

Mid-State Health Network SUD Oversight Policy Advisory Board
Wednesday, October 16, 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 4:02 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin), Bruce Caswell (Hillsdale), Larry Emig (Osceola) (via phone), Steve Glaser (Midland), 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) (via phone), David Pohl (Clinton), Leonard Strouse (Clare), Debbie Thalison (Ionia), Kim Thalison (Eaton), and Ed Woods (Jackson)

Board Member(s) Absent: Nichole Badour (Gratiot), John Bodis (Huron), Christina Harrington (Saginaw), and Vicky Schultz (Shiawassee)

Staff Members Present: Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Merre Ashley (Executive Assistant), Carolyn Watters (Director of Provider Network Management Systems), Leslie Thomas (Chief Financial Officer), Trisha Thrush (Lead Treatment Specialist), and Jill Worden (Lead Prevention Specialist) (via phone)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance.

3. Approval of Agenda for October 16, 2019

Board approval was requested for the Agenda of the August 21, 2019 Regular Business Meeting, as presented.

ROPB 19-20-001 MOTION BY JOHN HUNTER, SUPPORTED BY DICK GROMASKI, FOR APPROVAL OF THE AGENDA OF THE AUGUST 21, 2019 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 17-0.

4. Approval of Minutes from the August 21, 2019 Regular Business Meeting
Board approval was requested for the draft meeting minutes of the August 21, 2019 Regular Business Meeting.

ROBP 19-20-002 MOTION BY BRUCE CASWELL, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE MINUTES OF THE AUGUST 21, 2019 MEETING, AS PRESENTED. MOTION CARRIED: 17-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Thalison reported 2019 Recovery Survey results will be provided at the board's December meeting. She reminded members that the next meeting is scheduled to occur on December 18, 2019. As that is just one week prior to Christmas, there may not be items for board action/review available. Should that be the case, Chairperson Thalison advised members the December 18, 2019 meeting would be cancelled, and as such, advanced notice of meeting cancellation would occur via email and/or phone by MSHN's executive Director on or before one week prior to the meeting date.

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
- FY2019 PA2 Use of Funds by County and Provider, as of August 31, 2019
- FY2019 SUD Financial Summary Report, as of August 31, 2019
- FY2020 PA2 Treasury Distribution Projections

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

Ms. Watters referenced and provided an overview of the contract listing provided within board meeting packets, and requested board action and approval as presented.

ROBP 19-20-003 MOTION BY LISA ASHLEY, SUPPORTED BY JOHN HUNTER, TO APPROVE THE FY20 SUD CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 17-0.

9. Chief Financial Officer FY20 Budget Review

Ms. Leslie Thomas provided a review of MSHN's FY2020 Budget, stating the information included within the report is that which was provided to the MSHN Board of Directors at their September 10, 2019 Annual Meeting and Public Hearing. An updated FY20 Budget will be brought back before the SUD Oversight Policy board for their review and attention at a future meeting.

10. Operating Update

9A. *FY2020 PA2 Funding Process Update:* Ms. Carolyn Watters provided information on the PA2 funding process specific to alignment of PA2 funded project allocations by fiscal year. She advised that evaluation specific to criteria which was previously approved by this oversight policy board will continue for funding proposal recommendations.

9B. *Chief Clinical Officer Update:* Dr. Dani Meier provided updates and information on the following:

1. Quarterly Treatment and Prevention Activities
2. Operational Update

11. Other Business

No other business was brought forward.

12. Public Comment

There was no public comment.

13. Board Member Comment

Mr. Bruce Caswell made comment related to treatment using medical marijuana.

14. Adjournment

Chairperson Thalison adjourned the October 16, 2019 MSHN SUD Oversight Policy Advisory Board Organizational Meeting at 5:14 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Assistant*