

Region 10
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GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: February 1, 2022
TIME: 3:30 p.m.
PRESIDING: Wanda Cole

Present: Todd Anglebrandt, Wanda Cole, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit
Absent: Ryan Ashley, Kenneth Briggs, Cheryl Clark, Michael Slater
Also Present: Jim Johnson, Region 10 CEO; Cindy Eckert, Region 10 SUD Administrative Coordinator; Cari Patrick, Region 10 SUD Administrative Coordinator, Cassidy Livingston, Region 10 Administrative Coordinator, Michelle McFadden, Region 10 Recording Secretary
Guests: None

1. CALL TO ORDER

The meeting was called to order at 3:39 p.m. by Chairperson Cole and roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Umbreit, seconded by Ms. Shewmaker, to approve the December 7, 2021, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Wanda Cole, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None. Abstained: None.

5. Board Membership

Chairperson Cole presented on the following Board Members whose terms expire on March 31, 2022. They are Todd Anglebrandt, Kenneth Briggs, Wanda Cole, Olivia DeMoss, Michael Slater, and Bobbie Umbreit. Chairperson Cole; Mr. Anglebrandt, Ms. DeMoss, and Ms. Umbreit indicated all are willing to continue terms until March 31, 2024. Mr. Johnson indicated that Mr. Briggs has indicated that he will continue with his term until March 31, 2024. Chairperson Cole tabled Michael Slater's term until the March 1, 2022, meeting.

It was moved by Ms. Shewmaker, seconded by Mr. Jones to approve Wanda Cole, Todd Anglebrandt, Olivia DeMoss, Kenneth Briggs, and Bobbie Umbreit's appointed terms until March 31, 2024, as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Wanda Cole, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None. Abstained: None.

6. CEO UPDATE

Mr. Johnson reported that there are no significant updates at this time. Mr. Johnson indicated that the scheduled changes to the Open Meeting Act will not impact the SUD Oversight Policy Board.

Region 10 has applied for American Rescue Plan Act (ARPA) funds from MDHHS to employ more peer recovery supports connected to our Access Center in order to address significant numbers of individuals screened as eligible, not making it to their intake appointment. Region 10 has also applied for funds to develop and support Recovery Community Organizations in Region 10.

Region 10 also continues our efforts in the development of Certified Community Behavioral Health Clinics (CCBHC) and Opioid Health Home (OHH). An update on the Opioid Health Home will be presented later, on the current agenda.

7. BUDGET

A. Monthly Financial Report – October 2021

Mr. Johnson indicated that the October 2021 Financial Report will be available at the March 2022 meeting. Mr. Johnson indicated there is nothing significant to report at this time.

Mr. Johnson reported that St. Clair CMH is currently the only CMHSP in Region 10 that is participating in the Certified Community Behavioral Health Clinics demonstration project.

Mr. Johnson reported that Region 10's Medicaid has a surplus and that will likely continue until the federal public health emergency expires.

Mr. Johnson reported that in FY22 there was the implementation of code modifiers for certain services and the Standard Cost Allocation Model by MDHHS.

MDHHS has received some Opioid settlement dollars targeted for municipalities statewide. These funds will not be managed through the state's PIHPs. Mr. Johnson indicated more updates to follow.

8. PROVIDER NETWORK UPDATE

A. Opioid Health Home Update

Ms. Livingston presented on the Opioid Health Home Update. Ms. Livingston reported that this is Region 10's first year administering this important health benefit to Region 10 enrollees. Currently Region 10 has partnered with one SUD Provider, Sacred Heart, as an Opioid Health Home with services being provided at their Flint and Richmond locations.

Ms. Livingston indicated that there are currently 15 enrollees in Region 10 who are receiving this benefit. There are six core services, and they are individual and family support; comprehensive care management; care coordination health promotion; comprehensive transitional care; and referral to community and social support services.

Mr. Johnson reported that Region 10's plan is to partner with only one SUD Provider initially and to add more as we become more familiar with how to administer the program effectively. Region 10 will open the network to other SUD Providers after we are comfortable that we are appropriately managing our OHH partnership with Sacred Heart.

9. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

10. CITIZENS WISHING TO ADDRESS THE BOARD

None.

11. ADJOURNMENT

It was moved by Ms. Umbreit to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:00 p.m.

Respectfully submitted,



Michelle McFadden
Recording Secretary