

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

**Wednesday, August 21, 2024, 4:00 p.m.**

**CMH Association of Michigan (CMHAM)**

**507 S. Grand Ave  
Lansing, MI 48933**

**Meeting Minutes**

**1. Call to Order**

Chairperson Steve Glaser called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Meeting to order at 4:05 p.m. Mr. Glaser reminded members participating virtually may not participate in or vote on matters before the board. Mr. Glaser welcomed Charlie Mahar as the new member serving as alternate from Montcalm County and Karen Link as the new member from Huron County.

**Board Member(s) Present:** Irene Cahill (Ingham)-joined at 4:06 p.m., Bruce Caswell (Hillsdale), Steve Glaser (Midland), Charlean Hemminger (Ionia)-joined at 4:06 p.m., John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm)-joined at 4:06 p.m., Karen Link (Huron), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), Dwight Washington (Clinton), and Ed Woods (Jackson)

**Board Member(s) Remote:** Nichole Badour (Gratiot), and Jim Moreno (Isabella)

**Board Member(s) Absent:** Lisa Ashley (Gladwin), Lori Burke (Shiawassee), George Gilmore (Clare), Christina Harrington (Saginaw), Robert Luce (Arenac), Justin Peters (Bay), and David Turner (Osceola)

**Alternate Member(s) Present:** Charlie Mahar (Montcalm), and Simar Pawar (Ingham)-joined at 4:15 p.m.

**Alternate Member(s) Remote:** Margery Briggs (Ionia)

**Staff Members Present:** Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Dr. Trisha Thrush (Director of Substance Use Disorder Services and Operations); and Sherry Kletke (Executive Support Specialist)

**Staff Members Remote:** Sarah Andreotti (SUD Prevention Administrator), Sherrie Donnelly (Treatment and Recovery Specialist), Kate Flavin (Treatment Administrator), Sarah Surna (Prevention Specialist), Jodie Smith (Data and Grant Coordinator)

**2. Roll Call**

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

**3. Approval of Agenda for August 21, 2024**

Board approval was requested for the Agenda of the August 21, 2024 Regular Business Meeting, as presented.

**MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE AUGUST 21, 2024 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 12-0.**

**4. Approval of Minutes from the June 26, 2024 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the June 26, 2024 Regular Business Meeting.

**MOTION BY JERRILYNN STRONG, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE MINUTES OF THE JUNE 26, 2024 MEETING, AS PRESENTED. MOTION CARRIED: 12-0.**

**5. Public Comment**

There was no public comment.

**6. Board Chair Report**

Chairperson Steve Glaser introduced Charlie Mahar, recently appointed as the alternate member from Montcalm County and Karen Link, recently appointed as the member from Huron County.

Mr. Glaser called for discussion and approval of the Fiscal Year 2025 Oversight Policy Board meeting calendar as presented.

**MOTION BY JOHN HUNTER, SUPPORTED BY JOHN KRONECK, FOR APPROVAL OF THE FISCAL YEAR 2025 SUD OVERSIGHT POLICY BOARD MEETING CALENDAR, AS PRESENTED. MOTION CARRIED: 12-0.**

**7. Deputy Director Report**

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

**Regional Matters:**

- MSHN Impact Report for 2024

- 25<sup>th</sup> Annual Substance Use and Co-Occurring Disorder Hybrid Conference
- Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions
- Provider Updates

**State of Michigan/Statewide Activities**

- Michigan Department of Health and Human Services (MDHHS) Director Hertel visits Detroit Recovery Project to Discuss Nearly \$300 Million in FY 2025 Budget to Address Substance Use Disorder (SUD)

**Federal/National Activities**

- A Look at Medicaid and CHIP Eligibility, Enrollment, and Renewal Policies During the Unwinding of Continuous Enrollment and Beyond

**8. Chief Financial Officer Report**

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

- FY2024 PA2 Funding and Expenditures by County
- FY2024 PA2 Use of Funds by County and Provider
- FY2024 Substance Use Disorder (SUD) Financial Summary Report as of June 2024

**9. Substance Use Disorder PA2 Contract Listing**

A. FY24 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY24 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

**MOTION BY IRENE CAHILL, SUPPORTED BY KIM THALISON, FOR APPROVAL OF THE FY24 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 12-0.**

B. FY25 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY25 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

**MOTION BY JOHN KRONECK, SUPPORTED BY JERRILYNN STRONG, FOR APPROVAL OF THE FY25 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 10-1 AND 1 ABSTENTION**

## 10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report included in the board meeting packet, highlighting the below.

- Team staffing update
- Synar Check Compliance Results
- Peer 360 acknowledgement in article published by Clinical Simulation in Nursing
- Opioid Task Force Treatment Sub-Committee work on Medication First Principles

## 11. Other Business

There was no other business, however Administration will take into consideration OPB member discussions regarding Marijuana use and the effects on adults and children and changes in trends since legalization as well as the Medication First Principle supported by the Opioid Task Force and include a board development presentation on these topics at a future meeting.

## 12. Public Comment

There was no public comment.

## 13. Board Member Comment

Board members shared local stigma reduction and prevention efforts.

## 14. Adjournment

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

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