

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

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GROUP MEETING: SUD Oversight Policy Board  
PLACE: Lapeer County Health Department  
1800 Imlay City Road, Lapeer MI 48446  
DATE: January 10, 2017  
TIME: 3:30 pm  
PRESIDING: Wanda Cole, Chairman

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PRESENT: Ryan Ashley, Ken Briggs, Wanda Cole, Gary Jones, Ed Rieves

ABSENT: Todd Anglebrandt, Cheryl Clark, Denise Foote, Deborah O'Brien, Kimberly Shewmaker, Jeff Stoner

ALSO PRESENT: Kim Prowse, Region 10 SUD Treatment and Prevention Director; Jim Johnson, Region 10 CEO; Lisa Coleman, Region 10 Prevention Coordinator; Athena Haddon, Region 10 Treatment Coordinator; Lydia Kern, Region 10 Secretary; Tara Moreno, Executive Director, The Serenity House of Flint

1. CALL TO ORDER

The January 10, 2017, Region 10 PIHP SUD Oversight Policy Board meeting was called to order at 3:34 pm by Chairman Cole.

Chairman Cole noted that a quorum of Board Members was not present and that the meeting would be to only review the agenda items. Introductions were made.

2. ADDITIONS/CHANGES TO THE AGENDA

The two additions to the agenda were noted by Chairman Cole.  
Item 7.C. SAMHSA Opioid Grant  
Item 10.E. 2016 Public Policy Update

3. CITIZENS WISHING TO ADDRESS THE BOARD

Tara Moreno, Re: Support for The Serenity House of Flint

4. PRESENTATION OF PREVIOUS MEETING MINUTES

Board Members present reviewed the November 8, 2016, meeting minutes of the Region 10 PIHP SUD Oversight Policy Board.

5. SPECIAL PRESENTATION – RECOVERY COACH TRAINING SUMMARY

Tara Moreno, Executive Director, The Serenity House of Flint gave a summary on the Recovery Coach Training she attended from the Leadership Academy that was funded by Region 10 through the utilization of local PA2 funds.

## 6. BUDGET

### A. Current Budget Update

Ms. Prowse reviewed the budget handout; side one reported October 1, 2016 – October 31, 2016 and side two reported October 1, 2016 – November 30, 2016. She noted on the second side that the figures were only through November 30<sup>th</sup> and it was not conclusive. The report will always be behind due to billing.

## 7. TREATMENT UPDATE

### A. Michigan State Police Angel Program

Ms. Prowse referenced the handouts for the Angel Program, a new program to Michigan through the Michigan State Police. The program allows an individual struggling with drug addiction to be able to walk into a Michigan State Police Post during regular business hours and ask for assistance. If accepted into the program the individual will work with an Access Center to be placed into treatment. An “Angel” volunteer will work with them to help them through the process. All volunteers must pass a background check prior to becoming an “Angel” with the program. Currently the State Police have started in just one post in the northern lower peninsula and will continue through all their regions/districts and hope to be statewide by April, 2017. Ms. Prowse will keep the Board informed and share any new information received on the program.

### B. RFP Update

Ms. Prowse stated that discussions have begun regarding potentially doing an RFP for additional medication assisted treatment provider as well as a Prevention RFP as part of the PFS Grant. The initial meeting for discussing timelines and process has been rescheduled until next week and Ms. Prowse will have more information on the RFP process for the Board at the February Meeting.

### C. SAMHSA Opioid Grant

MDHHS is applying for a federal grant specific to targeting the opioid crisis. Treatment, prevention, recovery and supports will all be part of it. Amount of grant will be significant. Message being sent to the Department is for statewide programs/initiatives that all the regions can be a part of in addition to local needs/programming/services we could do within our own regions and counties. 80% of grant to be specific to providing services with only 5% for administrative costs. The Department is asking for feedback from the regions on treatment gaps. Ms. Prowse asked the Board for feedback and any specific items they would like included in the response from Region 10. Turnaround is quick and responses from the Board will need to be submitted to Ms. Prowse by end of day Wednesday, January 11, 2017. Discussion followed on the needs for transportation.

## 8. PREVENTION UPDATE

### A. Digital Media Campaign Results

Ms. Coleman reviewed the results from last year’s campaign for the Stop Prescription Abuse. Campaign was done through Facebook and Instagram. Results are broken down by Access phone numbers; Genesee County (Flint Access Center) and Other Counties (Port Huron Access Center). Discussion followed regarding campaign suggestions for next year to include the use of persons in recovery.

9. 298 UPDATES

- A. MACMHB Support Notice
- B. MACMHB Review of Summary Report

Information only. Region 10's new CEO, Jim Johnson reviewed the 298 Updates, a Press Release and Memorandum. Interim draft report was released which consists of 13 categories. Recommendations in bold were unanimously supported by the workgroup; any other recommendations in the report were supported by two-thirds of the workgroup. Report is now due to legislature March 15, 2017.

10. OTHER

- A. 2017 Meeting Calendar

2017 SUD Meeting Calendar was shared. Appeared to be no conflicts with any of the dates. Ms. Prowse noted she will be out of town for the February meeting.

- B. 2016 Corporate Compliance Report

Ms. Prowse stated she wanted to share the report with the Board as the report had been presented to the CEO's and the Region 10 PIHP Board. A process for reporting has been developed and established this past year. CMH's as well as all the SUD Providers are reporting monthly if there are any reported compliance issues. The report goes through the progress and outlines Region 10's efforts and activities to ensure corporate compliance for the past fiscal year. Ms. Prowse noted charts in the report that outline the complaints that were reported in FY2016 and were broken down by CMH and by sub-provider. She also noted the Analysis and Trends on Pg. 7 that with this year being the first year there is not much to compare it to and going forward will be interesting to see if the numbers vary. Pg. 9 outlines the SUD Provider Network complaints – there were five substantiated claims and one unsubstantiated claim. All claims were followed up on and addressed through the provider network.

- C. 2017 Corporate Compliance Plan

Ms. Prowse shared the Corporate Compliance Plan for 2017 which provides an overview of the policies in the area Region 10 has. The plan, moving forward will continue to improve on the Region's monitoring, making sure policies are up to date and meeting all the requirements of the Region. She noted a change in the Corporate Compliance Officers with the addition of Jim Johnson as the Privacy Officer replacing Mike McCartan.

- D. MDHHS 2016-2019 Veteran and Military Strategic Plan

A copy of the MDHHS 2016-2019 Veteran and Military Strategic Plan was shared. MDHHS is recognizing the need for more mental health and SUD services for Veterans and their families. They have hired a Veteran liaison and this person has been involved with the development of the strategic plan. They are still trying to figure out all the needs and there will likely be positive implications on the SUD systems. As more information is received, Ms. Prowse will share with the Board.

E. 2016 Public Policy Update

Information only. Ms. Prowse reviewed the Lame Duck Update's listing of bills pertaining to SUD that passed or did not pass.

11. ADJOURNMENT

The January 10, 2017, SUD Oversight Policy Board Meeting was adjourned at 5:12 p.m.

Respectfully submitted,

Lydia Kern  
Recording Secretary