

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, October 19, 2022, 4:00 p.m.

CMH Association of Michigan (CMHAM)

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

Meeting Minutes

1. Call to Order

Chairperson John Hunter called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Organizational Meeting to order at 4:02 p.m.

Board Member(s) Present: Lisa Ashley (Gladwin) – arrived at 4:10 p.m., Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac) – arrived at 4:08 p.m., Jim Moreno (Isabella), Justin Peters (Bay), Vicky Schultz (Shiawassee) – arrived at 4:10 p.m., Deb Thalison (Ionia), Dwight Washington (Clinton) – arrived at 4:16 p.m., Ed Woods (Jackson)

Board Member(s) Remote: Nichole Badour (Gratiot) – joined at 4:42 p.m.

Board Member(s) Absent: Sandra Bristol (Clare), Christina Harrington (Saginaw), Joe Murphy (Huron), Scott Painter (Montcalm), Jerrilynn Strong (Mecosta), Todd Tennis (Ingham), Kim Thalison (Eaton), David Turner (Osceola)

Alternate Members Present: Linda Howard (Mecosta), John Kroneck (Montcalm), David Pohl (Clinton)

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

Staff Members Remote: Sarah Andreotti (Lead Prevention Specialist), Sherrie Donnelly (Treatment and Recovery Specialist), Rebecca Emmenecker (Treatment Specialist), Heather English (SOR Grant Coordinator), Kari Gulvas (Prevention Specialist), Shannon Myers (Treatment Specialist), Sarah Surna (Prevention Specialist)

2. Roll Call

Secretary Bruce Caswell provided the Roll Call for Board Attendance and informed the Board Chair, John Hunter, that a quorum was present for Board meeting business.

3. Approval of Agenda for October 19, 2022

Board approval was requested for the Agenda of the October 19, 2022 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY STEVE GLASER, FOR APPROVAL OF THE OCTOBER 19, 2022 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the August 17, 2022 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the August 17, 2022 Regular Business Meeting.

MOTION BY DEB THALISON, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE MINUTES OF THE AUGUST 17, 2022 MEETING, AS PRESENTED. MOTION CARRIED: 12-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter welcomed and introduced new members Mr. Justin Peters from Bay County and Clinton County alternate, Mr. David Pohl.

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:

- Substance Use Disorder (SUD) Oversight Policy Board Annual Report
- MSHN Board Approves Proposals to Support the Provider Network
- Population Health Expands to Reducing Disparities in Follow-Up After Emergency Department
- Utilization Management Update
- Governor Whitmer Expands Opioids Task Force Membership

Board members raised questions specific to prevention programs related to vaping. MSHN has offered to provide an educational presentation about vaping prevention programs at an upcoming meeting.

8. Chief Financial Officer Report

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

- FY2022 PA2 Funding and Expenditures by County
- FY2022 PA2 Use of Funds by County and Provider
- FY2022 Substance Use Disorder (SUD) Financial Summary Report as of August 2022
- FY23 Budget Overview

9. FY23 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY23 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY BOB LUCE, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY2023 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 14-0.

10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report as included in the board meeting packet, highlighting the below and was available for questions regarding the FY22 Quarter 3 SUD County Reports as provided in the board packet.

- PREVENTION:
 - Distribution of nearly \$20,000 in provider staffing stabilization payments to providers.
 - Youth Access to Tobacco report was compiled with data from all 21 counties.
 - Hosted facilitator training for Wellness Initiative for Senior Education (WISE)
 - Ongoing implementation of the web-based media campaign titled My Life My Quit providing information for youth vaping prevention.
 - Data validation of prevention providers entries into the Michigan Prevention Data System (MPDS).

- TREATMENT:
 - Conducted a Request for Interest for Isabella and Montcalm counties for ASAM Levels of Care for residential and outpatient services. There were quite a few responses. Request for Proposals are scheduled for release in November.
 - The Opioid Health Home (OHH) opened this month serving Bay, Arenac and Saginaw counties.
 - Collaboration with Michigan Department of Corrections (MDOC) for assistance with connection to treatment for individuals transitioning from prison/jail to the community.
 - Repurposing of the Mobile Care Unit (MCU).
- ADDITIONAL ACTIVITIES:
 - Ongoing coordination with statewide SUD Directors on consistency for stigma reduction efforts for name changes of SAMHSA, NIDA, etc. to drop the word "abuse."
 - Michigan PIHPs formal endorsement of harm reduction disseminated statewide.
 - Presentation to members of the Opioid Task Commission to provide an overview of the PIHP system and Prevention and Recovery systems.

11. Other Business

There was no other business.

12. Public Comment

There was no public comment.

13. Board Member Comment

Each Board member gave comments on items of importance to them and initiatives in their respective counties.

14. Adjournment

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

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