

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: April 15, 2025

TIME: 3:30 p.m.

PRESIDING: Bobbie Cutcher

Present: Bobbie Cutcher, Todd Anglebrandt, Olivia DeMoss, Kimberly Shewmaker, Cheryl Clark, Jeff Stoner, and Lori Curtiss (Ex Officio)

Absent: Teddy Pace, Kenneth Briggs, and Gary Jones

Also Present: Ken Heuvelman: Region 10 SUD Director and Tammy Haerens: Region 10 SUD Administrative Technician/Recording Secretary

Guests: None

I. CALL TO ORDER

The meeting was officially called to order at 3:39 p.m. by Vice Chairperson Cutcher.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Mr. Anglebrandt made a motion to add **Board Membership-Sanilac County** to the agenda. It was moved by Ms. Clark and seconded by Ms. Shewmaker. **Ayes:** All **Nays:** None. **Abstained:** None. **Motion Carried.**

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shemaker, seconded by Ms. Clark, to approve the March 4, 2025 meeting minutes as presented. **Ayes:** All **Nays:** None. **Abstained:** None. **Motion Carried.**

V. SUD Director Update

Mr. Heuvelman reported that MDHHS will be reopening the legacy Michigan Prevention Data System to allow all prevention providers to enter data related to the services and strategies they have provided this

FY. MDHHS decided to push the launch date for the new MPDS to October 1, 2025, a full year later than anticipated. Communication has been sent to all of our prevention providers.

Region 10 has started its annual contract monitoring process. In early April, the site review tools were sent out to the Provider Network and will be due back in early May. The Provider Network Management team is scheduled to begin their on-site visits in June.

Mr. Heuvelman shared that planning for Region 10's annual Women's Recovery Conference is ongoing, and the annual event is scheduled for Thursday, July 31st from 9:00am – 4:00pm at the University of Michigan-Flint Riverfront Center.

Mr. Heuvelman provided an update related to the US Department of Health and Human Services cancellation of federal ARPA grants initially allocated during the COVID-19 pandemic. He reported that for Region 10 this impacted the Prevention 3 and Treatment 3 ARPA grants for nearly \$570,000. Mr. Heuvelman shared that contracts funded by ARPA grants will be funded through other available funding sources and then will be terminated. The PIHP will continue to monitor the situation and follow any guidance we receive from MDHHS.

Mr. Heuvelman informed the board that Region 10 has begun the process of assessing the SUD Oversight Policy Board policy and bylaws in order to make sure they match State statute and reflect the intended purpose of the legislation. He reminded the board that any revisions to the board's bylaws would need to be reviewed and approved by the Oversight Policy Board and then ultimately approved by the PIHP Board. The areas that were identified for possible revision have been submitted to legal counsel for preliminary review.

Mr. Heuvelman introduced Lori Curtiss. Ms. Curtiss is the chairperson of the Region 10 PIHP board and ex officio representative. Ms. Curtiss will be attending these meetings going forward, as she is able to.

VI. PA2 Requests

Mr. Heuvelman brought before the board the following proposals:

Genesee County: Flint Odyssey House and Catholic Charities of Shiawassee & Genesee County for evidence-based prevention programs/expenses related to services previously covered by the Federal ARPA Prevention and Treatment grants with a not-to-exceed amount of \$20,000. The board discussed their understanding of restrictions and requirements related to PA2 funding. The board requested that Region 10 provide them with financial or legal guidance around appropriate use of PA2 funds.

Due to a conflict-of-interest, Ms. Shewmaker abstained from the vote. With no other members from Genesee County present, the Board tabled the proposal until the next scheduled meeting.

There was discussion related to the voting on county specific PA2 funding and the necessary number of county specific representatives to vote. Questions were raised as to why these votes were not voted upon by the full board. With only one representative for Genesee County the Board consensus was to table any proposals related to Genesee County until the next scheduled meeting.

Lapeer County: Lapeer CMH and Serenity House Communities for evidence-based prevention programs / expenses related to services previously covered by the Federal ARPA Prevention and Treatment grants

with a not-to-exceed amount of \$14,500. Some questions were raised related to the services that Serenity House Communities would be providing at the Lapeer location and there was a request for more financial information related to that organization.

Due to a conflict-of-interest, Mr. Anglebrandt abstained from the vote. It was moved by Mr. Anglebrandt, seconded by Ms. Clark to table this request until the next scheduled meeting. **MOTION CARRIED**

St. Clair County: BWROC for a Community Engagement Specialist previously covered by the Federal ARPA Prevention and Treatment grants with a not-to-exceed amount of \$8,000. There were concerns raised by members of the Board related to the organization and their financial conduct.

It was moved by Mr. Stoner, seconded by Ms. DeMoss, to deny the motion to recommend the request for approval. Abstained: Bobbie Cutcher. **MOTION CARRIED**

Mr. Heuvelman made an effort to bring two additional proposals for Genesee County but was prohibited from doing so and was reminded by the Board that they had tabled all Genesee County requests.

VII. Board Membership – Sanilac County

The board discussed the current bylaws as they relate to board membership. It was clarified that there is a requirement of no less than nine (9) members with no more than thirteen (13). The need for an additional member in Sanilac County was also discussed due to the board not meeting the bylaw requirement of no less than two (2) members from Sanilac County. The board asked if the application can be sent out so that the board can help identify new members.

VIII. Any Other Business To Properly Come Before The Board

Ms. Clark made a request to add the bylaws to the agenda for the next scheduled meeting.

IX. CITIZENS WISHING TO ADDRESS THE BOARD

None

X. ADJOURNMENT

Adjournment of the meeting was moved by Ms. Shewmaker. With no further business to discuss, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary