

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: March 12, 2024
TIME: 3:30 p.m.
PRESIDING: Kenneth Briggs

Present: Kenneth Briggs, Gary Jones, Olivia DeMoss, Bobbie Umbreit, Todd Anglebrandt, Michael Slater, Cheryl Clark, and Kimberly Shewmaker
Absent: Jeff Stoner, Teddy Pace
Also Present: Rusmira Bektas: Region 10 SUD Director, Jim Johnson: Region 10 CEO, Cindy Eckert: Region 10 Substance Use Disorder (SUD) Administrative Coordinator, Tammy Haerens: Region 10 Substance Use Disorder (SUD) Administrative Technician/Recording Secretary
Guests: None

I. CALL TO ORDER

The meeting was called to order at 3:33 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. DeMoss, to approve the February 06, 2024, meeting minutes as presented. MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Gary Jones, Cheryl Clark, Kimberly Shewmaker, Michael Slater, Bobbie Umbreit, and Olivia DeMoss. Nays: None. Abstained: None.

V. SUD SOR/PA2 Update

Mr. Johnson informed Region 10 that earlier this year, the Department notified them of approximately \$1.7 million in SOR funded treatment services lacking required GPRA surveys at intake. Region 10 had previously operated under the belief that GPRA wasn't universally necessary, resulting in the oversight of this requirement when it changed. Although Region 10 managed to reallocate costs to other funding sources, these sources necessitate local matching funds unlike SOR. This issue extends into FY24, prompting staff to work on aligning processes with SOR and minimizing financial impact.

Mr. Johnson proposed to the board using PA2 funds from Genesee and St. Clair Counties to cover the remaining \$116,000 needed for FY23. Specifically, he requested approval for \$66,934 from Genesee Co PA2 funds and \$49,066 from St. Clair Co PA2 funds. Mr. Johnson reported PA2 funds balances for St. Clair Co is at \$3.2 million and Genesee Co is at \$4.553 million. Mr. Johnson also reported that Region 10 is currently overspent in Block Grant Funding. He assured the board that Region 10 is devising a comprehensive plan to prevent such oversights in the future, including direct engagement with providers regarding the GPRA requirement. Administrative funds are available for providers to fulfill the GPRA.

Mr. Johnson also mentioned that a follow-up report on Region 10's action plan will be presented to the board. When questioned about the need for additional PA2 funds for FY24, Mr. Johnson expressed optimism about avoiding reliance on other funding sources and ensuring appropriate utilization of SOR funds.

The board made mention that they had concerns regarding an e-mail that was sent out stating the CEO and CFO were misusing SOR funds. Mr. Johnson assured them that this is not accurate.

MOTION CARRIED by roll call vote **St. Clair Co**: Ayes: Bobbie Umbreit and Olivia DeMoss. Nays: None. Abstained: None.

MOTION CARRIED by roll call vote **Genesee Co**: Ayes: Kenneth Briggs, Kimberly Shewmaker, Gary Jones. Nays: None. Abstained: None.

VI. SUD Oversight Policy Board Officers Terms

Five (5) board members terms were expiring this month. Mr. Briggs reported that he spoke with all 5 members regarding continuing on the board and all but Mr. Slater agreed. Mr. Slater will be retiring and therefore he nominated a replacement. Ms. Eckert will be in contact with this possible new member. The board voted and approved the renewal of the 4 board members' terms. The new terms will end 3/31/2027.

MOTION CARRIED by roll call vote: Ayes: Kenneth Briggs, Gary Jones, Kimberly Shewmaker, Michael Slater, Bobbie Umbreit, Todd Anglebrandt, and Olivia DeMoss. Nays: None. Abstained: None.

V. Provider Network Update

Ms. Eckert had no updates at this time.

VII. Any Other Business To Properly Come Before The Board

None.

VIII. CITIZENS WISHING TO ADDRESS THE BOARD

None.

IX. ADJOURNMENT

Adjournment of the meeting was moved by Mr. Briggs, seconded by Ms. Umbreit. With no further business to discuss, Chairperson Briggs adjourned the meeting at 4:03 p.m.

Respectfully submitted,

Tammy Haerens
Recording Secretary