treatment Provider Network will receive communication from Region 10 PIHP within the next seven-ten days on a new proposal intended to support and better enable our Medicaid SUD Network to recruit and engage new staff. Mr. Johnson opened the floor for discussion.

8. BUDGET

A. Monthly Financial Report – February 2022

Mr. Johnson presented on the Monthly Financial Report – February 2022 with nothing significant to report. The Medicaid/Healthy Michigan revenues continue to be high due to increased Medicaid rolls and that will continue at least through the end of fiscal year 2022. It was noted that there is a deficit in the PA2 fund column due to the timing of the receipt of PA2 dollars, this is typical for us and does not represent any problem. Mr. Johnson opened the floor for discussion.

9. PROVIDER NETWORK UPDATE

A. Region 10 Staff Updates

Mr. Johnson reported on Region 10 Staff Updates. The Provider Network Department has hired three new staff that you will be hearing from soon.

10. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

11. CITIZENS WISHING TO ADDRESS THE BOARD

None.

12. ADJOURNMENT

It was moved by Ms. Umbreit to adjourn the meeting. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:11 p.m.

Respectfully submitted,



Michelle McFadden
Recording Secretary