

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

Wednesday, June 17, 2020, 4:00 p.m.

Zoom Meeting

Meeting Minutes

**1. Call to Order**

Chairperson Debbie Thalison called the MSHN SUD Regional Oversight Policy Board of Directors Organizational Meeting to order at 4:04 p.m.

**Board Member(s) Present:** Lisa Ashley (Gladwin), Nichole Badour (Gratiot), Bruce Caswell (Hillsdale), Larry Emig (Osceola), Dick Gromaski (Bay), Susan Guernsey (Mecosta), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Robert Luce (Arenac), Deb Thalison (Ionia), Kim Thalison (Eaton), and Ed Woods (Jackson)

**Board Member(s) Absent:** John Bodis (Huron), Steve Glaser (Midland), and Christina Harrington (Saginaw), Tom Lindeman (Montcalm), Vicky Schultz (Shiawassee) and Leonard Strouse (Clare) and Dwight Washington (Clinton)

**Alternate Members Present:** John Kroneck (Montcalm) and Ken Mitchell (Clinton)

**Staff Members Present:** Amanda Ittner (Deputy Director), Joe Sedlock (CEO), Dr. Dani Meier (Chief Clinical Officer), Carolyn Tiffany (Director of Provider Network Management Systems), Dr. Trisha Thrush (Lead Treatment Specialist), Sarah Andreotti (Prevention Specialist), Merre Ashley (Executive Assistant), Kari Gulvas (Prevention Specialist), and Jennifer McCoy (Office Assistant)

**2. Roll Call**

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

**3. Approval of Agenda for June 17, 2020**

Board approval was requested for the Agenda of the June 17, 2020 Regular Business Meeting, as presented.

**ROPB 19-20-010 MOTION BY BRYAN KOLK, SUPPORTED BY DICK GROMASKI, FOR APPROVAL OF THE AGENDA OF THE JUNE 17, 2020, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.**

**4. Approval of Minutes from the FEBRUARY 19, 2019 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the February 19, 2020 Regular Business Meeting.

**ROPB 19-20-011 MOTION BY CAROL KEONIG, SUPPORTED BY JERRY JALOSZYNSKI, FOR APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2020 MEETING, AS PRESENTED. MOTION CARRIED: 16-0.**

**5. Public Comment**

There was no public comment.

**6. Board Chair Report**

Chairperson Thalison spoke to upcoming SUD Oversight Policy Advisory Meetings per the following:

- August 19, 2020 Meeting: The board will not convene at the CMH Association of Michigan (CMHAM) as previously arranged and published. MSHN Staff are working to procure an alternate venue in the Lansing area. A communication to members will occur via email once arrangements for an alternate meeting location are solidified.
- FY21 SUD Oversight Policy Advisory Board Meetings: The board is being asked to approve the FY21 meeting schedule included within meeting packets. This action will facilitate FY21 scheduling and allow final approval of the board meeting calendar with meeting location in August, well in advance of October 1 (start of FY21).

**7. Board Meeting Calendar for Fiscal Year 2021**

**ROPB 19-20-012 MOTION BY BOB LUCE, SUPPORTED BY CAROL KEONIG, FOR APPROVAL OF THE FISCAL YEAR 2021 BOARD MEETING SCHEDULE, AS PRESENTED. VOTING YES: LISA ASHLEY, NICHOLE BADOUR, BRUCE CASWELL, LARRY EMIG, DICK GROMASKI, SUSAN GUERNSEY, JOHN HUNTER, JERRY JALOSZYNSKI, CAROL KEONIG, BRYAN KOLK, JOHN KRONECK, BOB LUCE, KEN MITCHELL, DEB THALISON, KIM THALISON, ED WOODS. VOTING NO: N/A. MOTION CARRIED: 16-0.**

**8. Deputy Director Report**

BOARD APPROVED AUGUST 19, 2020

Ms. Amanda Ittner referenced and provided information on the following items:

- FY2020 PA2 Funding and Expenditures by County
- FY2020 PA2 Use of Funds by County and Provider
- FY2020 SUD Financial Summary Report of April 2020

Ms. Ittner and Mr. Joe Sedlock provided regional, state and MSHN updates and information around the COVID-19 Pandemic, complete with PowerPoint presentation. The presentation, provided to board members via email in advance of the meeting was also made available online, from the SUD Oversight Policy Advisory Board's page of the MSHN website. Highlights included SUD-Specific items.

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

Ms. Carolyn Watters referenced and provided an overview of the contract listing, recommended for board approval, as presented.

**ROBP 19-20-13 MOTION BY BRUCE CASWELL, SUPPORTED BY DICK GROMASKI, TO APPROVE THE FY20 SUD CONTRACT LISTING, AS PRESENTED. VOTING YES: LISA ASHLEY, NICHOLE BADOOR, BRUCE CASWELL, LARRY EMIG, DICK GROMASKI, SUSAN GUERNSEY, JOHN HUNTER, JERRY JALOSZYNSKI, CAROL KEONIG, BRYAN KOLK, BOB LUCE, KEN MITCHELL, DEB THALISON, KIM THALISON, ED WOODS. ABSTAINING: JOHN KRONECK. VOTING NO: N/A. MOTION CARRIED: 15-0.**

#### **9. Operating Update**

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

- Prevention and Treatment Team Activity
- Mobile Care Unit/COVID-19 Testing Site
- Fiscal Year 2020 First and Second Quarter Narratives and County-Specific Reporting

#### **10. Other Business**

Mr. John Kroneck thanked and acknowledged the work MSHN does, stating it is affirming as a provider to work as team members alongside MSHN. In turn, Dr. Meier acknowledged the work of the region's providers.

#### **11. Public Comment**

There was no public comment.

## 12. Board Member Comment

Chairperson Thalison reiterated Mr. Kroneck's acknowledgement. She reminded members to watch their email for notice related to the change in venue for the board's next meeting, on August 19, 2020.

## 13. Adjournment

Chairperson Thalison adjourned the June 17, 2020, MSHN SUD Oversight Policy Advisory Board Meeting at 5:26 p.m.

*Meeting minutes submitted respectfully by:  
MSHN Executive Assistant*