

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Lapeer County Health Department
1800 Imlay Rd., Lapeer, MI 48446
DATE: November 14, 2017
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairman

Present: Ken Briggs, Cheryl Clark, Wanda Cole, Denise Foote, Gary Jones, Deborah O'Brien, Ed Rieves, Kimberly Shewmaker, Jeff Stoner
Absent: Todd Anglebrandt, Ryan Ashley
Also Present: Kim Prowse, Region 10 SUD Director; Athena Haddon, Region 10 Administrative Coordinator; Danielle Stolicker, Region 10 Administrative Coordinator, Lydia Kern, Region 10 Secretary

1. CALL TO ORDER

The November 12, 2017 Region 10 SUD Oversight Policy Board meeting was called to order at 3:32 pm by Chairman Cole.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

Moved by Mrs. Shewmaker and supported by Ms. Foote to accept the agenda as presented. It was passed by voice vote to approve the revised agenda as presented. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Mr. Rieves, supported by Mr. Briggs to approve the September 12, 2017 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

5. PROVIDER ENROLLMENT FITNESS CRITERIA – PUBLIC COMMENT

Mrs. Prowse spoke on the proposed policy: Provider Enrollment Fitness Criteria for individuals to be able to provide services through Medicaid, Healthy Michigan, MICHild and several other programs. A huge concern of this proposed policy is the profound impact it would have on the Substance Use Disorder system. She pointed out on page 3 it states: “*The provider who has a federal or state felony conviction within the preceding 10 years*”; and page 4 “*a provider has a federal or state misdemeanor conviction with the preceding 10 years*”. Anyone having any of the identified bulleted items listed would not be able to provide any Medicaid services for SUD which could impact recovery coaches, therapist, counselors, doctors, etc. The proposed policy is open for public comment until November 20th and the proposed effective date is January 1, 2018. Ms. Foote asked if this includes Block Grant or just Medicaid. Mrs. Prowse’s understanding is that it’s strictly Medicaid. Mr. Stoner stated that they have received a response indirectly from the State looking for solutions rather than letters of opposition. Discussion followed on the impact of the proposed policy. Mrs. Prowse has contacted the provider network asked them what the impact would be at their agency which she will include in the response sent in on behalf of Region 10. Mr. Stoner offered to share a draft response letter. Mr. Briggs asked if a response should be submitted on behalf of the Board. Board members present concurred a response on behalf of the Board

should be sent. Mr. Stoner will forward a copy of the response letter to share with the Board. Mrs. Prowse asked the Board to provide feedback on the letter to her by end of business on Wednesday and she will draft a letter to present to Mr. Johnson, Region 10 CEO for review.

6. BUDGET

A. FY17 Year-end

Mrs. Prowse reviewed the FY17 Year End Budget. The format has changed, and it now provides more detail on two separate pages. The one sheet is specific to Block Grant funding and the other sheet shows all the other funding sources with the Block Grant funding combined under one line. Mrs. Prowse stated she will continue to use the same report format for the next meeting.

B. FY18 Budget

Item was tabled until the December meeting.

7. PREVENTION UPDATE

A. FY17 Prevention Satisfaction Survey Report

B. FY17 Provider Year-end Outcome Report

Ms. Stolicker presented the Region 10 PIHP Prevention Annual Report which includes both the FY17 Prevention Satisfaction Survey Report and the FY17 Provider Year-end Outcome Report. She created the report as a narrative of what transpired during FY17 and to use as a comparison next year. Page 7 lists the number of people serviced with our Prevention Programs through the Population-Based Programs and Strategies and the Individual-Based Programs and Strategies. Both strategies serviced about 10,000 each for a total of almost 20,000 which is slightly down from FY16. On page 8, the Region 10 Satisfaction Survey Results reflects a whole year from information gathered from the Prevention Providers by quarterly reports. Overall results are positive for the services being received from our Prevention providers.

C. Youth Access to Tobacco Report (YAT)

Information only. Ms. Stolicker shared with the Board the Youth Access to Tobacco (YAT) Activity Report which was submitted to the Department. It contains detailed information regarding SYNAR and non-SYNAR activities.

D. PFS Grant Update

Ms. Stolicker shared follow-up information regarding the Coaching for Success Mentor and the project of developing a screening tool. The screening tool was based off the handout labeled Risk and Protective Factor Framework which identifies specific risk factors that may put a child more at risk of developing SUD. The second handout is a draft of the Prevention Screening Tool. She asked the Board members to review and to provide feedback on the form that she could take back to the Coalition. Once the form is completed, the Coalition's plan is to pilot it and would eventually like to expand it beyond Genesee County into the other three counties in the Region. Discussion followed with feedback being provided.

E. Genesee County Rx Drug Campaign – PFS

Information only. A Media Campaign throughout Genesee County was done through the PFS Grant and Ms. Stolicker played the video that aired during the Media Campaign. This ad ran during September and October on local stations in Genesee County. Mrs. Shewmaker asked if the video could be shared as Flint Odyssey House has its own radio station she could air it on. (WFOB 92.1)

8. TREATMENT UPDATE

A. WSS Conference – Update

The Women's Specialty Services Conference was held on September 14, 2017. Ms. Haddon reported that the conference went well. There were approximately 180 attendees and transportation was provided for attendees from Genesee and St. Clair Counties. She added that she received a lot of positive feedback verbally and through the surveys that were filled out.

