

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: September 12, 2017
TIME: 3:30 p.m.
PRESIDING: Wanda Cole, Chairman

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

1. CALL TO ORDER

The September 12, 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 6.B. PA2 Women's Specialty Services Training

It was passed by voice vote to approve the revised agenda as presented. **MOTION CARRIED.**

3. CITIZENS WISHING TO ADDRESS THE BOARD

None

4. PRESENTATION OF PREVIOUS MEETING MINUTES

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

5. GHS – PA2 FOLLOW-UP DISCUSSION

Mrs. Prowse gave an update on the request from Genesee Health System regarding PA2 dollars. After further discussion Mr. Johnson, Region 10 CEO, and the management team are in favor of supporting those efforts with Block Grant dollars. Mrs. Prowse stated that Block Grant dollars are available and the plan is to do a Staffing Grant and have this be a pilot program and review the outcomes after one year. Ms. Shewmaker asked if they (GHS) have indicated what the outcomes might be? Mrs. Prowse informed the Board that it will be specified within the letter of agreement of what Region 10 would like to learn from the pilot program.

6. BUDGET

A. SUD June 2017

Mrs. Prowse noted that there were no major highlights, issues or changes to report on the budget.

B. PA2 Women's Specialty Services Training

Thursday, September 14, 2017 is the 2017 Women's Specialty Services Recovery Conference in Flint and the Region would like to make it free to attend for our Women's Specialty Providers, women who are currently in treatment and alumni of Women's Specialty Treatment. Previously, the funding for the 2015 WSS Conference, permission was granted to use WSS funding for the total cost of the training. The Region is requesting Board approval to potentially use up to \$6,000.00 in PA2 funding to help support the full training to ensure it remains free to those wishing to participate should Block Grant funding not fully cover all the training expenses.

Moved by Mr. Rieves and supported by Mr. Jones to approve the potential use of up to \$6,000 in PA2 dollars to help fund the 2017 Women's Specialty Services Training Conference. Passed by voice vote. **MOTION CARRIED.**

7. PREVENTION UPDATE

A. Synar Results

Ms. Coleman reported that this year's Synar checks were conducted in June. Results (retail violations) for the ten Michigan PIHP's were shared with Region 10 having the lowest number of sales with a 2.9%. Region 10 as a whole had only one sale (out of 32 checks) which happened in Genesee County. Synar results are tied into the State level to our Substance Abuse Prevention and Treatment Block Grant. If a region does not meet the Synar rate of 20% or lower for the retail violation rate, the State can take away up to 40% of the Block Grant funding. No checks were done in Sanilac County; eight (8) checks in Lapeer County, four (4) checks in St. Clair County; and twenty (20) checks in Genesee County.

B. Coaching for Success Project

Ms. Coleman shared updates on the Coaching for Success Project, the Partnership for Success Grant that is specifically for Genesee County, to address underage drinking and prescription drug misuse and abuse. She was recently notified that additional funding at the federal level was made available and the mentor for the program, Mr. Albert Gay, will be returning for a training that will be held this Friday, September 15th in Genesee County that will focus on developing a prevention screening tool. This screening tool would be utilized at schools, primary care offices, or other organizations to see if individuals would be suitable to come into some of the prevention programs being offered. Goal is to develop a referral process with individuals being trained on the use of the screening tool which will help individuals get into prevention programs and/or treatment programming if needed. There will be a final training in October with Mr. Gay.

8. TREATMENT UPDATE

A. Customer Satisfaction Survey

Mrs. Prowse shared the results of the Customer Satisfaction Survey that was done in FY17. Survey packets were distributed to the Providers at the SUD Provider Network Meeting held on March 1, 2017 and included a predetermined number of surveys for each location based on the number of individuals served/open to each location. They were asked to conduct the surveys during a two-week period in March to Region 10 consumers who received services during that timeframe. This was a confidential process as no names were listed. Consumers were also given space on the forms to add notes. Providers were required to return completed surveys, surveys that were not utilized as well as any surveys that noted an individual's right to decline participation in the survey process by March 31, 2017. The scale ranged from Strongly Disagree (1) to Strongly Agree (5). The first page of the document provided a summary, and the rest of the document lists the questions that were on the survey and the results by provider by location. Mrs. Prowse noted that overall the response rate was good and the responses positive. There were sixteen different provider locations that scored a 4.5% or higher in overall satisfaction percentage. The results of the surveys including the consumer's comments will be shared with the providers.

B. Michigan Opioid Overdose Data

Ms. Coleman shared the results from the Michigan Opioid Overdose data from 2015. Information was gathered from death certificates and may not accurately indicate the actual number of opioid-involved overdose deaths as many deaths are not recorded as an over-dose death. Unfortunately, St. Clair and Genesee Counties ranked high on many of the six tables listed. Ms. Coleman noted that Region 10 has received additional funding from the feds and the state to address the opioid crisis.

