

Mid-State Health Network (MSHN) Board of Directors Meeting
Tuesday, May 3, 2022
Lansing Community College West Campus
Meeting Minutes

1. Call to Order

Chairperson Ed Woods called this meeting of the Mid-State Health Network Board of Directors to order at 5:00 p.m. Mr. Ed Woods reminded Board members of the Open Meetings Act change stating members participating on the phone may not vote on matters before the board. New Board members Susan Twing from Newaygo County Mental Health and Ken Mitchell from Community Mental Health Authority of Clinton, Eaton and Ingham Counties were introduced and given a warm welcome.

2. Roll Call

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

Board Member(s) Present: Brad Bohner (LifeWays), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), Mike Cierzniewski (Saginaw), Craig Colton (Huron), Ken DeLaat (Newaygo), David Griesing (Tuscola), John Johansen (Montcalm), Jeanne Ladd (Shiawassee), Pat McFarland (Bay-Arenac), Deb McPeek-McFadden (Ionia), Ken Mitchell (CEI), Gretchen Nyland (Ionia), Irene O’Boyle (Gratiot), Kurt Peasley (Montcalm), Tracey Raquepaw (Saginaw), Kerin Scanlon (CMH for Central Michigan) – joined at 5:09 p.m., Ed Woods (Lifeways)

Board Member(s) Remote: Tina Hicks (Gratiot) – joined at 5:06 p.m., Rhonda Matelski (Huron), Joe Phillips (CMH for Central Michigan), Susan Twing (Newaygo)

Board Member(s) Absent: Dan Grimshaw (Tuscola)

Staff Members Present: Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant); Dr. Dani Meier (Chief Clinical Officer)

3. Approval of Agenda for May 3, 2022

Board approval was requested for the Agenda of the May 3, 2022, Regular Business Meeting.

MOTION BY KEN DeLAAT, SUPPORTED BY DAVID GRIESING, FOR APPROVAL OF THE AGENDA OF THE MAY 3, 2022, REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 17-0.

4. Public Comment

There was no public comment.

5. FY2021 Audit Presentation

Mr. Derek Miller; Auditor, from Roslund, Prestage and Company presented the financial audit of MSHN for fiscal year 2021 conducted by his firm. The opinion rendered by Roslund, Prestage and Company is that MSHNs financial statements presented fairly, in all material respects, the respective financial position of the business-type activities, each major fund, and the aggregate remaining fund information of the Entity, as of September 30, 2021, and the respective changes in financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America. Mr. Joseph Sedlock thanked Derek and his team at Roslund, Prestage and Company for their ongoing assistance with MSHN financial audits. Mr. Sedlock also wished to thank Ms. Leslie Thomas for her ongoing integrity in leading the financial management of MSHN.

MOTION BY BRAD BOHNER, SUPPORTED BY JOHN JOHANSEN, TO RECEIVE AND FILE THE FY2021 AUDIT REPORT OF MSHN COMPLETED BY ROSLUND, PRESTAGE AND COMPANY. MOTION CARRIED: 18-0.

6. Board Development: Harm Reduction: Reducing Stigma and Saving Lives

Dr. Dani Meier provided a presentation on Harm Reduction included within board meeting packets.

Board members asked what measures were used in the Harvard and CDC studies of SUD recovery, if known. MSHN staff will follow up to see if any information can be located.

Mr. Joseph Sedlock thanked Dr. Dani Meier for his presentation to the Board, his leadership, and his staff for their ongoing support and work in the treatment and prevention of substance use disorders in the MSHN region.

7. Chief Executive Officer's Report

Mr. Joseph Sedlock discussed several items from within his written report to the Board highlighting the following:

- PIHP/Regional Matters
 - COVID-19 MSHN Internal Operations Status
 - MSHN Regional Operations Status
 - Regional Provider Staffing Crisis Stabilization Update

- Office Building/Space Update
- National Conference
- Performance Bonus Incentive Earned
- Pace, Frequency and Breadth of MDHHS Change Initiatives
- Michigan Legislative System Redesign Bills - Update
- State of Michigan/Statewide Activities
 - Legislative Tracking
- Federal/National Activities
 - National Prevention Week is May 8th – 14th, 2022
 - May is National Mental Health Awareness Month
 - Senate Finance Committee Report: “Mental Health Care in the United States: The Case for Federal Action”

8. Deputy Director’s Report

Ms. Amanda Ittner discussed several items in her written report to the board, highlighting the following:

- MSHN Staffing Update
- Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions
- COVID-19 Telehealth Report
- Certified Community Behavioral Health Centers Update
- MSHNs Priority Measures FY22Q1
- Compliance and Quality Department Report FY22Q1

9. Chief Financial Officer’s Report

Ms. Leslie Thomas provided an overview of the financial reports included within board meeting packets for the period ended March 31, 2022.

