

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, October 15, 2025, 4:00 p.m.

MyMichigan Medical Center

300 E. Warwick Dr.

Alma, MI 48801

Meeting Minutes

1. Call to Order

Chairperson Bryan Kolk called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Meeting to order at 4:04 p.m. Mr. Kolk reminded members participating virtually may not participate in or vote on matters before the board unless absent due to military duty, disability, or health-related condition. Mr. Kolk introduced and welcomed new members, Pamela Schumacher appointed from Bay County and Mike Visnaw appointed from Gladwin County and welcomed new alternate member, Melanie Thume, appointed from Gladwin County.

Board Member(s) Present: Irene Cahill (Ingham), Jacob Gross (Clare), Charlean Hemminger (Ionia), Bryan Kolk (Newaygo), Karen Link (Huron), Charlie Mahar (Montcalm), Jim Moreno (Isabella), Emily Rayburn (Gratiot), Pamela Schumacher (Bay), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), Mike Visnaw (Gladwin), Dwight Washington (Clinton), and Ed Woods (Jackson)

Board Member(s) Remote: None

Board Member(s) Absent: Lori Burke (Shiawassee), Bruce Caswell (Hillsdale), Todd Gambrell (Midland), Christina Harrington (Saginaw), John Hunter (Tuscola), David Turner (Osceola), and Rachel Vallad (Arenac)

Alternate Member(s) Present: None

Alternate Member(s) Remote: Nicole Fickes (Clinton)-Laingsburg, MI

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Sarah Andreotti (Prevention Specialist), and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Joe Sedlock (Chief Executive Officer), Cari Patrick (Prevention Specialist), Sarah Surna (Prevention Specialist), and Sherrie Donnelly (Treatment & Recovery Specialist)

2. Roll Call

Ms. Sherry Kletke provided the Roll Call for Board Attendance and informed the Board Chair, Bryan Kolk, that a quorum was present for board meeting business.

3. Approval of Agenda for October 15, 2025

Board approval was requested for the Agenda of the October 15, 2025 Regular Business Meeting, as presented.

MOTION BY JIM MORENO, SUPPORTED BY CHARLIE MAHAR, FOR APPROVAL OF THE OCTOBER 15, 2025 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Approval of Minutes from the August 20, 2025 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the August 20, 2025 Regular Business Meeting.

MOTION BY CHAR HEMMINGER, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE MINUTES OF THE AUGUST 20, 2025, MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Public Comment

There was no public comment

6. Board Chair Report

Mr. Bryan Kolk attended the Substance Use and Co-Occurring Disorder conference in September and appreciated the opportunity of the sponsorship from MSHN.

7. Deputy Director Report

Ms. Amanda Ittner provided an overview of the report included in the board meeting packet, and available on the MSHN website, highlighting:

Regional Matters:

- SUD Oversight Policy Board Annual Report
- Michigan Department of Health and Human Services (MDHHS) Prepaid Inpatient Health Plan (PIHP) Procurement Update

State of Michigan/Statewide Activities

- Governor Whitmer Signs Continuation Budget to Continue Government Services for Michiganders as Legislature Finalizes Budget Bills
- Legislature Finalizes the Budget Bills

8. Chief Financial Officer Report

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

- FY2025 PA2 Funding and Expenditures by County
- FY2025 PA2 Use of Funds by County and Provider
- FY2025 Substance Use Disorder (SUD) Financial Summary Report as of August 2025
- FY2026 Budget Overview

9. Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY26 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY IRENE CAHILL, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY26 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

10. SUD Operating Update

Dr. Dani Meier provided an overview of the SUD Operations Report included in the board meeting packet, highlighting the below:

- Data Collection Plans beginning in FY26 due to delays of the Michigan Prevention Data System
- FY25 MDHHS State Opioid Response Grant Site Review Full Compliance
- Monthly Lunch and Learn Series
- Equity Upstream Learning Collaborative Action Plan Implementation Reports
- Presentation to Midland Stakeholders Regarding Services and Supports available within the Michigan Public Behavioral Health System on October 28, 2025

11. Other Business

There was no other business.

12. Public Comment

There was no public comment.

13. Board Member Comment

A board member informed the other members of the Tribal Opioid Summit being held on November 5-6, 2025, at Soaring Eagle and will share the information.

14. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:48 p.m.

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