

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

GROUP MEETING: SUD Oversight Policy Board
PLACE: Region 10 PIHP –2186 Water Street, Port Huron, MI / In-Person and Virtual Meeting via MS Teams
DATE: November 5, 2024
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Todd Anglebrandt, Olivia DeMoss, Kenneth Briggs, Teddy Pace, Kim Shewmaker, Gary Jones, and Bobbie Cutcher and Cheryl Clark

Absent: Jeff Stoner

Also Present: Jim Johnson: CEO/Interim Region 10 SUD Director, Cindy Eckert: Region 10 Substance Use Disorder (SUD) Administrative Coordinator, Tammy Haerens: Region 10 Substance Use Disorder (SUD) Administrative Technician/Recording Secretary.

Guests: Miranda Willis- Region 10 Substance Use Disorder (SUD) Coordinator, Steve Norris- Director, Alliance of Coalitions, Dr. Danic- Chairman Department of Anesthesiology, Chairman Addiction Consult Service, Haley Bukoffsky- Great Lakes Recovery Mission

I. CALL TO ORDER

The meeting was called to order at 3:36 p.m. by Chairperson Briggs.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

No changes noted.

It was moved by Ms. Shewmaker, seconded by Ms. Cutcher, to approve the agenda as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Todd Anglebrandt, Teddy Pace, Cheryl Clark, Gary Jones, and Olivia DeMoss. Nays: None. Abstained: None.

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Mr. Jones, seconded by Mr. Anglebrandt, to approve the August 06, 2024, and September 03, 2024, meeting minutes as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Kim Shewmaker, Teddy Pace, Cheryl Clark, Bobbie Cutcher, and Olivia DeMoss. Nays: None. Abstained: None.

V. Presentation-Steve Norris: Director, Alliance Coalitions

Mr. Norris shared data regarding overdose deaths rates in Genesee County, which is the 3rd largest overdose fatality rate in the state of Michigan. Some data he provided showed that Oakland County overdoses involving cocaine increased 185% from 2019-2022 and that cocaine was involved in 36% of Michigan overdoses and 41% in Oakland County. Mr. Norris reported that synthetic opioids (i.e. Fentanyl) and cocaine are the most commonly involved in these deaths. Mr. Norris shared overdose death data regarding 2024 demographics by race/ethnicity. With the information provided Mr. Norris stated that recent data indicates that fatal overdoses may be decreasing in Oakland County due to the presence of Save A Life Stations that include Naloxone kits, as well as increased services in the community.

VI. Presentation-Dr. Danic: Chairman Department of Anesthesiology, Chairman Addiction Consult Services

Dr. Danic came before the board to discuss the Recovery Incentives Pilot Program and to inquire if Region 10 was a part of this. Dr. Danic stated concern over the raising rates of stimulant use and discussed the importance of contingency management and it being the only way to combat stimulant use disorder. Mr. Johnson discussed Region 10's position with the pilot program and that it may be an option in the near future.

VII. Budget: Carrie Benacquisto

Ms. Benacquisto reported that as of August 31st Medicaid revenue is showing a surplus of approximately \$600,000 and for Healthy Michigan there is a deficit of \$1.8 million and is expected due to eligibility decreasing and most of the SUD funding is through Healthy Michigan. Ms. Benacquisto reported that there is a current PA2 deficit of \$268,000. To date Region 10 has not received PA2 funds from Lapeer but do not anticipate there to be any reason that it won't be coming.

Grants: In total revenue as of August 2024 was \$8 million with a surplus of about \$300,000 due to SOR and the timing of the amendment request to the state. The final FSR that will be submitted in November 2024 will show a surplus of zero.

VIII. CEO/SUD Director Update

Mr. Johnson reported that Region 10, along with 5 other PIHPs, did not sign the contract with MDHHS on October 1st. There were several concerns with contract language that were noted. Region 10 sent back a signed redline version and the state responded after receiving it that it was not acceptable. The state confirmed that Region 10 would continue to get paid under the FY2024 contract. There are hopes of more talks with the state to get the contract signed for FY25.

Region 10 is also watching things at the state level as all the seats are up for election. Mr. Johnson discussed what it would look like if either party wins and how the Lame Duck session could play out.

IX. FY25 Corporate Compliance Program Plan

Mr. Johnson went over the FY25 Corporate Compliance Program Plan for FY25. Mr. Johnson noted that there have been no major changes and that this plan mimics the FY24 plan. Mr. Johnson reported that Region 10 is required to create a plan due to the amount of Medicaid funding that is received.

X. Provider Network Update

Ms. Eckert presented information regarding a PA2 request for GCHC/GHS- Genesee Co. for Peer Recovery Coach services: This request is in the amount of \$5,017.94 to cover services for the month of September 2024. This service will not be paid for by Region 10 in FY25 as GCHC has other funding (Medicaid or CCHBC) that will cover this. This is a one-time use of PA2 dollars.

It was moved by Mr. Briggs, seconded by Ms. Shewmaker, to approve the PA2 request for GCHC as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Kim Shewmaker, and Gary Jones. Nays: None. Abstained: None.

Ms. Willis presented information regarding a PA2 request for IMPACT- St. Clair Co. to help offset the cost of classroom materials: This request is in the amount of \$11,171.70.

It was moved by Ms. DeMoss, seconded by Ms. Cutcher, to approve the PA2 request for IMPACT as presented. MOTION CARRIED by roll call vote: Ayes: Olivia DeMoss and Bobbie Cutcher. Nays: None. Abstained: None.

XI. Any Other Business To Properly Come Before The Board

None

XII. CITIZENS WISHING TO ADDRESS THE BOARD

None.

XIII. ADJOURNMENT

Adjournment of the meeting was moved by Chairperson Briggs and seconded by Ms. Shewmaker. With no further business to discuss, the meeting was adjourned at 4:29 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary