

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, June 15, 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 4:07 p.m.

Board Member(s) Present: Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Jerrilynn Strong (Mecosta), Deb Thalison (Ionia), Kim Thalison (Eaton)

Board Member(s) Remote: Nichole Badour (Gratiot), Sandra Bristol (Clare), Robert Luce (Arenac), Todd Tennis (Ingham)

Board Member(s) Absent: Lisa Ashley (Gladwin), Christina Harrington (Saginaw), Bryan Kolk (Newaygo), Ken Mitchell (Clinton), Joe Murphy (Huron), Scott Painter (Montcalm), David Turner (Osceola), Ed Woods (Jackson)

Alternate Members Present: Ken DeLaat (Newaygo), John Kroneck (Montcalm), 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), Leslie Thomas (Chief Financial Officer), Sarah Andreotti (Lead Prevention Specialist), Sarah Surna (Prevention Specialist), Kari Gulvas (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 June 15, 2022

Board approval was requested for the Agenda of the June 15, 2022 Regular Business Meeting, as presented.

BOARD APPROVED AUGUST 17, 2022

MOTION BY STEVE GLASER, SUPPORTED BY DEB THALISON, FOR APPROVAL OF THE JUNE 15, 2022 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the April 20, 2022 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the April 20, 2022 Regular Business Meeting.

MOTION BY VICKY SCHULTZ, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE MINUTES OF THE APRIL 20, 2022 MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter informed members of the annual board member disclosure forms that need to be completed. Members will receive an email from DocuSign by the end of this week with a request to complete and electronically sign the disclosure form. If Board members have questions about the disclosure form or need assistance completing the electronic form, please feel free to reach out to Ms. Sherry Kletke.

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
- Federal Public Health Emergency Unwind
- Behavioral and Physical Health and Aging Services Administration Site Visit
- Governor Whitmer Signs Bills Fighting Opioid Crisis

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 April 2022

Board members questioned the headings in the PA2 Funding Summary by County report having two columns both labeled as beginning PA2 fund balance. Those column headings will be re-worded for future reports to clarify the category.

9. FY22 Substance Use Disorder PA2 Contract Listing

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

MOTION BY JOHN KRONECK, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE FY2022 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 11-0.

10. SUD Operating Update

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 2 SUD County reports as provided in the board packet.

Board members inquired how the five Prevention Goals listed on the quarterly reports were identified. Those five goals correspond with state reporting requirements. The SUD Strategic Plan includes additional prevention activities.

11. Other Business

There was no other business.

12. Public Comment

There was no public comment.

13. Board Member Comment

Mr. John Hunter asked Board members for comments. Many Board members expressed concern regarding underage marijuana use. Board members also expressed having no difficulties navigating the MDHHS organizational changes and wished to thank MSHN for helping to make the dis-banded program switches a smooth process.

Board members wished to make everyone aware that Governor Whitmer recently signed bills that allow 17-year-olds to sell and serve alcohol and that allows alcohol to be served at public swimming pools.

The MSHN SUD Prevention and Treatment team reviewed the Opioid Settlement Agreement Exhibit E List of Opioid Remediation Uses and the MDHHS Priorities to assist municipalities as they

consider how to use the settlement dollars at the local level. These documents will be distributed to members.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:56 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*