MOTION BY BRAD BOHNER, SUPPORTED BY DEB McPEEK-McFADDEN, TO RECEIVE AND FILE THE STATEMENT OF NET POSITION AND STATEMENT OF ACTIVITIES FOR THE PERIOD ENDING MARCH 31, 2022, AS PRESENTED. MOTION CARRIED: 18-0.

10. Contracts for Consideration/Approval

Ms. Leslie Thomas provided an overview of the FY2022 contract listing provided in the meeting packet and requested the board authorize MSHN’s CEO to sign and fully execute the contracts listed on the FY2022 contract listing.

MOTION BY DAVID GRIESING, SUPPORTED BY CRAIG COLTON, TO AUTHORIZE THE CHIEF EXECUTIVE OFFICER TO SIGN AND FULLY EXECUTE THE CONTRACTS AS PRESENTED AND LISTED ON THE FY22 CONTRACT LISTING. MOTION CARRIED: 18-0.

11. Executive Committee Report

Mr. Ed Woods and Mr. David Griesing have led the Executive Committee members in asking the Community Mental Health Association of Michigan (CMHAM) to provide more education to voters in regard to the benefits of PIHPs and encourages the Association to recognize and show support of PIHPs. Mr. Joseph Sedlock expressed his gratitude to Mr. Woods and Mr. Griesing for their efforts in encouraging CMHAM to recognize and show support of PIHPs in their advocacy efforts.

12. Chairpersons Report

Mr. Ed Woods announced that Mr. Jim Anderson has resigned from the MSHN Board and Bay-Arenac Behavioral Health will appoint his replacement soon and that Ms. Rhonda Matelski will be resigning after tonight's meeting and Huron Behavioral Health will appoint her replacement soon as well. Mr. Woods wished the best to both of them and expressed appreciation on behalf of the MSHN Board for the time they both spent in supporting the region.

The CMHAM Spring Conference is scheduled June 6-8, 2022 in Traverse City. If your CMHSP hasn't signed you up on their behalf, MSHN can sponsor Board members for anyone interested in attending.

13. Approval of Consent Agenda

Board approval was requested for items on the consent agenda as listed in the motion below, and as presented.

MOTION BY DEB McPEEK-McFADDEN, SUPPORTED BY JOHN JOHANSEN, TO APPROVE THE FOLLOWING DOCUMENTS ON THE CONSENT AGENDA: APPROVE MINUTES OF THE MARCH 1, 2022 BOARD OF DIRECTORS MEETING; RECEIVE SUBSTANCE USE DISORDER OVERSIGHT POLICY BOARD MINUTES OF DECEMBER 15, 2021 AND FEBRUARY 16, 2022; RECEIVE BOARD EXECUTIVE COMMITTEE MEETING MINUTES OF MARCH 15, 2022; RECEIVE POLICY COMMITTEE MINUTES OF APRIL 5, 2022; RECEIVE OPERATIONS COUNCIL KEY DECISIONS OF FEBRUARY 28, 2022 AND MARCH 21, 2022 AND APRIL 18, 2022; AND TO APPROVE ALL OF THE FOLLOWING POLICIES: ACCESS SYSTEM, UTILIZATION MANAGEMENT, LEVEL OF CARE SYSTEM FOR PARITY, AND RETROSPECTIVE SAMPLING FOR ACUTE SERVICES. MOTION CARRIED: 18-0.

14. Other Business

Board members wished to recognize those members on the Policy Committee and expressed appreciation for their work involved in reviewing the policies presented each meeting. Mr. Jim Anderson was a member of the Policy Committee so a replacement will

need to be appointed to replace Mr. Anderson. If a Board member is interested, please contact Mr. Ed Woods.

15. Public Comment

There was no public comment.

16. Adjournment

The MSHN Board of Directors Regular Business Meeting adjourned at 6:10 p.m. Mr. Ed Woods expressed thanks to all members on behalf of MSHN to honor each member's commitment to the region.