

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Lapeer County Health Department
1800 Imlay Rd., Lapeer, MI 48446
DATE: June 13, 2017
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairman

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

Absent: Cheryl Clark, Ed Rieves

Also Present: Kim Prowse, Region 10 SUD Director; Lisa Coleman, Region 10 Administrative Coordinator; Athena Haddon, Region 10 Administrative Coordinator; Danielle Stolicker, Region 10 Administrative Coordinator, Lydia Kern, Region 10 Secretary, Dan Russell, Chief Executive Officer Genesee Health System; Dr. Lauren Tompkins, Chief Clinical Officer Genesee Health System

1. CALL TO ORDER

The June 13, 2017 Region 10 SUD Oversight Policy Board meeting was called to order at 3:30 pm by Chairman Cole.

2. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

A. Add Item 10.F. STR Opioid Grant RFI

Moved by Ms. Foote, supported by Ms. Shewmaker to approve the revised agenda as presented. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PA2 PRESENTATION – GHS

Representatives from Genesee Health System, Dan Russell, Chief Executive Officer and Dr. Lauren Tompkins, Chief Clinical Officer gave a presentation on a Request for PA Liquor Tax Funding for GHS Co-occurring Capacity Development. A question and answer session followed the presentation. The Board requested time to discuss the request from GHS. Before departing the meeting, Mr. Russell and Dr. Tompkins thanked the Board for their time and consideration. Discussion followed with each Board member present expressing their opinion on the request.

It was moved by Mr. Jones and supported by Ms. Shewmaker to forward the Request for PA Liquor Tax Funding for GHS Co-occurring Capacity Development to the Region 10 PIHP Board for review. **MOTION WITHDRAWN** by Mr. Jones. Motion withdrawn due to several Board members requesting further discussion on the points each member brought forth. Mrs. Prowse also encouraged the Board to continue the discussion before making a recommendation to the PHIP Board. Discussions ensued and the Board came to the conclusion

to send the proposal back to GHS seeking clarification on the proposal with additional information to be provided before they make their recommendation. Prior to sending proposal back to GHS, Mrs. Prowse will forward to the Board for feedback and any requests they have. This item will then be revisited at the July 11, 2017 SUD Board Meeting

5. BOARD MEMBERSHIP

At the April 11, 2017 SUD Board Meeting, two Board members whose terms had expired as of March 31, 2017 were absent; Cheryl Clark and Ryan Ashley. Mrs. Prowse contacted them regarding intention of reappointment to the SUD Board. Both Ms. Clark and Mr. Ashley responded positively to being reappointed for another two-year term with an expiration date of March 31, 2019.

Moved by Ms. Shewmaker and supported by Ms. O'Brien to reappoint both Ms. Clark and Mr. Ashley to another two-year term on the Region 10 SUD Oversight Policy Board with a term from April 1, 2017 - March 31, 2019. Passed by voice vote. **MOTION CARRIED.**

6. PRESENTATION OF PREVIOUS MEETING MINUTES

Moved by Ms. Foote, supported by Ms. O'Brien to approve the April 11, 2017 meeting minutes of the Region 10 SUD Oversight Policy Board as presented. Passed by voice vote. **MOTION CARRIED.**

7. BUDGET

A. Current Budget Update

Mrs. Prowse reviewed the handout provided. Block Grant should be at about 58% and we are at 68%. A lot of that is due to the State Disability Assistance which is the room and board for the Residential. The Region is not too concerned about going over as we are allowed to use Block Grant to continue to support the room and board should we run out. Medicaid we are about on target at 60%. Healthy Michigan is a little high with 66%; PA2 is pretty low and the other Specialty Grant at 46%. Overall should be at around 58% and currently we are at 64%.

B. FY18 Budget Comparison

Although the handout provided is a little out dated, Mrs. Prowse asked the Board to please read through it as it will still give insight to what cuts or increases were presented in each budget recommendation. Mrs. Prowse also spoke on the Conference Committees' budget recommendation for FY18 for the reduction of PIHP's from ten to four. Based on the population language it is assumed to be Macomb, Oakland and Wayne Counties with one other that would cover the entire state. Discussion followed. She noted it is not final, the Governor still needs to sign off. There currently is no timeline and she will keep the board informed.

