

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, April 16, 2025, 4:00 p.m.

CMH Association of Michigan (CMHAM)

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

Meeting Minutes

1. Call to Order

Chairperson Bryan Kolk called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Meeting to order at 4:07 p.m. Mr. Kolk reminded members participating virtually may not participate in or vote on matters before the board unless absent due to military duty, disability, or health-related condition.

Board Member(s) Present: Lori Burke (Shiawassee), Irene Cahill (Ingham), Bruce Caswell (Hillsdale), Jacob Gross (Clare), John Hunter (Tuscola), Bryan Kolk (Newaygo), Jim Moreno (Isabella), Kim Thalison (Eaton), and Dwight Washington (Clinton)

Board Member(s) Remote Emily Rayburn (Gratiot), Ed Woods (Jackson) – joined at 4:32 p.m.

Board Member(s) Absent: Lisa Ashley (Gladwin), Todd Gambrell (Midland), Christina Harrington (Saginaw), Charlean Hemminger (Ionia), John Kroneck (Montcalm), Karen Link (Huron), Justin Peters (Bay), Jerrilynn Strong (Mecosta), David Turner (Osceola), and Rachel Vallad (Arenac)

Alternate Member(s) Present: Nicole Fickes (Clinton), Charlie Mahar (Montcalm), and Tanya Pratt (Ingham)

Alternate Member(s) Remote Susan Svetcos (Gladwin)-joined at 4:22 p.m.

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); Sarah Surna (Prevention Specialist), and Sherry Kletke (Executive Support Specialist)

Staff Members Remote Kate Flavin (SUD Treatment Administrator), Sherrie Donnelly (Treatment and Recovery Specialist), and Joe Sedlock (Chief Executive Officer)

2. Oversight Policy Board Member Ten Year Service Recognition

Ms. Amanda Ittner presented Mr. Bruce Caswell and Ms. Kim Thalison each with a plaque in recognition of their 10 years of service on the board.

3. Roll Call

Mr. Dwight Washington provided the Roll Call for Board Attendance and informed the Board Chair, Bryan Kolk, that only 10 members were present in-person which does not meet the minimum requirements for a quorum, so no action was taken on action items noted below. Items requiring action will be added to the agenda for the next meeting on June 18, 2025.

4. Approval of Agenda for April 16, 2025

No quorum was present to take action to approve the Agenda of the April 16, 2025 Regular Business Meeting, as presented.

5. Approval of Minutes from the February 19, 2025 Regular Business Meeting

No quorum was present to take action to approve the draft meeting minutes of the February 19, 2025 Regular Business Meeting.

6. Public Comment

There was no public comment

7. Board Chair Report

Mr. Bryan Kolk reported a new member orientation was held prior to this meeting.

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:

- SUD Oversight Policy Board By-Laws Review
- Michigan Department of Health and Human Services (MDHHS) Press Release
- Health and Human Services (HHS) COVID-19 Grant Termination

9. Substance Use Disorder Oversight Policy Board Bylaws

No quorum was present to take action to approve the revisions presented to the Substance Use Disorder Oversight Policy Board Bylaws.

10. 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 February 2025

11. Substance Use Disorder PA2 Contract Listing

No quorum was present to take action to approve the FY25 contract listing as provided in the board meeting packet.

12. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report and the FY25 Q1 SUD County reports included in the board meeting packet, highlighting the below.

- Several Grant Funding Cuts
- MPDS (Michigan Prevention Data System) tracking and review
- Opioid Settlement Funds engaging and planning

13. Other Business

There was no other business.

14. Public Comment

There was no public comment.

15. Board Member Comment

There were no further board member comments.

16. Adjournment

Chairperson Bryan Kolk adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:42 p.m.

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