

**MSHN Substance Use Disorder (SUD)
Oversight Policy Advisory Board Meeting**

April 19, 2017 ~ 4:00 p.m.

Meeting Agenda

- 1) Call to Order
- 2) Roll Call
- 3) ACTION ITEM: Approval of the Agenda for April 19, 2017
- 4) ACTION ITEM: Approval of Minutes of February 15, 2017 (Item 4)
- 5) Public Comment
- 6) Board Chair Report
 - A. Welcome New Board Members
- 7) Deputy Director Report (Items 7A-7B)
 - A. FY2017 PA2 Summary Report
 - B. PA2 Future Funding (Longevity of Funds)
- 8) ACTION ITEM: FY17 Substance Use Disorder (SUD) PA2 Funding Requests/Contract Listing (Item 8)
 - A. Mid-Year Funding Requests (Item 8A)
 - B. PA2 Funding Criteria (Item 8B)
- 9) Operating Update
 - A. Chief Clinical Officer Update
- 10) ACTION ITEM: Receive SUD Quarterly Reports
(Hardcopy of county-specific reports provided onsite within respective Board Member folders)
- 11) Other Business
- 12) Public Comment
- 13) Board Member Comment
- 14) Adjournment

Mid-State Health Network

**SUD Oversight Policy
Advisory Board
April 2017 Meeting**



MEETING LOCATION

Michigan Association of
Community Mental Health Boards
(MACMHB)
426 S. Walnut, Lansing
Upstairs Training Room

TELE-CONFERENCE:

Call in: 1.888.585.9008
Conference Room: 182 260 353

Please call/email Merre Ashley to
confirm your attendance
517.253.7525
merre.ashley@midstatehealthnetwork.org



**UPCOMING FY17
BOARD MEETINGS**

June 21, 2017
August 16, 2017

All meetings will be held from
4:00-5:30 p.m. at MACMHB
unless noted otherwise.



MSHN Board Approved Policies
May be Found at:

<http://www.midstatehealthnetwork.org/policies/>

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 15, 2017, 4:00 p.m.

Michigan Association of CMH Boards (MACMHB)

Meeting Minutes

1. Call to Order

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

Board Member(s) Present: Bruce Caswell (Hillsdale), Larry Emig (Osceola), Susan Guernsey (Mecosta)(via phone), John Hunter (Tuscola), Jerry Jaloszynski (Isabella), Carol Koenig (Ingham), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), John McKellar (Saginaw), Carl Rice (Jackson), Vicky Schultz (Shiawassee), Leonard Strouse (Clare), Sabrina Sylvain (Gratiot), Debbie Thalison (Ionia), Kim Thalison (Eaton), Kam Washburn (Clinton), Virginia Zygiel (Arenac)

Alternate Board Members Present:

John Kroneck (Montcalm), Ken Mitchell (Clinton)

Board Member(s) Absent: Clark Elftman (Huron), Steve Glaser (Midland), Richard (Dick) Gromaski (Bay)

Staff Members Present: Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Carolyn Watters (Director of Provider Network Management), Jill Worden (Lead Prevention Specialist), Kari Gulvas (Prevention Specialist), Heather English (Prevention Specialist), Merre Ashley (Executive Assistant)

2. Roll Call

Secretary Deb Thalison provided the Roll Call for Board Attendance.

3. Approval of Agenda for February 15, 2017

Board approval was requested for the Agenda of the February 15, 2017 Organizational Meeting.

ROPB 16-17-011 MOTION BY JOHN MCKELLER, SUPPORTED BY VIRGINIA ZYGIEL, FOR APPROVAL OF THE AGENDA OF THE FEBRUARY 15, 2017 ORGANIZATIONAL MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Approval of Minutes from December 21, 2016 Board Meeting

Parliamentarian Jalosczyński stated Board action captured within the meeting minutes of the December 21, 2017 Board Meeting should have included additional specificity related to recommended edits to the PA2 Funds Policy approval, and provided a brief review of the manner which discussion and action occurred. He recommended approval of the December 21, 2107 meeting minutes, with Board recommended revisions.

ROPB 16-17-012 MOTION BY CAROL KOENIG, SUPPORTED BY LARRY EMIG, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2016 REGULAR BUSINESS MEETING, REVISED AS RECOMMENDED. MOTION CARRIED: 16-0.

5. Public Comment

Dr. Meier introduced the MSHN Prevention Team members in attendance; Heather English, Kari Gulvas and Jill Worden.

Chairperson Rice welcomed and acknowledged newly appointed members to the SUD OPB, Bryan Kolk, of Newaygo County, and Ken Mitchell, Clinton County Alternate.

6. Annual Organizational Meeting – Election of Officers

Chairperson Rice announced that bylaws specify a two-year time limit for Board Officers.

Chairperson Rice called for nominations from the floor for the election of Board Officers:

- Nomination from the floor for the office of Board Chairperson:
 - Mr. John Hunter

ROPB 16-17-013 MOTION BY LARRY EMIG, SUPPORTED BY JERRY JALOSCZYNSKI, THAT NOMINATIONS BE CLOSED FOR THE OFFICE OF CHAIRPERSON. MOTION CARRIED: 16-0.

ROPB 16-17-014 MOTION BY LARRY EMIG, SUPPORTED BY JERRY JALOSCZYNSKI, TO CAST AN UNANIMOUS VOTE FOR JOHN HUNTER TO THE OFFICE OF CHAIRPERSON OF THE MSHN OVERSIGHT POLICY ADVISORY BOARD. MOTION CARRIED: 16-0.

Ms. Amanda Horgan thanked Mr. Rice for his leadership over the past two years. Chairperson Hunter thanked the Board for their nomination and support. He called for the nominations from the floor for the office of Board Vice-Chairperson.

- Nomination from the floor for the office of Board Vice-Chairperson
 - Nomination: Mr. Bruce Caswell

ROPB 16-17-015 MOTION BY JERRY JALOSZCZYNSKI, SUPPORTED BY CAROL KEONIG, THAT NOMINATIONS BE CLOSED FOR THE OFFICE OF VICE-CHAIRPERSON. MOTION CARRIED: 16-0.

ROPB 16-17-016 MOTION BY CAROL KOENIG, SUPPORTED BY JOHN MCKELLAR, TO CAST AN UNANIMOUS VOTE FOR BRUCE CASWELL TO THE OFFICE OF VICE-CHAIRPERSON TO THE MSHN SUD OVERSIGHT POLICY ADVISORY BOARD. MOTION CARRIED: 16-0.

Ms. Susan Guernsey joined the meeting via teleconference at 4:05 p.m.

Chairperson Hunter called for nominations from the floor for the office of Board Secretary.

- Nomination from the floor for the office of Board Secretary
 - Nomination: Ms. Carol Koenig

ROPB 16-17-017 MOTION BY BRUCE CASWELL, SUPPORTED BY CARL RICE, TO NOMINATE AND CAST UNANIMOUS VOTE FOR CAROL KEONIG TO THE OFFICE OF SECRETARY OF THE MSHN SUD OVERSIGHT POLICY ADVISORY BOARD. MOTION CARRIED: 17-0.

ROPB 16-17-018 MOTION BY BRUCE CASWELL, SUPPORTED BY CARL RICE TO CLOSE NOMINATIONS FROM THE FLOOR FOR THE OFFICE OF SECRETARY. MOTION CARRIED: 17-0.

Chairperson Hunter congratulated Mr. Bruce Caswell and Ms. Carol Keonig on election to their respective Board Officer positions. He stated Jerry Jaloszczyński will continue to fill the position of parliamentarian to the MSHN SUD Oversight Policy Advisory Board of Directors.

7. Board Chair Report

Chairperson Hunter again thanked the Board for their support in his election to Chairperson, and stated he had no items to address. Mr. Carl Rice brought forward information he recently heard related to practices in other cities revolving around opioid use and addiction. Following board member discussion/debate regarding practices being reported in the news related to

the opioid epidemic, Chairperson Hunter stated the issue is a very important topic, and has made sides open for debate, but asked the Board move to the next item on the agenda.

8. Deputy Director Report

Ms. Amanda Horgan provided a review of the report included in board packets, titled Summary PA2 Use of Funds by County and Provider. She indicated this information is provided for the Board's information and review only, and asked questions be directed to her or Dr. Meier.

Mr. John McKellar requested clarification related to Saginaw County listings on the report. He indicated his belief was those entities were receiving funding via block grants, not via PA2 funding. Ms. Horgan stated she would investigate that on Mr. McKellar's behalf and follow-up with him as necessary.

Ms. Kim Thalison inquired if there could be a reporting related to longevity of funds moving forward. Ms. Horgan stated the MSHN team would research PA2 previous history, and what is anticipated related to future funding. This information will be added as an agenda item for the next Board Meeting.

9. Approval of FY17 PA2 Funding Requests/Contract Listing

Ms. Horgan stated that the PA2 Funding Requests/Contract Listing provided in Board Packets has been prepared to display information via county and provider, and includes service descriptions per member request. Members who believe an item on the contract listing would affect their services should refrain from voting.

As a follow-up to member questions at the December meeting, Ms. Horgan reported that no additional proposals have been received that have not been brought before the Board.

ROPB 16-17-019 MOTION BY JOHN MCKELLAR, SUPPORTED BY JERRY JALOSZCZYNSKI, FOR APPROVAL OF FY17 PA2 FUNDING REQUESTS/CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 15-0. ABSTAINING: KIM THALISON; DEB THALISON

Ms. Susan Guernsey disconnected at 5:00 p.m.

10. Operating Update

Dr. Dani Meier provided information on the following:

- Kevin's Law
- Assisted Outpatient Treatment Bill
- MDHHS State Targeted Response (STR) to the Opioid Crisis Grant Application
- MSHN Opioid Regional Response

Dr. Meier re-introduced Jill Worden, MSHN Lead Prevention Specialist, who provided the MSHN Prevention PowerPoint presentation around the PIHP's requirements, strategies, activities & populations served.

- Ms. Worden reviewed the information included within the presentation, and reported the PowerPoint would be available electronically via the SUD Oversight Policy Advisory Board page of the MSHN website following the days' meeting. Board member questions and feedback was encouraged. Following discussion, Dr. Meier advised those members with further questions related to MSHN clinical operations and new community programs direct them to Dr. Meier via email address dani.meier@midstatehealthnetwork.org.

11. Other Business

There was no other business

12. Public Comment

Mr. Chris Pinter, Chief Executive Officer of Bay Arenac Behavioral Health, addressed the Board, and provided input related to revised/improved language included in Section 298. He thanked Mr. Bruce Caswell for his strong words and efforts over the past year. He also stated we owe Lieutenant Governor Calley a debt for his support; slowing the action down, supporting the rights of individuals we serve and allowing individuals and the families of individuals receiving services to be a big part of the dialogue. Mr. Pinter stated the MSHN organization, including its councils and committees, are supportive of offering alternatives built on state/county partnership and is optimistic the legislation is going in a direction that will respect that.

Chairperson Hunter thanked Mr. Pinter for his comments.

13. Board Member Comment

Mr. Leonard Strouse discussed an item related to out-of-state investors who have recently been in contact with City Managers in Clare County related to procuring a location for medical marijuana grow facilities. Dr. Meier encouraged Mr. Strouse to advise the City Manager and others involved to talk to their local prevention professionals on this issue.

