

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: April 11, 2017
TIME: 3:30 pm
PRESIDING: Wanda Cole, Chairman

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

ABSENT: Ryan Ashley, Cheryl Clark

ALSO PRESENT: Kim Prowse, Region 10 SUD Director; Lisa Coleman, Region 10 Prevention Coordinator; Athena Haddon, Region 10 Treatment Coordinator; Danielle, Stolicker, Region 10 Administrative Coordinator, Lydia Kern, Region 10 Secretary, Heather Briggs

1. CALL TO ORDER

The April 11, 2017, Region 10 PIHP SUD Oversight Policy Board meeting was called to order at 3:35 pm by Chairman Cole.

2. ADDITIONS/CHANGES TO THE AGENDA

Move Item 9.C. Board Membership to after Agenda Item 2.
Move Item 9.D. Recover Plan to after Agenda Item 9.H.

Moved by Mr. Rieves, supported by Ms. O'Brien to approve the amended agenda. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

9.C. BOARD MEMEBERSHIP

Due to the March 9, 2017 SUD Board Meeting being cancelled, six Board Members terms expired as of March 31, 2017 and will need to be voted on today.

Chairman Cole asked Ms. Foote if it was her intention to be reappointed to another term and Ms. Foote confirmed yes. Moved by Ms. O'Brien, seconded by Mr. Rieves to reappoint Ms. Denise Foote for a two-year term expiring March 31, 2019. Passed by voice vote. **MOTION CARRIED.**

Chairman Cole asked Mr. Jones if it was his intention to be reappointed to another term and Mr. Jones confirmed yes. Moved by Mr. Anglebrandt, seconded by Ms. O'Brien to reappoint Mr. Gary Jones for a two-year term expiring March 31, 2019. Passed by voice vote. **MOTION CARRIED.**

Chairman Cole asked Ms. Shewmaker if it was her intention to be reappointed to another term and Ms. Shewmaker confirmed yes. Moved by Ms. O'Brien, seconded by Ms. Foote to reappoint Ms. Kim Shewmaker for a two-year term expiring March 31, 2019. Passed by voice vote. **MOTION CARRIED.**

Chairman Cole asked Mr. Stoner if it was his intention to be reappointed to another term and Mr. Stoner confirmed yes. Moved by Ms. O'Brien, seconded by Ms. Shewmaker to reappoint Mr. Jeff Stoner for a two-year term expiring March 31, 2019. Passed by voice vote. **MOTION CARRIED.**

Chairman Cole thanked the board members present for their service.

It was moved by Mr. Jones, seconded by Mr. Anglebrandt to **TABLE** the reappointments for Mr. Ryan Ashley and Ms. Cheryl Clark as they were absent from the meeting. Passed by voice vote. **MOTION TABLED.**

4. SPECIAL PRESENTATION – TRAUMA INFORMED CARE

Kenneth Brigs and Hon. Judge Fred Mester

A special presentation on Trauma Informed Care that included his own personal life experiences was given by Mr. Kenneth Briggs. The Hon. Judge Fred Mester was unable to attend the meeting for the presentation.

5. RESENTATION OF PREVIOUS MEETING MINUTES

It was moved by Mr. Rieves, seconded by Mr. Jones, to approve the February 14, 2017 meeting minutes of the Region 10 PIHP SUD Oversight Policy Board as presented. **MOTION CARRIED.**

6. BUDGET

A. Current Budget Update

Ms. Prowse referred to the budget handout which is through February 28, 2017. Listed above the column labeled *% of Budget Spent* is the percentage where we should be at that point in time in the year which is approximately 41.67%. Block Grant Treatment is looking fantastic and we are in a really good spot with that. Prevention is also doing great at just over 40% which also includes Synar. PFS II, another Prevention Grant is at 38.64% and SDA is a little bit over at 62%. If we over expend in SDA that's a Block Grant eligible expense so we can utilize block grant to cover any overages in that area. Medicaid and Healthy Michigan are right on target at this point as well. Discussion followed on how items were reported and how they are listed on the report. Ms. Prowse will talk to Richard Carpenter regarding the Board's questions and concerns of the report.

B. PA2 Request – REAL Michigan

REAL Michigan is asking for support for an upcoming training. This training will be similar to the training the Region supported last year that Tara Moreno and two others attended. Tara did a presentation on the training at the Board's January 2017 Meeting. Training is for six individuals from Recovery Community organizations located in the Region for a total cost of \$2,000. The Region would need to utilize PA2 dollars to support this. Ms. Coleman asked if the individuals attending would only be from St. Clair and Genesee Counties since they are the only two counties funded with PA2 dollars? Ms. Prowse responded they would have to be. Ms. Shewmaker inquired who would select the attendees from the Region? Ms. Prowse did not have that information and will request additional information on who would be involved in the selection of attendees and the dates of the training.

Chairman Cole expressed concern about presenting item to the PIHP Board due to the lack of information provided. If training is to be conducted every year and support is asked of Region 10, REAL Michigan will need to provide the Region with more information, dates of training and if possible being able to fund less than the number of individuals on the invoice. Ms. Foote suggested tabling item. Ms. Prowse posed the question: what if the training occurs prior to the next SUD Board Meeting? Discussion followed on timeframe of the training since they believe it occurs on a weekend and how would they find attendees on such short notice. Message will be sent requesting more information.

It was moved by Ms. Foote, seconded by Mr. Jones to **TABLE** the PA2 Request – REAL Michigan until further information is provided. Passed by voice vote. **MOTION TABLED**

7. PREVENTION UPDATE

A. Prime For Life RFP Update

Action Item. Previously brought to the Board was a Request for Proposal for Prime For Life Services in Genesee County through the Strategic Prevention Framework – Partnership for Success Grant. Six organizations attended the Pre-Bid Conference and Remedy Exchange was the only organization to submit a proposal. We currently fund Remedy Exchange for the Nurturing Program for Families in Substance Abuse Recovery and to coordinate the Genesee County Prevention Coalition. The bid response was initially evaluated by a Review Committee comprised of five diversified stakeholders. A Review Committee Meeting took place in early April where the bid scores were reviewed and recommendations discussed. Based on the evaluations, it is recommended that the PIHP extend its existing contract with Remedy Exchange to provide Prime for Life Prevention Services in Genesee County. This recommendation is being presented based on attaining high scores across all review elements, overall evaluation results, service need and grant requirements. Funding is for up to \$27,000 from now until the end of the current fiscal year. It is a five-year grant and we are currently in year two so there would be the potential of funding for another three years depending on available funds, outcomes and services. Discussion followed speculating on why there was only one proposal received. Ms. Coleman added she had not received any feedback from any of the other organizations that attended the Pre-Bid Conference on why they did not send in a proposal.

It was moved by Mr. Jones, seconded by Ms. O'Brien to approve the Partnership For Success Grant for Remedy Exchange. Passed by voice vote. **MOTION CARRIED**.

B. PFS Grant – Coaching for Success 2017

The Coaching for Success Program is through the Center for Substance Abuse Prevention and Center for Applied Prevention Technology. The state was given the opportunity to nominate one of their PFS sub-recipients for a Coaching for Success Program and based on the conversation during their on-site visit with Region 10, the State nominated Region 10 and Genesee County. One of the goals of the Partnership for Success Grant is to integrate prevention services with primary care. The State has partnered Region 10 with a mentor and coach, Albert Gay from Indiana, to assist with the coordination of the program. Currently, Mr. Gay has prepared a draft document. Ms. Coleman will share with the Board the final document. Once the process is in place the plan is to duplicate it across the Region.

8. TREATMENT UPDATE

A. Prescription Drug Overdose Stakeholder Meeting

Ms. Coleman attended a Prescription Drug Overdose Stakeholder Meeting which is through the Michigan Public Health Institute and the MDHHS. The group is looking to collaborate in several areas including updating the Michigan Automated Prescription System. The State purchased a new software system that went into effect on April 4th which will speed up the process of reports for doctor's offices. The new system will allow doctors to monitor their own prescribing habits and allow them to delegate certain staff to update the system on their behalf. Ms. Coleman was the only PIHP representative to attend the meeting. She believes that recommendations coming from this group will be beneficial as the Region embarks on its Strategic Plan for the State. Ms. Coleman will continue to share information with the Board as it becomes available. The next Stakeholder meeting is scheduled for June.

9. OTHER

A. SUD Licensing Summary

Ms. Prowse presented a summary of two organizations who have applied for SUD Licensing within Region 10. It is a requirement of organizations applying for licensing to send us a copy of the application that is submitted to LARA. Ms. Prowse likes to share with the Board any applications coming through the Region even if we are not specifically contracting with the organization so if there are any concerns or feedback that she can take back to LARA.

Hurley Mental Health Associates – previously had a SUD license that lapsed in 2016 and they are renewing. Based in Flint, non-profit and seeking SUD OP Licensing. No program information was provided as it referenced the previous license they were under. Appears to be a standard Treatment application and contained all requirements for application of OP licensing.

Behavioral Enhancement and Substance Abuse Medicine Treatment, PLLC (B.E.S.T., LLC) – Primary location is located in Deer Park, NY so the Flint location would be considered a satellite location site. Seeking OP Licensing (Case Management, Integrated Treatment SUD/MH). Basic application, no waivers requested. Ms. Prowse will follow up with the address of the “Flint: location site and what type of medication assisted treatment.

