

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: October 11, 2016
TIME: 3:30 pm
PRESIDING: Wanda Cole, Chairman

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

ABSENT: Cheryl Clark

ALSO PRESENT: Kim Prowse, Region 10 SUD Treatment and Prevention Director; Lydia Kern, Region 10 Secretary

1. CALL TO ORDER

The October 11, 2016, Region 10 PIHP SUD Oversight Policy Board meeting was called to order at 3:35 pm by Chairman Cole.

2. CITIZENS WISHING TO ADDRESS THE BOARD

None

3. SPECIAL PRESENTATION – RITA SEITH

NOTE: Due to technical difficulties with the special presentation set up, the Board moved ahead to items 4 and 5 before the actual presentation.

Ms. Rita Seith, an Epidemiology Intern with the Oakland County Health Department presented *Drug Abuse Patterns in Oakland County, MI 2011-2015*. A five-year summary on drug overdose in Oakland County that was compiled using 2010-2015 drug overdose data from the Medical Examiner's records and insight from experts at two local treatment centers.

4. PRESENTATION OF PREVIOUS MEETING MINUTES

It was moved by Mr. Rieves, seconded by Ms. Shewmaker, to approve the August 16, 2016, meeting minutes of the Region 10 PIHP SUD Oversight Policy Board as presented. **MOTION CARRIED.**

5. BUDGET

Ms. Prowse notes that she has invited Richard Carpenter, Region 10 CFO, to speak on PA2 funding at the November Board Meeting

A. Budget Review

Ms. Prowse presented a budget update for FY 16 SUD Program (Treatment and Prevention only).

She noted that it was not a year-end reporting as numbers reported are through the end of August. Discussion followed on the figures presented in the budget handout.

It was moved by Ms. Foote, seconded by Ms. O'Brien, to approve the Budget update as presented. **MOTION CARRIED.**

6. TREATMENT UPDATE

A. Naloxone Contract – Renewals

Naloxone contract renewals for Community Programs, Inc. d/b/a Meridian Health Services \$48,574; St. Clair County Health Department \$113,058; and Wellness Services \$100,000 were presented. Ms. Prowse stated that the variance in cost was due to kit costs.

It was moved by Ms. O'Brien, seconded by Mr. Anglebrandt, to approve the Naloxone Contract Renewals for Community Programs, Inc. d/b/a Meridian Health Services for St. Clair County Health Department; and Wellness Services as presented and to move the contracts forward to the PIHP Board. **MOTION CARRIED.** Mr. Briggs abstained from voting.

B. Naloxone Contract – New

A new Naloxone provider contract with Genesee Community Health Center for \$108,000 was presented. Block Grant funding and not PA2 funding will be utilized. GCHC also has a mobile unit. Discussion followed regarding training and lack of training on use of kits.

It was moved by Mr. Ashley, seconded by Mr. Jones, to approve the new Naloxone Contract for Genesee Community Health Center as presented and to move the contract forward to the PIHP Board. **MOTION CARRIED.** Mr. Briggs abstained from voting.

C. New Path's Sobering Facility Contract

Renewal contract with New Paths, Inc. for \$200,000 was presented. Ms. Prowse stated contract is PA2 funded and is the same as last year.

It was moved by Ms. O'Brien, seconded by Ms. Shewmaker, to approve the New Path's Sobering Facility Contract as presented and to move the contract forward to the PIHP Board. **MOTION CARRIED.**

7. PREVENTION UPDATE

A. DARE Contract with St. Clair County

Ms. Prowse presented the DARE Contract with St. Clair County. Contract has been in place for many, many years and always for the same amount of \$4,500.00. Funding is from the Public Act 2 (Liquor Tax).

It was moved by Ms. Shewmaker, seconded by Ms. Foote, to approve the DARE Contract with St. Clair County as presented and to move the contract forward to the PIHP Board. **MOTION CARRIED.** Ms. O'Brien abstained from voting.

8. OTHER

A. MDDHS Audit Update

Ms. Prowse spoke on the MDDHS Audit. The audit lasted the full month of September with the Exit Conference being held on Friday, September 30, 2016. She was happy to report that the SUD side was 100 % in compliance.

B. CEO Selection Update

Ms. Prowse stated that the new CEO selection process was moving forward. The Search Committee had presented their recommendation at a Special Meeting of the Region 10 PIHP Board on Friday, October 7, 2016. Ms. Cole, who is part of the Search Committee, stated that two candidates were interviewed. The Search Committee's recommendation was Mr. Jim Johnson, and contract negotiations are moving forward to be presented at the Region 10 PIHP Board Meeting on Friday, October 21, 2016. Mr. Jones stated that the Search Committee is obtaining a legal opinion and will have a legal response in place to protect the integrity of the Board's decision on the hiring of Mr. Johnson as he is the husband of Debra Johnson, Executive Director of St. Clair County CMH.

9. ADJOURNMENT

The October 11, 2016, SUD Oversight Policy Board Meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary