

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: June 7, 2022
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

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

1. CALL TO ORDER

The meeting was called to order at 3:32 p.m. by Vice Chairperson Briggs and roll call was conducted by Recording Secretary.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None.

3. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

It was moved by Mr. Anglebrandt, seconded by Ms. Shewmaker to approve the agenda as presented.

Cheryl Clark arrived at 3:45 p.m.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shewmaker, seconded by Ms. Umbreit, to approve the May 3, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None.

5. BOARD MEETING PLACE / PLATFORM & BY-LAWS

Mr. Briggs presented on Board Meeting Place / Platform & By-Laws by opening the floor for discussion. It was moved by Ms. Shewmaker, seconded by Mr. Briggs to amend Article VI, Structure and Membership / Appointment, C. Meetings, Item #5 to read, “Teleconference or videoconference is available for all meetings, however, it is recommended to meet in person two (2) times during the calendar year, once in September and once in March. If not physically present, the member cannot be counted as part of the quorum to open the meeting, but

shall have voting rights during the meeting. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit; Nays: None. Abstained: None.

6. BOARD ELECTIONS

Vice Chairperson Briggs opened the floor for discussion regarding elections for Chairperson and Vice Chairperson for the SUD Oversight Policy Board. It was moved by Ms. Shewmaker, seconded by Mr. Stoner to elect Kenneth Briggs as Chairperson. The term is for one year. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit, Nays: None. Abstained: None.

It was moved by Mr. Briggs, seconded by Mr. Anglebrandt to elect Bobbie Umbreit as Vice Chairperson. The term is for one year. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Kimberly Shewmaker, Michael Slater, Jeff Stoner, Bobbie Umbreit, Nays: None. Abstained: None.

7. CEO UPDATE

Ms. Eckert on behalf of Mr. Johnson indicated that there is nothing significant to report.

8. BUDGET

A. Monthly Financial Report – March 2022

Ms. Eckert on behalf of Mr. Johnson indicated that there is nothing significant to report.

9. PROVIDER NETWORK UPDATE

A. Contract Monitoring

Ms. Eckert reported on Contract Monitoring activities that have begun and will continue through the months of June, July, and August.

B. SUD Provider Network Meeting – June 22, 2022

Ms. Eckert presented on the SUD Provider Network Meeting on June 22, 2022. The meeting is being held virtually. The SUD Oversight Board members are welcome to attend.

10. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

11. CITIZENS WISHING TO ADDRESS THE BOARD

None.

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12. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in blue ink that reads "Michelle D. McFadden". The signature is written in a cursive style.

Michelle McFadden
Recording Secretary