

Mid-State Health Network SUD Oversight Policy Advisory Board  
Wednesday, December 18, 2019, 4:00 p.m.  
CMH Association of Michigan (CMHAM)

Meeting Minutes

1. Call to Order

Chairperson Debbie Thalison called the MSHN SUD Regional Oversight Policy Board of Directors Meeting to order at 4:01 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin) (via phone), Nichole Badour (Gratiot) (via phone), Bruce Caswell (Hillsdale), Dick Gromaski (Bay), Susan Guernsey (Mecosta) (via phone), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Robert Luce (Arenac), David Pohl (Clinton), Leonard Strouse (Clare), Deb Thalison (Ionia), Kim Thalison (Eaton) & Ed Woods (Jackson)

Board Member(s) Absent: John Bodis (Huron), Larry Emig (Osceola), Steve Glaser (Midland), Christina Harrington (Saginaw), & Vicky Schultz (Shiawassee)

Alternate Members Present: John Kroneck (Montcalm)

Staff Members Present: Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Carolyn Watters (Director of Provider Network Management Systems), Kim Zimmerman (Director of Quality, Compliance and Customer Service), Joe Sedlock (CEO), Dr. Trisha Thrush (Lead Treatment Specialist), Michael Scott (Veteran Navigator), Merre Ashley (Executive Assistant), & Kari Gulvas (Prevention Specialist) (via phone)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance.

3. Approval of Agenda for December 18, 2019

Board approval was requested for the Agenda of the December 18, 2019 Regular Business Meeting, as presented.

ROPB 19-20-004 MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE AGENDA OF THE DECEMBER 18, 2019 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 15-0.

4. Approval of Minutes from the October 16, 2019 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the October 16, 2019 Regular Business Meeting.

ROPB 19-20-005 MOTION BY DICK GROMASKI, SUPPORTED BY ROBERT LUCE, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2019 MEETING, AS PRESENTED. MOTION CARRIED: 15-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Thalison referenced the SUD OPB Annual Evaluation Report provided within the board meeting packet. Board member feedback was requested. The report will be included in the MSHN Quality Assurance and Performance Improvement Plan.

Mr. John Kroneck (Alternate/Montcalm County) arrived at 4:16 p.m.

7. Deputy Director Report

Ms. Amanda Horgan provided information and overview of materials included in board meeting packets on the following topics:

- FY2019 PA2 Funding and Expenditures by County
- FY2020 PA2 Funding and Expenditures by County
- FY2019 PA2 Use of Funds by County and Provider, as of October 31, 2019
- FY2020 PA2 Use of Funds by County and Provider, as of October 31, 2019
- FY2019 SUD Financial Summary Report, as of September 30, 2019
- FY2020 SUD Financial Summary Report, as of October 31, 2019

- MDHHS Proposed Future of Behavioral Health

8. FY20 Substance Use Disorder (SUD) Public Act 2 (PA2) Requests/Contract listing

Ms. Carolyn Watters referenced the contract listing included within board meeting packets and provided page-by-page overview of the recommendations as presented. Following brief discussion, Ms. Watters affirmed additional reporting specific to MSHN's 6-month review of agreements/proposals for one-time funding, and provider requests for extension/continuation thereof, would be brought to the February 2020 meeting. Board action and approval of the recommendations presented on the FY20 SUD Contract listing for PA2 funding allocation was requested.

ROBP 19-20-006 MOTION BY BRUCE CASWELL, SUPPORTED BY JERRY JALKOSZYNSKI, TO APPROVE THE FY20 SUD CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 15-0.

Ms. Carol Keonig arrived at 4:30 p.m.

9. Operating Update

Dr. Dani Meier provided information and reporting on the following:

- 9A. Opioids Task Force
- 9B. Syringe Services Program
- 9C. MDHHS SOR Grant Site Visit Results
- 9D. Methamphetamine Use/Overdose on the Increase: Strategy Development
- 9E. Media Attention to Vaping (New York Times): Monitoring the Future

10. Other Business

Ms. Kim Zimmerman (Director of Quality, Compliance and Customer Service) presented the result of the SUD Recovery Self-Assessments. Background information and highlights specific to the three (3) survey tools, participants, scoring and results/outcomes were provided. Discussion of strategies and improvement opportunities ensued.

11. Board Member Comment

No members raised comment

12. Public Comment

There was no public comment.

13. Adjournment

Chairperson Thalison adjourned the December 18, MSHN SUD Oversight Policy Advisory Board Meeting at 5:21 p.m.

*Meeting minutes submitted respectfully by:  
MSHN Executive Assistant*