

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 16, 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 4:05 p.m.

Board Member(s) Present: Bruce Caswell (Hillsdale), Steve Glaser (Midland) joined at 4:14 p.m., John Hunter (Tuscola), Bryan Kolk (Newaygo), Vicky Schultz (Shiawassee), Jerrilynn Strong (Mecosta); Kim Thalison (Eaton)

Board Member(s) Remote: Nichole Badour (Gratiot), Sandra Bristol (Clare), Robert Luce (Arenac), Jim Moreno (Isabella), Todd Tennis (Ingham). Deb Thalison (Ionia), Ed Woods (Jackson)

Board Member(s) Absent: Jim Anderson (Bay), Lisa Ashley (Gladwin); Christina Harrington (Saginaw); Ken Mitchell (Clinton); Joe Murphy (Huron), Scott Painter (Montcalm), David Turner (Osceola)

Alternate Members Present: John Kroneck (Montcalm); Linda Howard (Mecosta)

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), Sarah Andreotti (Lead Treatment Specialist), Sarah Surna (Prevention Specialist), Kari Gulvas (Prevention Specialist); Sherrie Donnelly (Treatment & Recovery Specialist)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance. Only 8 represented county members were present in-person which does not meet the minimum requirement for a quorum, so no action was taken on items noted below. Items requiring action will be added to the agenda for the next meeting on April 20, 2022.

3. Approval of Agenda for February 16, 2022

No quorum was present to take action to approve the Agenda of the February 16, 2022 Regular Business Meeting, as presented.

4. Approval of Minutes from the December 15, 2021 Regular Business Meetings

No quorum was present to take action to approve the meeting minutes of the December 15, 2021 Regular Business Meeting. Board members did not note any corrections or changes needed to the December 15, 2021 meeting minutes.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson John Hunter extended a warm welcome to new members; Scott Painter, Ken Mitchell and Jerrilynn Strong and to the new alternate member, Linda Howard.

No quorum was present to hold the annual meeting election of Board Chairperson, Vice-Chairperson and Secretary. Annual meeting elections will be on the agenda for the next meeting on April 20, 2022.

Mr. John Hunter shared a letter that he has signed for distributing to providers in the region wishing to express admiration and deep appreciation for the courage, compassion, strength and resilience shown over the past few years during the COVID-19 pandemic. A copy of the letter was in the Board member folders and was shared on screen for those members attending virtually.

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 Update:** Senate Bill 854 was introduced on February 1, 2022 which proposes to add back the medical condition as a circumstance for allowing remote participation in addition to military duty. MSHN is seeking legal counsel and is continuing to hold on revising the Bylaws until further information is received from legal counsel. Since this report was prepared there has been involvement with the ADA to allow for individuals with disabilities to participate remotely.
- **Opioid Settlement Update:** MDHHS has asked PIHPs for recommendations on projects to be supported by the settlement funding at the state level. Recommendations were due on February 11, 2022. MSHNs Substance Use Disorder team has been doing research to be prepared for programs slated to begin in FY23.

- **American Rescue Plan Act (ARPA) Substance Abuse Block Grant (SABG) Appropriation**
- **Governor Whitmer Announces 10 Million Free KN95 Masks for Michiganders.** MSHN has a supply of KN95 masks available so if any Board member hears of any resource needs, please reach out to MSHN staff.

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 December 2021

9. FY22 Substance Use Disorder PA2 Contract Listing Report Format Changes

Ms. Leslie Thomas discussed the contract listing report format changes that arose from feedback from board members at the December 2021 meeting requesting MSHN provide an updated report 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. The PA2 funding recommendations by provider is no longer broken out by county; the provider total only is reflected and a footnote added to refer to Comparison by County and Provider report for details by county. The Comparison by County and Provider report added a new column indicating if the provider is new or if the contract is a renewal. The report also adds a column to indicate date county specific coalition has or will review the new provider.

Board members wished to thank MSHN Finance staff for addressing the recommendations and making the changes to the Contract Listing reports.

10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report as included in the board meeting packet highlighting:

- Seeking Safety training (Evidence-based trauma training) in March 2022

Dr. Dani Meier informed the Board a provider closed yesterday after providing MSHN the required 60 days' notice and all 223 folks were transferred as of yesterday. MSHN is very grateful to all the providers and staff involved to place all 223 people.

Dr. Dani Meier also reviewed the FY2021 SUD Quarterly reports as provided in the board packet.

11. Other Business

There was no other business

12. Public Comment

There was no public comment

13. Board Member Comment

Board Members raised the question why members are unable to attend the meeting to allow for a quorum. If a Board member has any feedback allowing members to feel more comfortable attending in-person, please submit to Ms. Amanda Ittner or Ms. Sherry Kletke.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:07 p.m. Thank you for all that attended today in-person and for those that joined remotely.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*