B. SAMHSA Audit Update

While auditing the Department, SAMHSA visited Region 10 to review some of our practices with a focus on the Women’s Specialty. There were two breakout sessions, one being more clinical and Women’s focused and the second more contracting, data and Access focused. SAMHSA did find some issues within the system as a whole, they didn’t understand why certain things across the state were not streamlined, not necessarily Region 10’s processes. Conversations were held regarding barriers the Region feels there are and the limitations and communication issues with the Department. SAMHSA also visited with Flint Odyssey House and Sacred Heart as well as both the Port Huron on Flint Access Centers. Ms. Prowse stated that the Region will not get a formal report that directly reflects SAMHSA’s visit with us as it was a State audit. MDHHS will actually get the report and findings and will share the report with her. Report will be shared with the Board at a future meeting. Overall it was a positive experience.

E. RFI #1

Last month the Region received a Request for Information (RFI) from the State. Ms. Stolicker spoke on RFI #1 which is for Prescription Drug and Opioid Overdose Prevention Program. The Region requested the maximum amount of funds of \$250,000 for RFI #1. There were many requirements for this portion and the region was limited and had to be innovative with the funds. Access to Naloxone - expanding the funding to the Second Chance Naloxone Project. Awareness Campaign – will be developed highlighting the dangers of opioid misuse/abuse and how to recognize and respond to an opioid overdose. Access to Prevention and Treatment – implementing Strengthening Families Program in the DVD format for Lapeer and Sanilac Counties. Trainings – train providers on the updated Michigan Automated Prescription System (MAPS). Trainings with community members, key stakeholders, coalitions, prevention and health professionals on yet to be determined topics which will be based off a needs assessment. The Region is looking to contract with an epidemiologist for an Opioid needs assessment which will give the Region a great deal of insight to the extent of drug-related problems in each of our four counties and help determine what primary/secondary prevention strategies are needed in each county.

All RFI items have been submitted, but not approved yet by the State. It was a very quick turnaround time from receiving the information to the RFI’s deadline for submission. No approval is needed right now by the Board, but once it is approved and Region 10 is moving forward on projects, there may be letters of agreement or contracts that would need to come before the Board for approval.

Moved by Ms. O'Brien, seconded by Mr. Rieves to approve the Request for Information #1.
Passed by voice vote. **MOTION CARRIED.**

F. RFI #2

Ms. Prowse spoke on RFI #2, Opioid Overdose Recovery Program. This program will target Lapeer County. Region 10 will be collaborating with the Lapeer County Community Mental Health as well as McLaren-Lapeer and the Hamilton Clinic which is a FQHC that's housed within Lapeer CMH. Focus of this RFI is when an individual receives Narcan or is in an overdose situation and they are in the ER they will have someone (a peer) there immediately to help support them in the process. There will be two components: a peer component, a Certified Peer Recovery Coach and a Patient Navigator/ Care Coordinator which is like a case manager position. This will be the funding of those two contractual positions within Lapeer CMH to provide the services for 18 months. Discussions followed. Many letters of support from community stakeholders were received and submitted with the RFI.

Moved by Ms. Foote, seconded by Ms. O'Brien to approve the Request for Information #2.
Passed by voice vote. **MOTION CARRIED.**

G. RFI #3

Innovative Strategies for Enhancing Treatment Services for Pregnant Women. Ms. Haddon stated that while this RFI is an opportunity to enhance and expand our treatment services to pregnant women, Region 10 PIPH has decided not to seek additional funding through the RFI for Innovative Strategies for Enhancing Treatment Services to Pregnant Women as our Women's Specialty Services (WSS) funds meet our current needs. The Region did use the submission to update MDHHS on our existing programs and efforts surrounding enhancing treatment services to pregnant women.

H. RFI #4

Ms. Coleman spoke on RFI #4 – Drug Court Peer Recovery Support Program. Region 10 will be collaborating the Catholic Charities of Shiawassee and Genesee Counties (CCSGC) and Genesee County Specialty Courts. There will be four different drug courts that Recovery Coaches will be working with: Adult Felony Drug Court, Urban Drug Court Initiative, Family Dependency Treatment Court and Infant and Treatment Toddler Court (Baby Court). There is the potential of 130 individuals to be serviced through this program.

Moved by Mr. Rieves, seconded by Ms. O'Brien to approve the Request for Information #4.
Passed by voice vote. **MOTION CARRIED.**

D. Recovery Plan

Ms. Haddon led the group in an exercise for Plan and Report on Action/Progress toward ROSC/Recovery Enhancement Implementation and Enhancement.

10. ADJOURNMENT

It was moved by Mr. Rieves, seconded by Ms. O'Brien to adjourn the meeting at 6:01 pm. Passed by voice vote.

Respectfully submitted,

Lydia Kern
Recording Secretary