

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, August 16, 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 4:01 p.m. Chairperson Glaser welcomed new member, Irene Cahill appointed by Ingham County.

Board Member(s) Present: Lisa Ashley (Gladwin), Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Jim Moreno (Isabella)-joined at 4:15 p.m., Justin Peters (Bay), Vicky Schultz (Shiawassee), Deb Thalison (Ionia), Kim Thalison (Eaton)-joined at 4:06 p.m., Dwight Washington (Clinton), Ed Woods (Jackson)

Board Member(s) Remote: Nichole Badour (Gratiot)-joined at 4:06 p.m., George Gilmore (Clare), Christina Harrington (Saginaw)

Board Member(s) Absent: Robert Luce (Arenac), Joe Murphy (Huron), Jerrilynn Strong (Mecosta), David Turner (Osceola)

Alternate Members Present: None

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Support Specialist), Dr. Dani Meier (Chief Clinical Officer)

Staff Members Remote: Sarah Andreotti (Lead Prevention Specialist), Sarah Surna (Prevention Specialist), Sherrie Donnelly (Treatment & Recovery Specialist), Kate Flavin (Treatment 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 August 16, 2023

Board approval was requested for the Agenda of the August 16, 2023 Regular Business Meeting, as presented.

MOTION BY JOHN HUNTER, SUPPORTED BY BRYAN KOLK FOR APPROVAL OF THE AUGUST 16, 2023 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 12-0.

4. Approval of Minutes from the April 19, 2023 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the April 19, 2023 Regular Business Meetings.

MOTION BY DEB THALISON, SUPPORTED BY VICKY SCHULTZ, FOR APPROVAL OF THE MINUTES OF THE APRIL 19, 2023 MEETING, AS PRESENTED. MOTION CARRIED: 12-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chair Steve Glaser called for discussion and approval of the FY24 SUD Oversight Policy Board calendar. Members discussed and proposed keeping the meeting location the same as previous meetings in Lansing at the Community Mental Health Association of Michigan office located at 507 S. Grand Ave. in Lansing.

MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE FY24 SUD OVERSIGHT POLICY BOARD CALENDAR, AS PRESENTED WITH THE ADDITION OF THE LOCATION INFORMATION OF 507 S. GRAND AVE. IN LANSING FOR ALL SCHEDULED MEETINGS. 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:

- Substance Use Disorder (SUD) Oversight Policy Board Bylaws
- Reminder that the Intergovernmental Agreement discussion will be reviewed at upcoming meetings to be prepared for county signatures prior to expiration of current agreement.
- 24th Annual Substance Use and Co-Occurring Disorder Conference
- Reminder – Board Annual Disclosure of Ownership, Controlling Interest, and Criminal Convictions DUE
- FY23 Substance Use, Gambling and Epidemiology Fiscal Review Results

State of Michigan/Statewide Activities:

- New Administrative Rules
- Michigan Department of Health and Human Services (MDHHS) Seeking Bids to Expand Medications for Opioid Use Disorder Treatment in County Jails

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 June 2023

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 JOHN KRONECK, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY24 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 12-0 WITH 2 ABSTAIN VOTES.

10. SUD Operating Update

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

- SYNAR compliance checks-MSHN had a 13.98% retainer violation rate, which is very good. The State's overall rate needs to be under 20% to keep federal block grant funding for SUD services.
- LARA SUD Administrative Rules went into effect on 6/26/23. The FY24 contracts, SUD Provider Manual, and Quality Assessment Performance Improvement review tools were updated to reflect the new/revised rules.
- Opioid Health Homes currently have 215 individuals enrolled and continues to grow.
- The SUD Clinical Team will be attending the SUD & Co-Occurring Disorder Conference.
- FY24-26 SUD Strategic Plan – draft was sent to MDHHS on 8/15/23.
- The Clinical Team is engaging with Provider Issues, in particular group sizes in residential settings.

11. Other Business

There was no other business.

12 Public Comment

There was no public comment.

13. Board Member Comment

Board members shared initiatives happening in their counties.

14. Adjournment

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:39 p.m.

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