



**Region 10 PIHP
SUD OVERSIGHT POLICY BOARD**

June 9, 2020

3:30 p.m.

Conference Call: Dial 810.337.8960 with ID# 322.583.605#

- Presiding:** Wanda Cole, Chairperson
- Present:** Todd Anglebrandt; Ryan Ashley; Kenneth Briggs; Wanda Cole; Gary Jones; Deb O'Brien; Kim Shewmaker; Jeff Stoner; and Bobbie Umbreit
- Absent:** Cheryl Clark and Michael Slater
- Also Present:** Jim Johnson, Region 10 CEO; Cindy Eckert, Region 10 Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary
- Guests:** None

1. CALL TO ORDER

The June 9, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:31 pm by Chairperson Cole. Attendance was taken by roll call.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Moved by Mr. Briggs, supported by Ms. O'Brien to approve the agenda as presented. Passed by roll call vote. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mr. Briggs, supported by Mr. Jones to approve the May 12, 2020 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by roll call vote. **MOTION CARRIED.**

Michelle D. McFadden

5. CEO UPDATE

Mr. Johnson presented on the FY2020 1st Quarter Michigan Mission-Based Performance Indicator Report. This report was presented to the Region 10 PIHP Board and approved on May 8, 2020. Mr. Johnson summarized the report and opened the floor for discussion and questions. Mr. Johnson provided an update on the use of the GAIN Assessment Tool and indicated that the Region 10 PIHP Contract language is currently being developed. Mr. Johnson indicated there is no news on the Waivers. Mr. Johnson reported that Region 10 PIHP submitted a Provider Network Stabilization Plan, due on June 4, 2020 to MDHHS in response to COVID-19 concerns. Region 10 PIHP will be receiving a new shipment of PPE by Friday, June 12, 2020 for distribution. Mr. Johnson opened the floor for discussion and questions.

6. BUDGET

A. Mr. Johnson gave an update indicating that there is no update on the budget at this time due to meeting dates for the Region 10 PIHP Board. The Region 10 PIHP Board is scheduled to meet on June 19, 2020.

B. Mr. Johnson presented on the New Paths PA2 Funding Request. Mr. indicated that the PA2 Funding Request is for New Paths' Sobering Facility in Flint for a Direct Care Wage Increase. The projected amount of PA2 funding necessary to grant the request would be approximately \$5,000.00. Currently there is pending legislation that would move the Direct Care Wage increase from \$2.00/hour up to \$3.00/hour and the time frame from three months to six months. Mr. Johnson opened the floor for discussion.

Motion to approve the New Paths PA2 Funding Request in the amount of \$5,000.00 up to \$15,000.00 by Mr. Briggs, supported by Mrs. Shewmaker as presented. Passed by roll call vote by the following: Mr. Ashley, Mr. Briggs, Ms. Cole, Mr. Jones, and Mrs. Shewmaker. **MOTION CARRIED.**

7. PROVIDER NETWORK UPDATE

Ms. Eckert provided an update on the SUD Provider Network Meeting that was held on Tuesday, June 2, 2020 in a virtual format. This meeting was an opportunity for Region 10 PIHP to provide important updates and for the SUD Treatment and Prevention Providers to share and exchange information and reorganization efforts related to COVID-19. Updates continue to be received daily from the providers. Ms. Eckert opened the floor for discussion and questions.

8. OTHER/REPORTS

Ms. Eckert presented on the Recovery Self-Assessment Report. The full report was sent to all SUD Oversight Board members for review at their convenience. Results are similar to previous years' surveys, with no significant changes noted. Ms. Eckert opened the floor for discussion and questions.

9. STANDING ITEM

A. LARA Updates

Ms. Eckert indicated that there are no updates to share at this time.

10. NEXT MEETING

The next meeting is scheduled for July 14, 2020 at 3:30 p.m. via conference call.

11. ADJOURNMENT

The meeting was adjourned at 4:08 p.m.

Respectfully submitted,

Michelle D. McFadden

Michelle McFadden

Recording Secretary