

Mid-State Health Network SUD Oversight Policy Advisory Board

**Wednesday, April 20, 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 4:02 p.m.

Board Member(s) Present: Jim Anderson (Bay), Sandra Bristol (Clare), Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Deb Thalison (Ionia), Kim Thalison (Eaton), Ed Woods (Jackson)

Board Member(s) Remote: Nichole Badour (Gratiot)

Board Member(s) Absent: Lisa Ashley (Gladwin); Christina Harrington (Saginaw); Ken Mitchell (Clinton); Joe Murphy (Huron), Scott Painter (Montcalm), Jerrilynn Strong (Mecosta), Todd Tennis (Ingham), David Turner (Osceola)

Alternate Members Present: John Kroneck (Montcalm); Linda Howard (Mecosta), Dwight Washington (Clinton)

Staff Members Present: Amanda Ittner (Deputy Director), Joseph Sedlock (Chief Executive Officer), Sherry Kletke (Executive Assistant), Dr. Dani Meier (Chief Clinical Officer), Dr. Trisha Thrush (Director of SUD Services and Operations), Sarah Andreotti (Lead Prevention Specialist), Sarah Surna (Prevention Specialist)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance and informed the Board Chair, John Hunter, that a quorum was present for Board meeting business.

3. Approval of Agenda for April 20, 2022

Board approval was requested for the Agenda of the April 20, 2022 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY ROBERT LUCE, FOR APPROVAL OF THE APRIL 20, 2022 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 15-0.

4. Approval of Minutes from the December 15, 2021 and February 16, 2022 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the December 15, 2021 and February 16, 2022 Regular Business Meetings.

MOTION BY DEB THALISON, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 15, 2021 MEETING, AS PRESENTED. MOTION CARRIED: 15-0.

MOTION BY STEVE GLASER, SUPPORTED BY VICKY SCHULTZ, FOR APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2022 MEETING, AS PRESENTED. MOTION CARRIED: 15-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter welcomed members to the annual organizational meeting that was postponed due to no quorum at the February 16, 2022 meeting. No officer elections are slated to occur this evening due to the bylaws specification of 2-year terms and elections were held in 2021. No members expressed interest as candidates and the current officers continue their interest in their respective office positions.

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:** There is no update yet. If the proposed legislation is finalized, MSHN will present an amendment to the bylaws in accordance with Section 7.2.
- **COVID-19 Update:**
 - On March 11, 2022, MDHHS indicated that Michigan has entered the post-surge, recovery phase.
 - On March 1, 2022 MSHN Board of Directors approved the Provider Stabilization Program allocating \$13million in funds to support providers in their efforts to address staff recruitment, attraction, commitment, existing workforce retention strategies, and other staffing stabilization crises. As of April 7, 2022 MSHN has approved over \$380,000.

- **COVID-19 Telehealth Report & Future Planning:** The written report states the Public Health Emergency (PHE) was scheduled to end on April 16, 2022, however since the date of the report, the PHE was extended an additional 90 days to July 15, 2022.
- **MDHHS Issues Three-Year Report for the State Opioid Response (SOR) Grant Funding:** MSHN has received the state-wide report on the SOR grant expenditures, with a summary of the PIHPs involved included in the packet. MSHN appreciates all involved with participating in the projects funded under the grants.

8. Chief Financial Officer Report

Ms. Amanda Ittner 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 February 2022

Board members raised the question as to why there were no PA2 expenditures reported for Hillsdale County. MSHN will investigate and report back to the appointed member for Hillsdale County.

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

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

MOTION BY ROBERT LUCE, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY2022 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 15-0.

10. SUD Operating Update

Dr. Dani Meier presented updated information on MSHN SUD Grants. The presentation can be found on the MSHN website at: [MSHN SUD Grants April 2022](#).

Board members requested an interest in knowing the utilization numbers associated with the mobile unit. MSHN staff will provide this information to OPB members.

Members also inquired if a date is known yet when the ARPA Funds will be distributed. MSHN staff will inquire at the upcoming SUD Directors meeting with MDHHS and report back to the OPB members.

Dr. Dani Meier provided an overview of the written SUD Operations Report as included in the board meeting packet and also reviewed the FY2022 Quarter 1 SUD County 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 discussed the Michigan Profile for Healthy Youth (MiPHY). Members can request the MiPHY data from the schools in their respective counties.

Board members had discussions regarding initiatives happening in their respective counties.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:04 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*