

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: February 14, 2017
TIME: 3:30 pm
PRESIDING: Ed Rieves, Vice Chairman

PRESENT: Todd Anglebrandt, Ryan Ashley, Ken Briggs, Cheryl Clark, Denise Foote, Gary Jones, Deborah O'Brien, Ed Rieves, Kimberly Shewmaker,

ABSENT: Wanda Cole, Jeff Stoner, Kim Prowse, Region 10 SUD Director

ALSO PRESENT: Jim Johnson, Region 10 CEO; Lisa Coleman, Region 10 Prevention Coordinator; Athena Haddon, Region 10 Treatment Coordinator; Danielle, Stolicker, Region 10 Administrative Coordinator, Lydia Kern, Region 10 Secretary

1. CALL TO ORDER

The February 14, 2017, Region 10 PIHP SUD Oversight Policy Board meeting was called to order at 3:35 pm by Vice Chairman Rieves.

2. ADDITIONS/CHANGES TO THE AGENDA

None

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

It was moved by Ms. O'Brien, seconded by Ms. Shewmaker, to approve the November 8, 2016, and the January 10, 2017 meeting minutes of the Region 10 PIHP SUD Oversight Policy Board as presented. **MOTION CARRIED.**

5. BUDGET

A. Current Budget Update

Ms. Coleman referenced the budget handout and stated that it reflects the expenditures that have been submitted through December 31, 2016. Several changes were made on the report especially under the PFS Grant to ensure figures were being pulled correctly. The form is a work-in-progress reporting and there may be further changes moving forward. It gives a snapshot of where the Region is now. The Region is tracking differently this year, with more detail as compared to last year. Ms. Shewmaker inquired as to what the Claims/Use Tax under Medicaid and Healthy Michigan was and Mr. Johnson explained it is a way the state of Michigan takes Medicaid and converts it to state dollars to draw down more Medicaid. It will not be around for much longer. Mr. Jones expressed concern on the Medicaid Claims/Use Tax being over 56% and that Region will be at 100% very soon. Mr. Johnson stated that it is not paid in evenly distributed amounts over the year. By the end of the year it ends up being about 6% of the Medicaid allocation.

6. TREATMENT UPDATE

A. Region 10 SUD Data

Admissions data for FY2016 was shared. The first document gives a breakdown by gender, age, marital, race, primary substance of abuse etc. and is data that comes out of the Region's system and is combined by all counties within the Region. Ms. Coleman noted that heroin plus other opiates admissions has surpassed the alcohol admissions. The second document is a report of information the state puts together broken down by county and substance of abuse. A table of Use Within the Last 30 Days was also included. She stated that any questions that she could not answer she would take back to the state for answers. Ms. Clark asked if it was a percentage of people seen or percentage of the population. Ms. Coleman answered it was percentage seen through our system. Ms. Clark added it would be good to add the percentage of our population of each county. Mr. Anglebrandt suggested adding drug of choice by level of care. Mr. Jones asked if the breakdown of cocaine was just pure cocaine or variations. Ms. Coleman responded variations and the current breakdowns are by primary drugs but the Region and state can pull data by primary, secondary and tertiary.

Ms. Coleman asked the Board to look through the documents and give feedback for reporting purposes if there were different items they would like the Region to include in the report for the Board and how often they would like the information reported. Discussion followed on the different substance of abuse being used.

B. Public Acts 383-385 of 2016 (Naloxone)

Information only. Public Acts 383-385 of 2016 were signed by Lt. Gov. Brian Calley. This will allow Naloxone/life-saving overdose reversal drugs to be available without a prescription and schools can now have this medication on hand for use in an emergency.

7. PREVENTION UPDATE

A. Synar Action Steps

Ms. Coleman updated the Board on the 2017 Synar timeline and activities. Currently the Region is updating their master retail list of retailers who sell tobacco products. The state is now asking the Region to create a list of retailers selling e-cigarettes and the Region has begun this massive task. The Region is also getting input regarding retailers selling electronic tobacco devices from providers who are out in the communities doing vendor education. It is a challenge as there are retailers that do not sell tobacco products but do sell e-cigarettes. As of now, e-cigarettes will not be part of the Region's formal Synar process this year; they will still only be asking for tobacco products. The reason why is at this time the Youth Tobacco Act at the state level does not include e-cigarettes and SAMSHA has stated that until that is changed the formal Synar process cannot be changed. Like last year, the inspection time will take place in the month of June. More information will be shared as the compliance checks are completed. Mr. Anglebrandt suggested that maybe the Region should do 100 % checks this year including e-cigarettes and look at doing an amendment to move prevention dollars for this. Ms. Coleman will look into this. The Region did well last year for the Synar checks.