B. WSS / Prevention Media Campaign RFP

Ms. Haddon informed the Board that there will be an RFP soon for a media campaign for Women's Specialty and Prevention. The Women's Specialty will be funded through Women's Specialty Block Grant dollars and the Prevention/Opiate will be funded through the RFI #1. This will be a combined RFP for both campaigns.

C. Naloxone FY17 Data Report

Item was tabled until the December meeting.

D. Port Huron Housing Ordinance

Information Only. Ms. Haddon shared with the Board a copy of the City of Port Huron Housing Ordinance for Recovery Housing. She reported that the Recovery Housing advocates were heard and the City of Port Huron City Manager, James Freed put together a Recovery Housing Task Force which developed the ordinance. Region 10 CEO Jim Johnson is a part of the Task Force. Mrs. Prowse added a new requirement of the Recovery Houses, being licensed through LARA, that licensing helps hold people more accountable and we might see more services in the Port Huron area at higher standards of care.

E. Peer Recovery Certification Policy

Ms. Haddon spoke on the Peer Recovery Certification Policy. This proposed policy would formalize standards for training, certification and practices for Peer Recovery Coaches as established by the Michigan Department of Health and Human Services (MDHHS) and is proposed to take effect December 1, 2017. Public Comments were due by October 23, 2017. The Region had a conference call with our recovery coach providers and a letter of was compiled of the concerns brought forth by these providers. Ms. Haddon and Mrs. Prowse stated there has been no response to the public comment received yet from the Department.

9. CONTRACTS

A. RFI #1

Ms. Stolicker provided updates for RFI #1. The Region contracted with the Legacy Center for Community Success to provide a ½ day training for the Prevention Providers on Prevention Outcomes and then a free one-on-one consultation for the providers to meet with the Legacy Center to work on program workplans. Going forward, looking at outcomes, this information will provide the Region the ability to make better outcome based and data-driven decisions. Also within the RFI is the Prevention Media Campaign RFP, Community Trainings, and Prescriber Trainings on the MAPS system.

B. LOA Updates

Ms. Haddon stated that Project Assert, although has been a slow process is proceeding well. Mrs. Shewmaker added they are waiting for Lake Huron to set up their internal training the Recovery Coaches are required to have as well as the Assert Training which is scheduled for 11/30 and 12/1. Currently it will only be at Lake Huron Hospital, but conversations are on-going with McLaren Hospital. The MAT Implementation (Recovery Ride) the bus from St. Clair County which is providing transportation to Sacred Heart for dosing now has two buses going to Sacred Heart a day. There will be two Motivational

Interviewing trainings; we are waiting on the State to set dates and locations. There has been much interest from the Providers for this training.

10. OTHER

A. Public Awareness – Imitation Prescription Pills

Information Only. Mrs. Prowse shared a press release from the American Society of Crime Laboratory Directors, Inc. and the findings from forensic experts. Also included was a public awareness sheet regarding fake prescription pills on the streets containing high doses of fentanyl and carfentanil that people knowingly and unknowingly may be taking and not realizing the potency of them.

B. 2018 SUD Board Meeting Calendar

Information only. The 2018 Region 10 SUD Board Meeting Calendar was shared.

C. President Trump Declaration of Opioid Epidemic

Information only. Mrs. Prowse shared President Trump's declaration Drug Addiction and the Opioid Crisis.

D. MSP Oral Fluid Roadside Test

Information Only. Mrs. Prowse shared the news release from the Michigan State Police. St. Clair County was chosen to participate in a pilot program where five Michigan counties will participate in a one-year oral fluid roadside drug testing program that would detect the presence of a controlled substance in the person being tested. The other counties chosen were: Berrien, Delta, Kent and Washtenaw. Mrs. Prowse will share any information she receives on this pilot program with the Board.

E. Updated Region 10 Organizational Chart

Information only. Mrs. Prowse provided an updated copy of the Region 10 Organizational Chart which reflects three new staff and the departure of Lisa Coleman.

11. REPORTS

A. Charitable Choices FY17 State Submission

Information Only. Mrs. Prowse shared the Charitable Choices FY17 Report that was submitted to the State. The Region has providers who are religiously affiliated, or their name implies they are religiously affiliated. PIHP's are required to offer choices should a consumer not want to go to a provider for religious reason or affiliation. PIHP's are also required to report this information back to the Department.

12. NEXT MEETING – TUESDAY, DECEMBER 12, 2017

A. FY17 Corporate Compliance Annual Report

Mrs. Prowse wanted to put on the Board's radar for the next meeting the Corporate Compliance Annual Report.

13. ADJOURNMENT

It was moved by Ms. Foote, supported by Mr. Rieves to adjourn the meeting. Passed by voice vote.
Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary