

Mid-State Health Network SUD Oversight Policy Advisory Board

Wednesday, December 20, 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 4:00 p.m. Mr. Glaser extended a warm welcome to new members: Simar Pawar, alternate for Ingham County; Lori Burke, appointment from Shiawassee County; and Charlene Hemminger, appointment from Ionia County. Ms. Vicky Schultz was recognized for her 9 years of service on the OPB and Ms. Deb Thalison for her 9 years of service on the OPB. Both have served since the board was established in 2014.

Board Member(s) Present: Lisa Ashley (Gladwin), Irene Cahill (Ingham), Steve Glaser (Midland), Charlean Hemminger (Ionia), John Hunter (Tuscola), Bryan Kolk (Newaygo), John Kroneck (Montcalm), Vicky Schultz (Shiawassee), Kim Thalison (Eaton), Dwight Washington (Clinton), Ed Woods (Jackson), Lori Burke (Shiawassee-replacement effective 1/1/2024)

Board Member(s) Remote: George Gilmore (Clare)

Board Member(s) Absent: Nichole Badour (Gratiot), Bruce Caswell (Hillsdale), Christina Harrington (Saginaw), Robert Luce (Arenac), Jim Moreno (Isabella), Joe Murphy (Huron), Justin Peters (Bay), Jerrilynn Strong (Mecosta), David Turner (Osceola)

Alternate Members Present: Linda Howard (Mecosta)

Alternate Members Remote: Simar Pawar (Ingham)

Staff Members Present: Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Dr. Dani Meier (Chief Clinical Officer); Sherry Kletke (Executive Support Specialist), Joseph Sedlock (Chief Executive Officer), Dr. Trisha Thrush (Director of Substance Use Disorder Services and Operations); Skye Pletcher (Chief Population Health Officer), Evan Godfrey (SUD Care Navigator)

Staff Members Remote: Sarah Andreotti (SUD Prevention Administrator), Sarah Surna (Prevention Specialist), Kate Flavin (Treatment Specialist), Kari Gulvas (Prevention 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 December 20, 2023

Board approval was requested for the Agenda of the December 20, 2023 Regular Business Meeting, as presented.

MOTION BY BRYAN KOLK, SUPPORTED BY JOHN HUNTER FOR APPROVAL OF THE DECEMBER 20, 2023 REGULAR BUSINESS MEETING AGENDA, AS PRESENTED. MOTION CARRIED: 11-0.

4. Approval of Minutes from the October 18, 2023 Regular Business Meetings

Board approval was requested for the draft meeting minutes of the October 18, 2023 Regular Business Meetings.

MOTION BY JOHN KRONECK, SUPPORTED BY BRYAN KOLK, FOR APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2023 MEETING, AS PRESENTED. MOTION CARRIED: 11-0.

5. Public Comment

There was no public comment.

6. Board Chair Report

Chairperson Steve Glaser again welcomed the new members recognized earlier in 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:

- Substance Use Disorder (SUD) Oversight Policy Board (OPB) Intergovernmental Agreement
- MSHN Board Intergovernmental Agreement Board Attendance
- SUD Oversight Policy Board Bylaws
- MSHN SUD Care Navigator Update

8. Chief Financial Officer Report

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 October 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 HUNTER, SUPPORTED BY VICKY SCHULTZ, FOR APPROVAL OF THE FY24 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 included in the board meeting packet, highlighting the below.

- Adverse Childhood Experiences Study (ACES) Event on November 30, 2023 with Dr. Robert Anda
- SUD Strategic Plan for FY24-26 was re-submitted to MDHHS and MSHN is awaiting final approval
- State Opioid Response (SOR) Funding
- University of Michigan study of medically monitored substance use treatment using psychedelics

Board members asked to see an annual county report for FY2023. Annual reports will be provided at the next meeting scheduled on February 21, 2024.

11. Other Business

There was no other business.

12. Public Comment

Ms. Vicky Schultz wanted to thank everyone and expressed appreciation to everyone on the board that she has had the opportunity to serve alongside during her time on the board.

13. Board Member Comment

Chairperson Steve Glaser extended appreciation and thanks to MSHN staff for all the work they do. Mr. Glaser also wished everyone the best for the holiday and a prosperous new year.

14. Adjournment

Chairperson Steve Glaser adjourned the MSHN SUD Oversight Policy Advisory Board Meeting at 4:29 p.m.

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