14. Adjournment

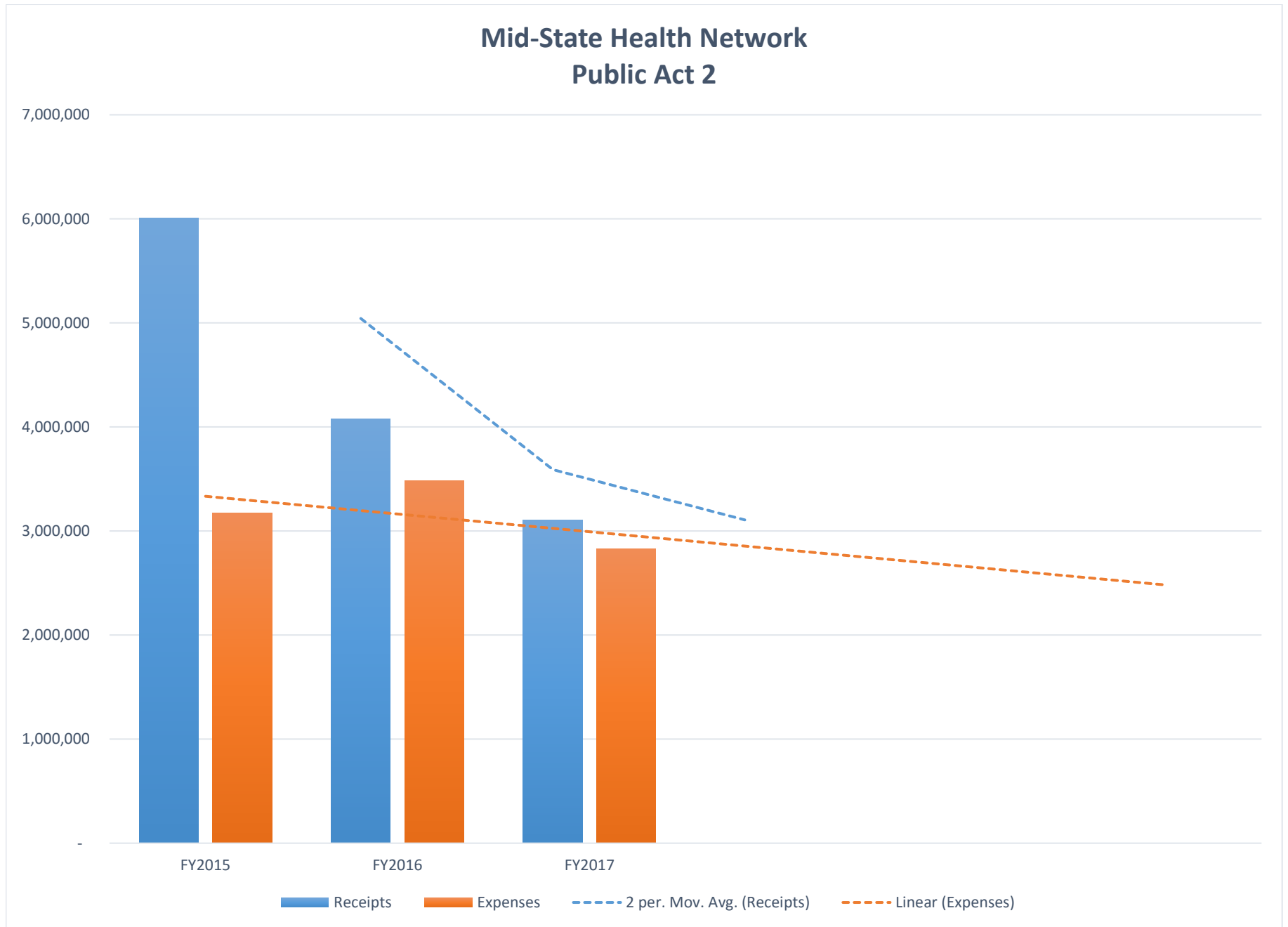
The MSHN SUD Regional Oversight Policy Advisory Board of Directors Meeting adjourned at 5:35 p.m.

Meeting minutes submitted respectfully by:

Merre Ashley
Executive Assistant, MSHN

Mid State Health Network
Summary of PA2 Funding

County	Balance Transfer	FY2015 Receipts	FY2015 Expenditures	FY2015 Interest	Balance as of 9/30/2015	FY2016 Receipts	FY2016 Expenditures	FY2016 Interest	Balance as of 9/30/2016	FY2017 Anticipated Receipts	FY2017 Anticipated Expenditures	Projected Balance as of 9/30/2017
Arenac	144,678.79	78,837.00	21,381.53	151.79	202,286.05	36,055.26	22,266.81	37.80	216,112.30	35,235.00	24,988.00	226,359.30
Bay	844,670.21	386,183.00	103,160.68	846.85	1,128,539.38	204,115.72	145,191.26	207.76	1,187,671.60	199,133.00	149,387.00	1,237,417.60
Clare	110,449.00	105,201.50	5,591.28	157.75	210,216.97	72,709.00	27,086.00	44.76	255,884.73	51,762.00	26,000.00	281,646.73
Clinton	428,264.73	238,556.00	128,539.52	404.23	538,685.44	165,948.50	144,323.70	98.03	560,408.27	118,397.00	84,475.00	594,330.27
Eaton	654,243.14	425,493.00	303,620.13	582.83	776,698.84	308,277.00	307,497.00	136.03	777,614.87	222,824.00	211,166.00	789,272.87
Gladwin	-	58,619.00	12,275.72	34.80	46,378.08	64,719.50	5,000.00	18.56	106,116.14	36,333.00	29,000.00	113,449.14
Gratiot	177,024.45	86,397.00	66,458.47	147.91	197,110.89	63,973.00	68,725.00	33.66	192,392.55	46,705.00	39,000.00	200,097.55
Hillsdale	136,525.62	92,427.50	74,368.64	116.09	154,700.57	67,386.09	88,903.85	23.30	133,206.11	48,756.00	5,000.00	176,962.11
Huron	228,868.50	127,711.00	69,569.62	215.53	287,225.41	89,549.62	76,553.07	52.53	300,274.49	63,999.00	10,000.00	354,273.49
Ingham	1,688,334.54	1,370,817.50	1,453,583.78	1,205.71	1,606,773.97	988,347.50	1,484,896.43	168.88	1,110,393.92	714,698.00	1,077,541.00	747,550.92
Ionia	243,819.40	133,962.50	68,507.97	232.25	309,506.18	95,906.50	41,765.56	63.62	363,710.74	68,927.00	34,662.00	397,975.74
Isabella	245,722.00	328,659.50	11,922.03	422.38	562,881.85	227,040.00	4,875.00	137.35	785,184.20	162,106.00	115,026.00	832,264.20
Jackson	794,355.27	593,280.00	260,919.10	846.12	1,127,562.29	429,989.50	321,699.84	216.23	1,236,068.18	311,106.00	317,094.00	1,230,080.18
Mecosta	199,315.00	180,935.00	7,163.75	280.17	373,366.42	127,224.62	3,925.00	86.90	496,752.94	91,282.00	50,320.00	537,714.94
Midland	274,909.00	291,486.00	48,029.95	389.27	518,754.32	206,377.50	162,735.48	98.40	562,494.74	148,615.00	134,641.00	576,468.74
Montcalm	256,340.00	181,634.00	56,764.47	286.27	381,495.80	130,462.50	48,414.80	84.52	463,628.02	94,075.00	70,699.00	487,004.02
Newaygo	164,677.15	136,512.00	103,240.20	148.65	198,097.60	96,946.40	104,477.17	33.34	190,600.17	69,787.00	5,000.00	255,387.17
Osceola	46,730.00	58,428.50	3,777.35	76.13	101,457.28	40,379.00	4,986.33	23.94	136,873.89	28,767.00	5,000.00	160,640.89
Saginaw	2,618,453.67	859,517.50	291,731.14	2,392.75	3,188,632.78	462,968.59	318,071.52	597.53	3,334,127.38	451,964.00	408,782.00	3,377,309.38
Shiawassee	409,799.49	175,211.50	57,136.96	396.41	528,270.44	124,026.52	79,829.65	100.16	572,567.47	89,624.00	29,168.00	633,023.47
Tuscola	217,669.69	100,774.00	25,068.16	220.31	293,595.84	72,835.00	24,917.99	59.75	341,572.60	52,839.00	5,000.00	389,411.60
Totals	9,884,849.65	6,010,643.00	3,172,810.46	9,554.20	12,732,236.39	4,075,237.32	3,486,141.46	2,323.05	13,323,655.30	3,106,934.00	2,831,949.00	13,598,640.30



PA 2 HISTORY

Background

- ❖ **PA 106 of 1985** is the “state convention facility development act”. An Act to impose a state excise tax on persons engaged in the business of providing rooms for dwelling, lodging, or sleeping purposes to transient guests in certain counties;
 - to provide for the levy, assessment, and collection the tax; to provide for the disposition and appropriation of the collections from the tax;
 - to create a convention facility development fund;
 - to authorize the distributions from the fund;
 - to authorize the use of distributions from the tax as security for any bonds, obligations, or other evidences of indebtedness issued to finance convention facilities as provided by law;
 - to prescribe certain other matters relating to bonds, obligations, or other evidences of indebtedness issued for such purposes.
- ❖ **PA 107 of 1985** is an Act to impose a specific tax on spirits;
 - to provide for the levy, assessment, and collection of the tax;
 - to prescribe the powers and duties of the liquor control commission;
 - to provide for the disposition and use of the proceeds of the tax to the convention facility development fund.
- ❖ ***It was assumed that a tax levied only in Macomb, Oakland and Wayne Counties would be unconstitutional. Therefore, the tax has to be levied on all 83 Michigan Counties even though the tax is only necessary to support a project in the three southeast Michigan Counties.***
 - ***To compensate the 80 out-state counties for having a liquor tax increase of 4%, it was politically expedient to return the out-state tax to the counties from which it was collected.***
- ❖ Public Acts 106 and 107 will sunset on December 31, 2015.
- ❖ **PA 2 of 1986** amends the General Property Tax Act to require counties to include in their “truth in taxation” calculations any payments received from the state as a result of distributions from the convention facility development fund.

