

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 17, 2021, 4:00 p.m.

Zoom Meeting

Meeting Minutes

1. Call to Order

Chairperson Debbie Thalison 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), Nichole Badour (Gratiot), Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Todd Tennis (Ingham), Deb Thalison (Ionia), Kim Thalison (Eaton), David Turner (Osceola), Dwight Washington (Clinton) and Ed Woods (Jackson)

Board Member(s) Absent: John Bodis (Huron), Susan Guernsey (Mecosta), Christina Harrington (Saginaw), Tom Lindeman (Montcalm), and Leonard Strouse (Clare)

Alternate Members Present: John Kroneck (Montcalm)

Staff Members Present: Amanda Ittner (Deputy Director), Joe Sedlock (CEO), Dr. Dani Meier (Chief Clinical Officer), Leslie Thomas (Chief Financial Officer), Carolyn Tiffany (Director of Provider Network Management Systems), Dr. Trisha Thrush (Lead Treatment Specialist), Jill Worden (Lead Prevention Specialist), Michael Scott (Veterans Navigator), and Merre Ashley (Executive Assistant)

2. Roll Call

Ms. Merre Ashley provided the Roll Call for Board Attendance.

3. Approval of Agenda for February 17, 2021

Board approval was requested for the Agenda of the February 17, 2021 Regular Business Meeting, as presented.

ROPB 20-21-004 MOTION BY BRYAN KOLK, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE FEBRUARY 17, 2021 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 15-0.

4. Approval of Minutes from the December 16, 2020 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the December 16, 2020 Regular Business Meeting.

ROPB 20-21-005 MOTION BY JIM MORENO, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2020 MEETING, AS PRESENTED. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, BRUCE CASWELL, STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 15-0.

Ms. Nichole Badour joined the meeting.

5. Public Comment

There was no public comment.

6. Board Chair Report

- Welcomed New Members:
 - Jim Anderson (Bay County)
 - Jim Moreno (Isabella County)
 - Todd Tennis (Ingham County)
 - David Turner (Osceola County)

- **Annual Organizational Meeting**

Announced opening of the 2021 Organizational Meeting's Board Officer Election, beginning with nominations for Board Chairperson:

Election of Board Chairperson:

Nomination from the Floor: Chairperson Thalison called for nomination from the floor, for the office of Chairperson:

ROPB 20-21-006 MOTION BY DEB THALISON, SUPPORTED BY BOB LUCE, TO NOMINATE JOHN HUNTER FOR THE OFFICE OF CHAIRPERSON. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, NICHOLE BADOUR, BRUCE CASWELL, STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.

ROPB 20-21-007 MOTION BY ED WOODS, SUPPORTED BY BOB LUCE, TO CLOSE NOMINATIONS AND CAST UNANIMOUS BALLOT CAST FOR JOHN HUNTER AS BOARD CHAIRPERSON. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, NICHOLE BADOUR, BRUCE CASWELL, STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.

Mr. John Hunter invited Ms. Thalison to lead the remainder of the meeting.

Election of Board Vice-Chairperson

- Nominations from the Floor: Ms. Thalison called for nominations from the floor, for the office of Vice-Chairperson:

ROPB 20-21-008 MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER TO CLOSE NOMINATIONS AND CAST UNANIMOUS BALLOT FOR DEB THALISON TO THE OFFICE OF VICE CHAIRPERSON. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, NICHOLE BADOUR, BRUCE CASWELL, STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.

Election of Board Secretary:

- Nominations from the Floor: Ms. Thalison called for nominations from the floor, for the office of Secretary.

ROPB 20-21-009 MOTION BY DEB THALISON, SUPPORTED BY JIM MORENO TO NOMINATE AND CAST UNANIMOUS BALLOT FOR BRUCE CASWELL AS BOARD SECRETARY. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, NICHOLE BADOUR, BRUCE CASWELL,

STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.

7. Deputy Director Report

Ms. Amanda Ittner provided an overview of the written report distributed separate from the meeting packet, and available on the MSHN website. Ms. Ittner reviewed additional information specific to the direct care premium pay increase, block grant reductions, and PA2 fund projections will be brought to the board in April and June.

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 December 2020

9. FY21 Substance Use Disorder PA2 Contract Listing

Ms. Carolyn Tiffany provided an overview and information on the FY21 Substance Use Disorder PA2 Contract listing, recommended for board approval, as presented.

ROBP 20-21-010 MOTION BY JOHN KRONECK, SUPPORTED BY JIM MORENO, TO APPROVE THE FY21 SUBSTANCE USE DISORDER PA2 CONTRACT LISTING, AS PRESENTED. ROLL CALL VOTE: VOTING YES: JIM ANDERSON, NICHOLE BADOUR, BRUCE CASWELL, STEVE GLASER, JOHN HUNTER, BRYAN KOLK, JOHN KRONECK, ROBERT LUCE, JIM MORENO, VICKY SCHULTZ, TODD TENNIS, DAVID TURNER, DEB THALISON, KIM THALISON, DWIGHT WASHINGTON, AND ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.

10. Operating Update

Dr. Dani Meier provided an overview and information on the following:

- Block Grant Reductions
- SOR-2 Grant Funding

- SUD Strategic Planning

11. Other Business

No other business was brought forward.

12. Public Comment

Ms. Sandra Bristol announced she had been appointed by the Clare County Board of Commissioners to fill the seat vacated by Leonard Strouse. She announced official notice from Clare County would be forwarded ahead of the April meeting.

13. Board Member Comment

There were no comments.

14. Adjournment

Vice Chairperson Thalison adjourned the February 17, 2021, MSHN Substance Use Disorder Oversight Policy Advisory Board Meeting at 5:24 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*