

**Mid-State Health Network SUD Oversight Policy Advisory Board**

**Wednesday, December 20, 2017, 4:00 p.m.**

**Michigan Association of CMH Boards (MACMHB)**

**Meeting Minutes**

**1. Call to Order**

Chairperson Hunter called the MSHN SUD Regional Oversight Policy Board of Directors Meeting to order at 4:00 p.m.

**Board Member(s) Present:** Lisa Ashley (Gladwin), Bruce Caswell (Hillsdale), Larry Emig (Osceola), Steve Glaser (Midland), Richard (Dick) Gromaski (Bay), Susan Guernsey (Mecosta), Christina Harrington (Saginaw), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Vicky Schultz (Shiawassee), Leonard Strouse (Clare), Sabrina Sylvain (Gratiot), Debbie Thalison (Ionia), Kim Thalison (Eaton), and Kam Washburn (Clinton)

**Alternate Member(s) Present:** John Kroneck (Montcalm)

**Board Member(s) Absent:** Clark Elftman (Huron), Tony Lewis (Jackson), and Virginia Zygiel (Arenac)

**Staff Members Present:** Joseph Sedlock (CEO), Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Trisha Thrush (Lead Treatment Therapist), Jeanne Diver (Treatment Specialist), and Merre Ashley (Executive Assistant)

**2. Roll Call**

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

**3. Approval of Agenda for December 20, 2017**

Board approval was requested for the Agenda of the December 20, 2017 Regular Business Meeting, as presented.

**ROPB 17-18-005 MOTION BY BRUCE CASWELL, SUPPORTED BY DICK GROMASKI, FOR APPROVAL OF THE AGENDA OF THE DECEMBER 20, 2017 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 17-0.**

Ms. Carol Keonig arrived at 4:03 p.m.

**4. Approval of Minutes from the October 18, 2017 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the October 18, 2017 Regular Business Meeting, as presented.

**ROPB 17-18-006 MOTION BY LARRY EMIG, SUPPORTED BY DICK GROMASKI, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2017 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 18-0.**

**5. Public Comment**

Dr. Meier introduced Ms. Jeanne Diver, MSHN Treatment Specialist.

**6. Board Chair Report**

Chairperson Hunter addressed the board, with information on the following:

- Jackson County Appointee:
  - Tony Lewis was recently appointed to the SUD Oversight Policy Advisory Board by the Jackson County Commissioners, however he has taken ill and is unable to attend today's meeting.
- Subcommittee Report
  - Ms. Kim Thalison provided a brief summary of the subcommittee's work, and an overview of the subcommittee report, provided in hardcopy.
  - Ms. Amanda Horgan directed attention to county-specific reporting, provided in hardcopy within folders, and provided an overview of the information contained therein. She stated the report would undergo further review by MSHN staff to identify areas where it could be improved upon; updates will be brought to the February meeting.
    - Ms Thalison expressed thanks to MSHN staff for their time and efforts in putting together information as requested by the subcommittee.
  - Chairperson Hunter stated the report would be distributed to board members not in attendance. He encouraged board members to review the information in its entirety and provide additional feedback by January 15, 2018, to Ms. Merre Ashley.

## 7. Deputy Director Report

Ms. Amanda Horgan provided information and overview of materials related to the following:

- FY2017 PA2 Receipts & Payments
- FY2018 PA2 Receipts & Payments
- MDHHS Reallocation Letter #6
- FY17 SUD Financial Summary Report, of October 31, 2017

## 8. FY18 Substance Use Disorder (SUD) PA2 Funding Requests/Contract Listing

Ms. Carolyn Watters provided an overview of the FY18 contract listing, and information included therein. Ms. Horgan stated the report's new format allows for more specificity pertaining to items the board acts on and is in direct relation to subcommittee request(s). She stated the report will be revised for the February meeting to allow for further breakdown of funding streams and information.

**ROPB 17-18-007 MOTION BY JERRY JALOSZYNSKI, SUPPORTED BY CAROL KOENIG, TO APPROVE THE FY18 SUBSTANCE USE DISORDER (SUD) PA2 FUNDING REQUESTS/CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 18-0.**

## 9. Operating Update

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

- FY17 Fourth Quarter Update
  - County Specific Reporting
    - Following discussion, it was established the following would be implemented into future reporting:
      - Recovery Housing to be added as category for future reports
      - Additional information and statistics around inpatient and outpatient treatment completion
- PA2 Funding Needs Survey Results

## 10. Other Business

Chairperson Hunter referenced the February 2018 board meeting, specified as the Board's Annual Organizational Meeting, and asked that anyone interested in running for an officer position email Ms. Merre Ashley by January 14, 2018.

**11. Public Comment**

**12. Board Member Comment**

Mr. Leonard Strouse initiated conversation pertaining to lawsuits being filed in connection to opioid-related deaths in many Michigan counties. Member discussion ensued, specific to respective counties.

Ms. Deb Thalison identified lack of data pertaining to the number of Ionia County individuals served through Peer Support services on the Ionia County quarterly report. Ms. Horgan stated work will be done internally, to implement that information into county-specific reporting moving forward.

Mr. Jerry Jaloczynski stated the MSHN SUD Oversight Policy Advisory Board is one of the most transparent boards on which he sits and gave appreciation to MSHN staff for their work and accommodation of board member requests.

**13. Adjournment**

The MSHN SUD Oversight Policy Advisory Board adjourned at 5:09 p.m.

Meeting minutes submitted respectfully by:  
Merre Ashley, MSHN Executive Assistant