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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:

March 9, 2021

TIME:

3:30 p.m.

PRESIDING:

Kenneth Briggs, Vice Chairperson

Present:

Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Deborah O'Brien, Kimberly

Shewmaker, Michael Slater, Jeff Stoner

Absent:

Wanda Cole, Gary Jones, Bobbie Umbreit

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:

Carrie Chanter, Genesee Health System

1. CALL TO ORDER

The meeting was called to order at 3:32 pm by Vice Chairperson Briggs. Roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA (Action)

It was moved by Ms. Shewmaker, seconded by Ms. O'Brien to approve the meeting agenda as presented.

MOTION CARRIED by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Deborah O'Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner. Nayes: None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shewmaker, seconded by Ms. O'Brien, to approve the February 9, 2021 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Deborah O'Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner. Nayes: None.

5. BOARD MEMBERSHIP (Action)

Vice Chairperson Briggs presented the following Board Members whose term will expire on March 31, 2021. The Board Members are Ryan Ashley, Cheryl Clark, Gary Jones, Kimberly Shewmaker, and Jeff Stoner. Vice Chairperson Briggs indicated that these Board Members would like to continue their terms with this board. Motion

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to approve a two-year term expiring March 31, 2023 for Ryan Ashley, Cheryl Clark, Gary Jones, Kimberly Shewmaker, and Jeff Stoner by Mr. Anglebrandt, seconded by Mr. Slater. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Deborah O'Brien, Kimberly Shewmaker, Michael Slater, Jeff Stoner. Nayes: None.

6. BUDGET

A. Monthly Financial Report - December 2020

Ms. Walsh presented the Monthly Financial Report for December 2020. Ms. Walsh opened the floor for discussion.

B. GHS Suicide Prevention PA2 Request (Action)

Ms. Walsh presented the GHS Suicide Prevention PA2 Request. Ms. Walsh indicated that this request is in addition to the original PA2 funding requested in May 2020 for a Media Campaign. Ms. Chanter summarized this funding request by providing the financial details to continue with this initiative. Vice Chairperson Briggs opened the floor for discussion. It was moved by Ms. Shewmaker, seconded by Vice Chairperson Briggs to approve the GHS Suicide Prevention PA2 Request in the amount of \$9,900.00. **MOTION CARRIED** by roll call vote: Ayes: Ryan Ashley, Kenneth Briggs, Kimberly Shewmaker. Nayes: None.

7. PROVIDER NETWORK UPDATE

A. Provider Network Directory

Ms. Walsh provided an update that Professional Counseling Center (PCC) in Port Huron will be terminating their SUD Treatment Service Contract, including outpatient services, with the PIHP. The PIHP and PCC have been collaborating on the transition of enrollees currently receiving services at PCC. Ms. Walsh reminded the board that the PIHP's Provider Network Directory is available on the PIHP website and is updated monthly. Ms. Walsh opened the floor for discussion and questions.

B. Opioid Health Home

Ms. Walsh presented on the Opioid Health Home initiative. The PIHP is currently in the planning stages with this project. This included a brief overview of the Opioid Health Home program requirements. Ms. Walsh opened the floor for discussion and questions.

C. ASAM Continuum Assessment

Ms. Walsh presented on the ASAM Continuum Assessment. MDHHS has announced ASAM Continuum Tool will be required as a standardized assessment tool for SUD Treatment Providers beginning October 1, 20201. This replaces the previous requirement of the GAIN Assessment Tool. Ms. Walsh indicated that the PIHP is currently in the planning stages with training / potential updates to the PIHP MIX System. It is expected that the ASAM Continuum Tool will be beneficial to the SUD Treatment Provider Network and potential enrollees due to the expected ease of use and completion time. Ms. Walsh opened the floor for discussion and questions.

8. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

Vice Chairperson Briggs indicated that there were several overdose deaths in Flint as the result of Fentanyl use. Dr. Morris, the Medical Director of Meridian Health would like to do a presentation on Fentanyl shelf life at the April SUD Oversight Policy Board Meeting.

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9. CITIZENS WISHING TO ADDRESS THE BOARD

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None.

10. ADJOURNMENT

It was moved by Ms. O'Brien to adjourn the meeting. With no further business to discuss, Vice Chairperson Briggs adjourned the meeting at 4:02 p.m.

Respectfully submitted,

Michelle McFadden Recording Secretary