

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, August 19, 2026, 4:00 p.m.

CMH Association of Michigan (CMHAM)

507 S. Grand Ave.

Lansing, MI 48933

Meeting Minutes

1. Call to Order

Chairperson Bryan Kolk called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Meeting to order at 4:00 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 and also provided a reminder that only one vote is allowed per county for those counties that have the member and alternate present.

Board Member(s) Present: Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Jacob Gross (Clare)-joined at 4:15 p.m., Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), Karen Link (Huron), Charlie Mahar (Montcalm), Jim Moreno (Isabella), Emily Rayburn (Gratiot), Pamela Schumacher (Bay), Kim Thalison (Eaton), Mike Visnaw (Gladwin), Dwight Washington (Clinton), and Ed Woods (Jackson)

Board Member(s) Remote: Alaynah Smith (Midland) - Midland, MI – joined at 4:52 p.m. and Rachel Vallad (Arenac)-Standish, MI

Board Member(s) Absent: Christina Harrington (Saginaw), Alaynah Smith (Midland), Jerrilynn Strong (Mecosta), and David Turner (Osceola)

Alternate Member(s) Present: Linda Howard (Mecosta)

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Dr. Trisha Thrush (Director of Substance Use Services and Operations), Sarah Andreotti (Prevention Administrator), and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Sarah Surna (Prevention Specialist), Cari Patrick (Prevention Specialist), and Sherrie Donnelly (Treatment and Recovery Specialist)

2. Roll Call

Mr. Dwight Washington 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 August 19, 2026

Board approval was requested for the Agenda of the August 19, 2026 Regular Business Meeting, as presented.

MOTION BY JIM MORENO, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE AUGUST 19, 2026 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Approval of Minutes from the June 17, 2026 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the June 17, 2026 Regular Business Meeting.

MOTION BY PAM SCHUMACHER, SUPPORTED BY CHAR HEMMINGER, FOR APPROVAL OF THE MINUTES OF THE JUNE 17, 2026, MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Public Comment

There was no public comment.

6. Board Chair Report

Welcome to new alternate member, Glenn Cook from Huron County.

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:

- Michigan Department of Health and Human Services (MDHHS) Prepaid Inpatient Health Plan (PIHP) Procurement Update
- 27th Annual Substance Use and Co-Occurring Disorder Hybrid Conference
- Compliance Activities Summary

State of Michigan/Statewide Activities:

- MDHHS Awards Nearly \$3.75 Million to Help Prevent Substance Use Among Michigan Youth

8. Chief Financial Officer Report

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

- FY2026 PA2 Funding and Expenditures by County
- FY2026 PA2 Use of Funds by County and Provider

- FY2026 Substance Use Disorder (SUD) Financial Summary Report of June 2026

9. FY2026 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 JOHN HUNTER, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY26 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY WITH ONE ABSTENTION.

Ms. Leslie Thomas provided an overview and information on the FY27 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY JIM MORENO, SUPPORTED BY IRENE CAHILL, FOR APPROVAL OF THE FY27 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY WITH ONE ABSTENTION.

10. SUD Operating Update

Dr. Dani Meier referred members to the written SUD Operations Report and the FY26 Q3 SUD County reports included in the board meeting packet for review, highlighting the team has been working on the FY27-29 SUD Strategic Plan. Dr. Meier provided members with a presentation of the plan, noting that members will receive a draft version of the plan by the end of the week with an opportunity to provide feedback. The FY27-29 SUD Strategic Plan is due to Michigan Department of Health and Human Services on August 31, 2026.

Bruce Caswell left the meeting at 5:10 p.m.

11. Other Business

There was no other business.

12. Public Comment

There was no public comment

13. Board Member Comment

Ed Woods left the meeting at 5:14 p.m.

A board member voiced concerns about sustainable funding allocations in the upcoming years and encouraged MSHN administration to review considering expected reductions at the Federal and State level.

14. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:21 p.m.

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