

**Mid-State Health Network SUD Oversight Policy Advisory Board**

Wednesday, April 17, 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. Mr. Glaser extended a warm welcome to the new alternate member, Susan Svetcos, recently appointed by Gladwin County.

**Board Member(s) Present:** Lisa Ashley (Gladwin)-joined at 4:20 p.m., Lori Burke (Shiawassee), Irene Cahill (Ingham), Bruce Caswell (Hillsdale)-departed at 5:05 p.m., Steve Glaser (Midland), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Jim Moreno (Isabella), Justin Peters (Bay), Jerrilynn Strong (Mecosta), and Dwight Washington (Clinton)

**Board Member(s) Remote:** None

**Board Member(s) Absent:** Nichole Badour (Gratiot), George Gilmore (Clare), Christina Harrington (Saginaw), Robert Luce (Arenac), Joe Murphy (Huron), Kim Thalison (Eaton), David Turner (Osceola), and Ed Woods (Jackson)

**Alternate Members Present:** Simar Pawar (Ingham)-joined at 4:13 p.m.

**Alternate Members Remote:** Susan Svetcos (Gladwin)-joined at 4:03 p.m.

**Staff Members Present:** Joe Sedlock (Chief Executive Officer), Amy Keinath (Finance Manager), Dr. Dani Meier (Chief Clinical Officer), Dr. Trisha Thrush (Director of Substance Use Disorder Services and Operations); Sarah Andreotti (SUD Prevention Administrator), and Sherry Kletke (Executive Support Specialist)

**Staff Members Remote:** Sarah Surna (Prevention Specialist), Kate Flavin (Treatment 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 Glaser, that a quorum was present for Board meeting business.

**3. Approval of Agenda for April 17, 2024**

Board approval was requested for the Agenda of the April 17, 2024 Regular Business Meeting, as presented.

**MOTION BY BRYAN KOLK, SUPPORTED BY JERRILYNN STRONG FOR APPROVAL OF THE APRIL 17, 2024 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 12-0.**

**4. Approval of Minutes from the February 21, 2024 Regular Business Meeting**

Board approval was requested for the draft meeting minutes of the February 21, 2024 Regular Business Meeting.

**MOTION BY JOHN HUNTER, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2024 MEETING, AS PRESENTED. MOTION CARRIED: 12-0.**

**5. Public Comment**

There was no public comment.

**6. Board Chair Report**

Chair Steve Glaser reported he is glad to see many counties are appointing alternates to the board.

**7. Deputy Director Report**

Mr. Joe Sedlock, covering for 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
- 1115 Behavioral Health Demonstration Renewal
- FY2023 Annual Compliance Report
- SUD Value Based Purchasing (VBP)

**State of Michigan/Statewide Activities**

- Michigan Opioid Advisory Commission 2024 Annual Report Available

**8. Chief Financial Officer Report**

Ms. Amy Keinath, covering for 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 February 2024

**9. FY24 Substance Use Disorder PA2 Contract Listing**

Ms. Amy Keinath, covering for 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 IRENE CAHILL, SUPPORTED BY DWIGHT WASHINGTON, FOR APPROVAL OF THE FY24 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 13-0.**

**10. SUD Operating Update**

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

- Annual Prevention Conference being held May 7-8, 2024 in Frankenmuth
- New Prevention Provider in Newaygo County – District Health Department #10 replacing Newaygo RESA.
- New team member, Jodie Smith hired as the Data and Grant Coordinator
- Planning and Coordination of monthly Lunch & Learn topics
- MSHN's Equity Upstream Learning Collaborative Action Plans

**11. Harm Reduction Presentation**

Ms. Tammy Maidlow from the Ingham County Health Department's overdose prevention and harm reduction group presented board members information on Narcan training and harm reduction strategies. Ms. Maidlow provided members with harm reduction materials and had Narcan available for anyone interested.

**12. Other Business**

There was no other business.

**13. Public Comment**

There was no public comment.

**14. Board Member Comment**

Board members expressed appreciation to Ms. Tammy Maidlow for the Harm Reduction presentation.

Chairperson Steve Glaser reminded members that the next meeting is scheduled on June 26, 2024, due to the adjustment for the Juneteenth holiday.

**15. Adjournment**

**BOARD APPROVED JUNE 26, 2024**

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:32 p.m.

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