

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP –2186 Water Street, Port Huron, MI / In-Person and Virtual Meeting via MS Teams
DATE: August 01, 2023
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Kenneth Briggs, Gary Jones, Olivia DeMoss, Kimberly Shewmaker, Jeff Stoner, Teddy Pace, Cheryl Clark, Bobbie Umbreit
Absent: Todd Anglebrandt, Michael Slater
Also Present: Rusmira Bektas: Region 10 Substance Use Disorder Director, Cindy Eckert: Region 10 Substance Use Disorder Administrative Coordinator, Tammy Haerens: Region 10 Substance Use Disorder Administrative Technician/Recording Secretary
Guests: Deidre Murch: Region 10 Quality Administrative Coordinator

I. CALL TO ORDER

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

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

None

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shewmaker, seconded by Mr. Stoner, to approve the June 06, 2023, meeting minutes as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Teddy Pace, Gary Jones, Bobbie Umbreit, and Olivia DeMoss. Nays: None. Abstained: None.

V. SUD Oversight Policy Board Officers Terms (Action)

Ms. Eckert presented the SUD Board Roster. At the last meeting Cheryl Clark's membership was in question as she had missed 3 consecutive meetings. Ms. Clark was present at today's meeting and stated that she would like to continue serving the board. It was moved by Mr. Briggs, seconded by Ms. DeMoss to extend Ms. Clark's term until 03/2026, MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Gary Jones, Olivia DeMoss, Teddy Pace, and Bobbie Umbreit. Nays: None. Abstained: None.

Mr. Briggs and Ms. Umbreit's terms as Chair and Vice-Chair were ending. Both parties agreed to stay on. It was moved by Mr. Stoner and seconded by Ms. Shewmaker to extend their terms until 07/2024. MOTION CARRIED by roll call vote: Ayes: Teddy Pace, Gary Jones, and Olivia DeMoss. Nays: None. Abstained: None.

VI. Attendance and Bylaws (Action)

Ms. Eckert discussed some changes to the Bylaws that need to be approved. It will no longer state that there is a mandatory number of in-person meetings that need to happen within the year. It was discussed whether the board would like to have the next meeting at Region 10. Some language changes were also discussed. The Bylaws will go before the Region 10 board at their next meeting. It was moved by Ms. Shewmaker, seconded by Mr. Stoner, to approve the proposed changes to the By-laws. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Teddy Pace, Gary Jones, Bobbie Umbreit, Cheryl Clark, and Olivia DeMoss. Nays: None. Abstained: None.

VII. PA2 Funding Request- St. Clair County (Action)

Ms. Eckert presented a proposal for additional funds for IMPACT to help with administrative costs for tobacco related activities, such as community education programs geared towards vaping and tobacco use. The request would not exceed \$300. The proposal was APPROVED. It was moved by Mr. Stoner, seconded by Ms. DeMoss MOTION CARRIED by roll call vote: Ayes: Bobbie Umbreit. Nays: None. Abstained: None

VIII. SUD DIRECTOR UPDATE

- Ms. Bektas reported that The State budget includes funding to add 19 CCBHC federal grant sites into the state CCBHC Demonstration project. St Clair County CMH is already a demonstration site. GHS, Sanilac County CMH and Lapeer County CMH have all applied for inclusion and it's anticipated that they will be accepted into the demonstration. Region 10 is tracking House Bill 4690, which would allow for people to opt out of court ordered treatment if it is religion based and conflicts with their own values/beliefs. Conflict Free Access and Planning "testing" is now complete. The Department will convene two listening sessions for people served/families/advocates and will then have internal discussions around model selection. They are still planning to require PIHPs to develop a plan for system transformation beginning October 1, 2023, with full implementation by October 1, 2024. Ms. Bektas also reported that there is an exceedingly high probability that there will be a federal government shutdown after 9/30/2023 (as opposed to a new appropriations bill or continuing resolution related to federal government funding). With current levels of significant conflict around government funding levels and social policies, the House may not be able to produce any appropriations related bill that would gain passage. Ms. Bektas confirmed that she will e-mail out the bill so the board can look it over.

XI. BUDGET

- A. Monthly Financial Report

Ms. Bektas presented the current 2023 Monthly Financial Reports and provided a brief update. No questions, comments or concerns were brought up by the board. Ms. Bektas also shared that Region 10 is hosting a Recovery Women's Conference in Flint on 08-10-23. Ms. Bektas discussed some of the breakout session topics as well as having art and dog therapy. This is a one day, free conference.

X. PROVIDER NETWORK UPDATE/ RSA Survey

Deidre Murch, Quality Administrative Coordinator at Region 10, discussed the survey report and information that they gathered. Ms. Murch reported that the surveys went out to providers in June and that some changes had been made. Ms. Murch stated that they would like providers feedback on what is working and what is not. Mr. Stoner discussed the fact that no one wants to do these unless there is compensation and that a hard copy is easier for the consumer but more of an administrative burden. It was also asked by Ms. Shewmaker if the date due for these surveys could be changed as it falls in line with many other things that are due. Ms. Murch stated that this will definitely be considered.

XI. ANY OTHER BUSINESS TO PROPERLY COME BEFORE THE BOARD

None.

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None.

XII. ADJOURNMENT

Adjournment of the meeting was moved by Ms. Shewmaker, seconded by Mr. Stoner to adjourn the meeting. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:17 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary