Region 10 PIHP

Genesee • Lapeer • Sanilac • St. Clair

GROUP MEETING: Substance Use Disorder (SUD) Oversight Policy Board

PLACE: Region 10 PIHP – 2186 Water Street, Port Huron, MI

DATE: July 1, 2025

TIME: 3:30 p.m.

PRESIDING: Kenneth Briggs, Chairperson

PRESENT: Kenneth Briggs, Todd Anglebrandt, Olivia DeMoss, Kimberly Shewmaker, Cheryl Clark, Lori Curtiss (Ex Officio)

ABSENT: Bobbie Cutcher, Teddy Pace, Cheri Jessup, Gary Jones

ALSO PRESENT: Kelly VanWormer, Region 10 CEO; Deidre Slingerland, Network Manager; Robin Kalbfleisch, Recording Secretary

GUESTS: Dante Jennings, GHS

I. CALL TO ORDER

The meeting was officially called to order at 3:30 p.m. by Chairperson Briggs.

II. WELCOME AND INTRODUCTIONS

Introductions took place.

III. AGENDA CHANGES (Action)

It was noted that Item V. PA2 Request was added to the agenda. Moved by Ms. Clark, seconded by Mr. Anglebrandt, to approve the revised agenda as presented. Roll call was conducted. Ayes: Todd Anglebrandt, Ken Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker. Nayes: None. **MOTION CARRIED** by roll call vote.

IV. APPROVAL OF PREVIOUS MEETING MINUTES (Action)

Moved by Ms. Clark, seconded by Mr. Anglebrandt, to approve the minutes for the June 3, 2025, meeting as presented. Roll call was conducted. Ayes: Todd Anglebrandt, Ken Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker. Nayes: None. **MOTION CARRIED** by roll call vote.

V. <u>PA2 Request</u> (Action)

Mr. Jennings presented a PA2 request for *No Menthol Sunday*, a community-wide event taking place on August 8, 2025, in conjunction with *810 Day* in Genesee County. The request is for $35,200. Discussion occurred on the details of the event and available PA2 funds. Moved by Mr. Briggs, seconded by Ms. Shewmaker, to approve the Genesee County PA2 Request for *No Menthol Sunday* in the amount of $35,200. **MOTION CARRIED**

VI. <u>SUD Oversight Policy Board Bylaws Discussion</u>

Draft bylaws presented by Ms. VanWormer.

Discussion took place on the PA2 request process, including requiring PA2 requests to be received 2-3 months prior to the event in order to allow time for review by this Board and the PIHP Board. Additionally, a suggestion was to require a year-end report from those who receive PA2 funds.

Discussion took place on voting for PA2 requests. It was determined that this Board will need to know county PA2 balances prior to making recommendations for approval. It was discussed that the full Board will vote on PA2 requests if there is a county representative in attendance. If county representation is not in attendance, the request will be moved to the next meeting in order to have local input.

Other changes to the revised draft were also discussed, including the three-year strategic plan, member terms, and conflicts of interest.

Moved by Ms. Clark, seconded by Ms. DeMoss, to move approval of bylaws to the next meeting. Roll call was conducted. Ayes: Todd Anglebrandt, Ken Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker. Nayes: None. **MOTION CARRIED** by roll call vote.

VII. <u>Meeting Date/Time/Location</u>

There was discussion about meeting frequency and locations. It was decided to continue to hold monthly meetings, with cancellation of meetings if there are no topics to cover.

It was determined that meeting locations would rotate in this order starting with the August meeting: Port Huron (at Region 10), Genesee County (TBD), and Lapeer County (TBD).

VIII. <u>SUD Update: Kelly VanWormer</u>

Ms. VanWormer advised the group that Ms. Slingerland, Provider Network Management, will oversee the Region 10 SUD Department at this time.

IX. <u>ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD</u>

Ms. VanWormer provided an update on the MDHHS procurement initiative.

Ms. Slingerland provided an update on the recently completed SUD provider site visits.

Ms. VanWormer reported on the termination of a SUD contract with a provider.

Ms. Shewmaker reported that the Greater Flint Health Coalition is collecting information from providers on their projections for funding cuts to see whether opioid settlement funds can be used to help with the shortfall.

X. CITIZENS WISHING TO ADDRESS THE BOARD

None

XI. ADJOURNMENT

Moved by Ms. Clark, seconded by Mr. Anglebrandt, to adjourn the meeting. With nothing further to discuss, Chairperson Briggs adjourned the meeting at 4:45 p.m.

Respectfully submitted,

Robin Kalbfleisch
Recording Secretary