C. RFI Approval

Mrs. Prowse spoke on the RFI that was brought for review and feedback at the last meeting. The Region was awarded the full amount that was submitted apart from FRI #3 as we did not request additional dollars for. We currently have Women's Specialty dollars in our budget. The other three we are moving forward with and working on Letters of Agreements and Contracts. Funding allocations is from now through next fiscal year.

D. Financial Report: Notice of Excessive or Insufficient Funds

PA2 dollars are referenced on the handout under Insufficient Funds. Under Block Grant we are

contracted for more than what our Prevention allocation was and knew that going in which is ok as the Region is required to utilize local matching funds to meet the Block Grant requirements. It is also showing insufficient amount of dollars under Prevention but it's purposely so we can use the PA2 for our match. Discussion followed.

8. PREVENTION UPDATE

A. SUD Priority Grid

Ms. Stolicker referenced the handout; a survey that was sent out to all the Prevention Coordinators in the ten PIHP's across the state. They were asked to score the survey according to how they felt their region stood on the Prevention Priorities that were listed with five being a high priority and one a low priority. She stated that some of Region 10's top priorities were Prescription Opioid Misuse and Underage Drinking which is related to supporting policies and Access. For the MAPs system, Integration with Primary Care and SBIRT in the ER's. This grid and the Treatment Grid will be reviewed at the SUD Director's Meeting and then up the chain for the State to review.

B. PDO Prevention Stakeholder Meeting

Information only. Ms. Coleman gave an update regarding the Prescription Drug Overdose (PDO) Prevention Stakeholder Meeting she attends. Their purpose is to develop a Michigan action plan to identify and coordinate opioid surveillance and data systems and improve provider practices and behaviors around prescription opioids. She will continue to update the Board on these meetings and outcomes.

C. FY17 Prevention Data Report

Ms. Coleman shared a couple of the reports that the State pulls to share with the Feds. Data shown is for FY16. Form 12A is for Individual-Based Program and Strategies; Form 12B is a Population-Based Program. Both are broken out by Region, age, gender, race and ethnicity. The Board asked if they could receive a copy of the breakdown of what areas each of the PIHP's cover. Breakdown will be included for the next meeting.

9. TREATMENT UPDATE

A. SUD Treatment Priority Grid

Similar to the Prevention Priority Grid, a survey for Treatment priorities was given to all the PIHP's asking to rate them. Region 10's ratings appear to not be out of line of the averages of the other Regions. Mrs. Prowse asked the Board to review and let her know if they have any questions.

10. OTHER

A. Licensing Application Update

Mrs. Prowse gave a follow-up to the licensing update for "SMART" that she brought to the Board at last month's meeting. The application indicated that they would be providing MATs services. After further digging it does not appear that they will be providing Methadone services. They are not asking to be a Provider, it was just a licensing application.

B. Final MDHHS Recovery Plan

Information only. Ms. Haddon provided the final MDHHS Recovery Plan that was submitted from the exercise the Board participated in at the April 11, 2017 meeting for ROSC/Recovery Implementation and Enhancement.

C. Governor Naloxone Press Release

Information only. Provided to the Board to update them regarding the Naloxone Program. The Governor has authorized a standing order pre-authorizing the distribution of naloxone by pharmacists to eligible individuals. Ms. Coleman stated she did not believe this would have an impact on what the PIHP does through the Naloxone Program; rather it may bring more attention to it. She will continue to follow and update the Board.

D. Opioid Bills Update

Information only. Ms. Coleman provided to bring to the Board's attention different proposed legislative bills. Some of the bills were put out in 2015 and there has been no action yet. She will continue to monitor and provide updates to the Board.

E. Recovery Housing

Information only. Ms. Haddon informed the Board regarding a news article that appeared in the Times Herald on May 22 regarding several homes run by Vision Quest within the Port Huron area. The newspaper listed them as recovery homes which they are not and being in violation of several city ordinances. They are currently not a Region 10 Provider or providing a SUD service. The article also made reference to Odyssey House and Sacred Heart.

F. STR Opioid Grant RFI

An RFI from the State has been received by the Region with proposals that are similar to the RFI's just submitted and approved for. Mrs. Prowse stated the Region will potentially be applying for a couple of them, but not for the full funding amount that is listed. Deadline for submitting is June 30.

11. ADJOURNMENT

It was moved by Ms. Foote, seconded by Ms. O'Brien to adjourn the meeting. Passed by voice vote.
Meeting adjourned at 5:21 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary