



**Region 10 PIHP
SUD OVERSIGHT POLICY BOARD**

September 8, 2020

3:30 p.m.

Conference Call: Dial 810.337.8960 with ID# 640.491.244#

Presiding: Wanda Cole, Chairperson

Present: Todd Anglebrandt; Ryan Ashley, Kenneth Briggs; Cheryl Clark; Wanda Cole; Deb O'Brien; and Bobbie Umbreit

Absent: Gary Jones; Kimberly Shewmaker; Michael Slater; and Jeff Stoner

Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, Region 10 Administrative Coordinator; and Michelle McFadden, Region 10 Recording Secretary

Guests: Haley Bukoffsky and Joshua Bukoffsky – Great Lakes Recovery Mission, LLC – Flint, MI

1. CALL TO ORDER

The September 8, 2020 Region 10 SUD Oversight Policy Board meeting was called to order at 3:32 pm by Chairperson Cole. Attendance was taken by roll call.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Moved by Ms. O'Brien, supported by Mr. Briggs 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 Ms. O'Brien, supported by Mr. Briggs to approve the July 14, 2020 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by roll call vote. **MOTION CARRIED.**

5. BOARD MEMBERSHIP

Ms. Eckert presented on the following Board Members whose term expired on March 31, 2020 during the Stay-Home, Stay-Safe Executive Order. The Board Members are Todd Anglebrandt; Kenneth Briggs; Wanda Cole; Deborah O'Brien and Michael Slater. Motion to approve a two-year term for Todd Anglebrandt; Kenneth Briggs; Wanda Cole; and Deborah O'Brien by Ms. Clark, supported by Mr. Ashley. Passed by roll call vote. **MOTION CARRIED.**

Motion to table Michael Slater term and Chair and Vice Chair appointments to the October meeting by Ms. O'Brien, supported by Ms. Umbreit. Passed by roll call vote. **MOTION CARRIED**

6. CEO UPDATE

Mr. Johnson provided the following updates. SOR 2.0 Grant is expected to be approved for two years, along with the SOR No Cost Extension Grant for one year. SUD Block Grant Budget will be reduced in FY2020. A 3rd Revenue Generating Conference is taking place as tax revenues for the year are lower and state budgets will be adjusted accordingly. The State of Michigan made cuts in the middle of the fiscal year. Currently there is no budget in place for FY21.

As an alternate assessment tool to the GAIN Assessment Tool, a recommendation to use the ASAM Assessment Tool was made by the SAPT Directors Workgroup to MDHHS.

MDHHS completed a remote virtual review of Region 10 PIHP, including thirteen domains in the area of SUD services. The PIHP has received informal feedback indicating exemplary work is being done by the PIHP. Additional audits are being performed/received/reviewed.

The SUD Strategic Plan was approved by MDHHS. Mr. Johnson opened the floor for discussion. The State is also meeting with an Actuary Group to determine the Standardized picture of treatment costs in Michigan. The standardized rate for mental health is more complex in nature and the SUD standardized rate is more developed. Indirect costs factor into the rate development.

7. BUDGET

A. GENERAL

Mr. Johnson presented on the Region 10 June 2020 Monthly Finance Report with nothing significant to report at this time. Block Grant budget may be reduced. PA2 Funding is adequate.

B. PA2 FUNDING REQUEST FY2021 PROPOSAL

Ms. Eckert gave an overview and summary of the Region 10 FY21 Proposed SUD PA2 Funding handout. No approval is needed at this time. Mr. Johnson opened the floor for discussion.

8. PROVIDER NETWORK UPDATE

A. SYNAR

Ms. Eckert gave the following update. SYNAR is complete. Compliance rating is very good. Sales were all in Genesee County. The overall percentage is better this year than last year. Ms. Eckert opened the floor for discussion.

B. RECOVERY HOUSING

Ms. Eckert gave the following update. A Recovery Housing Amendment for FY21 contracts is in process regarding contract language and standards for recovery housing. This is due to LARA and MDHHS having objections regarding licensing for recovery housing. Region 10's position regarding a prevention license is not applicable to recovery housing. Ms. Eckert opened the floor for discussion. Chairperson Cole opened the floor to Haley Bukoffsky and Joshua Bukoffsky of Great Lakes Recovery Mission, LLC in Flint, MI. Ms. Bukoffsky and Mr. Bukoffsky gave an overview of services they provide at Great Lakes Recovery Mission. The floor was opened for additional discussion; concerns; and questions. Ms. Eckert indicated that recovery housing is a priority in the SUD Strategic Plan.

9. OTHER / REPORTS

No other business.

10. STANDING ITEM

A. LARA UPDATES

Ms. Eckert gave the following update. SUD Program reviews are being done virtually due to the pandemic. Several platforms are being used. The floor was opened for discussion; comments; and questions.

11. NEXT MEETING – OCTOBER 13, 2020

12. ADJOURNMENT

The meeting was adjourned at 4:47 p.m.

Respectfully submitted,
Michelle D. McFadden
Michelle McFadden
Recording Secretary