Section 11 of PA 2 of 1986

If the sum of a county's operating property tax levy for the ensuing fiscal year plus the county's distribution to be received pursuant to section 10 of the state convention facility development act exceeds the product of the county's state equalized value for the ensuing fiscal year times the greater of the county's base tax rate or prior years' operating millage rate, then an amount equal to the lesser of 50% of the excess of 50% of the state convention facility development act distribution shall be used for substance treatment programs within the county. The proceeds received by the taxing unit shall be distributed to the coordinating agency designated for that county pursuant to section 6226 of Act No. 368 of the Public Acts of 1978, being section 333.6226 of the Michigan Compiled Laws, to be used for substance abuse prevention and treatment programs in the county from which the proceeds originated.

- ❖ Starting October 1, 1985 the 4% liquor tax increase started to be collected at the Michigan Department of Treasury. The first annual distribution took place in 1986.
- ❖ **PA 72 of 2007** Amends the State Convention Facility Development Act to permit a distribution from the Convention Facility Development Fund to the General Fund in FY 2006-2007 that were collected during the previous fiscal year (\$35 million with balance collected going back to counties for intended distribution).
 - The transfer would represent a one-time revenue gain for the General Fund. Beginning October 1, 2007 and each year thereafter, from the revenue collected during the previous quarter, after distributing the monthly payments the state treasurer shall make quarterly distributions instead of an annual distribution from revenues collected during the previous fiscal year.
 - The balance left over from the \$35 million reduction amounted to \$814,543 being distributed to all 83 counties excluding the City of Detroit.
- ❖ **PA 553 of 2008** extends the tax levy to December 31, 2039.

Schedule of Distributions to the Counties

- ❖ Starting in 2008 the distribution of the PA 2 funds went from an annual payment that was made in March based on calendar year collections to quarterly payments based on the State's fiscal year.
 - January – March: distribution goes first to the repayment of the bond. If there are funds left over, distribution from Treasury will occur the last day in April;
 - April – June: Distribution from Treasury is scheduled for the last day in July;
 - July – September: Distribution from Treasury is scheduled for the last day in October;
 - October – December: Distribution from Treasury is scheduled for the last day in January.

Opinions:

- ❖ Attorney General's Opinion 4841 dated October 24, 1974 states "such amounts as are received from the state lose their identity as such when received by the county." So this means PA 2 dollars are "local" dollars. *(Per a request from MASACA to Attorney General Office 11/26/1986)*
- ❖ Attorney General's Opinion dated June 30, 1992 indicates that PA 2 fund cannot be used for CA administration. The funds are to only be used to fund "hands-on" services of licensed programs. The authority or responsibility to assure compliance with MCL 211.24e(11) lies with the County Board of Commissioners, pursuant to MCL 211.37; MSA 7.55 and/or the county treasurer, pursuant to MCL 48.40; MSA 5.686. *(Per memo to Vernice Davis Anthony, Director, MDPH from the Department of Attorney General, Robert J. Taube, Assistant in Charge, Public Health Division)*
- ❖ Attorney General's Opinion dated July 16, 2004 indicates "There is no discretion in the statute; the money must be distribute to the designated coordinating agency." The opinion also states that PA 2 funding may not be used to pay for the coordinating agency's administrative expenses. *(Per letter to Janet Olszewski, Director, MDCH from The Department of Attorney General, Carol L. Issacs, Chief Deputy Attorney General)*

**Mid-State Health Network
FY2017 PA2 Funding Requests**

	<u>Arenac</u>	<u>Bay</u>	<u>Clare</u>	<u>Clinton</u>	<u>Eaton</u>	<u>Gladwin</u>	<u>Gratiot</u>	<u>Hillsdale</u>
Beginning PA2 Fund Balance	216,112	1,187,672	255,885	560,408	777,615	106,116	192,393	133,206
Projected FY2017 Funding Receipts	35,235	199,133	51,762	118,397	222,824	36,333	46,705	48,756
Funding Requests Approved Year to Date	24,988	149,387	26,000	67,316	251,543	29,000	39,000	5,000
<u>Provider</u>	<u>Service Category</u>							
CEI-CMH	Outpatient Services	-	-	-	17,159	-	-	-
Eaton Regional Education Service Agency (RESA)	Prevention Services	-	-	-	-	(40,377)	-	-
Family Services and Childrens Aid	Case Management	-	-	-	-	-	-	-
Saginaw County Community Mental Health	Prevention Services	-	-	-	-	-	-	-
Ten Sixteen Recovery Network	Recovery Supports	-	-	-	-	-	-	-
Current Funding Requests		-	-	-	17,159	(40,377)	-	-
Projected Ending PA2 Fund Balance	226,359	1,237,418	281,647	594,330	789,273	113,449	200,098	176,962

