

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, December 21, 2022, 4:00 p.m.

CMH Association of Michigan (CMHAM)

507 S. Grand Ave
Lansing, MI 48933

Meeting Minutes

1. Call to Order

Chairperson John Hunter called the MSHN SUD Regional Oversight Policy Board (OPB) of Directors Organizational Meeting to order at 4:04 p.m.

Board Member(s) Present: Bruce Caswell (Hillsdale), Steve Glaser (Midland), John Hunter (Tuscola), Bryan Kolk (Newaygo), Robert Luce (Arenac), Jim Moreno (Isabella), Justin Peters (Bay), Jerrilynn Strong (Mecosta), Kim Thalison (Eaton), Dwight Washington (Clinton)

Board Member(s) Remote: Nichole Badour (Gratiot), Sandra Bristol (Clare), Christina Harrington (Saginaw), Todd Tennis (Ingham), Deb Thalison (Ionia), Ed Woods (Jackson)

Board Member(s) Absent: Lisa Ashley (Gladwin), Joe Murphy (Huron), Scott Painter (Montcalm), Vicky Schultz (Shiawassee), David Turner (Osceola)

Alternate Members Present: John Kroneck (Montcalm), David Pohl (Clinton)

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

Staff Members Remote: Dr. Trisha Thrush (Director of SUD Services and Operations), Sarah Andreotti (Lead Prevention Specialist), Kari Gulvas (Prevention Specialist)

2. Roll Call

Ms. Sherry Kletke provided the Roll Call for Board Attendance and informed the Board Chair, John Hunter, that a quorum was present for Board meeting business.

3. Approval of Agenda for December 21, 2022

Board approval was requested for the Agenda of the December 21, 2022 Regular Business Meeting, as presented.

MOTION BY STEVE GLASER, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE DECEMBER 21, 2022 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the October 19, 2022 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the October 19, 2022 Regular Business Meeting.

MOTION BY BOB LUCE, SUPPORTED BY DWIGHT WASHINGTON, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2022 MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Mr. John Hunter provided members with a reminder of the annual organization meeting to be held at the February 15, 2023 meeting. Officer elections will take place for the Chair, Vice-Chair and Secretary positions. Current officers are each at their term limit. If anyone would be interested in an officer position, please notify Ms. Sherry Kletke or Ms. Amanda Ittner. A slate of officers can then be presented at the February 2023 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:

- Substance Use Disorder (SUD) Oversight Policy Board Bylaws
- MSHN Provider Network Supports
- Performance Indicator Report FY22 Q3

8. Chief Financial Officer Report

Ms. 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 October 2022

9. FY23 Substance Use Disorder PA2 Contract Listing

Ms. Leslie Thomas provided an overview and information on the FY23 Substance Use Disorder (SUD) PA2 Contract Listing as provided in the packet.

MOTION BY BRUCE CASWELL, SUPPORTED BY JIM MORENO, FOR APPROVAL OF THE FY2023 SUBSTANCE USE DISORDER (SUD) PA2 CONTRACT LISTING, AS PRESENTED. MOTION CARRIED: 11-0.

10. SUD Operating Update

Dr. Dani Meier provided an overview of the written SUD Operations Report and the FY22 Quarter 4 SUD County Reports as included in the board meeting packet, highlighting:

- RFP to expand services in Montcalm and Isabella Counties were due December 16, 2022. The proposals received will be evaluated shortly after the New Year.
- Implementation of Opioid Health Home in Region 5 at Victory Clinical Services – Saginaw.

11. Other Business

Ms. Amanda Ittner introduced Ms. Sarah Surna who provided board members with an educational presentation about youth vaping and prevention programs.

12. Public Comment

There was no public comment.

13. Board Member Comment

Mr. Ed Woods thanked the Prevention Team for the work that they are doing in the field.

14. Adjournment

Chairperson John Hunter adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:57 p.m.

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