

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

**Wednesday, February 21, 2018, 4:00 p.m.**

**Michigan Association of CMH Boards (MACMHB)**

**Meeting Minutes**

**1. Call to Order**

Chairperson Hunter called the MSHN SUD Regional Oversight Policy Board of Directors Meeting to order at 4:00 p.m.

**Board Member(s) Present:** Lisa Ashley (Gladwin) (via phone), Bruce Caswell (Hillsdale), Larry Emig (Osceola), Steve Glaser (Midland), Richard (Dick) Gromaski (Bay), John Hunter (Tuscola), Jerry Jalszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Bob Luce (Arenac), Vicky Schultz (Shiawassee), Leonard Strouse (Clare), Sabrina Sylvain (Gratiot)(via phone), Debbie Thalison (Ionia), Kim Thalison (Eaton), and Kam Washburn (Clinton)

**Alternate Member(s) Present:** Laurie Brandes (Hillsdale), John Kroneck (Montcalm), Ken Mitchell (Clinton), Howard Spence (Eaton)

**Board Member(s) Absent:** Clark Elftman (Huron), Susan Guernsey (Mecosta), and Christina Harrington (Saginaw)

**Staff Members Present:** Joseph Sedlock (CEO), Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Carolyn Watters (Director of Provider Network Management), Trisha Thrush (Lead Treatment Specialist), Jill Worden (Lead Prevention Therapist) (via phone); Sherry Donnelly (Treatment & Recovery Specialist), Kari Gulvas (Prevention Specialist) (via phone), and Merre Ashley (Executive Assistant)

**2. Roll Call**

Ms. Merre Ashley provided the Roll Call for Board Attendance.

**3. Approval of Agenda for February 21, 2018**

Board approval was requested for the Agenda of the February 21, 2018 Regular Business Meeting, as presented.

**ROPB 17-18-008 MOTION BY DICK GROMASKI, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE AGENDA OF THE FEBRUARY 21, 2018 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.**

**4. Approval of Minutes from the December 20, 2017 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the December 20, 2017 Regular Business Meeting, as presented.

**ROPB 17-18-009 MOTION BY LARRY EMIG, SUPPORTED BY KAM WASHBURN, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2017 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.**

**5. Public Comment**

- Mr. Dick Gromaski introduced Mr. Bob Luce, newly appointed to the SUD Oversight Policy Advisory Board by the Arenac County Board of Commissioners, filling the vacant seat formerly held by Ms. Virginia Zygiel
- Mr. Bruce Caswell introduced SUD Oversight Policy Advisory Board alternate member from Hillsdale County, Laurie Brandes
- Mr. Kam Washburn introduced SUD Oversight Policy Advisory Board alternate member from Clinton County, Ken Mitchell

**6. Annual Organizational Meeting**

- Election of Chairperson: Chairperson Hunter called for nominations from the floor, for the office of Chairperson

**ROPB 17-18-010 MOTION BY DICK GROMASKI, SUPPORTED BY KAM WASHBURN, TO NOMINATE JOHN HUNTER FOR THE OFFICE OF CHAIRPERSON. MOTION CARRIED: 16-0.**

**ROPB 17-18-011 MOTION BY DICK GROMASKI, SUPPORTED BY JERRY JALOCZYNSKI TO CLOSE NOMINATIONS AND CAST UNANIMOUS BALLOT FOR JOHN HUNTER AS CHAIRPERSON. MOTION CARRIED: 16-0.**

- Election of Vice-Chairperson: Chairperson Hunter called for nominations from the floor, for the office of Vice-Chairperson

**ROPB 17-18-012 MOTION BY JOHN HUNTER, SUPPORTED BY KAM WASHBURN, TO NOMINATE BRUCE CASWELL FOR THE OFFICE OF VICE-CHAIR. MOTION CARRIED: 16-0.**

**ROPB 17-18-013 MOTION BY JERRY JALOSZYNSKI, SUPPORTED BY KAM WASHBURN TO CLOSE NOMINATIONS AND CAST UNANIMOUS BALLOT FOR BRUCE CASWELL AS VICE-CHAIRPERSON. MOTION CARRIED: 16-0.**

- Election of Secretary: Chairperson Hunter called for nominations from the floor, for the office of Secretary

**ROPB 17-18-014 MOTION BY DICK GROMASKI, SUPPORTED BY BRUCE CASWELL, TO NOMINATE DEB THALISON FOR THE OFFICE OF SECRETARY. MOTION CARRIED: 16-0.**

**ROPB 17-18-015 MOTION BY KAM WASHBURN, SUPPORTED BY JERRY JALOCZYNSKI, TO CLOSE NOMINATIONS AND CAST UNANIMOUS BALLOT FOR DEB THALISON AS SECRETARY. MOTION CARRIED: 16-0.**

Chairperson Hunter congratulated Mr. Caswell and Ms. Thalison on their elections to officer positions.