**Mid-State Health Network
FY2017 PA2 Funding Requests**

	<u>Huron</u>	<u>Ingham</u>	<u>Ionia</u>	<u>Isabella</u>	<u>Jackson</u>	<u>Mecosta</u>	<u>Midland</u>	<u>Montcalm</u>
Beginning PA2 Fund Balance	300,274	1,110,394	363,710	785,184	1,236,068	496,753	562,495	463,628
Projected FY2017 Funding Receipts	63,999	714,698	68,927	162,106	311,106	91,282	148,615	94,075
Funding Requests Approved Year to Date	10,000	1,077,541	34,662	115,026	279,498	50,320	134,641	70,699
<u>Provider</u>	<u>Service Category</u>							
CEI-CMH	Outpatient Services	-	-	-	-	-	-	-
Eaton Regional Education Service Agency (RESA)	Prevention Services	-	-	-	-	-	-	-
Family Services and Childrens Aid	Case Management	-	-	-	37,596	-	-	-
Saginaw County Community Mental Health	Prevention Services	-	-	-	-	-	-	-
Ten Sixteen Recovery Network	Recovery Supports	-	-	-	-	-	-	-
Current Funding Requests		-	-	-	37,596	-	-	-
Projected Ending PA2 Fund Balance	354,273	747,551	397,975	832,264	1,230,080	537,715	576,469	487,004

**Mid-State Health Network
FY2017 PA2 Funding Requests**

	<u>Newaygo</u>	<u>Osceola</u>	<u>Saginaw</u>	<u>Shiawassee</u>	<u>Tuscola</u>	<u>Total</u>
Beginning PA2 Fund Balance	190,600	136,874	3,334,127	572,567	341,573	\$ 13,323,655
Projected FY2017 Funding Receipts	69,787	28,767	451,964	89,624	52,839	\$ 3,106,934
Funding Requests Approved Year to Date	5,000	5,000	346,782	29,168	5,000	\$ 2,755,571

<u>Provider</u>	<u>Service Category</u>						
CEI-CMH	Outpatient Services	-	-	-	-	-	\$ 17,159
Eaton Regional Education Service Agency (RESA)	Prevention Services	-	-	-	-	-	\$ (40,377)
Family Services and Childrens Aid	Case Management	-	-	-	-	-	\$ 37,596
Saginaw County Community Mental Health	Prevention Services	-	-	7,000	-	-	\$ 7,000
Ten Sixteen Recovery Network	Recovery Supports	-	-	55,000	-	-	\$ 55,000
Current Funding Requests		-	-	62,000	-	-	\$ 76,378

Projected Ending PA2 Fund Balance	255,387	160,641	3,377,309	633,023	389,412	\$ 13,598,640
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**Mid-State Health Network
FY2017 PA2 Funding Requests**

County	Beginning PA2 Fund Balance	Projected FY2017 Funding Receipts	Approved FY2017	FY2017 PA2	Projected Ending PA2 Fund Balance
			PA2 Funding Requests	Funding Requests (April)	
Arenac	216,112	35,235	24,988	-	226,359
Bay	1,187,672	199,133	149,387	-	1,237,418
Clare	255,885	51,762	26,000	-	281,647
Clinton	560,408	118,397	67,316	17,159	594,330
Eaton	777,615	222,824	251,543	(40,377)	789,273
Gladwin	106,116	36,333	29,000	-	113,449
Gratiot	192,393	46,705	39,000	-	200,098
Hillsdale	133,206	48,756	5,000	-	176,962
Huron	300,274	63,999	10,000	-	354,273
Ingham	1,110,394	714,698	1,077,541	-	747,551
Ionia	363,710	68,927	34,662	-	397,975
Isabella	785,184	162,106	115,026	-	832,264
Jackson	1,236,068	311,106	279,498	37,596	1,230,080
Mecosta	496,753	91,282	50,320	-	537,715
Midland	562,495	148,615	134,641	-	576,469
Montcalm	463,628	94,075	70,699	-	487,004
Newaygo	190,600	69,787	5,000	-	255,387
Osceola	136,874	28,767	5,000	-	160,641
Saginaw	3,334,127	451,964	346,782	62,000	3,377,309
Shiawassee	572,567	89,624	29,168	-	633,023
Tuscola	341,573	52,839	5,000	-	389,412
Total	<u>\$ 13,323,655</u>	<u>\$ 3,106,934</u>	<u>\$ 2,755,571</u>	<u>\$ 76,378</u>	<u>\$ 13,598,640</u>

