

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP – 3111 Electric Ave., Port Huron, MI / Virtual Meeting via MS Teams
DATE: September 6, 2022
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Olivia DeMoss, Jeff Stoner, Bobbie Umbreit
Absent: Ryan Ashley, Cheryl Clark, Kimberly Shewmaker, Michael Slater, Jim Johnson Region 10 Chief Executive Officer
Also Present: Cindy Eckert, Region 10 SUD Administrative Coordinator; Michelle McFadden, Region 10 Recording Secretary
Guests: Carrie Chanter, Dante Jennings, Genesee Health System

1. CALL TO ORDER

The meeting was called to order at 3:31 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

None.

4. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Umbreit, seconded by Ms. DeMoss, to approve the August 2, 2022, meeting minutes as presented. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Olivia DeMoss, Jeff Stoner, Bobbie Umbreit; Nays: None.

Gary Jones arrived at 3:39 p.m.

5. FY23 PA2 FUNDING REQUESTS (Action)

GENESEE COUNTY BOARD MEMBERS ONLY

A. Genesee County – FY23 PA2 Funding

Ms. Eckert presented on the five FY23 PA2 Funding Requests for Genesee County. It was moved by Mr. Jones, seconded by Mr. Briggs, to approve the five FY23 PA2 Funding Requests for Genesee County: 1) Genesee Community Health Center, Peer Recovery Coaches in the amount of \$59,826.00; 2) Genesee Health System, COD Training, in the amount of \$29,215.31; 3) Genesee Health System, Hurley Consultation in the amount of \$61,077.00; 4) Genesee Health System, Suicide Prevention in the amount of \$97,125.00; and 5) New Paths, Inc., Sobering Facility in the amount of \$711,086.00 as presented. **MOTION CARRIED** by roll call vote: Ayes: Kenneth Briggs and Gary Jones.

ST. CLAIR COUNTY BOARD MEMBERS ONLY

B. St. Clair County – FY23 PA2 Funding

Ms. Eckert presented on two RSAT FY23 PA2 Funding Requests for St. Clair County. It was moved by Ms. Umbreit, seconded by Ms. DeMoss to approve the two RSAT FY23 PA2 Funding Requests for St. Clair County: 1) IMPACT, RSAT Program in the amount of \$24,000.00 and 2) Sacred Heart Rehabilitation Center, RSAT Program in the amount of \$2,188.00. These two RSAT PA2 Funding requests are estimates based on the FY22 contract. Region 10 PIHP has not received the FY23 Byrne Justice Assistant Grant (Byrne JAG) Program Subcontract that determines the local match as presented. **MOTION CARRIED** by roll call vote: Ayes: Olivia DeMoss, Jeff Stoner, Bobbie Umbreit.

Ms. Eckert presented on the Community Programs, Inc. d.b.a. Meridian Health Services Transportation FY23 PA2 Funding Request for St. Clair County. It was moved by Mr. Stoner, seconded by Ms. Umbreit to approve the Community Programs Inc., d.b.a. Meridian Health Services Transportation in the amount of \$7,777.00 as presented. **MOTION CARRIED** by roll call vote: Ayes: Olivia DeMoss, Jeff Stoner, Bobbie Umbreit.

Ms. Eckert presented on the Blue Water Recovery and Outreach Center FY23 PA2 Funding Request for St. Clair County. Ms. Eckert opened the floor for discussion. It was moved by Mr. Stoner, with no support to approve the Blue Water Recover and Outreach Center Transportation FY23 PA2 Funding Request for St. Clair County. **MOTION FAILED.**

6. **REVISED BY-LAWS**

Chairperson Briggs presented on the Revised By-Laws. Chairperson Briggs opened the floor for discussion. After discussion, there was a correction to Article VI, Letter C, Paragraph 5, to remove “If” and add “s” to “meeting”. It was moved by Ms. Umbreit, seconded by Mr. Stoner, to approve the corrected Revised By-Laws. **MOTION CARRIED** by roll call vote: Ayes: Todd Anglebrandt, Kenneth Briggs, Gary Jones, Olivia DeMoss, Jeff Stoner; Bobbie Umbreit.

7. **CEO UPDATE**

Due to Mr. Johnson’s absence, there was no report.

8. **BUDGET**

A. Monthly Financial Report – June 2022

Due to Mr. Johnson’s absence, there was no report.

9. PROVIDER NETWORK UPDATE

A. Annual Substance Use and Co-Occurring Disorder Conference – September 18-19, 2022

Ms. Eckert presented the Annual Substance Use and Co-Occurring Disorder Conference scheduled for September 18-19, 2022. This annual conference is being held in person and virtually in Grand Rapids, MI. SUD Oversight Policy Board Members that wish to attend this conference, should email Robin Kalbfleisch and Michelle McFadden with registration information.

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 Mr. Stoner to adjourn the meeting. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:38 p.m.

Respectfully submitted,



Michelle McFadden
Recording Secretary