

Mid-State Health Network SUD Oversight Policy Advisory Board
Wednesday, February 19, 2020, 4:00 p.m.
CMH Association of Michigan (CMHAM)

Meeting Minutes

1. Call to Order

Chairperson Debbie Thalison called the MSHN SUD Regional Oversight Policy Board of Directors Organizational Meeting to order at 4:01 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin), Nichole Badour (Gratiot) (via phone), Bruce Caswell (Hillsdale), Steve Glaser (Midland), Dick Gromaski (Bay) (via phone), Susan Guernsey (Mecosta) (via phone), Christina Harrington (Saginaw) (via phone), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Robert Luce (Arenac) (via phone), Vicky Schultz (Shiawassee), Leonard Strouse (Clare), Deb Thalison (Ionia), Dwight Washington (Clinton), and Ed Woods (Jackson)(via phone)

Board Member(s) Absent: John Bodis (Huron), Larry Emig (Osceola), and Kim Thalison (Eaton)

Alternate Members Present: John Kroneck (Montcalm)

Staff Members Present: Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Carolyn Watters (Director of Provider Network Management Systems), Dr. Trisha Thrush (Lead Treatment Specialist), Jill Worden (Lead Prevention Specialist) (via phone), and Merre Ashley (Executive Assistant)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance.

3. Approval of Agenda for February 19, 2020

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

ROPB 19-20-007 MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE AGENDA OF THE FEBRUARY 19, 2020, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Approval of Minutes from the December 18, 2019 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the December 18, 2019 Regular Business Meeting.

ROPB 19-20-008 MOTION BY JOHN HUNTER, SUPPORTED BY JERRY JALOSZYNSKI, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2019 MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Thalison welcomed board members to the annual organizational meeting, advising no officer elections were slated to occur due to bylaws specification of 2-year terms. She voiced her appreciation to members for their commitment and service to the board and also thanked MSHN staff for their time, efforts and support.

Ms. Carol Keonig (Ingham County) arrived at 4:10 p.m.

Ms. Susan Guernsey (Mecosta County) joined via teleconference at 4:12 p.m.

7. Deputy Director Report

Ms. Horgan thanked Ms. Thalison for her willingness to serve as Chair through 2020 and to all members for their continued support and service to the region.

Ms. Horgan provided an overview of the following information:

- FY2020 PA2 Funding and Expenditures by County
- FY2020 PA2 Use of Funds by County and Provider, as of December 31, 2019
- FY2019 SUD Financial Summary Report, as of December 2019

8. FY20 Substance Use Disorder (SUD) Public Act 2 (PA2) Requests/Contract listing

Ms. Carolyn Watters drew attention to county-specific reports of PA2 Funding Requests, provided in hardcopy in each member's meeting folder, and gave background and historical information which led to implementation and inclusion of the new reporting. Following her overview of the information/data elements, members were encouraged to provide feedback to guide generation and continued reporting.

Ms. Watters referenced and provided an overview of the contract listing, recommended for board approval, as presented.

ROBP 19-20-009 MOTION BY STEVE GLASER, SUPPORTED BY JOHN HUNTER, TO APPROVE THE FY20 SUD CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 18-0.

9. Operating Update

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

- Treatment and Prevention Activities: FY19 4th Quarter Report
 - Referencing data provided in the table on page 19, which displayed numbers specific to engagement, retention and completion of treatment, members were advised the figures focus on two (2) out of eleven (11) Discharge Reason Codes; *Completion of Treatment* and *Continuing in Treatment/Transfer*
- County-Specific Quarterly Treatment and Prevention Activity Reports
 - Hardcopy provided in board folders onsite
 - Members participation via teleconference will receive their count-specific reports via email following the meeting

- Operational Update
 - Services and Programs Evolving:
 - Certified Peer Support Specialists: Peers in the Community
 - Local/Community Prevention Related Trainings
 - Prevention Activity: Consists of 2 Tiers; County Coalitions and Providers. County Coalitions focus mainly on community and environmental-based strategies (i.e. population health strategies). Providers within communities focus and provide direct services to families and children, dependent on the specific needs of the community
 - For a list of activities within your county, contact the chairperson of your local county coalition. Contact MSHN's prevention team if direction/information is needed
 - Mobile Care Unit:
 - Continues to serve 3-days per week in Eaton County
 - MSHN continues to develop additional supports within Eaton county. The Mobile Care Unit will remain in Eaton County until the provider is operational.
 - Recent visits by the Mobile Care Unit have occurred in Arenac and Gladwin Counties. The intent is to extend those visits as well as add visits/stays in other counties within Region 5 which are underserved.
 - Mobile Care Unit link to be available from the MSHN website within the next few months, which will provide dates and locations of the unit. Updates and information will be relayed via MSHN's SUD Provider Update, released weekly on Monday afternoons.
 - Grant Funded Trainings:
 - Grant funds are being utilized to assist providers to attend both state and national conferences

- Grant funds being used to provide training on evidence-based practices and programs
- All trainings are listed in MSHN's weekly SUD Provider Update. Listings include dates/locations and other specifics
- MDOC-MDHHS-PIHP Contract Update:
 - MSHN/MDHHS contract has been executed that includes services under MDOC, effective April 1, 2020.
 - Current focus is developing consistent regional and state-wide practices

10. Other Business

- Chairperson Thalison announced this week (Thursday) is opening day for Ionia County Health Department's syringe services program
 - Program will be open weekly; every Thursday, from 10am-4pm
 - Appreciation voiced to The Red Project for being such wonderful partners, and to MSHN for their work/support to get the program up and running
- Mr. John Kroneck informed of the Recovery Symposium on Saturday, February 22; open to all and booths available

11. Public Comment

There was no public comment

12. Board Member Comment

- Intergovernmental Agreement: Mr. Bryan Kolk inquired whether fully executed copies of the Intergovernmental Agreement had been distributed to counties. MSHN's Executive Assistant confirmed the document had not yet been distributed throughout the region, but county clerks/commissions could expect to see that come through prior to the April meeting of the SUD Oversight Policy Board.
- Alternative School(s) for Addicted Youth: Mr. Bruce Caswell reported on information gleaned while attending the CMHAM Winter Conference pertaining to an Alternative/Drug Rehabilitation High School which exists in southeast Michigan. Discussion around the use of PA2 dollars to fund a school within Hillsdale County/the

MSHN region ensued. Ms. Carol Koenig offered meaningful insight and information specific to the workings and funding of Ingham Academy in Lansing, a day treatment program for court-adjudicated youth, operated by Ingham County Circuit Court, Ingham Intermediate School District and Highfields. Ms. Koenig offered to assist Mr. Caswell/others who may be interested with arranging a tour of Ingham County Academy's campus and encouraged Mr. Caswell/others to visit the website, at <https://www.inghamisd.org/ouracademics/highschoolprograms/inghamacademy/>

13. Adjournment

Chairperson Thalison adjourned the February 19, 2020, MSHN SUD Oversight Policy Advisory Board Meeting at 5:11 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*