

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: October 13, 2020  
TIME: 3:30 p.m.  
PRESIDING: Kenneth Briggs, Vice Chairperson

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Present: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark; Wanda Cole; Gary Jones; Deborah O'Brien; Kimberly Shewmaker; Jeff Stoner, and Bobbie Umbreit  
Absent: Michael Slater  
Also Present: Jim Johnson, Region 10 CEO, Danielle Walsh, Region 10 SUD Network Manager; Cindy Eckert, Region 10 Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary  
Guests: None

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1. CALL TO ORDER

The meeting was called to order at 3:38 pm by Vice Chairperson Briggs. Roll call was conducted by Recording Secretary. Todd Anglebrandt and Chairperson Cole arrived at 3:45 p.m.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA (Action)

It was moved by Ms. Clark, seconded by Ms. O'Brien to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Ryan Ashley, Kenneth Briggs, Cheryl Clark, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None.

3. CITIZENS WISHING TO ADDRESS THE BOARD

None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Clark, seconded by Ms. O'Brien to approve the September 8, 2020 meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Ryan Ashley, Kenneth Briggs, Cheryl Clark, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None.

5. BOARD MEMBERSHIP (Action)

Ms. Walsh presented on the following Board Member whose term expired on March 31, 2020 during the Stay-Home, Stay-Safe Executive Order, Michael Slater. It was moved to approve a two-year term for Michael Slater by Ms. O'Brien, seconded by Ms. Shewmaker. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan Ashley, Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None.

Ms. Walsh presented on the Chair and Vice Chair appointments. Discussion was held. It was moved to keep current Chair/Vice Chair appointment of Chairperson Cole and Vice Chairperson Briggs for a one-year term by Ms. O'Brien, seconded by Mr. Ashley. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Ryan

Ashley, Kenneth Briggs, Cheryl Clark, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nayas: None.

6. CEO UPDATE

Mr. Johnson reviewed recent MDHHS communication on Behavioral Health System Transformation efforts. Mr. Johnson indicated there is nothing significant to report at this time. Mr. Johnson discussed the current SUD/Opioid Treatment Program Request for Proposal and that submitted proposals are currently under review by RFP Review Committee Members. Mr. Johnson opened the floor for discussion and questions. Discussion held regarding virtual format of the SUD Board Meeting and how it relates to the Governor's Executive Orders.

7. BUDGET

Mr. Johnson presented on the July 2020 Monthly Finance Report with nothing significant to report at this time. Mr. Johnson opened the floor for discussion.

8. PROVIDER NETWORK UPDATE

A. SOR 2.0

Ms. Walsh reported that the PIHP received approximately \$1.8 million of State Opioid Response funding for Treatment, Prevention, Recovery and Harm Reduction Services. Ms. Walsh gave an overview of the PIHP's plans for grant implementation. Ms. Walsh opened the floor for discussion.

B. RECOVERY HOUSING

Ms. Walsh gave the following update. Beginning January 1, 2020 the PIHP will be requiring MARR (Michigan Association of Recovery Residences) Certification for all recovery homes on the PIHP SUD Network Panel. Ms. Walsh opened the floor for discussion.

C. STANDARDIZED ASSESSMENT

Ms. Walsh gave the following update. PIHP CEO's collectively requested that MDHHS consider using the ASAM Continuum in place of the current standardized assessment, GAIN I-Core. MDHHS is expected to make a final determination on the statewide standardized assessment in the upcoming weeks. Ms. Walsh opened the floor for discussion.

D. WOMEN'S RECOVERY CONFERENCE 2020

Ms. Eckert presented on the 2020 Virtual Women's Recovery Conference. The virtual conference was well attended and received positive feedback.

E. IMPLICIT BIAS TRAINING

Mr. Briggs presented on upcoming Implicit Bias Training that is being sponsored by the PIHP. Mr. Briggs indicated that 930 people are currently registered for the trainings with the expectation that this number will increase. The trainings are scheduled for October 14<sup>th</sup> and for October 23<sup>rd</sup>. Mr. Briggs will be presenting along with Jerry Clayton, Sheriff of Washtenaw County and Philip Hunger, Clinical Manager of Meridian Healthcare Services during each of the scheduled trainings. Mr. Briggs opened the floor for discussion and questions.

9. OTHER / REPORTS

No other business.

**10. STANDING ITEM**

**A. LARA UPDATES**

Removed

**11. NEXT MEETING – November 10, 2020**

**12. ADJOURNMENT**

It was moved by Ms. Clark to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 4:27 p.m.

Respectfully submitted,

*Michelle D. McFadden*

Michelle McFadden  
Recording Secretary