

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: November 2, 2021
TIME: 3:30 p.m.
PRESIDING: Wanda Cole

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

1. CALL TO ORDER

The meeting was called to order at 3:34 p.m. by Chairperson Cole and 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 Mr. Briggs, to approve the agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Wanda Cole, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit. Nays: None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Mr. Briggs, seconded by Ms. Shewmaker, to approve the October 5, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Wanda Cole, Kimberly Shewmaker, Bobbie Umbreit; Nays: None. Abstained: Mr. Stoner.

5. BOARD MEMBERSHIP

It was moved by Ms. Shewmaker, seconded by Mr. Stoner to approve Olivia DeMoss' nomination to fill the board vacancy of Ms. O'Brien. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Wanda Cole, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit. Nays: None.

6. CEO UPDATE

Mr. Johnson reported that there will be a full Medicaid ISF and full Medicaid Savings carried over into FY2022, and there will be a lapse back to the state although we are unsure of the exact amount at this time.

The block grant funding has had issues with not having enough funding, but there have been three supplements issued with different rules than the traditional block grant. We are starting to work on proposals to use these funds.

There may be a third system redesign proposal likely coming out this Fall from House Democrats, in addition to the Whiteford and Shirkey proposals that have been introduced but not voted on. MDHHS has remained silent on all redesign efforts and is not taking a formal position at this time.

Mr. Johnson reported on the resettlement of Afghan nationals to the state of Michigan. It is anticipated that approximately 1,700 Afghan nationals will be relocated to four communities in Michigan. The city of Flint has been named as a fifth community to receive Afghan nationals in the state.

7. BUDGET

A. Monthly Financial Report – August 2021

Mr. Johnson presented the August 2021 report. Nothing significant to report at this time. The revenues are high due to increased Medicaid rolls and that will continue at least through the end of June 2022. We expect the revenue to be back to a more traditional level next year.

8. PROVIDER NETWORK UPDATE

A. SUD Treatment and Service Codes Rates

Ms. Eckert presented the FY2022 SUD Treatment and Service Codes.

9. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

10. CITIZENS WISHING TO ADDRESS THE BOARD

None.

11. ADJOURNMENT

It was moved by Mr. Stoner to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:18 p.m.

Respectfully submitted,



Michelle McFadden
Recording Secretary