

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, October 16, 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), Charlean Hemminger (Ionia), John Hunter (Tuscola), John Kroneck (Montcalm)-joined at 4:08 p.m., Karen Link (Huron), Jim Moreno (Isabella)-joined at 4:02 p.m., Justin Peters (Bay), Jerrilynn Strong (Mecosta), and Dwight Washington (Clinton)

Board Member(s) Remote: Nichole Badour (Gratiot)-joined at 4:02 p.m. and George Gilmore (Clare)-joined at 4:05 p.m.

Board Member(s) Absent: Lisa Ashley (Gladwin), Christina Harrington (Saginaw), Bryan Kolk (Newaygo), Kim Thalison (Eaton), David Turner (Osceola), Rachel Vallad (Arenac), and Ed Woods (Jackson)

Alternate Member(s) Present: Simar Pawar (Ingham)-joined at 4:08 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 Andreotti (SUD Prevention Administrator), Beth LaFleche (Treatment Specialist), Cari Patrick (Prevention Specialist), and Sherry Kletke (Executive Support Specialist)

Staff Members Remote: Joe Sedlock (Chief Executive Officer), Kate Flavin (Treatment Administrator), and Sarah Surna (Prevention Specialist)

2. Roll Call

Mr. 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 October 16, 2024

Board approval was requested for the Agenda of the October 16, 2024 Regular Business Meeting, as presented.

MOTION BY DWIGHT WASHINGTON, SUPPORTED BY JOHN HUNTER, FOR APPROVAL OF THE OCTOBER 16, 2024 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

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

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

MOTION BY BRUCE CASWELL, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE MINUTES OF THE AUGUST 21, 2024, MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

Dr. Dani Meier introduced MSHN newest staff members to the Substance Use Disorder Treatment and Prevention team; Cari Patrick, Prevention Specialist and Beth LaFleche, Treatment Specialist. Dr. Meier wished to recognize Sarah Andreotti for being named "Preventionist of the Year" at the recent Substance Use Disorder and Co-Occurring Disorder conference.

6. Board Chair Report

Mr. Steve Glaser was happy to see everyone and thanked the members for their time to attend the meeting.

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:

- SUD Oversight Policy Board Annual Report
- Michigan Health Endowment Fund Award Notice

State of Michigan/Statewide Activities

- Michigan Healing and Recovery Fund (State Opioid Settlement Funds)

8. Chief Financial Officer Report

Ms. Leslie Thomas provided an overview of the financial reports and an updated PA2 overview included in board meeting packets along with a FY2025 Budget Overview available in board member folders:

- 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 August 2024
- PA2 Overview
- FY2025 Budget Overview

9. Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY25 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet noting a correction to reflect \$95,116 to be allocated to Lansing Syringe Services.

MOTION BY JOHN KRONECK, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY25 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING WITH A CORRECTION TO REFLECT \$95,116 TO LANSING SYRINGE SERVICES. MOTION CARRIED: 12-0.

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.

- MSHN Prevention staff and many provider staff attended the 25th Annual Michigan SUD and Co-Occurring Conference on September 15 and 16
- Engaging with Michigan Association of Counties (MAC) to discuss status and collaboration with counties for Opioid Settlement Funds activities
- Impact of Cannabis Legalization on Youth Following Passage of Proposal 1 in 2018
- Opioid Task Force Treatment Sub-Committee Medication First White Paper

11. Other Business

There was no other business.

12 Public Comment

There was no public comment.

BOARD APPROVED FEBRUARY 19, 2025

Mr. Bruce Caswell left the meeting at 5:13 p.m.

13. Board Member Comment

There were no further board member comments.

14. Adjournment

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 5:15 p.m.

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