C. WSS Conference Update

Ms. Haddon reminded the Board that the Women's Specialty Services Conference was being held this Thursday, September 14th at the Riverfront Banquet Center in Flint. She reported that currently there are approximately 150 registered attendees. The keynote speaker has arrived and will be spending time on Wednesday at Flint Odyssey House. Ms. Haddon will provide feedback from the conference at the October Board Meeting.

D. Naloxone Update

Ms. Coleman stated the Naloxone Program will continue to grow as long as the opioid epidemic continues in the area. In July, the Region hosted two Red Project Trainings, one in St. Clair County the other in Genesee County, for our four Naloxone Providers. Based on newer information coming from SAMHSA (Substance Abuse and Mental Health Services Administration) in their Opioid Death Prevention Tool Kit, the Region will be looking at this internally with our providers to possibly making changes to the curriculum. Currently we are using the SCAREME acronym (Stimulation; Call for Help (911); Airways; Rescue Breathing; Evaluation; Muscular Injection; Evaluate/Support). The new information is utilizing the 3A's (Assess, Administer, Aftercare). Part of the media campaign will be updating the Naloxone brochures and DVD's. Ms. Foote inquired if the cost of the Narcan has come down. Ms. Coleman responded it has not it is still \$75 for two dosages. Mrs. Prowse added that the Region has been fortunate to receive additional dollars through the block grants and they will be able to look at supporting NARCAN funding to the providers going forward.

E. Genesee County Rx Drug Media Campaign with PFS 2015-2020 Grant Dollars

The Prescription Drug Media Campaign for 2017 will be held in September and October in Genesee County. Ms. Coleman noted that they have just received approval from the State on all the campaign materials. There was approximately an extra \$35,000 in funding from the Partnership for Success Grant that was not going to be utilized which will be put into the media campaign. Previous campaigns were more of awareness building and this campaign will be more of a call-to-action campaign. The Region will be partnering again with Concept Three who will provide a statistical report at the end of the campaign which Ms. Coleman will share with the Board.

9. CONTRACTS

A. Treatment Template & Executive Summary

Mrs. Prowse presented the SUD Treatment Contract Boilerplate and Executive Summary. She then reviewed the Executive Summary which highlighted all the changes that have been made to the Treatment contract. After reviewing the changes, she opened the floor for questions and discussion.

It was moved by Ms. O'Brien and supported by Mr. Briggs to approve the SUD Treatment Boilerplate as presented and to move item forward to the PIHP Board. Passed by voice vote. **MOTION CARRIED.**

B. Prevention Template & Executive Summary

Mrs. Prowse presented the SUD Prevention Contract Boilerplate and Executive Summary. She then reviewed the Executive Summary which highlighted all the changes that have been made to the Prevention contract. After reviewing the changes, she opened the floor for questions and discussion.

It was move by Ms. O'Brien and supported by Mr. Rieves to approve the SUD Prevention Boilerplate as presented and to move item forward to the PIHP Board. Passed by voice vote. **MOTION CARRIED.**

C. Treatment Worksheet

Mrs. Prowse shared with the Board the Treatment Worksheet for the 2018 SUD Provider Network. This document is a breakdown of Providers by location and the services reflected in the cost summaries provided by the providers that, with the Board approval, will be contracted with for FY18 with the services listed. The last column is a new column on the report and shows the Providers 2017 Expenditures YTD (Oct-July for Prevention) (Oct-Aug for Treatment).

It was move by Ms. O'Brien and supported by Mr. Briggs to approve as presented the Treatment Worksheet listing the SUD Treatment Providers to move forward with FY18 contracts and to move item forward to the PIHP Board. Passed by voice vote. **MOTION CARRIED.**

D. Prevention & LOA Worksheet

Ms. Coleman shared with the Board the Prevention & LOA Worksheet for the 2018 SUD Provider Network which is an extension of the document just reviewed but is specific to all the Prevention Contracts, Naloxone Contracts as well as any other Letter of Agreements we may have. Most of the LOA's are through the STR Grant (State Targeted Response to the Opioid Epidemic) and to continue the LOA's that were applied for earlier in FY17.

It was move by Ms. Foote and supported by Mr. Rieves to approve as presented the Prevention & LOA Worksheet listing the SUD Prevention Providers to move forward with FY18 contracts and to move item forward to the PIHP Board. Passed by voice vote. **MOTION CARRIED.**

10. NEXT MEETING – TUESDAY, OCTOBER 10, 2017

A. Annual CM Report Review

Mrs. Prowse wanted to put on the Board's radar for October's meeting the Contract Monitoring Report Review. She will provide the Aggregate Report at the October meeting.

11. ADJOURNMENT

It was moved by Ms. Foote, supported by Ms. O'Brien to adjourn the meeting. Passed by voice vote. Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Lydia Kern
Recording Secretary