

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 18, 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. Mr. Kolk asked for a moment of silence in honor of former member, Robert "Bob" Luce who served on the OPB from 2018-2024 and Ed Woods' son, Ryan, who both recently passed away. Mr. Kolk introduced and welcomed new member Mike Visnaw, appointed from Gladwin County.

Board Member(s) Present: Irene Cahill (Ingham)-joined at 4:36 p.m., Bruce Caswell (Hillsdale), Jacob Gross (Clare), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), Charlie Mahar (Montcalm), Jim Moreno (Isabella), Pamela Schumacher (Bay), Kim Thalison (Eaton), Mike Visnaw (Gladwin), Dwight Washington (Clinton), and Ed Woods (Jackson)

Board Member(s) Remote: Emily Rayburn (Gratiot)-Ithaca, MI and Rachel Vallad (Arenac)-Standish, MI

Board Member(s) Absent: Todd Gambrell (Midland), Christina Harrington (Saginaw), Karen Link (Huron), Jerrilynn Strong (Mecosta), and David Turner (Osceola)

Alternate Member(s) Present: Linda Howard (Mecosta) and Tanya Pratt (Ingham)

Alternate Member(s) Remote: Nicole Fickes (Clinton)-Laingsburg, MI and Christa Merritt (Montcalm)-Stanton, MI

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer), Sarah Andreotti (Prevention Administrator), Skye Pletcher (Chief Population Health Officer); Liz Philpott (Integrated Health Administrator); and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Joe Sedlock (Chief Executive Officer), Dr. Trisha Thrush (Director of Substance Use Disorder Services and Operations), Cari Patrick (Prevention Specialist), Sarah Surna (Prevention Specialist), Sherrie Donnelly (Treatment & Recovery Specialist); and Kate Flavin (Treatment Administrator)

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 February 18, 2026

Board approval was requested for the Agenda of the February 18, 2026 Regular Business Meeting, as presented.

MOTION BY DWIGHT WASHINGTON, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FEBRUARY 18, 2026 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

4. Approval of Minutes from the October 15, 2025 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the October 15, 2025 Regular Business Meeting.

MOTION BY PAM SCHUMACHER, SUPPORTED BY TANYA PRATT, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 15, 2025, MEETING, AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. Bryan Kolk reviewed the FY2025 board member meeting attendance included in the board meeting packet.

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
- Michigan Health Endowment Fund
- Consumer Satisfaction Survey Results 2025

State of Michigan/Statewide Activities

- MDHHS Issues Grant Funding Opportunity for Recovery Support Services

8. Chief Financial Officer Report

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

- FY2025 Substance Use Disorder (SUD) Financial Summary Report of September 2025
- 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 December 2025

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.

Administration will update the Beginning Reserve Balance column on the PA2 Funding Recommendation by County report in the contract listing to reflect the actual balance instead of a projected balance.

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.

10. SUD Operating Update

Dr. Dani Meier provided an overview of additional activities the SUD Treatment and Prevention team are involved with in addition to the Operations Report included in the board meeting packet, highlighting the below:

- Learning Collaborative data reflecting a decline in underserved populations
- Department of Education Proposed Rule Public Comment Opportunity

Ms. Tanya Pratt left the meeting.

11. Other Business

Ms. Amanda Ittner introduced Ms. Skye Pletcher and Ms. Liz Philpott who provided members with a presentation on Substance Use Disorder Health Homes.

12. Public Comment

There was no public comment.

13. Board Member Comment

There was no board member comment.

14. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:05 p.m.

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