

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, July 5, 2022
Best Western Okemos/East Lansing
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting of the Mid-State Health Network Board of Directors to order at 5:00 p.m. Mr. Ed Woods reminded Board members of the Open Meetings Act change stating members participating on the phone may not vote on matters before the board. New Board member Tom Ryder from Bay-Arenac Behavioral Health was introduced and given a warm welcome.

2. Roll Call

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

Board Member(s) Present: Brad Bohner (LifeWays), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), Mike Cierzniewski (Saginaw), Craig Colton (Huron), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola) -joined at 5:07 p.m., Tina Hicks (Gratiot), John Johansen (Montcalm), Jeanne Ladd (Shiawassee), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Ken Mitchell (CEI), Gretchen Nyland (Ionia), Irene O'Boyle (Gratiot), Kurt Peasley (Montcalm), Tom Ryder (Bay-Arenac), Kerin Scanlon (CMH for Central Michigan) – joined at 5:05 p.m., Ed Woods (Lifeways)

Board Member(s) Remote: Susan Twing (Newaygo)

Board Member(s) Absent: Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw)

Staff Member(s) Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant)

Staff Member(s) Remote: None

Members of Public Remote: Anthony Mueller (Samaritas)

3. Approval of Agenda for July 5, 2022

Board approval was requested for the Agenda of the July 5, 2022, Regular Business Meeting.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY PAT McFARLAND, FOR APPROVAL OF THE AGENDA OF THE JULY 5, 2022, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 20-0.

4. Public Comment

An opportunity for public comment was provided. There was no public comment.

5. Chief Executive Officer's Report

Mr. Joseph Sedlock discussed several items from within his written report to the Board highlighting the following:

- PIHP/Regional Matters
 - COVID-19 MSHN internal operations status including finalization of the MSHN post-pandemic operations plan
 - Office Building Update including proposed lease renewal terms
 - MSHN Board Meeting Venue Preference

Board members were asked their preference for FY2023 board meeting locations for meetings that will occur in the Lansing area. Board members prefer to remain at the Best Western in Okemos where recent meetings have taken place. Suggestions were made to seek arrangements for closer parking, especially handicap accessible parking.
 - SAPT Block Grant – additional stabilization funding distribution to some provider types adversely affected by previous reductions
- State of Michigan/Statewide Activities
 - Opioid Health Home Coming to the MSHN region
- Federal/National Activities
 - Resources to Help Children, Families, Educators and Communities after mass shootings or other forms of community violence
 - National Drug Control Strategy

6. Deputy Director's Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- MSHN Staffing Update- Dalontrius McDaniel has been hired as a waiver coordinator and will be introduced to the MSHN Board in September
- Provider Network Adequacy Assessment
- FY22 Balanced Scorecard Report

- PIHP responsibilities for 1915(i) federal waiver implementation begin in October 2022. MSHN hiring 1915(i) coordinator in the coming weeks.

7. Chief Financial Officer's Report

Ms. Leslie Thomas provided an overview of the financial reports included within board meeting packets for the period ended May 31, 2022.

Board members inquired about investing in more U.S. Treasury Bills (T-Bills), saying T-Bills have not been affected by the recent market volatility. Because these are public funds and under investment protocols of the MDHHS, MSHN policy is very conservative in investing funds. Ms. Leslie Thomas will conduct additional research and consultation with MSHN's broker to verify if interest rates are rising and what terms are available for T-bills.

MOTION BY KURT PEASLEY, SUPPORTED BY DAVID GRIESING, TO RECEIVE AND FILE THE STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDING MAY 31, 2022, AS PRESENTED. MOTION CARRIED: 20-0.

8. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2022 contract listing provided in the meeting packet and requested the board authorize MSHN's CEO to sign and fully execute the contracts listed on the FY2022 contract listing.

Board members inquired if MSHN is funding (or intends to fund) initiatives to make fentanyl test strips available. MSHN staff will research and advise the board members.

MOTION BY BRAD BOHNER, SUPPORTED BY KEN DeLAAT, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY22 CONTRACT LISTING. MOTION CARRIED: 20-0.

9. Executive Committee Report

Mr. Ed Woods discussed the Policy Committee vacancy. Mr. David Griesing expressed interest in filling the vacancy as did Ms. Tina Hicks. Being the first volunteer, Mr. Griesing has been appointed to the Policy Committee. MSHN staff will inform Mr. Griesing of the upcoming meetings schedule.

Mr. Woods and other MSHN Board members attend CMH Association of Michigan meetings and conferences and continue to advocate for the CMH Association to improve representation of and advocate for PIHPs. Mr. Woods reports that the support has gotten much better and wishes to express thanks to those MSHN Board members that have advocated for PIHPs.

Mr. Woods inquired about the Michigan Profile for Healthy Youth (MiPHY) and who to contact to get the data from the survey. Mr. Joseph Sedlock will follow up and send board members information about the MiPHY.

10. Chairpersons Report

Mr. Ed Woods spoke in relation to new gun laws and how CMHSPs might be able to get involved in schools early on and as the new laws take effect how to get money for programs in the schools. Mr. Joseph Sedlock committed to researching and informing the Board.

Mr. Woods expressed his thanks to Mr. Joseph Sedlock for joining a meeting in late June with Senator Outman to clarify and explain the importance of the roles of PIHPs.

Mr. Woods wished to extend congratulations to Mr. John Obermesik who retired as the Executive Director at Community Mental Health for Central Michigan (CMHCM) on June 24, 2022. Mr. Bryan Krogman, serving as the Deputy Director for CMHCM and with the agency for over 28 years has been appointed to fill the Executive Director position. Congratulations also extended to Mr. Bryan Krogman.

11. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below, and as presented.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY TINA HICKS, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE MAY 3, 2022 BOARD OF DIRECTORS MEETING; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MINUTES OF MARCH 20, 2022; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF JUNE 17, 2022; RECEIVE POLICY COMMITTEE MINUTES OF JUNE 7, 2022; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF MAY 16, 2022 AND JUNE 20, 2022; AND TO APPROVE ALL OF THE FOLLOWING POLICIES: ADVANCE DIRECTIVES, CUSTOMER HANDBOOK, CUSTOMER SERVICE, ENROLLEE RIGHTS, INFORMATION ACCESSIBILITY/LIMITED ENGLISH PROFICIENCY (LEP), MEDICAID BENEFICIARY ENROLLEES APPEALS/GRIEVANCES, RECIPIENT RIGHTS FOR SUBSTANCE USE DISORDER RECIPIENTS, REGIONAL CONSUMER ADVISORY COUNCIL. MOTION CARRIED: 20-0.

12. Other Business

Newaygo County CMH turned 50 this year and held a community appreciation event celebrating the achievement and Mr. Ken DeLaat expressed his appreciation to Mr. Joseph Sedlock for attending the event.

13. Public Comment

There was no public comment.

14. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:03 p.m.