

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: May 06, 2025

TIME: 3:30 p.m.

PRESIDING: Kenneth Briggs, Chair

Present: Bobbie Cutcher, Kenneth Briggs, Jeff Stoner, Todd Anglebrandt, Olivia DeMoss, Kimberly Shewmaker, Cheryl Clark, and Gary Jones (virtually)

Absent: Teddy Pace

Staff Present: Ken Heuvelman: Region 10 SUD Director, Cindy Eckert: Region 10 SUD Administrative Coordinator, Richard Carpenter: Region 10 Chief Financial Officer, and Tammy Haerens: Region 10 SUD Administrative Technician/Recording Secretary

Guests: Dr. Eric Greenberg: Arbor Recovery MI

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

Dr. Eric Greenberg introduced himself as the owner of Arbor Recovery Michigan

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Mr. Stoner requested to change the order on two agenda items, swapping item number 6 and number 8. It was moved by Ms. Clark and seconded by Ms. Cutcher. **Ayes:** All **Nays:** None. **Abstained:** None.
Motion Carried.

Mr. Briggs made a motion to change the agenda item order to discuss item number 9 before item number 7. Ms. Clark seconded the motion. **Ayes:** All **Nays:** None **Abstained:** None **Motion Carried.**

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shewmaker, seconded by Ms. Clark, to approve the April 15, 2025, meeting minutes as presented. **Ayes:** All **Nays:** None. **Abstained:** None. **Motion Carried.**

V. SUD Director Update

Mr. Heuvelman reported Region 10's annual contract monitoring process is continuing to move forward. Documentation from the provider network has been received and is being reviewed with on-site visits planned throughout June.

Mr. Heuvelman shared a few updates regarding MDHHS. He mentioned MDHHS is continuing to move forward with its plan to transition from the ASAM 3rd Edition to the ASAM 4th Edition. The transition date is set for October 1, 2025. He reported that MDHHS is considering options to stabilize the current provider and potentially support an additional site.

Lastly, Mr. Heuvelman informed the board that HB 4255 and HB 4256 were recently pushed through the State House and are related to creating mandatory minimum sentencing for opioid related offenses. The proposed changes would include the offenses of the manufacture or delivery or possession with intent to manufacture or deliver of heroin, fentanyl, carfentanil, or their derivatives.

VI. PA2 Funding Use Requirements

Mr. Carpenter discussed the requirements for using Public Act 2 (PA2) Funds as well as giving some background information as to how it is collected and distributed. The requirement for using this funding is: (1) must be used for services: SUD treatment/prevention. Administration costs of a program within a provider's agency can qualify. (2) It is not allowed to be used for any PIHP administrative costs. (3) the funds must be used in the county it was collected from and (4) It needs to be approved by the SUD Oversight Policy Board. Mr. Carpenter was asked if he knew if the approval of PA2 funds had to be done by representatives from the specific county, he mentioned not that he was aware of that being a requirement but that he could not answer that question definitively. The board discussed their concerns with changing the voting process so that all board members would vote on all PA2 requests, even those not for their specific county. Mr. Briggs proposed that the board seek its own legal counsel on the matter. Mr. Anglebrandt also stated concern about voting for other county's monies.

VII. Strategic Plan

Mr. Heuvelman reported on the current Region 10 Strategic Plan. This was included in the board packet. Mr. Heuvelman informed the board of the goals and objectives for Prevention and Treatment that are within the plan. Mr. Anglebrandt asked if the board could be a part of creating the next Strategic Plan. Ms. Eckert discussed the ways in which the information is gathered and created, per the template provided by MDHHS.

VIII. PA2 Funding Requests

Mr. Briggs proposed that the board continue to vote as they have been, by county, until there is clear direction from legal consultation.

