

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 JALOSZYNSKI, 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 Jalosczynski 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