

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

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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: December 15, 2020  
TIME: 3:30 p.m.  
PRESIDING: Wanda Cole, Chairperson

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Present: Todd Anglebrandt, Kenneth Briggs, Wanda Cole; Gary Jones, Deborah O'Brien; Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit  
Absent: Ryan Ashley, Cheryl Clark, Michael Slater  
Also Present: Jim Johnson Region 10 CEO, Jamie Pritchett Region 10 Finance Director, 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 3:32 pm by Chairperson Cole. Roll call was conducted by Recording Secretary.

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

It was moved by Mr. Jones, seconded by Mr. Briggs to approve the meeting agenda as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Wanda Cole, Gary Jones, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner, Bobbie Umbreit; Nays: None.

3. CITIZENS WISHING TO ADDRESS THE BOARD

None.

4. BUDGET

A. PA2 Funding St. Clair County

Ms. Walsh presented on the PA2 Funding Request – St. Clair County and Genesee County. Ms. Walsh thanked this board for meeting on such short notice. Due to the PIHP's reduced Block Grant allocation, the use of PA2 funding for St. Clair and Genesee Counties is being requested to maintain SUD Prevention programs at FY20 levels throughout FY21. Ms. Walsh opened the floor for discussion and questions. It was moved by Ms. O'Brien, seconded by Mr. Stoner to approve the PA2 Funding Request for St. Clair County up to the amount of \$270,486.07. **MOTION CARRIED** by roll call vote: Ayes: Deborah O'Brien, Jeff Stoner, Bobbie Umbreit; Nays: None.

B. PA2 Funding Genesee County

It was moved by Mr. Jones, seconded by Mr. Briggs to approve the PA2 Funding Request for Genesee County up to the amount of \$334,443.45. **MOTION CARRIED** by roll call vote: Ayes: Kenneth Briggs, Wanda Cole, Gary Jones; Nays: None. Ms. Shewmaker abstained.

5. NEXT MEETING – January 12, 2021

6. ADJOURNMENT

It was moved by Mr. Jones to adjourn the meeting. With no further business to discuss, Chairperson Cole adjourned the meeting at 3:53 p.m.

Respectfully submitted,

*Michelle D. McFadden*

Michelle McFadden

Recording Secretary