

**Mid-State Health Network (MSHN) Public Hearing  
Tuesday, September 10, 2019  
DoubleTree by Hilton, Bay City**

**Meeting Minutes**

**1. Call to Order**

Chairperson Edward Woods called the Mid-State Health Network Public Hearing to order at 5:12 p.m.

**2. Roll Call**

Secretary Kurt Peasley provided the Roll Call for Board Members in attendance.

**Board Member(s) Present:** Jim Anderson (Bay-Arenac), Bruce Cadwallender (Shiawassee), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), John Johansen (Montcalm), Steve Johnson (Newaygo), Jeanne Ladd (Shiawassee), Colleen Maillette (Bay-Arenac), Deb McPeek-McFadden (Ionia), Mary Motz (Huron), Irene O'Boyle (Gratiot), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw), Leola Wilson (Saginaw), and Ed Woods (LifeWays)

**Board Member(s) Absent:** Joe Brehler (CEI), Brad Bohner (LifeWays), Mike Hamm (Newaygo), Gretchen Nyland (Ionia) and Kay Pray (CEI), and Kerin Scanlon (CMH for Central Michigan)

**Staff Members Present:** Joe Sedlock (CEO), Amanda Horgan (Deputy Director), Leslie Thomas (Chief Financial Officer), Kara Hart (HCBS Waiver Coordinator), Carolyn Watters, Director of Provider Network Management Services and Merre Ashley (Executive Assistant)

**3. Approval of Agenda for September 10, 2019 Mid-State Health Network (MSHN) Public Hearing**

Board approval was requested for the Agenda of the September 10, 2019 MSHN Public Hearing.

**MOTION BY DEB MCPEEK-MCFADDEN, SUPPORTED BY COLLEEN MAILLETTE, FOR APPROVAL OF THE AGENDA OF THE SEPTEMBER 10, 2019 MID-STATE HEALTH NETWORK PUBLIC HEARING, AS PRESENTED. MOTION CARRIED: 17-0.**

**4. Fiscal Year 2020 Budget Presentation**

Ms. Leslie Thomas, MSHN Chief Financial Officer presented the FY20 Mid-State Health Network Budget, which included background summary and overview of projected revenue and expenses.

**5. Public Comment**

There was no public comment.

**6. Board Comment**

There was no board member comment

**7. Conclusion**

Mr. Joe Sedlock explained the process for developing the budget was collaborative and began many months ago with internal dialogue of subject matter experts and leaders, gathering information from all Community Mental Health Service Programs (CMHSPs), and development of utilization targets for the Substance Use Treatment providers of the region. He acknowledged and thanked Ms. Thomas and the finance department staff as well as CMHSP staff who contributed so heavily to the budget development process.

Chairman Woods thanked Ms. Thomas and Mr. Sedlock for the presentation and information.

**8. Adjourn**

**MOTION BY DEB MCPEEK-MCFADDEN, SUPPORTED BY DAVID GRIESING, TO ADJOURN THE MID-STATE HEALTH NETWORK PUBLIC HEARING. MOTION CARRIED: 17-0.**

The MSHN Public Hearing Meeting adjourned at 5:41 p.m.