

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 4, 2022  
TIME: 3:30 p.m.  
PRESIDING: Kenneth Briggs

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Present: Kenneth Briggs, Cheryl Clark, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Jeff Stoner

Absent: Todd Anglebrandt, Ryan Ashley, Michael Slater, Bobbie Umbreit

Also Present: Jim Johnson, Region 10 Chief Executive Officer, Cindy Eckert, Region 10 SUD Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary

Guests: Sean Jordan, The Sports MA, Richard Kroll, BWROC, Patrick Patterson, BWROC

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1. CALL TO ORDER

The meeting was called to order at 3:32 p.m. by 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 Ms. Shewmaker, seconded by Mr. Briggs to approve the agenda as presented.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Mr. Stoner, seconded by Mr. Briggs, to approve the September 6, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Kenneth Briggs, Cheryl Clark, Olivia DeMoss, Jeff Stoner. Nays: None. Kimberly Shewmaker abstained.

Gary Jones arrived at 3:39 p.m.

5. GUEST PRESENTATION – SEAN JORDAN OF THE SPORTS MA

Sean Jordan of The Sports Marketing Agency presented on how the SMA's mission is to revolutionize the manner in which mental illness and substance abuse disorders are considered. The Sports Marketing Agency uses sports and entertainment to reduce the stigma that surrounds mental illness and substance use disorder. Mr. Jordan shared a link to Andre Rison's video that was filmed during the Annual SUD Conference in Grand Rapids, MI in

September 2022. The Sports Marketing Agency will be presenting at the Community Mental Health Association of Michigan Fall Conference on October 24-25, 2022, in Traverse City, Michigan.

## 6. BWROC PA2 FUNDING REQUEST

### *ST. CLAIR COUNTY BOARD MEMBERS ONLY*

Mr. Johnson presented on Blue Water Recovery and Outreach Center's PA2 Funding Request (BWROC). Mr. Johnson is bringing back this funding request for discussion from the September SUD Oversight Policy Board meeting. The barrier of transportation in St. Clair County is an issue. Admissions into treatment services for St. Clair County have grown in the last year.

Ms. Eckert gave an overview of the BWROC Letter of Agreement for transportation services for residents of St. Clair County that are seeking treatment services. Ms. Eckert opened the floor for discussion. It was moved by Ms. DeMoss, seconded by Mr. Stoner, to approve the BWROC PA2 funding request in the amount of \$24,000. **MOTION CARRIED** by roll call vote: Ayes: Olivia DeMoss, Jeff Stoner.

## 7. CEO UPDATE

Mr. Johnson indicated that there is nothing significant to report. The state legislature and federal legislature are in recess until midterm elections in November. Currently there is not an approved federal budget and as of October 1<sup>st</sup> there is a continuing resolution at FY22 levels through December 16, 2022, with the only additional funding designated for Ukraine efforts.

Mr. Johnson will be attending a State Opioid Advisory Committee meeting to discuss the PIHP's role in managing the public SUD Services Network.

Mr. Johnson indicated that COVID-19 grant funding will continue through March 2024 and that ARPA grant funding will continue through March 2025.

## 8. BUDGET

### A. Monthly Financial Report – July 2022

Mr. Johnson presented the July 2022 Monthly Financial Report with nothing significant to report. No changes in current financial position due to Medicaid eligibility being higher than normal due to public health emergency continuing.

Block grant funding has been fully utilized for FY22. The FY23 budget was approved by the Region 10 Board in September.

Mr. Johnson will continue to monitor when the public health emergency order will expire as that will significantly impact our Medicaid revenues.

## 9. PROVIDER NETWORK UPDATE

### A. FY2022 Contract Monitoring Aggregate Report

Ms. Eckert presented the FY2022 Contract Monitoring Aggregate Report. Ms. Eckert opened the floor for discussion. Ms. Eckert indicated the goal is to return to regular contract monitoring activities with audit reviews in person in FY23.

B. FY2023 Treatment Services Contract Summary of Changes

Ms. Eckert presented the FY2023 Treatment Services Contract Summary of Changes. Ms. Eckert opened the floor for discussion.

C. FY2023 Prevention Services Contract Summary of Changes

Ms. Eckert presented the FY2023 Prevention Services Contract Summary of Changes. Ms. Eckert opened the floor for discussion.

D. FY2023 Recovery Housing Contract Summary of Changes.

Ms. Eckert presented the FY2023 Recovery Housing Contract Summary of Changes. Ms. Eckert opened the floor for discussion.

E. FY2023 SUD Letters of Agreement.

Ms. Eckert presented the FY2023 SUD Letters of Agreement. Ms. Eckert indicated that some of the previous Letters of Agreement have been changed to Service Attachments that are now part of either a Treatment or Prevention Contract by provider. Currently there are four providers that do not have a Treatment or Prevention Contract with Region 10 and will remain as a Letter of Agreement. Ms. Eckert opened the floor for discussion.

Cheryl Clark left at 4:07 p.m.

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

None.

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

None.

**12. ADJOURNMENT**

It was moved by Ms. Shewmaker to adjourn the meeting. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:14 p.m.

Respectfully submitted,

Michelle McFadden  
Recording Secretary