Mid-State Health Network
FY2017 PA2 Funding Requests
April 2017 Oversight Policy Board

PA2 County	Provider	PA2 Amount Requested	Service Description	New Provider / Renewal Contract
Clinton	CEI CMH	17,159	Outpatient Services	Renewal
Eaton	Eaton Regional Education Service Agency (RESA)	(40,377)	Prevention Services	Request Withdrawn
Jackson	Family Services and Childrens Aid	37,596	Prevention Services	Renewal
Saginaw	Saginaw County Community Mental Health	7,000	Prevention Services	New Provider
Saginaw	Ten Sixteen Recovery Network	55,000	Recovery Supports	New Provider
Total Funding Request		76,378		

"New Provider / Renewal Contract" = New Provider could also indicate that provider did not receive PA2 funds from the identified county in FY2016

Mid-State Health Network
 Mid-Year Funding Requests/Proposals
 April 2017 Oversight Policy Board

# of Providers Submitting Proposals	15
# of Proposals Received	30
# of Proposals Approved	9
No PA2 Funds Allocated (Block Grant or Medicaid/Healthy Michigan only)	4
PA2 Funds Allocated (in part or full)	5
# of Proposals Denied	12
Didn't Meet PA2 Criteria	3
Provider Performance Concerns	5
Funded Under Existing Contract	4
# of Proposals Under Review	9

PA2 (Liquor Tax) Funding Consideration Criteria

The following criteria apply to programs, projects, initiatives, and services funded in whole or in part with dollars derived from county PA2 liquor tax funds and administered by Mid-State Health Network. MSHN shall apply the criteria when making PA2 fund use recommendations to the SUD Oversight Policy Board.

1) **Licensure (Treatment or Prevention):**

- a. Is required if the proposed provider intends to deliver a regulated treatment or prevention service for which state law requires licensing.
 - Mid-State Health Network (MSHN) may provide PA2 funding contingent upon the provider achieving licensing, where required, within a reasonable stated timeframe.
- b. Is not required if the proposed provider intends to deliver a service or support that directly or indirectly benefits the health or wellness of individuals or families with substance use problems or disorders, prevents substance use, misuse, abuse or addiction, or improves community health related to substance use, misuse, abuse, or addiction.

2) **Accreditation:**

- a. Is required if the proposed provider intends to deliver services that are resourced in part by PA2 *and* from Block Grant, Medicaid and/or Healthy Michigan Plan funds.
 - The State of Michigan, on request of and with sound rationale by MSHN, may, in its sole discretion, temporarily waive the accreditation requirement in order to provide a reasonable time period for the provider to achieve accreditation.
- b. Is not required if the proposed provider intends to deliver services that are exclusively funded under PA2.

3) **Community Support:**

Where local substance abuse prevention or treatment coalitions exist, the coalition has been consulted by the proposed provider and has taken a position in support of the proposed program, service, or product.

4) **Service and Performance Considerations:**

- a. **Necessity:** Does the program meet a service gap? How does it fit with MSHN's Network Adequacy Assessment?
- b. **Efficacy:** Can the provider demonstrate results/positive outcomes from previous work?
- c. **Quality of program:** Is the new program evidence-based?
- d. **Finance:** Are funding streams appropriate and available for the service?
- e. **Scale:** Is there capacity to expand regionally or replicate the service?
- f. **Access:** Can any resident of the MSHN region access the service, even out of area?
- g. **Sustainability:** After initial funding, will the provider need ongoing support or is this request for start-up costs?
- h. **Credentialing:** Does the provider meet all necessary licensing, certification and accreditation standards?
- i. **Regional Consistency:** If the rationale for the service works in one community, will we be obliged to offer the same region-wide? Or is there local specificity that makes this fit here better?
- j. **Measuring success:** How will success be determined? Does baseline data exist?

5) **Funding consideration will not be provided for:**

- a. Marketing, advertising, or any proposed cost that would be considered administrative. Administrative cost support is prohibited by PA2.
- b. Transitional housing programs that are not encouraging/affiliated with SUD treatment programs.