Mr. Heuvelman brought before the board the following proposals:

GHS- Hurley Medical Center: for the provision of inpatient hospital addiction consultation services to psychiatric and medical inpatient units. PA2 funds have been used for this since August of 2020. GHS has terminated the contract as of April 30, 2025, and coordinated with Region 10 to continue future services with Hurley Medical Center. This request is for \$29,400. It was moved by Mr. Briggs and seconded by Ms. Shewmaker. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried.**

Region 10- Hurley Medical Center: Region 10 will contract with Hurley Medical Center to continue services from 05.1.25 through 09.30.25. The request is for a not to exceed amount of \$21,000. It was moved by Ms. Shewmaker and seconded by Mr. Briggs. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried.**

Region 10- Catholic Charities of Shiawassee & Genesee County: This proposal is to cover expenses related to services previously covered by the Federal ARPA Prevention 3 Grant with the idea that this provider can continue services through 04.30.2025. The request is for a not to exceed amount of \$14,000. It was moved by Ms. Shewmaker and seconded by Mr. Briggs. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried.**

Region 10- Flint Odyssey House: This proposal is to cover expenses related to services previously covered by the Federal ARPA Prevention 3 Grant with the idea that this provider can continue services through 04.30.2025. The request is for a not to exceed amount of \$6,000. It was moved by Mr. Briggs and seconded by Mr. Jones. **Ayes:** All **Nayes:** None. **Abstained:** Ms. Shewmaker. **Motion Carried.**

Region 10- Lapeer County CMH: This proposal is to cover expenses related to services previously covered by the Federal ARPA Prevention 3 Grant with the idea that this provider can continue services through 04.30.2025. The request is for a not to exceed amount of \$7,500. Mr. Anglebrandt asked to withdraw the request as he had submitted an amendment.

Region 10- Serenity House Communities: Mr. Heuvelman did not get to read the proposal. Mr. Anglebrandt reported that he did not receive any reports or financial statements and therefore would be denying the request. Ms. Clark made a motion to deny the proposal and Mr. Anglebrandt seconded the motion. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried**

GHS- Co-Occurring Community Wide Training: GHS is requesting funding to support a free training that focuses on the danger of drug normalization, social media, the impact of drugs and alcohol on youth. The date of this training has not yet been set. It was moved by Mr. Briggs and seconded by Ms. Shewmaker. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried.**

IX. Bylaws

The bylaws were included in the packet for the board. Mr. Briggs recommended that no decision be made about the bylaws until they were run by an independent counsel. Mr. Briggs stated concern that suggested changes were made to the bylaws without any input from the board. Mr. Briggs also questioned why changes were made as the board had not been “dinged” for doing anything wrong. Mr.

Briggs continued that he did not agree with the change to the bylaws that the meetings be made mandatory in-person and stated that he would like to keep virtual as an option and a centralized location be considered. Mr. Heuvelman discussed that the changes were developed to align with state statute and were provided to legal counsel for review. The Open Meeting Act was discussed by the board members as well and whether or not this group fell under that requirement. Ms. Clark mentioned that the bylaws were intended just to be talked about and not voted on at this meeting.

Mr. Briggs made a motion for Region 10 to pay for outside counsel to look over the bylaws. It was seconded by Mr. Anglebrandt. **Ayes:** All. **Nayes:** None. **Abstained:** None.

X. Board Membership

Two membership applications were brought before the board. Both applicants are from St. Clair County. Mr. Heuvelman discussed requirements for board membership, i.e. total number of people that can be on the board, appointment versus provider, and the percentage allowed if the members are providers. The board had discussion if it would be better to have fewer members than called for in the bylaws or to be outside of the bylaws related to representation by providers. Ms. DeMoss made a recommendation to vote on one application and hold the second application for another meeting. Mr. Briggs made a motion to approve Cheri Jessup for board membership. It was seconded by Ms. Shewmaker. **Ayes:** All **Nayes:** None. **Abstained:** None. **Motion Carried.**

A motion was made by Ms. DeMoss to move the application from Alex Hall to the next meeting, seconded by Mr. Stoner. **Ayes:** All. **Nayes:** None. **Abstained:** None. **Motion Carried.**

XI. Any Other Business To Properly Come Before The Board

None

XII. CITIZENS WISHING TO ADDRESS THE BOARD

Dr. Greenberg informed the board that he operates a facility in Flint and is attempting to open an additional facility in Port Huron. He was asked what services he provides, and Dr. Greenberg stated MAT, Methadone, and other services.

XIII. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 4:54 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary