

Region 10
Genesee • Lapeer • Sanilac • St. Clair Counties

GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP –2186 Water Street, Port Huron, MI / In-Person and Virtual Meeting via MS Teams
DATE: September 03, 2024
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Olivia DeMoss, Kenneth Briggs, Teddy Pace, and Cheryl Clark
Absent: Jeff Stoner, Kim Shewmaker, Gary Jones, and Bobbie Cutcher
Also Present: Jim Johnson: CEO/Interim Region 10 SUD Director, Cindy Eckert: Region 10 Substance Use Disorder (SUD) Administrative Coordinator, Tammy Haerens: Region 10 Substance Use Disorder (SUD) Administrative Technician/Recording Secretary.
Guests: None

I. CALL TO ORDER

The meeting was called to order at 3:36 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)

Due to not reaching quorum for this meeting there was no vote on the August meeting minutes.

V. Budget: Jim Johnson

Mr. Johnson reported that although Medicaid revenue is falling Region 10 is not overly concerned regarding this year's budget. The PIHP is awaiting the Medicaid rates for FY25 from the state. As contract season is upon us, Mr. Johnson also reported that there is a FY25 rate setting meeting taking place this Friday with the state. Mr. Johnson informed the board Region 10 is in the process of getting grants approved for FY25.

VI. CEO/SUD Director Update

Mr. Johnson provided an update on the contract monitoring aggregate report and stated that it is in draft form and will be ready to present to the Region 10 board this month. The tools have been scored and most providers have received acceptable scores. Mr. Johnson stated that there were some concerns with the preliminary scores but he will be speaking with SMEs to see if they still have areas in which they need to address. Contracts will also go before the Region 10 board this month.

Staff is currently going through the MDHHS contract to document language changes from last year. Mr. Johnson discussed the PIHP's concerns regarding MDHHS contract language relative to the Medicaid Internal Services Fund (ISF) and how it can be funded and managed to mitigate risk.

As far as the SUD team is concerned, Region 10 is doing interviews and continues to hire new staff.

VII. Provider Network Update

Ms. Eckert presented information regarding 6 PA2 requests: 1 request for FY24-St. Clair County: **BWROC-Transportation** in the amount of \$9,289.71. This will fund what is remaining for July, all of August and September. The board discussed referrals to BWROC and questioned if logs were kept. All referrals must come through Access. Access and the provider keeps record and BWROC sends this documentation to Region 10 on a monthly basis.

5 requests for FY25 for both St. Clair County and Genesee County:

BWROC- Transportation in the amount of \$44,392.00- St. Clair County

CPI- Transportation in the amount of \$7,777.00- St. Clair County

IMPACT- RSAT in the amount of \$30,000.00- St. Clair County

SHRC- RSAT in the amount of \$2,500.00- St. Clair County

New Paths Inc- Sobering Facility in the amount of \$781,229.00- Genesee County.

Region 10 does give full support to these requests as the demand is there and the services are needed in the community.

Due to not reaching quorum for this meeting the vote will take place via email.

VIII. Any Other Business To Properly Come Before The Board

None

IX. CITIZENS WISHING TO ADDRESS THE BOARD

None.

X. ADJOURNMENT

Adjournment of the meeting was moved by Chairperson Briggs and seconded by Ms. Clark. With no further business to discuss, the meeting was adjourned at 3:58 p.m.

Region 10 SUD Oversight Policy Board

Date: September 03, 2024

Page 3 of 3

Respectfully submitted,

Tammy Haerens
Recording Secretary