

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 19, 2025, 4:00 p.m.

CMH Association of Michigan (CMHAM)

**507 S. Grand Ave
Lansing, MI 48933**

Meeting Minutes

1. Call to Order

Vice-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. Mr. Kolk welcomed new members, Emily Rayburn appointed from Gratiot County, Todd Gambrell appointed from Midland County and Jacob Gross appointed from Clare County. New alternate members Nicole Fickes appointed from Clinton County, Tanya Pratt appointed from Ingham County and Jim Mott appointed from Eaton County were also welcomed.

Board Member(s) Present: Lori Burke (Shiawassee), Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Todd Gambrell (Midland), Jacob Gross (Clare), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Karen Link (Huron), Jim Moreno (Isabella), Emily Rayburn (Gratiot), and Dwight Washington (Clinton)

Board Member(s) Remote Ed Woods (Jackson) – joined at 4:33 p.m.

Board Member(s) Absent: Lisa Ashley (Gladwin), Christina Harrington (Saginaw), Justin Peters (Bay), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), David Turner (Osceola), and Rachel Vallad (Arenac)

Alternate Member(s) Present: Nicole Fickes (Clinton), Jim Mott (Eaton), and Tanya Pratt (Ingham)

Alternate Member(s) Remote Margery Briggs (Ionia)

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

Staff Members Remote Kate Flavin (SUD Treatment Administrator), Sherrie Donnelly (Treatment and Recovery Specialist), Beth LaFleche (Treatment Specialist), and Sarah Surna (Prevention Specialist)

2. Roll Call

Mr. Dwight Washington provided the Roll Call for Board Attendance and informed the Board Vice-Chair, Bryan Kolk, that a quorum was present for Board meeting business.

3. Approval of Agenda for February 19, 2025

Board approval was requested for the Agenda of the February 19, 2025 Regular Business Meeting, as presented.

MOTION BY JOHN HUNTER, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FEBRUARY 19, 2025 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 14-0.

4. Approval of Minutes from the October 16, 2024 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the October 16, 2024 Regular Business Meeting.

MOTION BY BRUCE CASWELL, SUPPORTED BY IRENE CAHILL, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2024, MEETING, AS PRESENTED. MOTION CARRIED: 14-0.

5. Public Comment

There was no public comment

6. Board Chair Report

Mr. Bryan Kolk announced the start of the 2025 Organizational Meeting's Board Officer Elections.

- **Election of Chairperson:** Mr. Bryan Kolk called for nominations from the floor for the office of Chairperson.
 - **MOTION BY JOHN HUNTER, SUPPORTED BY JIM MORENO TO NOMINATE BRYAN KOLK FOR THE OFFICE OF CHAIRPERSON AND BEING ONLY ONE NOMINEE FOR CHAIRPERSON, TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR BRYAN KOLK AS CHAIRPERSON. MOTION CARRIED: 14-0.**
- **Election of Vice-Chairperson:**
 - **MOTION BY BRUCE CASWELL, SUPPORTED BY JOHN KRONECK TO NOMINATE IRENE CAHILL FOR THE OFFICE OF VICE-CHAIRPERSON AND BEING ONLY ONE NOMINEE FOR VICE-CHAIRPERSON, TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR IRENE CAHILL AS VICE-CHAIRPERSON. MOTION CARRIED: 14-0.**
- **Election of Secretary:**
 - **MOTION BY JOHN HUNTER, SUPPORTED BY JIM MORENO TO NOMINATE DWIGHT WASHINGTON FOR THE OFFICE OF SECRETARY AND BEING ONLY ONE NOMINEE FOR SECRETARY, TO CLOSE NOMINATIONS AND CAST A UNANIMOUS BALLOT FOR DWIGHT WASHINGTON AS SECRETARY. MOTION CARRIED: 14-0.**

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:

- SUD Oversight Policy Board By-Laws Review
- SUD Health Homes (SUDHH) Expansion
- SUD Recovery Housing Services Request for Proposal
- Annual Consumers Served Survey Results

State of Michigan/Statewide Activities

- Treatment Policy – Off-Site Dosing Released

Federal/National Activities

- Centers for Medicare and Medicaid Services (CMS)
- National Council for Mental Wellbeing – Model Building the SUD Workforce of the Future Act

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 December 2024

9. Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY25 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY JIM MORENO, SUPPORTED BY IRENE CAHILL, FOR APPROVAL OF THE FY25 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 14-0.

10. SUD Operating Update

Dr. Trisha Thrush and Ms. Sarah Andreotti provided an overview of the written SUD Operations Report and the FY24 Q4 SUD County reports included in the board meeting packet, highlighting the below.

- Prevention activities related to:
 - Designated Youth Tobacco Use Representatives (DYTURs) timelines and expectations.
 - MPDS (Michigan Prevention Data System) tracking and review
- Opioid Settlement Funds engaging and planning
- Request for Proposal for Recovery Housing
- Planning for implementation of MDHHS Recovery Incentive Pilot for FY25
- Update on SUD withdrawal management and residential expansion
- SUD Health Home expansion
- Redhead Creative Consultancy media campaign focused on reducing SUD stigma

11. Other Business

There was no other business.

12. Public Comment

There was no public comment.

13. Board Member Comment

There were no further board member comments.

14. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:53 p.m.

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