

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, June 17, 2026, 4:00 p.m.

CMH Association of Michigan (CMHAM)

507 S. Grand Ave.

Lansing, MI 48933

Meeting Minutes

1. Call to Order

Chairperson Bryan Kolk called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Meeting to order at 4:03 p.m. Mr. Kolk reminded members participating virtually may not participate in or vote on matters before the board unless absent due to military duty, disability, or health-related condition and also provided a reminder that only one vote is allowed per county for those counties that have the member and alternate present.

Board Member(s) Present: Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Jacob Gross (Clare), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), Karen Link (Huron), Jim Moreno (Isabella), Pamela Schumacher (Bay), Kim Thalison (Eaton), Mike Visnaw (Gladwin)-joined at 4:08 p.m., and Dwight Washington (Clinton)

Board Member(s) Remote: Emily Rayburn (Gratiot)-Ithaca, MI; Rachel Vallad (Arenac)-Standish, MI; and Ed Woods (Jackson)-Jackson, MI

Board Member(s) Absent: Christina Harrington (Saginaw), Charlie Mahar (Montcalm), Alaynah Smith (Midland), Jerrilynn Strong (Mecosta), and David Turner (Osceola)

Alternate Member(s) Present: Nicole Fickes (Clinton) and Christa Merritt (Montcalm)

Alternate Member(s) Remote: -Lisa Salgat (Arenac)-Standish, MI

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Sarah Andreotti (Prevention Administrator), and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Joe Sedlock (Chief Executive Officer), Sarah Surna (Prevention Specialist), and Cari Patrick (Prevention Specialist)

Public Present: Aisha Mukhtar

2. Roll Call

Mr. Dwight Washington provided the Roll Call for Board Attendance and informed the Board Chair, Bryan Kolk, that a quorum was present for board meeting business.

3. Approval of Agenda for June 17, 2026

Board approval was requested for the Agenda of the June 17, 2026 Regular Business Meeting, as presented.

MOTION BY PAM SCHUMACHER, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE JUNE 17, 2026 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Approval of Minutes from the April 15, 2026 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the April 15, 2026 Regular Business Meeting.

MOTION BY BRUCE CASWELL, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE MINUTES OF THE APRIL 15, 2026, MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. Bryan Kolk welcomed Lisa Salgat, alternate member appointed from Arenac County.

Mr. Kolk called for discussion and approval of the Fiscal Year 2027 Oversight Policy Board meeting calendar as presented.

MOTION BY BRUCE CASWELL, SUPPORTED BY CHAR HEMMINGER, FOR APPROVAL OF THE FISCAL YEAR 2027 SUD OVERSIGHT POLICY BOARD MEETING CALENDAR, AS PRESENTED. MOTION CARRIED: UNANIMOUSLY.

7. Deputy Director Report

Ms. Amanda Ittner provided an overview of the report included in the board meeting packet, and available on the MSHN website, highlighting:

Regional Matters:

- Michigan Department of Health and Human Services (MDHHS) Prepaid Inpatient Health Plan (PIHP) Procurement Update
- MSHN Issues Rate Increase for SUD Treatment Providers
- Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions
- SUD Compliance Oversight Update

- MDHHS Division of Substance Use, Gambling and Epidemiology (SUGE) Site Review Results

State of Michigan/Statewide Activities:

- Michigan Overdose Data to Action: Surveillance Reports Available
- Bridge Michigan Announces: Michigan Cities, Counties, have Spent 18% of Opioid Settlement Funds

8. Chief Financial Officer Report

Ms. Leslie Thomas provided an overview of the financial reports included in board meeting packets:

- FY2026 PA2 Funding and Expenditures by County
- FY2026 PA2 Use of Funds by County and Provider
- FY2026 Substance Use Disorder (SUD) Financial Summary Report of April 2026

9. FY2026 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY26 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY BRUCE CASWELL, SUPPORTED BY IRENE CAHILL, FOR APPROVAL OF THE FY26 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

10. Reduce Underage Drinking Presentation

Mr. Michael MacLaren from the Michigan Coalition to Reduce Underage Drinking provided members with a presentation on the .05 Saves Lives initiative.

Board members shared high level information following the presentation for distribution to the board.

11. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report, highlighting the below and referenced the FY26 Q2 SUD County reports, both included in the board meeting packet:

- Provider FY2027 Annual Plans and Budgets
- MSHN Region Prevention Conference with Eaton RESA was held May 6-7, 2026
- Revisions to Guidelines for Recovery Housing Providers

12. Other Business

There was no other business.

13. Public Comment

There was no public comment

14. Board Member Comment

Board members provided information on community activities in their counties and provided updates on recent legislative activity.

15. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:15 p.m.

*Meeting minutes submitted respectfully by:
MSHN Executive Support Specialist*