

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 15, 2023, 4:00 p.m.

CMH Association of Michigan (CMHAM)

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

Meeting Minutes

1. Call to Order

Chairperson John Hunter called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Organizational Meeting to order at 4:03 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin)-joined at 4:22 p.m., Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Jim Moreno (Isabella), Vicky Schultz (Shiawassee), Jerrilynn Strong (Mecosta)

Board Member(s) Remote: Nichole Badour (Gratiot), George Gilmore (Clare); Robert Luce (Arenac), Deb Thalison (Ionia)

Board Member(s) Absent: Christina Harrington (Saginaw), Joe Murphy (Huron), Justin Peters (Bay), Todd Tennis (Ingham), Kim Thalison (Eaton), David Turner (Osceola); Dwight Washington (Clinton), Ed Woods (Jackson)

Alternate Members Present: David Pohl (Clinton)

Staff Members Present: Amanda Ittner (Deputy Director), Sherry Kletke (Executive Assistant), Dr. Trisha Thrush (Director of SUD Services and Operations), Leslie Thomas (Chief Financial Officer)

Staff Members Remote: Dr. Dani Meier (Chief Clinical Officer), Sarah Andreotti (Lead Prevention Specialist), Sarah Surna (Prevention Specialist)

2. Roll Call

Mr. Bruce Caswell provided the Roll Call for Board Attendance and informed the Board Chair, John Hunter, that there were only 9 members present in-person which does not meet the minimum requirement for a quorum. No action was taken on the action items noted below. Items requiring action will be added to the agenda for the next meeting on April 19, 2023.

3. Approval of Agenda for February 15, 2023

No quorum was present to take action to approve the Agenda of the February 15, 2023 Regular Business Meeting, as presented.

4. Approval of Minutes from the December 21, 2022 Regular Business Meetings

No quorum was present to take action to approve the draft meeting minutes of the December 21, 2022 Regular Business Meeting and will be scheduled for approval at the next meeting on April 19, 2023.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter announced the 2023 Organizational Meeting's Board Officer Elections will be postponed to the next meeting on April 19, 2023 due to lack of quorum.

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:

- Substance Use Disorder (SUD) Oversight Policy Board Bylaws
- MSHN Provider Network Adequacy Assessment (NAA)
- COVID-19 Update

State of Michigan/Statewide Activities:

- Liquor Tax Funding Change Means \$25 Million Boost to Counties

8. Chief Financial Officer Report

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

- FY2023 PA2 Funding and Expenditures by County
- FY2023 PA2 Use of Funds by County and Provider
- FY2023 Substance Use Disorder (SUD) Financial Summary Report as of December 2022

9. SUD Operating Update

Dr. Trisha Thrush was available to answer board member questions about the written SUD Operations Report or the FY23 Quarter 1 SUD County Reports as included in the board meeting packet.

10. Other Business

There was no other business.

11. Public Comment

There was no public comment.

12. Board Member Comment

Members appreciated MSHN Administration added information to the quarterly SUD County Reports to include the primary substance at admission and secondary substance at admission.

13. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:44 p.m.

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