

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, February 21, 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 Organizational Meeting to order at 4:00 p.m. Mr. Glaser extended a warm welcome to new member, Alaynah Smith, alternate for Midland County.

Board Member(s) Present: Lori Burke (Shiawassee), Irene Cahill (Ingham), Steve Glaser (Midland), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Jim Moreno (Isabella), Justin Peters (Bay), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), Dwight Washington (Clinton), and Ed Woods (Jackson)

Board Member(s) Remote: Bruce Caswell (Hillsdale) and Nichole Badour (Gratiot)

Board Member(s) Absent: Lisa Ashley (Gladwin), George Gilmore (Clare), Christina Harrington (Saginaw), Robert Luce (Arenac), Joe Murphy (Huron), and David Turner (Osceola)

Alternate Members Present: Simar Pawar (Ingham) and Alaynah Smith (Midland)

Alternate Members 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); Sherry Kletke (Executive Support Specialist), Joseph Sedlock (Chief Executive Officer), Skye Pletcher (Chief Population Health Officer), Katy Hammack (Integrated Healthcare Coordinator)

Staff Members Remote: Sarah Andreotti (SUD Prevention Administrator), Sarah Surna (Prevention Specialist), Kari Gulvas (Prevention Specialist), and Sherrie Donnelly (Treatment and Recovery 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 present for Board meeting business.

3. Approval of Agenda for February 21, 2024

Board approval was requested for the Agenda of the February 21, 2024 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY JERRILYNN STRONG FOR APPROVAL OF THE FEBRUARY 21, 2024 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 13-0.

4. Approval of Minutes from the December 20, 2023 Regular Business Meeting

Board approval was requested for the draft meeting minutes of the December 20, 2023 Regular Business Meeting.

MOTION BY JIM MORENO, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2023 MEETING, AS PRESENTED. MOTION CARRIED: 13-0.

5. Public Comment

There was no public comment.

6. Opioid Health Home Presentation

MSHN Chief Population Health Officer, Skye Pletcher and Integrated Healthcare Coordinator, Katy Hammack provided members with a presentation about Opioid Health Homes in the MSHN region.

7. Board Chair Report

Chairperson Steve Glaser again welcomed Alaynah Smith, the alternate member from Midland County recognized earlier in the meeting. Mr. Glaser reported that prior to this meeting new member orientation was held for the four most recent new members to join the OPB.

8. Approval of the Substance Use Disorder Intergovernmental Agreement

Ms. Amanda Ittner provided an overview of the changes to the Substance Use Disorder Intergovernmental Agreement and requested board approval as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY JIM MORENO FOR APPROVAL OF THE SUBSTANCE USE DISORDER INTERGOVERNMENTAL AGREEMENT, AS PRESENTED. MOTION CARRIED: 13-0.

Members requested MSHN Administration send an email notification when the Intergovernmental Agreement has been distributed to the counties for signature.

9. 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
- Coordination with Counties Regarding Opioid Settlement Funds
- Recovery Incentive Pilot
- 2023 Annual Member Perception of Care Report
- Balanced Scorecard FY2023

State of Michigan/Statewide Activities

- Governors FY2025 Executive Budget Recommendations

10. 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 December 2023

11. FY24 Substance Use Disorder PA2 Contract Listing

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

MOTION BY JOHN KRONECK, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY24 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 13-0.

12. SUD Operating Update

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

- Media Campaigns-Problem Gambling aimed at Older Adults and Anti-Stigma/Recovery
- All Vendor Education materials were ordered to begin Synar work
- New team member, Jodie Smith hired as the Data and Grant Coordinator
- Expansion of additional providers as part of RFP's with North Kent Guidance in Gratiot County and Ten16 in Isabella County for outpatient SUD services
- Expansion of harm reduction vending machines

- Equity Upstream Learning Collaborative-implementation of focus groups to gather specific DEI feedback
- New report included in packets showing FY23 full year information by county as a follow-up request from members

13. Other Business

Ms. Amanda Ittner informed members that she will be out of state attending a conference for the April 17, 2024 meeting and MSHN Chief Executive Officer, Joe Sedlock will be covering the meeting in her absence.

14 Public Comment

There was no public comment.

15. Board Member Comment

Board members expressed appreciation to Ms. Skye Pletcher and Ms. Katy Hammack for the Opioid Health Home presentation earlier in the meeting.

16. Adjournment

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:55 p.m.

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