

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: August 06, 2024
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Gary Jones, Jeff Stoner, Todd Anglebrandt, Olivia DeMoss, and Kimberly Shewmaker, Kenneth Briggs, Teddy Pace, Bobbie Cutcher (formerly Umbreit)

Absent: Cheryl Clark

Also Present: Rusmira Bektas: Region 10 SUD Director, Cindy Eckert: Region 10 Substance Use Disorder (SUD) Administrative Coordinator, Carrie Benacquisto: Region 10 Finance Department, Tammy Haerens: Region 10 Substance Use Disorder (SUD) Administrative Technician/Recording Secretary.

Guests: Steve Norris: Opioid Task Force with Oakland County

I. CALL TO ORDER

The meeting was called to order at 3:34 p.m. by Chairperson Briggs.

II. CITIZENS WISHING TO ADDRESS THE BOARD

None.

III. ADDITIONS / DELETIONS / CHANGES TO THE AGENDA

None

IV. PRESENTATION OF PREVIOUS MEETING MINUTES (Action)

It was moved by Ms. Shewmaker, seconded by Ms. Cutcher, to approve the March 12, 2024, and May 07, 2024, meeting minutes as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Gary Jones, Teddy Pace, Kimberly Shewmaker, Jeff Stoner, Bobbie Cutcher, and Olivia DeMoss. Nays: None. Abstained: None.

V. Steve Norris: Director of Recovery Support, Opioid Task Force, Oakland County

Mr. Norris presented to the board about the work of The Overdose Fatality Review (OFR) committee in Oakland County and its impact on the community. Mr. Norris explained that the OFR committee involves various stakeholders who collaborate and analyze data, identifying gaps and address issues related to overdoses in the community. To date, the committee has conducted 9 reviews, resulting in 8 recommendations. In response to the board's request for more detailed information on these recommendations, Mr. Norris agreed to send this information via email. Mr. Norris highlighted OFR's role in fostering better communication between agencies, enhancing their response strategies, and improving aftercare services. Mr. Norris also elaborated on the operational aspects of the OFR. Stakeholders are assigned specific recommendations and are responsible for implementing them. Accountability measures are in place to ensure follow-through, and any barriers to implementation are discussed and addressed. Additionally, Mr. Norris mentioned that he and his team are open to hosting observation sessions to facilitate collaboration with other counties that either have an existing OFR or are interested in establishing one.

VI. Budget: Carrie Benacquisto

Ms. Benacquisto reviewed the financial report presented to the Region 10 Board last month. Ms. Benacquisto detailed the revenue and expenses, noting that the current financial status is in the negative. Additionally Ms. Benacquisto provided an update on the PA2 budget amounts following the completion of the financial audit. Ms. Benacquisto reported that between St. Clair and Genesee Counties, a total of \$7.8 million has been allocated to PA2 funds.

V. SUD Oversight Policy Board Officers' Terms

Chairperson Briggs and Vice Chairperson Cutcher's terms expired in July of 2024. Each expressed a desire to continue in their position. No objections were brought before the board. The board also addressed Ms. Clark's absences for FY24. Chairperson Briggs will contact her directly to discuss the matter. Meanwhile, Mr. Anglebrandt volunteered to speak with the Lapeer County Board to see if they have another candidate in mind for the advisory board. However, Mr. Briggs noted that he will speak with Ms. Clark before any further actions are taken. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Gary Jones, Teddy Pace, Kimberly Shewmaker, Jeff Stoner, Bobbie Cutcher, and Olivia DeMoss. Nays: None. Abstained: None.

VI. Provider Network Update

Ms. Eckert discussed the upcoming Women's Recovery Conference that Region 10 is hosting on 08.08.2024. Ms. Eckert discussed the schedule of events and presenters that will be at the conference and invited all to attend.

VII. Any Other Business To Properly Come Before The Board

Kim Shewmaker asked if Region 10 will again be paying for any interested SUD Oversight Board members to attend the annual SUD Co-Occurring Conference in September. Ms. Haerens will send out an email to the members with more information.

VIII. CITIZENS WISHING TO ADDRESS THE BOARD

None.

IX. ADJOURNMENT

Adjournment of the meeting was moved by Ms. Shewmaker. With no further business to discuss, the meeting was adjourned at 4:06 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary