

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, August 17, 2022, 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 4:00 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin) – arrived at 4:10 p.m., Sandra Bristol (Clare), Bruce Caswell (Hillsdale), John Hunter (Tuscola), Bryan Kolk (Newaygo), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Deb Thalison (Ionia), Kim Thalison (Eaton), Ed Woods (Jackson)

Board Member(s) Remote: Nichole Badour (Gratiot), Robert Luce (Arenac)

Board Member(s) Absent: Steve Glaser (Midland), Christina Harrington (Saginaw), Joe Murphy (Huron), Scott Painter (Montcalm), Jerrilynn Strong (Mecosta), Todd Tennis (Ingham), David Turner (Osceola)

Alternate Members Present: Linda Howard (Mecosta)

Staff Members Present: Amanda Ittner (Deputy Director), Sherry Kletke (Executive Assistant), Dr. Dani Meier (Chief Clinical Officer), Leslie Thomas (Chief Financial Officer)

Staff Members Remote: Joseph Sedlock (Chief Executive Officer), Sarah Andreotti (Lead Prevention Specialist), Sarah Surna (Prevention Specialist), Kari Gulvas (Prevention Specialist), Dr. Trisha Thrush (Director of SUD Services and Operations)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance and informed the Board Chair, John Hunter, that a quorum was not present for Board meeting business. With the arrival of an eleventh OPB member at 4:10 p.m. a quorum was established, and business could be conducted as follows.

3. Approval of Agenda for August 17, 2022

Board approval was requested for the Agenda of the August 17, 2022 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE AUGUST 17, 2022 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the June 15, 2022 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the June 15, 2022 Regular Business Meeting.

MOTION BY BRUCE CASWELL, SUPPORTED BY VICKY SCHULTZ, FOR APPROVAL OF THE MINUTES OF THE JUNE 15, 2022 MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter informed board members of the upcoming Annual Substance Use and Co-Occurring Disorders Conference scheduled for September 18th – 20th. Ms. Sherry Kletke will email the conference details to the members tomorrow, Thursday August 18, 2022. MSHN will sponsor members interested in attending. The reduced, early bird, rate expires on August 27, 2022, so if members are interested in the conference, please contact Sherry Kletke preferably prior to that date.

Board approval was requested for the FY2023 Board calendar, as presented. Mr. Hunter asked members to note the location change for the upcoming meetings to Community Mental Health Association of Michigan's new address at 507 S. Grand Ave in downtown Lansing.

MOTION BY BRUCE CASWELL, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE FY2023 BOARD CALENDAR, AS PRESENTED. MOTION CARRIED: 11-0.

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:

- Open Meetings Act – There has been no further updates. MSHN continues to await finalization.
- COVID Update–The Federal Government has indicated they will give states 60 days' notice prior to formally ending the Public Health Emergency (PHE). Therefore, the current PHE notice to Michigan needed to occur by August 14, 2022, which didn't occur. MSHN assumes

that means the PHE will be extended another 90 days, pushing it into January 2023. MDHHS has authorized Direct Care Worker Premium Payments to continue through FY23.

- Opioid Health Home – MSHN will implement a pilot program to begin on October 1, 2022 working with Victory Clinical Services that participated in a separate pilot program through another region. An Opioid Health Home is a model of care that provides comprehensive care management and coordination services to Medicaid beneficiaries with an Opioid Use Disorder (OUD).
- Provider Network Adequacy Assessment (NAA) – MDHHS developed parameters for PIHPs to ensure compliance with CFR requirements that includes time and distance standards. After a review of the results, one recommendation MSHN developed is to conduct provider expansion feasibility analysis for SUD residential and withdrawal management services.
- Health Services Advisory Group (HSAG) External Quality Review – HSAG finalized the review of MSHN in July. The results of the review should be available by October 2022. The full report will be shared with the board once available.
- Recovery Housing Supplemental Payment – After analysis and tracking of FY22 expenses, MSHN projects to spend less than our Block Grant allocations and has announced recovery housing providers were eligible for provider stabilization. One payment was distributed in July and anticipate another payment in August.

Board Members expressed interest in understanding more about the services offered through the Opioid Health Homes (OHHs). Ms. Sherry Kletke will distribute more information about services provided through OHHs.

8. Chief Financial Officer Report

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

- FY2022 PA2 Funding and Expenditures by County
- FY2022 PA2 Use of Funds by County and Provider
- FY2022 Substance Use Disorder (SUD) Financial Summary Report as of June 2022

Board Members raised the question regarding available funds from the taxation on recreational marijuana. MSHN will distribute information regarding the Michigan Regulation and Taxation of Marijuana Act distributed to Michigan municipalities and counties.

9. FY23 Substance Use Disorder PA2 Contract Listing

BOARD APPROVED OCTOBER 19, 2022

Ms. Leslie Thomas provided an overview and information on the FY23 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY JIM MORENO, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE FY2023 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 8-0; 3 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:

- Synar – formal checks to make sure youth are not accessing tobacco products. The FY21 sales rate was over 20%. This year, FY22 was only 8.11% which is a huge improvement.
- MSHN scored 100% compliance on the MDHHS SUD Site review performed on 7/29/22.
- After continuous evaluation of capacity, network adequacy and gaps in service, MSHNs SUD Treatment team has issued an RFI for Montcalm and other underserved counties.
- Mobile Care Unit (MCU) was deployed in 2019. Multiple models have been implemented on the unit, hoping to serve the rural, underserved areas. Utilization rates have remained low despite multiple efforts to increase services. Therefore, MSHN has requested of MDHHS and been approved to re-deploy the MCU to provide Harm Reduction Services beginning in FY23.
- MSHNs Veteran Navigator assisted a local veteran to behavioral health resources after expressing suicidal thoughts. Using Mental Health First Aid to assess the situation, the Veteran Navigator connected the person to care.

11. Other Business

Ms. Amanda Ittner reminded members that have not completed the annual disclosure of ownership, controlling interest and criminal convictions form to complete the form located in their member folder. If the form isn't found in a member folder, that means MSHN has received their completed form. For those members participating by phone and MSHN doesn't have the completed form or complete information, Ms. Sherry Kletke will be reaching out to those members.

12. Public Comment

There was no public comment.

13. Board Member Comment

Each Board member gave comments on items of importance to them and initiatives in their respective counties.

Appreciation was expressed to Ms. Sherry Kletke for all her work in supporting the Oversight Policy Board.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:19 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*