## **7. Board Chair Report**

Chairperson Hunter stated he had nothing to report.

## **8. Deputy Director Report**

Ms. Amanda Horgan provided information and overview of materials related to the following:

- Subcommittee Report
  - All input taken into consideration; reports presented etc.
  - Workgroup considered closed; all reports covered
  - PA2 Notice of Funding Availability included in board member folders is county-specific, and includes additional information, as recommended by the subcommittee. This report will be provided each year at the February and August meeting.
  - The Provider Compliance Report will be provided quarterly, beginning at the next meeting in April. The report will include information specific to the subcommittee recommendations.

- FY2018 PA2 Receipts & Payments
- FY18 SUD Financial Summary Report, of December 2017

Following discussion, Ms. Horgan reported the budget amount included on the report will be adjusted to reflect the updated revenue amount during the FY18 Budget amendment process.

#### **9. FY18 Substance Use Disorder (SUD) PA2 Funding Requests/Contract Listing**

Ms. Carolyn Watters referenced the updated FY18 contract listing, provided in hardcopy within board member folders. She provided an overview of updated listing, and information included therein.

- Following discussion, it was established information pertaining to Montcalm County was inadvertently left off. The report will be revised and re-distributed.

**ROPB 17-18-016 MOTION BY JERRY JALOCZYNSKI, SUPPORTED BY DICK GROMASKI, TO APPROVE THE FY18 SUBSTANCE USE DISORDER (SUD) PA2 FUNDING REQUESTS/CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 16-0. ABSTAINED: KIM THALISON; ATERNATE HOWARD SPENCE VOTING ON BEHALF OF EATON COUNTY.**

#### **10. Operating Update**

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

- Introduction of Sherrie Donnelly, Treatment and Recovery Specialist
  - Sherrie will lead recovery efforts for the region to provide resources to strengthen recovery supports across the region.
- Update on Block Grant Awards – Opioid State Targeted Response
  - Following discussion, Dr. Meier stated he would follow-up with members who voiced county-specific questions pertaining to block grant awards.
  - Members were encouraged to contact Dr. Meier with any questions or concerns related to grant-funded services.

Ms. Carol Koenig arrived 4:38pm

- Michigan County Opioid Prescription Rate and Number by PIHP
  - Following discussion, Dr. Meier stated he and his team would work to draft a distilled version ('fact sheet') of the Center for Disease Control (CDC) guidelines.

## 11. Other Business

Chairperson Hunter referenced the Board Member Roster, provided within meeting packets. He requested those that have terms expiring to work with their respective counties for re-appointment or replacement.

## 12. Public Comment

Mr. Gromaski provided members with copies of a letter from Bay Arenac Behavioral Health to the MSHN Board of Directors, stating this board should go on record as well.

Mr. Joe Sedlock addressed the board, stating that as an SUD Oversight Policy Board, it is proper to comment on legislation, and advocate for increased funding in partnership with the MSHN Board. To that end, he requested consideration of the following action:

- Draft correspondence to the MSHN Board of Directors, advocating for increased resources for opioid funding;
- Draft correspondence to the House of Representatives and Senate Health and Human Services Appropriations Committees, for 2019 funding to be realigned with that of 2018;
  - At the same time, go on the record in support of the bill currently in the House, dedicating a portion of liquor taxes to SUD treatment.

**ROPB 17-18-017 MOTION BY DICK GROMASKI, SUPPORTED BY CAROL KOENIG, TO APPROVE CORRESPONDENCE BE DIRECTED TO THE MSHN BOARD OF DIRECTORS AND MICHIGAN LEGISLATORS, REQUESTING THE 2019 BUDGET BE REVISITED AND ADVOCATING FOR AN INCREASE TO OPIOID FUNDING. MOTION CARRIED: 17-0.**

## 13. Board Member Comment

Mr. Bryan Kolk voiced concerns pertaining to Medical Marijuana.

Ms. Vicky Schultz addressed education of opioid overuse/over prescribing. Ms. Jill Worden advised of trainings being coordinated by Eaton RESA, to be held in 3 locations across the region. Further discussion ensued, pertaining to the possibility of launching a region-wide campaign to get the medical community engaged and educated.

Ms. Kim Thalison stated additional reporting and information on training events being coordinated by Eaton RESA will be made available at the next meeting. Ms. Horgan advised members that MSHN's SUD Provider Update, released weekly, contains training information as well.

**ROPB 17-18-018 MOTION BY DICK GROMASKI, SUPPORTED BY CAROL KEONIG TO ADJOURN THE REGULAR BUSINESS MEETING. MOTION CARRIED: 17-0.**

**14. Adjournment**

The MSHN SUD Oversight Policy Advisory Board adjourned at 5:34 p.m.

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