

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

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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 05, 2023  
TIME: 3:30 p.m.  
PRESIDING: Kenneth Briggs

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Present: Kenneth Briggs, Gary Jones, Olivia DeMoss, Jeff Stoner, Teddy Pace, Cheryl Clark, Bobbie Umbreit, Todd Anglebrandt  
Absent: Kimberly Shewmaker, Michael Slater  
Also Present: Rusmira Bektas: Region 10 Substance Use Disorder (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: Katie Forbes: Region 10 Compliance Supervisor, Erin McClellan New Paths, Dante Jennings GHS

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**I. CALL TO ORDER**

The meeting was called to order at 3:35 p.m. by Chairperson Briggs and roll call was conducted by the Recording Secretary. \* Mr. Briggs signed the SUD Oversight Policy Board By-laws before the start of the meeting.

**II. CITIZENS WISHING TO ADDRESS THE BOARD**

None.

**III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA**

None

**IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)**

It was moved by Mr. Jones, seconded by Mr. Stoner, to approve the August 01, 2023, meeting minutes as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Teddy Pace, Gary Jones, Bobbie Umbreit, Cheryl Clark, and Olivia DeMoss. Nays: None. Abstained: None.

**V. PA2 Requests (Action)**

Ms. Eckert presented proposals for PA2 requests. St. Clair County: One was for FY23- IMPACT at an amount not to exceed \$365. Additional funds requested for IMPACT are to help with administrative costs for tobacco related activities, such as community education programs geared towards vaping and tobacco use. This proposal was presented at the last meeting but due to having an incorrect amount it was brought before the board again. FY24 St. Clair County proposal: One for Impact-RSAT: amount of \$30,000, one for SHRC for RSAT: amount of \$2,500, one for CPI for transportation: amount of \$7,777 and BWROC for transportation: amount of \$24,000. It was moved by Mr. Stoner, seconded by Ms. DeMoss. MOTION CARRIED by roll call vote: Ayes: Jeff Stoner and Olivia DeMoss **Nayes:** Bobbie Umbreit **Abstained:** None

Some concerns were expressed regarding BWROC's transportation services. Chairperson Briggs recommended that BWROC and ACCESS staff be invited to the next meeting. Mr. Stoner asked for an expenditure report from R10 regarding funds utilization. Ms. Eckert stated that she should have that for the board at the next meeting.

Ms. Eckert presented PA2 request proposals for FY24. Genesee County: One for GCHC- peer recovery coaches: amount of \$59,826 , two for GHS- Hurley Consulting: amount of \$61,077 and tobacco related health disparities: amount of \$15,110 , one for CPI- "We Can Be Heroes" event: amount of \$56,005, and one for New Paths- Sobering Facility: amount of \$781,229. It was moved by Mr. Jones, seconded by Mr. Briggs. MOTION CARRIED by roll call vote: Ayes: Gary Jones and Kenneth Briggs (noting that Mr. Briggs is employed with CPI/Meridian) **Nayes:** None **Abstained:** None

#### VI. FY2024 Corporate Compliance Program Plan

Ms. Forbes presented the R10 Corporate Compliance Program Plan. This plan will be available on the R10 website on October 01, 2023, and also e-mailed to providers in October 2023. Ms. Forbes reported that she will bring this plan annually before the Oversight Policy Board moving forward.

#### VII. SUD DIRECTOR UPDATE

Ms. Bektas provided an update on R10 contracts.

##### **Information regarding FY24 SUD contracts:**

- We will **not** renew one (1) existing FY23 Prevention contract – CCSEM – Port Huron.
- We will **not** renew the SUD Prevention and Treatment contracts with one (1) existing provider - AICC. AICC will cease operations.
- There will be one (1) **new** SUD Prevention and Treatment contract in FY24 – Lapeer County Community Mental Health
- No changes for Recovery Housing contracts for FY24.

##### **New providers in FY23 that will continue in FY24:**

- Arbor Recovery – SUD OP Treatment, MAT, and OTP services
- LIST Psychological – SUD OP Treatment and MAT services in Lapeer and Sanilac Counties

Chairperson Briggs reported that there has been some recent news about picketing at a recovery house in Sanilac County and questioned what the board/R10 can do to support the recovery house. In the past Chairperson Briggs stated that a letter of support went out the provider. Chairperson Briggs asked that this be addressed again at the next meeting.

**VIII. BUDGET**

**A. Monthly Financial Report**

Ms. Bektas presented the current 2023 Monthly Financial Reports and provided a brief update regarding Block Grant funding and believes that the amounts will stay the same for FY24. No questions, comments or concerns were brought up by the board.

**IX. PROVIDER NETWORK UPDATE**

Ms. Eckert updated the board on the recent WSS conference and reported that there were about 330 people in attendance. This conference used WSS funds, special grant funds and WSS Block Grant funds. Ms. Eckert stated that she has a compiled list of the evaluation comments and will make those available to the board if anyone would like to see those. The conference date is already set for the following year and will be held on August 08, 2024, at the same location.

**X. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD**

None.

**XI. CITIZENS WISHING TO ADDRESS THE BOARD**

None.

**XII. ADJOURNMENT**

Adjournment of the meeting was moved by Mr. Anglebrandt, seconded by Mr. Stoner. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:14 p.m.

Respectfully submitted,

Tammy Haerens  
Recording Secretary