Region 10 PIHP

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GROUP MEETING:	Substance Use Disorder (SUD) Oversight Policy Board
Place:	Region 10 PIHP – 2186 Water Street, Port Huron, MI
DATE:	June 03, 2025
TIME:	3:30 p.m.
PRESIDING:	Kenneth Briggs, Chairperson
Present:	Kenneth Briggs, Bobbie Cutcher, Todd Anglebrandt, Olivia DeMoss, Kimberly Shewmaker, Cheryl Clark, Teddy Pace, Cheri Jessup, Gary Jones, and Lori Curtiss (Ex Officio)
Absent:	None
Also Present:	Kelly VanWormer: Region 10 CEO, Ken Heuvelman: Region 10 SUD Director, April Torz: Region 10 Access Manager, Brooke Ryan: Region 10 Administrative Coordinator, Divine May: Region 10 Administrative Coordinator, and Tammy Haerens: Region 10 SUD Administrative Technician/Recording Secretary
Guests:	Dr. Eric Greenberg: Owner, Arbor Recovery Michigan, Tori Ferres: Attorney, Fletcher, Fealko, Shoudy & Francis P.C.

I. CALL TO ORDER

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

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

None

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

A motion was made to approve the previous meeting minutes. It was moved by Mr. Anglebrandt, seconded by Ms. Clark, to approve the May 6, 2025 meeting minutes as presented. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried**

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V. <u>Performance Indicator Report:</u>

Ms. Ryan presented data on the Q1 findings for the performance indicator standards. Ms. Ryan discussed why there was a decline from FY 24 4th quarter to FY25 first quarter. The board discussed some concerns related to how the standards are measured.

VI. Customer Satisfaction Surveys

Ms. May shared the report on FY24 Satisfaction Survey findings and discussed changes that will take place for the FY25 survey administration. The board suggested that the surveys should be shortened to provide a better chance of getting them completed and not having the administrative burden be too high.

VII. Access Center

Ms. Torz presented to the board an overview of the Access Center. Board members stated concern with the wait time for a screening and an authorization, if calling after business hours. Ms. Torz stated that she will speak with ProtoCall regarding the triage expectation. It was suggested that the Access Center should be open as late as a provider is open to reduce barriers to accessing treatment.

Mr. Briggs reported that he feels that a crisis unit in St. Clair County is necessary. He stated that he would like a proposal developed to create a crisis line.

VIII. SUD Director Update

Mr. Heuvelman reported that there will be a decentralization of Region 10's Access Center, per the direction of the Region 10 PIHP Board. Mr. Heuvelman stated that there will be no changes for individuals seeking SUD services.

Mr. Heuvelman informed the board that MDHHS provided a press release related to the public survey and information about the upcoming PIHP procurement process. MDHHS will issue a request for proposals for PIHP contract with a targeted begin date of October 2026. With this new structure it will also have new geographic regions which would include 3 regions: North, Central, and Metro. There was discussion about the RFP and whether Region 10 was able to bid.

Mr. Heuvelman stated that starting FY26 MDHHS is changing the payment model for the remainder of the CCBHC demonstration. Payments will now come directly from MDHHS.

Lastly, Mr. Heuvelman acknowledged to the board that he has formally stepped down as Region 10's SUD Director and that his last day will be June 16, 2025.

IX. Board Membership / Terms (Action)

Both Chairperson Briggs and Vice Chair Cutcher said they would continue in their roles. Mr. Anglebrandt made a motion to continue with Mr. Briggs and Ms. Cutcher in their roles, seconded by Mr. Pace. Ms. Clark made a motion to close the nomination, seconded by Mr. Pace. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried**

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X. <u>SUD Oversight Policy Board Bylaws</u>

Tori Ferres, Region 10's legal counsel discussed the understanding of the Open Meetings Act and if this board falls under that. The board discussed PA2 funds and board members should be able to vote on all request, conflicts of interest, and not enough people present to vote. Meeting attendance, in-person or virtually was discussed, including voting rights if in-person.

There was also a discussion on holding the meetings in other locations for convenience of board members.

Ms. Clark asked that this topic be moved to the next meeting.

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

Chairperson Briggs stated that this topic should be moved to the next meeting.

X. ADJOURNMENT

Chairperson Briggs ended the meeting at 5:18 p.m.

Respectfully submitted,

Tammy Haerens Recording Secretary