

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Lapeer County Health Department
1800 Imlay City Road, Lapeer MI 48446
DATE: November 8, 2016
TIME: 3:30 pm
PRESIDING: Wanda Cole, Chairman

PRESENT: Todd Anglebrandt, Ken Briggs, Wanda Cole, Denise Foote, Gary Jones, Deborah O'Brien, Ed Rieves, Kimberly Shewmaker, Jeff Stoner

ABSENT: Cheryl Clark, Ryan Ashley

ALSO PRESENT: Kim Prowse, Region 10 SUD Treatment and Prevention Director; Lisa Coleman, Region 10 Prevention Coordinator, Athena Haddon, Region 10 Treatment Coordinator, Richard Carpenter, Region 10 CFO, Paul Reuben, Assistant to CFO; Lydia Kern, Region 10 Secretary

1. CALL TO ORDER

The November 8, 2016, Region 10 PIHP SUD Oversight Policy Board meeting was called to order at 3:33 pm by Chairman Cole.

It was moved by Ms. Foote, seconded by Mr. Jones to approve the revised agenda as presented. **MOTION CARRIED.**

2. CITIZENS WISHING TO ADDRESS THE BOARD

None

3. INTRODUCTIONS

Introductions were made.

4. PRESENTATION OF PREVIOUS MEETING MINUTES

It was moved by Mr. Rieves, seconded by Ms. Shewmaker, to approve the October 11, 2016, meeting minutes of the Region 10 PIHP SUD Oversight Policy Board as presented. **MOTION CARRIED.**

5. BUDGET

A. PA2 Presentation – Richard Carpenter Budget Review

Richard Carpenter, Region 10 CFO, was present to provide an overview and better understanding of what Region 10 may utilize PA2 dollars or other funding for; what is allowable and what is not. Mr. Carpenter referenced the handout he shared about the rules which govern the PA2 utilization and how they work. He stated PA2 is a fund source that is provided through taxation and is subject to certain governmental rules. The law states that it cannot be used for

administration and cannot be used outside the county the tax was levied. He briefly outlined some of the more common allowable and not allowable items. Discussions were held and questions asked on different scenarios.

Ms. Foote asked if there was any progress on making sure PA2 dollars from every county within a region get to where they are supposed to be – like Region 10? Mr. Carpenter replied that this topic is one that he wishes to discuss with the new Region 10 CEO once he is in place to see what direction they will want to take on this issue.

B. Budget Review

Mr. Carpenter shared an updated Budget Review. With the retirement of Gail Krause, he stated his form as his first attempt of it was slightly different and not as detailed and asked for feedback from the Board to make it useful to them. Feedback given was that the form was more user friendly. Discussions were held and questions asked of Mr. Carpenter on the different funding lines.

Mr. Briggs asked if the FY17 budget was developed. Mr. Carpenter responded the FY17 SUD Budget was developed and approved by the Region 10 Board in September and was then submitted to MDHHS in early October and he has not heard anything specific; approval or denial on it yet. Once they do, he anticipates that an amendment will need to be submitted to move funds around as the state generally uses last year's allocation as the starting point for the new year. He expects to have an approved budget shortly.

C. FY17 Allocation Letter

A corrected version of the FY17 Allocation Letter was presented by Ms. Prowse. She noted that it is not Medicaid revenue, it is contract Block Grant dollar amount for the year. The state does not base numbers on the previous year's amended numbers but bases them off what the previous year's original numbers were so she anticipates submitting an amendment to move the SUD dollars.

6. TREATMENT UPDATE

A. Recovery Housing Protocol

Ms. Prowse stated they are finding vast differences for how Recovery Housing is handled throughout the network and to so a new group has been organized to come up with basic standards that Region 10 would like to implement for Recovery Housing. They would like a better understanding of the what the providers' intake policies are and why they deny certain clients as there currently are no state guidelines for refusing clients. As items are developed they will be brought to the Board for feedback.

B. Naloxone / Fentanyl

Ms. Colman referenced the handout provided in the packet for Board members. With the increase of fentanyl mixed with heroin they are finding that multiple doses of Naloxone may now be required. There are also new cautions for emergency responders to be aware of. Residue from the different combinations can be airborne and in inhaled or absorbed through the skin.

C. 3rd Quarter Performance Indicator Report

Ms. Prowse reviewed the 3rd Quarter Performance Indicator Report. Discussions followed on the figures provided and the differences between quarters.

D. 1115 Waiver-SUD

Ms. Prowse stated two webinars were held this week regarding the 1115 Waiver and the impact it could have on the State of Michigan and SUD services. MDHHS is required to designate the ASM level of care for all licensed residential treatment facilities. Residential providers will be the first affected with other levels of SUD care to follow in the future. Providers will be required to submit applications to the state. The application has not been provided to the Region for review. No prior notification was received on the waiver. She asked the Board to review the two handouts for information.

7. PREVENTION UPDATE

A. Tobacco Report

Ms. Coleman referenced the Youth Access to Tobacco Report which is due at the end of the fiscal year and reviewed the outcomes. Compliance is 80% and the Region scored 88% for FY16 and 90% for FY15. Vendors who would have sold received education. With the FDA's ruling of e-cigarettes as a tobacco products they probably will be included in future checks. In the past, the State left it up to Regions on what product to ask for.

8. OTHER

A. CEO Selection Update

The PIHP Board has approved Mr. Jim Johnson as the new Region 10 CEO. His official start date will be January 1, 2017. A smooth transition is expected as Mr. Johnson has SUD experience. Mr. Will Morris has been selected as the new Executive Director, Sanilac Co. CMH, the position Mr. Johnson will be leaving.

B. NCQA Accreditation

The state has decided that it will be mandatory for PIHP's to be NCQA Accredited. Region 10 will be working with an outside source to coordinate process.

C. Organizational Chart

Ms. Prowse reviewed the updated Organization Chart that was provided to the Board. She noted that Gail Krause has retired and there are four open positions that are currently posted: Quality Manager; Data Analyst; Financial Accounts Analyst; Administrative Coordinator.

D. 298 Affinity Groups

Ms. Prowse referenced the 298 Affinity Groups handout which lists the upcoming meeting dates. MDHHS will create three different types of Affinity Groups: Eligible Populations and Families; Providers; and Payers. The second handout listed the questions for the Section 298 Initiative. The purpose of the questions is to collect input, feedback and ideas on ways to improve the coordination of physical health services and behavioral health services in Michigan. Providers

who do not participate in these meetings may also complete the questions and submit their responses to the Michigan Department of Health and Human Services.

E. Friday Facts

Information only. Updated items can also be found on the MACMHB website.

F. Connections

Information only: Ms. Prowse noted that the article *It is What We Do* was written by Danis Russell of Genesee Health System.

9. ADJOURNMENT

The November 8, 2016, SUD Oversight Policy Board Meeting was adjourned at 5:24 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary