

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, April 19, 2017, 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), Bruce Caswell (Hillsdale), Larry Emig (Osceola), Steve Glaser (Midland), Richard (Dick) Gromaski (Bay), Susan Guernsey (Mecosta) (via phone), John Hunter (Tuscola), Jerry Jalszynski (Isabella), Bryan Kolk (Newaygo), Tom Lindeman (Montcalm), Carl Rice (Jackson), Vicky Schultz (Shiawassee), Leonard Strouse (Clare), Sabrina Sylvain (Gratiot), Debbie Thalison (Ionia), Kim Thalison (Eaton), Kam Washburn (Clinton), and Virginia Zygiel (Arenac)

Board Member(s) Absent: Clark Elftman (Huron), Carol Koenig (Ingham), and John McKellar (Saginaw)

Staff Members Present: Amanda Horgan (Deputy Director), Dr. Dani Meier (Chief Clinical Officer), Carolyn Watters (Director of Provider Network Management), Merre Ashley (Executive Assistant)

2. Roll Call

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

3. Approval of Agenda for April 19, 2017

Board approval was requested for the Agenda of the April 19, 2017 Regular Business Meeting.

ROPB 16-17-020 MOTION BY DEB THALISON, SUPPORTED BY VIRGINIA ZYGIEL, FOR APPROVAL OF THE AGENDA OF THE APRIL 19, 2017 REGULAR BUSINESS MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

4. Approval of Minutes from February 15, 2017 Organizational Meeting

ROPB 16-17-021 MOTION BY LARRY EMIG, SUPPORTED BY VICKY SCHULTZ, FOR APPROVAL OF THE MINUTES OF THE FEBRUARY 15, 2017 ORGANIZATIONAL MEETING, AS PRESENTED. MOTION CARRIED: 16-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Hunter

- Welcome New Board Members:
 - Lisa Ashley (Gladwin County)
 - Steve Glaser (Midland County)

Ms. Kim Thalison arrived at 4:10 p.m.

7. Deputy Director Report

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

- FY2017 PA2 Summary Report
- Chart Summary
- PA2 Future Funding (Longevity of Funds)

8. Approval of FY17 Substance Use Disorder (SUD) PA2 Funding Requests/Contract Listing

Ms. Carolyn Watters provided an overview of the contract listing, and stating additional detail was incorporated per board member request. Following discussion, it was established a “Snapshot” depicting county-specific service array, funding requests and activity would be very beneficial to board members.

Ms. Horgan stated future contract listings would include the specificity as requested.

ROPB 16-17-022 MOTION BY BRUCE CASWELL, SUPPORTED BY DICK GROMASKI, FOR APPROVAL OF FY17 SUBSTANCE USE DISORDER (SUD) PA2 FUNDING REQUESTS/CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 17-0.

Ms. Watters provided additional information and overview of materials related to the following:

- Mid-Year Funding Requests
- PA2 Funding Criteria

9. Operating Update

Dr. Dani Meier provided information on the following:

- Clinical Staff Updates
- NARCAN Distribution Update

10. Receive Substance Use Disorder (SUD) FY17 Quarterly Report (First Quarter)

Chairman Hunter referenced the county-specific reports, provided onsite within respective Board Member folders.

ROPB 16-17-023 MOTION BY DICK GROMASKI, SUPPORTED BY JERRY JALOSZYNSKI, TO RECEIVE THE SUBSTANCE USE DISORDER (SUD) FY17 QUARTERLY REPORT (FIRST QUARTER), AS PRESENTED AND PROVIDED. MOTION CARRIED: 17-0.

Ms. Susan Guernsey disconnected from the call at 4:45 p.m.

11. Other Business

Mr. Bruce Caswell stated he is impressed with the team work of MSHN's clinical team and administration, and thanked them for efforts leading to forward motion of processes. Dr. Meier offered appreciation for the board's ongoing support.

12. Public Comment

There was no public comment.

13. Board Member Comment

Ms. Vicky Schultz stated additional information about PA2 programs would allow board members the opportunity to take ideas back to their communities, and explore ways to potentially expand prevention and treatment locally.

Ms. Kim Thalison offered information on the June 5-6, 2017, Prevention Conference in Frankenmuth. Information would be forwarded to board members following the meeting by MSHN's executive assistant.

14. Adjournment

ROPB 16-17-024 MOTION BY VIRGINIA ZYGIEL, SUPPORTED BY DEB THALISON TO ADJOURN THE APRIL 19, 2017 SUD OVERSIGHT POLICY BOARD MEETING. MOTION CARRIED: 16-0.

Chairperson Hunter adjourned the April 19, 2017 Substance Use Disorder Oversight Policy Advisory Board of Directors Meeting at 4:51 p.m.

Meeting minutes submitted respectfully by:

Merre Ashley
Executive Assistant, MSHN