B. Prime for Life RFP

C. PFS Grant – Coaching for Success 2017

Ms. Coleman stated that Ms. Prowse presented to the PIHP Board at their January meeting that the Region was interested in doing a Prevention Services Education RFP specifically for Genesee County and the Partnership for Success Grant the Region has in Genesee County.

Within the grant the Region had to choose an educational program and the Region has chosen Prime for Life and this RFP is specific to that. She wanted the PIHP Board to be aware the Region was intending to pursue the RFP and would be presenting it to the SUD Board for approval. If approved at today's meeting the Region will be moving forward immediately and sending the RFP out the next day. A notice will be printed in the Flint Journal, posted on the Region 10 website, emailed to all our current providers and mailed to a list of prevention licensed providers in Genesee County that are not within our provider network which was pulled from the LARA website. It will also be forwarded to the Prevention Coordinators across the state for them to share with their providers within their Regions. Discussions followed regarding the funding dollars of \$27,000 and the potential of additional funding from the state. Question was asked if there were any current providers offering the Prime for Life now and Ms. Coleman stated she was aware of only one, Remedy Exchange, but the Region does not fund them to do the Prime for Life.

Referral Process was brought up. Ms. Coleman stated the Region is finding that most screenings in substance use are treatment-focused. Late last year the Region had a PFS site visit from the Department and had this conversation with them. In January, the State presented an opportunity for Coaching for Success for the referral process in Genesee County. SAMSHA had asked states to refer a sub-recipient of the PFS Grant to the Coaching for Success and chose Region 10 as a sub-recipient. Plan is to partner the Region with a mentor who has experience with the referral process. Ms. Coleman stated she would be finding out more information on a webinar that was scheduled for Wednesday, February 15th. The goal of the grant is to integrate prevention with primary care and for the referrals to come from primary care but will also come from other sources. Further discussions followed on referrals, screening process, the RFP and opportunities moving forward. Updates on the PFS Grant – Coaching for Success will be shared as Ms. Coleman learns more.

It was moved by Ms. Clark, seconded by Mr. Jones, to approve the Prime for Life RFP as presented with the Board members present unanimously approving. **MOTION CARRIED.**

8. OTHER

Ms. Coleman welcomed and introduced Region 10's newest staff member, Danielle Stolicker who has come on board as an Administrative Coordinator. Danielle will be working primarily on the Prevention side.

A. Meeting Frequency Recommendations

The Region is looking for feedback from the Board on meeting frequency. Currently the meetings are scheduled monthly and the Region would like to know if the Board would like to continue to keep the schedule or change. Ms. Coleman stated there are times when there are not enough items to bring before the Board and times when perhaps extra meetings might be required to present items needing approval. Discussion followed and the Board was in agreement of the importance of the SUD Board continuing to meet monthly. Meeting time was brought up but the 3:30 p.m. time worked best. Scheduling extra or special meetings were not a problem as was cancelling a meeting for lack of agenda items. It was asked that if a meeting gets cancelled if there could be a 24-hour notice.

B. Meeting Locations

Meeting location was also discussed. The current location has worked well as it is centrally located for all the Board members. Downside is that WI-FI is not made available and there is not an option for call in/video conferencing capabilities especially if a special meeting were to be scheduled. Question was asked if the Chair of the SUD Board could write a letter to the Lapeer County HD on behalf of the Board and being allowed access to the WI-FI in the building for their meetings. Mr. Jones mentioned that the Region 10 PIHP Board does travel

to different locations during the summer months. Mr. Anglebrandt suggested the Board should start with the easiest option and that would be inquiring with the Health Department side on having WI-FI access for the meetings as it is available in the building and IT does unlock it for other meetings that are held in the building. Could IT set up a guest pass code?

C. SUD Licensing Summary

Ms. Coleman presented to the Board two SUD Licensing Application summaries for review and feedback. Per LARA, the Region does not have to approve the applications but are required to comment on them. The first summary presented was for New Oakland Family Center for a location in Flint. They did not provide any program information but it appears to be a standard Treatment application and contained all requirements for application of OP licensing. The second summary was for a new licensing application for an adolescent program for Flint Odyssey House located at 718 Oak St. in Flint. There were no objections by the Board for the Licensing Applications. Ms. Shewmaker excused herself during the discussion on Flint Odyssey House.

Mr. Johnson informed the Board that SAMSHA is auditing the State of Michigan on the Substance Use Prevention Treatment Block Grant and has selected Region 10 as a region to audit. They will be here for several days in March as they have also decided to audit the Mental Health Block Grant and have again chosen Region 10. Region 10 staff has already done a lot of work preparing for the audit. Ms. Prowse has submitted documents they requested in advance and there is a conference call regarding the audit on February 24th. Ms. Coleman added that several of the Region's providers have also been selected as part of the audit, Flint Odyssey House and Sacred Heart.

9. ADJOURNMENT

The February 9, 2017, SUD Oversight Policy Board Meeting was adjourned at 4:45 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary