

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, October 20, 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 4:06 p.m.

Chairperson Hunter asked the OPB members their preference regarding meeting packet material contents since the packet is only emailed to members. Members agreed that they would prefer to have the meeting packet displayed on a screen for viewing at future meetings. MSHN staff will make arrangements to have future meeting packet contents displayed on a screen in the meeting room.

Board Member(s) Present: Jim Anderson (Bay), Nichole Badour (Griiot), Sandra Bristol (Clare), Bruce Caswell (Hillsdale), Steve Glaser (Midland) – joined at 4:38 p.m., Susan Guernsey (Mecosta)-left at 5:00 p.m., Christina Harrington (Saginaw), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Todd Tennis (Ingham), Deb Thalison (Ionia), Kim Thalison (Eaton), Dwight Washington (Clinton), Ed Woods (Jackson)

Board Member(s) Absent: Lisa Ashley (Gladwin), Joe Murphy (Huron), Scott Painter (Montcalm), 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)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance. Only 10 members were present in-person which does not meet the minimum requirement for a quorum, so

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no action was taken on action items noted below. Items requiring action will be added to the agenda for the next meeting on December 15, 2021.

3. Approval of Agenda for October 20, 2021

No quorum was present to take action to approve the Agenda of the October 20, 2021 Regular Business Meeting, as presented.

4. Approval of Minutes from the June 16, 2021 Regular Business Meeting

No quorum was present to take action to approve the minutes of the June 16, 2021 Regular Business Meeting and will be scheduled for approval at the next meeting on December 15, 2021.

5. Public Comment

There was no public comment.

6. Board Chair Report

No quorum was present to take action to approve the draft FY2022 Board Calendar and will be scheduled for approval at the next meeting on December 15, 2021.

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:

- FY2022-2023 Strategic Plan
- COVID Updates
- COVID-Specific SAPT Block Grant funding approved
- Intergovernmental Agreement

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 of August 2021
- Block Grant Reduction Update & Projections
- FY2022 Budget Overview

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Ms. Deb Thalison asked why Ionia County's allocation for PA2 increased and the Block Grant allocation decreased. MSHN staff will check into this and provide information back to Deb. Discussion took place regarding the allowance to roll over PA2 Prevention Coalition funds to the next fiscal year, if unspent. Per MSHN funding requirements, coalitions are reimbursed as funds are expended. Coalitions may request more than the \$5,000 allocation during the annual planning time frame.

9. FY22 Substance Use Disorder PA2 Contract Listing

Ms. Amanda Ittner provided an overview and information on the FY22 Substance Use Disorder (SUD) PA2 Contract listing as provided in the packet.

No quorum was present to take action to approve the FY22 SUD PA2 Contract listing and will be scheduled for approval at the next meeting on December 15, 2021.

10. SUD Operating Update

Dr. Dani Meier began by sharing that MSHN's Lead Prevention Specialist, Jill Worden had passed away. She was a loved and respected leader on the SUD Clinical team and a leader for SUD prevention in the region and the state during her 30+ year career. The Bay County Prevention Network is establishing a Jill Worden Founders Award that will first be presented on November 1. Sarah Andreotti has stepped into the Lead Prevention Specialist role and interviews are under way to bring the Prevention Team back to full strength. Dr. Meier provided an overview of the written SUD Operations report as included in the board meeting packet.

Discussion of the previous week's Cocaine, Meth and Stimulant Summit and the rising rate of stimulant-related overdose deaths, led to OPB Board members requesting a presentation at the December 2021 meeting regarding Evidence Based Practice (EBP) tools and strategies in relation to the growing phenyl-2-propanone (P2P) methamphetamine and fentanyl trends.

11. Other Business

12. Public Comment

13. Board Member Comment

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:24 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*