

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, August 19, 2020, 4:00 p.m.

Virtual Meeting with Zoom

Meeting Minutes

1. Call to Order

Chairperson Debbie Thalison called the MSHN SUD Regional Oversight Policy Board of Directors Organizational Meeting to order at 4:00 p.m.

Board Member(s) Present: Nichole Badour (Gratiot), Bruce Caswell (Hillsdale), Dick Gromaski (Bay), Susan Guernsey (Mecosta), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Deb Thalison (Ionia), Kim Thalison (Eaton), Ed Woods (Jackson), Steve Glaser (Midland), Tom Lindeman (Montcalm), and Dwight Washington (Clinton)

Board Member(s) Absent: John Bodis (Huron), Christina Harrington (Saginaw), Vicky Schultz (Shiawassee) Leonard Strouse (Clare), Carol Koenig (Ingham), Larry Emig (Osceola, Robert Luce (Arenac), and Lisa Ashley (Gladwin)

Alternate Members Present: John Kroneck (Montcalm) and Ken Mitchell (Clinton)

Staff Members Present: Amanda Ittner (Deputy Director), Joe Sedlock (CEO), Dr. Dani Meier (Chief Clinical Officer), Carolyn Tiffany (Director of Provider Network Management Systems), Leslie Thomas (Chief Financial Officer), Dr. Trisha Thrush (Lead Treatment Specialist), (Merre Ashley (Executive Assistant), Kari Gulvas (Prevention Specialist), Jennifer McCoy (Office Assistant) and Jill Worden (Lead Prevention Specialist)

2. Roll Call

Ms. Merre Ashley provided the Roll Call for Board Attendance.

3. Approval of Agenda for August 19, 2020

Board approval was requested for the Agenda of the August 19, 2020 Regular Business Meeting, as presented.

ROPB 19-20-014 MOTION BY BRUCE CASWELL, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE AGENDA OF THE AUGUST 19, 2020, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 14-0.

4. Approval of Minutes from the JUNE 17, 2020 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the June 17, 2020 Regular Business Meeting.

ROPB 19-20-015 MOTION BY DICK GROMASKI FOR MINUTES TO STAND AS CORRECTED, SUPPORTED BY JOHN HUNTER. CORRECTION MADE BY JERRY JALOSZYNSKI FOR LOCATION OF BOARD MEETING TO REFLECT THAT IT WAS A VIRTUAL MEETING, FOR APPROVAL OF THE MINUTES OF THE JUNE 17, 2020 MEETING. MOTION CARRIED: 14-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Debbie Thalison informed the board that travel vouchers were not required to be filled out and submitted. MSHN would document their attendance at virtual meetings and fill out towards their travel.

A. FY21 Board Calendar

FY21 Board Calendar – Chairperson Thalison stated that the meeting location will be determined by MSHN based on COVID-19 protocols to either remain virtual or go back to face to face. It was noted that the dates were incorrect and will be updated to reflect the correct 2021 dates.

7. Deputy Director Report

Ms. Amanda Ittner referenced and provided information on the following items:

- A. FY2020 PA2 Funding and Expenditures by County
- B. FY2020 PA2 Use of Funds by County and Provider
- C. FY2020 SUD Financial Summary Report of June 2020

8. ACTION ITEM: FY20 Substance Use Disorder (SUD) PA2 Contract Listing

Ms. Carolyn Tiffany, Provider Network Management Director, referenced and provided an overview of the FY20 contract listing, recommended for board approval.

Chairperson Thalison expressed concern regarding the authorization to use PA2 for Ionia County without prior review at the Ionia Coalition.

ROBP 19-20-16 MOTION BY BRUCE CASWELL, SUPPORTED BY DICK GROMASKI, TO APPROVE ITEM 8A THE FY20 SUD CONTRACT LISTING, ROLL CALL VOTE: YES: NICHOLE BADOUR, BRUCE CASWELL, STEVE GLASER, DICK GROMASKI, SUSAN GUERNSEY, JERRY JALOSZYNSKI ABSTAINING: DEB THALISON, VOTING NO: BRIAN KOLK. MOTION CARRIED: 6-1-1

With the motion carrying, Ms. Ittner will ensure staff follow up with the Ionia Coalition for feedback prior to presentation to the full MSHN Board of Directors for approval.

9. ACTION ITEM: FY21 Substance Use Disorder PA2 Contract Listing

Ms. Carolyn referenced and provided an overview of the FY21 contract listing, recommended for board approval.

ROBP 19-20-17 MOTION BY JERRY JALOSZYNSKI, SUPPORTED BY BRUCE CASWELL, TO APPROVE THE FY21 SUD CONTRACT AS PRESENTED. ROLL CALL VOTE: YES: NICHOLE BADOUR, BRUCE CASWELL, DICK GROMASKI, SUSAN GUERNSEY, JERRY JALOSZYNSKI, BRYAN KOLK, STEVE GLASER, TOM LINDERMAN. ABSTAINING: DEB THALISON AND JOHN KRONECK. NO: N/A. MOTION CARRIED: 9-0

10. Operating Update

Dr. Dani Meier provided information and updates on the following:

A. Chief Clinical Officer Update

- COVID-19 testing with MSHN's mobile unit has taken place in Ingham County in collaboration with the Ingham County Health Department in August with the focus on methadone providers. The mobile care unit has also completed COVID-19 testing at a methadone clinic in Saginaw and will now be deployed to offer COVID-19 testing in Bay County once PPE supplies are available. Once

completed in Bay County the mobile care unit will then be deployed to Arenac County.

- MDHHS requested all PIHP's submit SUD specific strategic plans for FY21-FY23. MSHN has submitted their draft plan and is awaiting a response. Once MSHN receives the plan back, it will be presented to the SUD OPB board for review and feedback.
- Key elements of strategic plan: *Prevention side*: reducing underage drinking, marijuana use, tobacco/nicotine (vaping) use, opioid prescription uses and reducing substance abuse disorder in older adults. *Treatment side*: expanding access to treatment services such as MAT's, stimulant use, Women's Specialty services, jail-based services, and trauma informed care. The strategic plan also addresses health disparities as a result of COVID-19 crisis.
- August 31, 2020 is International Overdose Awareness Day and all the PIHP's are involved with distributing naloxone – an overdose response medication. The state has created a portal that orders go through to be distributed to communities, coalitions, and public health departments. MSHN has a supply that is available to our 21 counties as well.

B. Achieving Equity in Opioid Use Disorder Treatment

Dr. Meier presented and provided background information on Achieving Equity in Opioid Use Disorder Treatment: Confronting Racism's Impact on Access & Quality Care with a power point presentation.

Board discussion took place regarding MSHN's use of data with Health and Racial Disparities and seeking community and stakeholder feedback.

11. FY21 Budget Presentation

Ms. Leslie Thomas, Chief Financial Officer referenced and presented an overview on the FY21 Budget for Substance Abuse Prevention and Treatment (SAPT). The MSHN budget will be presented to the MSHN's Board of Directors in September.

12. Other Business

Chairperson Thalison reminded the board members of the next SUD OPB board meeting scheduled for October 14, 2020 at 4:00 pm with location to be determine. The board meeting will most likely be held virtual but MSHN will confirm.

13. Public Comment

There were no public comments

14. Board Member Comment

There were no board comments

15. Adjournment

Chairperson Thalison adjourned the August 19, 2020, MSHN SUD Oversight Policy Advisory Board Meeting at 5:16 p.m.

*Meeting minutes submitted respectfully by:
MSHN Office Assistant*