

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, December 15, 2021, 4:00 p.m.

CMH Association of Michigan (CMHAM)

Meeting Minutes

1. Call to Order

Chairperson John Hunter called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Organizational Meeting to order at 4:28 p.m.

Board Member(s) Present: Jim Anderson (Bay), Lisa Ashley (Gladwin), Nichole Badour (Griatiot), Sandra Bristol (Clare), Bruce Caswell (Hillsdale), Steve Glaser (Midland), Susan Guernsey (Mecosta), Christina Harrington (Saginaw), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac), Jim Moreno (Isabella), Todd Tennis (Ingham), Deb Thalison (Ionia), Kim Thalison (Eaton), Dwight Washington (Clinton), Ed Woods (Jackson)

Board Member(s) Absent: Joe Murphy (Huron), Scott Painter (Montcalm), Vicky Schultz (Shiawassee), David Turner (Osceola)

Alternate Members Present: John Kroneck (Montcalm)

Staff Members Present: Amanda Ittner (Deputy Director), Joseph Sedlock (Chief Executive Officer), Sherry Kletke (Executive Assistant), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Dr. Trisha Thrush (Lead Treatment Specialist), Rebecca Emmenecker (Treatment Specialist), Sarah Andreotti (Lead Treatment Specialist), Sarah Surna (Prevention Specialist), Kari Gulvas (Prevention Specialist)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance.

3. Approval of Agenda for December 15, 2021

Board approval was requested for the Agenda of the December 15, 2021 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY BRUCE CASWELL, FOR APPROVAL OF THE DECEMBER 15, 2021 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 18-0.

BOARD APPROVED APRIL 20, 2022

4. Approval of Minutes from the June 16, 2021 and October 20, 2021 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the June 16, 2021 and October 20, 2021 Regular Business Meetings.

MOTION BY JIM MORENO, SUPPORTED BY TODD TENNIS, FOR APPROVAL OF THE MINUTES OF THE JUNE 16, 2021 AND OCTOBER 20, 2021 MEETINGS, AS PRESENTED. MOTION CARRIED: 18-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Board approval was requested for the FY2022 Board calendar, as presented.

MOTION BY JOHN KRONECK, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE FY2022 BOARD CALENDAR, AS PRESENTED. MOTION CARRIED: 18-0.

Mr. John Hunter provided an overview of the SUD Oversight Policy Board Annual Report included in the board meeting packet. Commendations to the Board members for getting so much done, especially during COVID.

The annual organization meeting for the SUD Oversight Policy Board will take place at the next meeting scheduled February 16, 2022. Re-elections will take place for the Chair, Vice-Chair, and Secretary officer positions. An officer can serve for two consecutive terms. Current officers are Mr. John Hunter as Chair, Ms. Deb Thalison as Vice-Chair and Mr. Bruce Caswell as Secretary. Current officers are in their first year so each of them can run again. If anyone has interest in an office position, please contact Ms. Sherry Kletke or Ms. Amanda Ittner prior to the February meeting. A slate of officers will be put together for the February meeting and nominations can also be taken from the floor during the meeting. The question was raised if there is a training program available. All new board members receive orientation upon appointment. If a board member is interested in serving as an officer, MSHN would support that person and provide any needed training. There are also conferences available about how to be an effective officer.

7. Deputy Director Report

Ms. Amanda Ittner provided an overview of the written report included in the board meeting packet, and available on the MSHN website, highlighting:

- Modification to the Open Meetings Act and change to the SUD OPB Bylaws: House Bill 5467 allows for remote participation; however remote participants are not allowed to vote unless they are participating remotely due to military duty, effective January 1, 2022. MSHN is seeking legal counsel and there is also lobbying efforts happening in opposition to the bill and to continue to allow remote participation voting as long as a quorum of physical

- presence is reached at the meeting. MSHN is going to hold on revising the Bylaws until further information is received from legal counsel and to see if new legislation is proposed.
- Opioid Settlement: The Michigan settlement is estimated at \$776 million with payments beginning as early as April 2022. Municipalities and counties must register to participate in the settlement. MDHHS has requested from the PIHPs local information on prevention activities to share with municipalities and counties in coordination of efforts when planning for use of the funds.

8. Chief Financial Officer Report

Ms. Leslie Thomas provided an overview of the financial reports included in board meeting packets:

- FY2021 PA2 Funding and Expenditures by County
- FY2021 PA2 Use of Funds by County and Provider
- FY2021 Substance Use Disorder (SUD) Financial Summary Report as of September 2021
- Block Grant Reduction Update & Projections

FY2022 reports have not been included because there hasn't been any action on the FY2022 PA2 contracts prior to this meeting.

Suggestions were requested to change the format and font size of the Block Grant Reduction Update report to help make it easier to read.

9. FY22 Substance Use Disorder PA2 Contract Listing

Contracts are now handled by the Finance Department so Ms. Leslie Thomas will present the contracts at future meetings. However, tonight, Ms. Amanda Ittner provided an overview and information on the FY22 Substance Use Disorder (SUD) PA2 Contract listing as provided in the packet. Discussion ensued with some OPB members expressing concern with the report appearing like some counties, in particular Montcalm County and Ingham County, had a substantial funding cut. Funding allocation is based on the provider requests and availability/allowable cost to other funding sources. MSHN utilizes Medicaid and Healthy Michigan as first use of funds, along with State Opioid Response Grant. PA2 funds are allocated as last resort. MSHN will provide an additional report, as soon as it's available, with details showing other funding sources reflecting the total funding allocated for each provider. The report will also contain any funding requests that were denied, if applicable.

MOTION BY ROBERT LUCE, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY2022 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 16-0. 2-ABSTAINED

10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report as included in the board meeting packet highlighting the addition of two new staff. Veteran's Navigator, Tammy Foster and Prevention Specialist, Sarah Surna.

Dr. Dani Meier providing a presentation on the rising rate of Methamphetamine Overdose prior to the call to order. The Power Point presentation can be viewed on the MSHN website at [this link](#). Noting, Methamphetamine Psychosis (MAP) is when meth intoxication includes psychiatric symptoms. Placing individuals with MAP is a challenge because SUD providers are not used to psychotic behaviors and drug-induced psychosis doesn't meet eligibility for inpatient psych units. MSHN's Utilization Management department, led by Ms. Skye Pletcher Négron, is developing a clinical practice guideline for MAP. MSHN is part of a pilot Contingency Management (CM) program in recovery homes in Newaygo and Montcalm Counties.

11. Other Business

There was no other business

12. Public Comment

There was no public comment

13. Board Member Comment

Board members asked about receiving hard copies of packets similar to past practice. Now that the packet is displayed during meetings, if anyone would still like a packet mailed to them, please contact Ms. Sherry Kletke or Ms. Amanda Ittner. Members can also make a note requesting hard copies and place the note in their folder tonight.

A Board member recently learned about recovery support programs that MSHN funded at Central Michigan University, Ferris State University and Mid State College. These colleges have recovery activities on campus to engage students that are in recovery or are at-risk.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:26 p.m. Mr. John Hunter wished everyone Happy Holidays and wanted to thank everyone for coming to the meeting.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*