



MSHN Provider Advisory Committee (PAC)
 5-11.2020 Meeting Minutes
 Key Decisions and Required Action
 DATE: March 09, 2020
 Next Meeting: July 13, 2020

DRAFT

PURPOSE: MSHN's SUD Provider Advisory Committee is charged with serving in an advisory capacity to offer input to MSHN regarding SUD policies, procedures, strategic planning, monitoring and oversight processes, to assist MSHN with establishing and pursuing state and federal legislative, policy and regulatory goals, and to support MSHN's focus on evidence-based, best practice service and delivery to persons served.

Attendance (* via phone):

- Dani Meier ~ MSHN
- Mary Ellen Johnson
- Richard Simpson
- Daphne Hamburg

- Jill Worden ~ MSHN
- Carolyn T. Watters ~ MSHN
- Matt Mitchell
- Sam Price
- Kim Thalison

- Melissa Davis ~ MSHN
- Shannon Myers*
- Patti Tygre
- Shannon Douglas*
- Kim Kwasnick

- Kate Flavin ~ MSHN
- MSHN Guest(s)
- Rebecca Steenbergh
- Tonya Evans*
- Other Sandy Gettel - MSHN

AGENDA ITEM	KEY DECISIONS	ACTION REQUIRED			
Introductions	<ul style="list-style-type: none"> Introduction were made 	By Who	NA	By When	NA
Review & Approve Previous Minutes (5.11.20) and Agenda	<ul style="list-style-type: none"> Approved Minutes – 5.11.20 Approved Today's Agenda – Rearranged Topics 	By Who	PAC	By When	NA
PAC Member Lead Discussion	<ul style="list-style-type: none"> Effective Prevention School Presentations – Kim T. shared that due to COVID, she has not had time to convene a sub-committee. The group agreed to table now and return to these once things settle down. 	By Who	PAC	By When	<ul style="list-style-type: none"> Kim T. will convene sub-committee on Effective Prevention School Presentations in the upcoming months.

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	<ul style="list-style-type: none"> COVID-19 – members discussed successes and barriers to providing SUD services during the Stay Safe COVID orders. Drug Testing Discussion – Mellissa will meet with Rich S. to follow-up on the specifics of this. 				<ul style="list-style-type: none"> Richard to provide data to Melissa and/or UM Melissa to follow-up w/ UM
Annual Contracts	<ul style="list-style-type: none"> Discussion was held on Annual Contracts. PAC members were asked to review FY21 changes and get any feedback to Carolyn in the next couple of weeks. 	By Who	PAC – All	By When	May 31, 2020
Performance Measures	<ul style="list-style-type: none"> Kim Zimmerman shared new Performance Measures FY21 Contract. 	By Who		By When	
QAPI Quarterly Report	<ul style="list-style-type: none"> Melissa shared link to QAPI Quarterly Report and discussed how the PAC could look at the report to identify performance measures from audits to offer suggestions on processes to improve. 	By Who	Melissa	By When	Members to get any feedback to Melissa.
Synar Update	<ul style="list-style-type: none"> Jill stated that for now – Synar will still be conducted with 16 and 17-year-old youth inspectors as Michigan’s Tobacco law is still age 18. Formal Synar will be pushed back until July or August this year, due to COVID. 	By Who	N/A	By When	N/A
NOFA – (Jill)	<ul style="list-style-type: none"> Jill shared that do to funding uncertainties for FY21, MSHN has decided not to issue NOFAs this fall. It is important until we know how State funding will be impacted, we preserve PA2 to make sure we can keep existing programs solvent. Once FY21 funding is known, we may offer some NOFA funding in the 	By Who	NA	By When	NA

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	spring. PAC members agreed that for now we need to make sure that existing programs continue.				
Quality Improvement (Sandy)	<ul style="list-style-type: none"> Sandy shared the Critical Incident/Sentinel Events report and discussed the Recovery self-Assessment (RSA) Discontinuation and Recovery Assessment Scale (RAS) and Satisfaction Survey implementation. She asked members for input to the process. 	By Who	PAC members were encouraged to provide Sandy with input.	By When	5.31.20
Training Request	<ul style="list-style-type: none"> Discussion was held on training needs of the provider network. Members were asked to get ideas to Melissa. 	By Who	PAC members to get training needs to Melissa.	By When	N/A
GAIN Update	<ul style="list-style-type: none"> Dani shared the State and SUD Directors are looking at possible alternatives to GAIN. Dani stated he would keep members updated 	By Who	N/A	By When	N/A
SUD Provider Meeting (6.18.20)	<ul style="list-style-type: none"> PAC members were asked to send Dani any possible ideas for the SUD Provider Meeting agenda. Member also agreed to survey breakout groups of things they need from MSHN. 	By Who	All	By When	5.31.20
PAC Chair	<ul style="list-style-type: none"> Discussion was held about having a PAC Member Chair the PAC. Sam Price agreed and was voted chair by the members. MSHN staff will work with Sam to develop agenda. Sam stated he some ideas on moving the PAC to focus more on improving outcomes. 	By Who	Sam and MSHN staff	By When	7.7.20

Parking Lot

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