Region 10 PIHP

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GROUP MEETING:	Substance Use Disorder (SUD) Oversight Policy Board
PLACE:	GHS, 1040 W. Bristol Rd., Flint, MI
DATE:	September 2, 2025
TIME:	3:30 p.m.
PRESIDING:	Kenneth Briggs, Chairperson

PRESENT:	Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Bobbie Cutcher, Olivia DeMoss, Cheri Jessup, Gary Jones, Teddy Pace
ABSENT:	Kimberly Shewmaker
ALSO PRESENT:	Deidre Slingerland, Network Manager; Amy Rottman, Interim CFO; Robin Kalbfleisch, Recording Secretary
GUESTS:	Dr. Paul Musson and Teresa Musson, Hurley Medical Center

I. CALL TO ORDER

The meeting was called to order at 3:31 p.m. by Chairperson Briggs.

II. ACTION: AGENDA CHANGES

Agenda item VII. SUD Oversight Policy Board Bylaws will be moved to item III. Moved by Ms. Clark, seconded by Mr. Anglebrandt, to approve the revised agenda. **MOTION CARRIED**

III. ACTION: SUD OVERSIGHT POLICY BOARD BYLAWS

Moved by Ms. Clark, seconded by Ms. Jessup, to approve the SUD Oversight Policy Board Bylaws as presented. **MOTION CARRIED**

IV. ACTION: APPROVAL OF PREVIOUS MEETING MINUTES

Moved by Ms. Clark, seconded by Ms. Cutcher, to approve the minutes for the July 1, 2025, meeting as presented. **MOTION CARRIED**

V. HURLEY PRESENTION

Dr. Musson and Mrs. Teresa Musson presented on the consultation services they provide to assist patients with substance use disorders. Hurley is requesting supplemental funding for these consultation services for patients while they are in the hospital. Dr. Musson and Mrs. Teresa Musson left the meeting at 4:02 p.m.

VI. FINANCE PRESENTATION

Ms. Rottman presented information on PA2 activity and projections. There was an inquiry about the grant match funds and what they are used for as this Board is not made aware of those funds. The group would like to know what those funds are being used for.

VII. PA2 REQUESTS

A. Action: FY2025 New Paths Sobering Facility

Moved by Mr. Briggs, seconded by Ms. Cutcher, to approve the request for additional funds for FY2025 in the amount of $250,000 for New Paths Sobering Facility. **MOTION CARRIED**

B. Action: FY2026 Proposed SUD PA2 Funding

Moved by Mr. Jones, seconded by Ms. Cutcher, to approve the FY26 Proposed SUD PA2 Funding in the amount of $1,284,798 as presented. **MOTION CARRIED**

C. Other

The group discussed the need to have a PA2 request process in place before any further requests can be approved. There are providers interested in asking for funding but are unsure how to do so.

The group discussed funding for transportation for *Christensen Rehab Runs* that is run by Ms. Cutcher. She currently does not receive funding for this service. Mr. Briggs made a motion that Ms. Cutcher receive funding for transportation costs as long as the requirements for PA2 funding are met. No vote was taken. Ms. Cutcher will complete the PA2 Request Form.

VIII. DIRECTOR’S UPDATE

Ms. Slingerland reviewed the recent contract monitoring that took place and noted that the report will be brought to the next meeting. She also reviewed the recent SOR Audit and the Women’s Recovery Conference.

IX. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None

X. CITIZENS WISHING TO ADDRESS THE BOARD

None

XI. ADJOURNMENT

Moved by Ms. Clark to adjourn the meeting. With nothing further to discuss, Chairperson Briggs adjourned the meeting at 5:02 p.m.

Respectfully submitted,

Robin Kalbfleisch

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Recording Secretary