

Mid-State Health Network SUD Oversight Policy Advisory Board

**Wednesday, June 26, 2024, 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 Meeting to order at 4:00 p.m. Mr. Glaser reminded members participating virtually may not participate in or vote on matters before the board.

Board Member(s) Present: Lori Burke (Shiawassee), Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Jim Moreno (Isabella), Justin Peters (Bay), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), Dwight Washington (Clinton)-joined at 4:12 p.m., and Ed Woods (Jackson)

Board Member(s) Remote: George Gilmore (Clare), Christina Harrington (Saginaw), and Charlean Hemminger (Ionia)

Board Member(s) Absent: Lisa Ashley (Gladwin), Nichole Badour (Gratiot), Robert Luce (Arenac), Joe Murphy (Huron), and David Turner (Osceola)

Alternate Members Present: Simar Pawar (Ingham)-joined at 4:13 p.m., and Susan Svetcos (Gladwin)

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 Disorder Services and Operations); and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Sarah Surna (Prevention Specialist), Sarah Andreotti (SUD Prevention Administrator), Kate Flavin (Treatment Specialist), and Sherrie Donnelly (Treatment and Recovery Specialist), Kari Gulvas (Prevention Specialist), and Rebecca Emmenecker (Treatment Specialist)

Members of the Public Remote: Dr. Maroney; Recovery Pathways

2. Oversight Policy Board Member Ten Year Service Recognition

Ms. Amanda Ittner presented Mr. John Hunter with a plaque in recognition of his 10 years of service on the board.

3. Roll Call

Ms. Sherry Kletke provided the Roll Call for Board Attendance and informed the Board Chair, Steve Glaser, that a quorum was present for Board meeting business.

4. Approval of Agenda for June 26, 2024

Board approval was requested for the Agenda of the June 26, 2024 Regular Business Meeting, as presented.

MOTION BY BRUCE CASWELL, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE JUNE 26, 2024 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 13-0.

5. Approval of Minutes from the April 17, 2024 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the April 17, 2024 Regular Business Meeting.

MOTION BY BRYAN KOLK, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE MINUTES OF THE APRIL 17, 2024 MEETING, AS PRESENTED. MOTION CARRIED: 13-0.

6. Public Comment

There was no public comment.

7. Board Chair Report

Chairperson Steve Glaser introduced Susan Svetcos, the alternate member recently appointed from Gladwin County.

8. 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
- Substance Use Disorder (SUD) Oversight Policy Board (OPB) – Term Renewals
- FY2023 Substance Use, State Opioid Response (SOR) Site Review Results
- 25th Annual Substance Use and Co-Occurring Disorder Hybrid Conference
- Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions

- Provider Network Adequacy Assessment (NAA) – FY23

State of Michigan/Statewide Activities

- Public Meetings – House Bill 5725

9. Chief Financial Officer Report

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

- FY2024 PA2 Funding and Expenditures by County
- FY2024 PA2 Use of Funds by County and Provider
- FY2024 Substance Use Disorder (SUD) Financial Summary Report as of April 2024

10. FY24 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas reported there were no contracts needing approval at this time.

11. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report included in the board meeting packet, highlighting the below.

- FY25 Prevention & Community Recovery Annual Plan and budget reviews
- 94 people attended the annual MSHN Prevention conference held May 7-8, 2024
- Planning and Coordination of monthly Lunch & Learn topics

12. Other Business

There was no other business.

13. Public Comment

A member of the public raised questions about eligibility for PA2 funding. The matter was referred to administration for follow-up.

14. Board Member Comment

There were no board member comments.

15. Adjournment

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:43 p.m.

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