

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

**Wednesday, June 19, 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 4:00 p.m.

**Board Member(s) Present:** Nichole Badour (Gratiot), John Bodis (Huron), Bruce Caswell (Hillsdale), Larry Emig (Osceola), Steve Glaser (Midland), Dick Gromaski (Bay), Susan Guernsey (Mecosta) (via phone), Christina Harrington (Saginaw) (via phone), John Hunter (Tuscola), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Robert Luce (Arenac), David Pohl (Clinton), Vicky Schultz (Shiawassee), Debbie Thalison (Ionia), Kim Thalison (Eaton), and Ed Woods (Jackson)

**Board Member(s) Absent:** Lisa Ashley (Gladwin), Jerry Jaloszynski (Isabella), and Leonard Strouse (Clare)

**Staff Members Present:** Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Merre Ashley (Executive Assistant), Heather English (State Opioid Response (SOR) Grant Coordinator), Trisha Thrush (Lead Treatment Specialist) (via phone), Jill Worden (Lead Prevention Specialist) (via phone), Sarah Andreotti (Prevention Specialist) (via phone), Kyle Jaskulka (Contract Specialist) (via phone) and Kari Gulvas (Prevention Specialist) (via phone)

**2. Roll Call**

Secretary Bruce Caswell provided the Roll Call for Board Attendance.

**3. Approval of Agenda for June 20, 2019**

Board approval was requested for the Agenda of the June 20, 2019 Regular Business Meeting, as presented.

**ROPB 18-19-023 MOTION BY JOHN HUNTER, SUPPORTED BY LARRY EMIG, FOR APPROVAL OF THE AGENDA OF THE JUNE 20, 2019 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 15-0.**

**4. Approval of Minutes from the April 17, 2019 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the April 17, 2019 Regular Business Meeting, as presented.

**ROPB 18-19-024 MOTION BY DICK GROMASKI, SUPPORTED BY JOHN BODIS, FOR APPROVAL OF THE MINUTES OF THE APRIL 17, 2019, ORGANIZATIONAL MEETING, AS PRESENTED. MOTION CARRIED: 15-0.**

**5. Public Comment**

There was no public comment.

Ms. Carol Koenig arrived at 4:05 p.m.

**6. Board Chair Report**

Chairperson Thalison acknowledged the meeting was her first as Chair and thanked the board for the opportunity to serve in that capacity. Reference was made to the following:

- A. **Disclosure Forms:** Those who received correspondence in advance of the meeting and hardcopy forms in their folders should complete and submit the documentation as requested.
- B. **FY20 Board Meeting Schedule:** Discussion occurred to support the continued meeting dates/time for developing the FY20 Board Meeting Calendar that will be presented for approval at the August 2019 SUD Oversight Policy Board Meeting.

**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 April 30, 2019
- FY19 SUD Financial Summary Report, as of April 30, 2019

Ms. Nichole Badour Arrived at 4:13 PM

Ms. Susan Guernsey Joined the Meeting via Teleconference at 4:15 PM

## 8. Operating Update

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

- FY19 2<sup>nd</sup> Quarter Report
  - County-specific Treatment and Prevention quarterly reports provided in hardcopy within respective member folders. Those participating via phone will receive electronic copy following the meeting.
- SUD Operational Update
  - Prevention and Treatment Team activities, to include:
    - Annual Plan Process
    - GAIN (Global Appraisal of Individual Needs) standardized assessment trainings for the region's providers
  - Review of submissions of the Request for Proposal (RFP) for Withdrawal Management and Residential Providers
  - SOR (State Opioid Response) Grant Mobile Care Unit; negotiations ongoing with providers who submitted proposals around staffing the unit
  - Gambling Disorder in Region 5: Data showing the co-occurrence of SUD and gambling within the region is lower than the national average. Youth appear to be at a higher risk; to address, the clinical team is looking at evidence-based ways for outreach and prevention activities for fiscal year 2020.
  - Project ASSERT: Grant funding to provide Peer Support Specialists in emergency rooms is expanding in multiple counties of the region.

## 9. FY19 Substance Use Disorder (SUD) Public Act 2 (PA2) Requests/Contract listing

Ms. Horgan referenced and provided an overview of the contract listing provided within board meeting packets.

**ROBP 18-19-025 MOTION BY ROBERT LUCE, SUPPORTED BY BRUCE CASWELL, TO APPROVE THE FY19 SUD CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 18-0.**

## 10. Other Business

- **Presentation/Board Development:** *Public Health in the Midst of the Opioid Epidemic: Syringe Access and Naloxone*; presented by Steve Alsum (Executive Director of The Red Project)

Dr. Meier reported availability/distribution of Naloxone (NARCAN) and syringe services are important factors in preventing overdose and disease as well as getting individuals engaged in

treatment. He introduced Ms. Heather English, MSHN SOR Coordinator, who works to address overdose outreach and reduction activities as well as NARCAN distribution and training for the region. Ms. English introduced Steve Alsum, of the Grand Rapids Red Project, a community partner providing guidance in those areas. The Red Project is a longstanding successful program in Grand Rapids of which Mr. Alsum provided presentation of the specifics pertaining to the Red Project's programming, methodology and outcomes for board member education and information.

### **11. Public Comment**

There was no public comment.

### **12. Board Member Comment**

Comment and discussion pertaining to the status/negotiations of the Michigan Department of Corrections (MDOC) and Prepaid Inpatient Health Plan (PIHP) contract occurred. Ms. Horgan reported that draft contract language has been presented by MDHHS to the PIHPs through the contract negotiations process. Language hasn't been finalized or agreed to yet and isn't expected to be included until an amendment for FY20. MHSN has requested MDHHS follow up with MDOC to ensure consistent messaging to the network.

### **13. Adjournment**

Chairperson Thalison adjourned the June 19, 2019 MSHN SUD Oversight Policy Advisory Board Organizational Meeting at 5:11 p.m.

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