

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, October 18, 2023, 4:00 p.m.

CMH Association of Michigan (CMHAM)

507 S. Grand Ave
Lansing, MI 48933

Meeting Minutes

1. Call to Order

Chairperson Steve Glaser called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Organizational Meeting to order at 4:03 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin)-joined at 4:05 p.m., Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm)-joined at 4:09 p.m., Jim Moreno (Isabella), Justin Peters (Bay), Jerrilynn Strong (Mecosta)-joined at 4:37 p.m., Dwight Washington (Clinton), Ed Woods (Jackson)

Board Member(s) Remote: George Gilmore (Clare), Christina Harrington (Saginaw), Deb Thalison (Ionia)

Board Member(s) Absent: Nichole Badour (Gratiot), Robert Luce (Arenac), Joe Murphy (Huron), Vicky Schultz (Shiawassee), Kim Thalison (Eaton), David Turner (Osceola)

Alternate Members Present: None

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

Staff Members Remote: Sarah Andreotti (Lead Prevention Specialist), Sherrie Donnelly (Treatment & Recovery Specialist), Kate Flavin (Treatment Specialist), Kari Gulvas (Prevention Specialist)

2. Roll Call

Secretary Dwight Washington provided the Roll Call for Board Attendance and informed the Board Chair, Steve Gleason, that a quorum was not present for Board meeting business. With the arrival

of additional members during the meeting, a quorum was present and action could be taken on the action items on the agenda.

3. Approval of Agenda for October 18, 2023

Board approval was requested for the Agenda of the October 18, 2023 Regular Business Meeting, as presented.

MOTION BY BRUCE CASWELL, SUPPORTED BY BRYAN KOLK FOR APPROVAL OF THE OCTOBER 18, 2023 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the August 16, 2023 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the August 16, 2023 Regular Business Meetings.

MOTION BY JOHN HUNTER, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE MINUTES OF THE AUGUST 16, 2023 MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chair Steve Glaser recognized Deb Thalison for her eight years of service on the Substance Use Disorder Oversight Policy Advisory Board since the formation of the board as she is preparing to retire after 26 years from Ionia County. Mr. Glaser also reported Midland County will be appointing an alternate to the board at the November Board of Commissioners meeting. Mr. Glaser encourages all members to work with their county commissioners to appoint alternates to the board for counties that currently do not have an alternate appointed or may not be aware that they can appoint an alternate.

7. Deputy Director Report

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

Regional Matters:

- Substance Use Disorder (SUD) Oversight Policy Board (OPB) Intergovernmental Agreement
- SUD OPB Annual Report
- MSHN Board Approves Proposals to Support the Provider Network
- Medicaid and Healthy Michigan Disenrollments
- Integrated Healthcare Update

8. Chief Financial Officer Report

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

- FY2023 PA2 Funding and Expenditures by County
- FY2023 PA2 Use of Funds by County and Provider
- FY2023 Substance Use Disorder (SUD) Financial Summary Report as of August 2023
- FY2024 Budget Overview

9. FY24 Substance Use Disorder PA2 Contract Listing

Leslie Thomas provided an overview and information on the FY24 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY DWIGHT WASHINGTON, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE FY24 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 12-0.

10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report and the Michigan Department of Health and Human Services SUD Strategic Plan Guidance Document included in the board meeting packet, highlighting:

- Equity Upstream Learning Collaborative is establishing focus groups in Saginaw, Jackson, Lansing and Mt. Pleasant to look at gaps in populations served in those communities and will identify action plans to reduce gaps and disparities. Learning Collaborative members will implement plans and share the knowledge to other communities in the region.
- The three-year SUD Strategic Plan for FY2024 – FY2026 has been submitted to MDHHS and will be posted on the MSHN website once approval is received from MDHHS. The plan adds goals to Prevention, Treatment and Harm Reduction, Recovery and Health Equity and Disparities Reduction service areas and are listed in red font in the strategic plan that was submitted to MDHHS and included in the board meeting packet.

Board members shared concerns of community stigma related to harm reduction efforts. MSHN Administration will review regional activities and provide resources for community education related to stigma reduction.

11. Other Business

There was no other business.

12. Public Comment

Dr. Trisha Thrush informed members the [MSHN website](#) has a resource for ordering Narcan from the State. The [Narcan request form](#) on the State website can be found at this link.

13. Board Member Comment

Members were reminded to encourage counties to appoint alternates to the board. Each county is allowed to appoint a standing member and an alternate.

14. Adjournment

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

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