NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING 10:00AM – JULY 10, 2023 GAYLORD CONFERENCE ROOM & MICROSOFT TEAMS

Alcona	□ Carolyn Brummund	Kalkaska	☐ David Comai
Alpena	⊠ Burt Francisco □ □	Leelanau	□ Greg McMorrow
Antrim	□ Pam Singer	Manistee	⊠ Richard Schmidt
Benzie	☐ Tim Markey	Missaukee	☐ Vacant
Charlevoix		Montmorency	□ Don Edwards
Cheboygan		Ogemaw	⋈ Ron Quackenbush
Crawford	☐ Sherry Powers	Oscoda	
Emmet	□ Terry Newton	Otsego	□ Doug Johnson
Grand		Presque Isle	☐ Terry Larson
Traverse	□ Dave Freedman	Roscommon	□ Darlene Sensor
Iosco		Wexford	□ Gary Taylor
Staff	⊠ Bea Arsenov	Clinical Services Di	rector
		Prevention Coordin	nator
		Executive Administ	rator
	⊠ Eric Kurtz	Chief Executive Off	ficer
		Chief Information (Officer/Operations Director
	□ Denise Switzer	Grant and Treatme	ent Manager
	□ Deanna Yockey	Chief Financial Offi	cer
Public	Chip Cieslinski, Donna Hardies, Gra Templeton, Sharon Vreeland, Sue	•	

CALL TO ORDER

Let the record show that Mr. Schmidt called the meeting to order at 10:00AM.

ROLL CALL

Let the record show that Tim Markey, Sherry Powers, David Comai, Don Edwards, and Terry Larson were absent for the meeting on this date; all other SUD Oversight Committee members were in attendance either in Gaylord or virtually.

PLEDGE OF ALLEGIANCE

Let the record show that the Pledge of Allegiance was recited as a group.

APPROVAL OF PAST MINUTES

The March minutes were included in the materials for the meeting on this date.

MOTION BY DOUG JOHNSON TO APPROVE THE MINUTES OF THE MARCH 6, 2023 NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

APPROVAL OF AGENDA

Let the record show that no additions or revisions to the meeting Agenda were proposed.

MOTION BY JAY O'FARRELL TO APPROVE THE AGENDA FOR THE JULY 10, 2023 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

ANNOUNCEMENTS

Let the record show that new NMRE SUD Oversight Committee Member, Pam Singer, representing Antrim County, was introduced to the group.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Mr. Schmidt called for any conflicts of interest to any of the meeting agenda items; none were declared.

INFORMATIONAL REPORTS

Admissions

The admissions report through May 31, 2023 was included in the materials for the meeting on this date. Admissions in the first eight months of FY23 were up 5.17% from the same period in FY22. The data showed that outpatient was the highest level of treatment admissions at 47.8%, and alcohol was the most prevalent primary substance at 54%, methamphetamine was second at 17%, and heroin was the third most prevalent primary substance at 13%.

Clarification was made that primary substances were recorded in the data; many individuals also have secondary substances, but those were not shown.

April Financial Report

SUD services through April 30, 2023 showed all funding source revenue of \$17,249,548 and \$15,106,237 in expenses, resulting in a net surplus of \$2,143,311. Total PA2 funds were reported as \$5,227,061.

FY24 LIOUOR TAX REOUESTS

It was noted that Catholic Human Services (CHS) has a high and often varying rate of fringes to salary calculations. Because CHS is part of the Michigan Catholic Conference, its fringes are locked into their rates and process. In contrast, CHS staff salaries are quite low, creating the high fringe to salary percentages.

Mr. Freedman noted that indirect costs were not clearly defined; he emphasized the importance of a consistent interpretation.

Single County

1) Catholic Human Services – Alcona Youth Coalition (Renewal)

Alcona \$ 24,200.00

The recommendation by NMRE was to approve.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ALCONA COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF TWENTY-FOUR THOUSAND TWO HUNDRED DOLLARS (\$24,200.00) TO FUND

THE ALCONA YOUTH COALITION; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

2) Catholic Human Services – Alpena Prevention Youth Coalition (Renewal)

Alpena \$ 55,748.00

The recommendation by NMRE was to approve.

MOTION BY BURT FRANCISCO TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ALPENA COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-FIVE THOUSAND SEVEN HUNDRED FORTY-EIGHT DOLLARS (\$55,748.00) TO FUND THE APENA PREVENTION YOUTH COALITION; SUPPORT BY CHUCK VARNER. MOTION CARRIED.

3) Centra Wellness Network – Bay Area Youth (BAY) Initiative (Renewal)

Benzie \$ 7,790.00

The recommendation by NMRE was to approve.

MOTION BY RICHARD SCHMIDT TO APPROVE THE REQUEST FROM CENTRA WELLNESS NETWORK FOR BENZIE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVEN THOUSAND SEVEN HUNDRED NINETY DOLLARS (\$7,790.00) TO FUND THE BAY AREA YOUTH INITIATIVE; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

 Catholic Human Services – Cheboygan County Drug-Free Coalition "Pulling Together" (Renewal)

Cheboygan \$ 69,934.00

The recommendation by NMRE was to approve.

MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR CHEBOYGAN COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIXTY-NINE THOUSAND NINE HUNDRED THIRTY-FOUR DOLLARS (\$69,934.00) TO FUND THE CHEBOYGAN COUNTY DRUG FREE COALITION; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

5) Emmet County 57th Circuit Court – Emmet County Treatment Court (New Request)

Emmet \$ 147,956.00

The recommendation by NMRE was to approve.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE EMMET COUNTY FIFTY-SEVENTH (57^{TH}) CIRCUIT COURT FOR EMMET COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED FORTY-SEVEN THOUSAND NINE

HUNDRED FIFTY-SIX DOLLARS (\$147,956.00) TO FUND THE EMMET COUNTY TREATMENT COURT; SUPPORT BY JOSH CHAMBERLAIN. MOTION CARRIED.

6) Catholic Human Services – Dann's House (Renewal)

Grand Traverse \$ 50,000.00

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) TO FUND DANN'S HOUSE IN TRAVERSE CITY; SUPPORT BY JOHN WALLACE. MOTION CARRIED.

7) Catholic Human Services – Grand Traverse Drug Free Coalition (Renewal)

Grand Traverse \$ 79,038.00

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY-NINE THOUSAND THIRTY-EIGHT DOLLARS (\$79,038.00) TO FUND THE GRAND TRAVERSE DRUG FREE COALITION; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

8) Catholic Human Services – Peer Recovery with Dr. Best (Renewal)

Grand Traverse \$ 48,773.00

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FORTY-EIGHT THOUSAND SEVEN HUNDRED SEVENTY-THREE DOLLARS (\$48,773.00) TO FUND THE PEER RECOVERY PROGRAM WITH DR. BEST; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

9) Munson – Recovery Coach Patient Engagement (Renewal)

Grand Traverse \$ 64,398.00

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM MUNSON MEDICAL CENTER FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIXTY-FOUR THOUSAND THREE HUNDRED NINETY-EIGHT DOLLARS (\$64,398.00) TO FUND THE RECOVERY COACH PATIENT ENGAGEMENT PROGRAM; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

10) Catholic Human Services – Substance Free Coalition of Northwest Michigan (SFNM) Opioid Use Prevention and Medication Safety Campaign (Renewal)

Grand Traverse \$ 122,634.81

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWENTY-TWO THOUSAND SIX HUNDRED THIRTY-FOUR DOLLARS AND EIGHTY-ONE CENTS (\$122,634.81) TO FUND THE SUBSTANCE FREE COALITION OF NORTHWEST MICHIGAN OPIOID USE PREVENTION AND MEDICATION SAFETY CAMPAIGN; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

11) Catholic Human Services – Teen Parent Substance Use Prevention "Generations Ahead" (Renewal)

Grand Traverse \$ 78,498.00

The recommendation by NMRE was to approve.

Clarification was made that although "Generations Ahead" is a non-profit organization, Catholic Human Services will act as the fiduciary. Liquor tax projects must flow though licensed providers or governmental agencies.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY-EIGHT THOUSAND FOUR HUNDRED NINETY-EIGHT DOLLARS (\$78,498.00) TO FUND THE TEEN PARENT SUBSTANCE USE PREVENTION PROGRAM; SUPPORT BY JOSH CHAMBERLAIN. MOTION CARRIED.

12) Child and Family Services of Northwestern Michigan – Youth Empowerment for Success (YES!) Program (Renewal)

Grand Traverse \$ 11,137.00

The recommendation by NMRE was to approve.

MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CHILD AND FAMILY SERVICES OF NORTHWESTERN MICHIGAN FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF ELEVEN THOUSAND ONE HUNDRED THIRTY-SEVEN DOLLARS (\$11,137.00) TO FUND THE YOUTH EMPOWERMENT FOR SUCCESS PROGRAM; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

13) Catholic Human Services – Iosco Substance Free Coalition (Renewal)

Iosco \$ 77,891.00

The recommendation by NMRE was to approve.

MOTION BY JAY O'FARRELL TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR IOSCO COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY-SEVEN THOUSAND EIGHT HUNDRED NINETY-ONE DOLLARS (\$77,891.00) TO FUND THE IOSCO SUBSTANCE FREE COALITION; SUPPORT BY CHUCK VARNER. MOTION CARRIED.

14) Catholic Human Services – Live Well Kalkaska Substance Free Coalition (Renewal)

Kalkaska \$ 42,627.00

The recommendation by NMRE was to deny based on the remaining county fund balance.

15) Catholic Human Services – Leelanau County Coordinated Youth SUD Prevention (Renewal)

Leelanau \$ 31,000.00

The recommendation by NMRE was to approve.

MOTION BY GREG MCMORROW TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LEELANAU COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-ONE THOUSAND DOLLARS (\$31,000.00) TO FUND THE LEELANAU COUNTY COORDINATED YOUTH SUBSTANCE USE DISORDER PREVENTION PROGRAM; SUPPORT BY PAM SINGER. MOTION CARRIED.

16) Catholic Human Services – Ogemaw County Drug Free Coalition (Renewal)

Ogemaw \$ 33,497.00

The recommendation by NMRE was to approve.

MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR OGEMAW COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-THREE THOUSAND FOUR HUNDRED NINETY-SEVEN DOLLARS (\$33,497.00) TO FUND THE OGEMAW COUNTY DRUG FREE COALITION; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

17) Health Department of Northwest Michigan – RISE Otsego Substance Free Coalition (Renewal)

Otsego \$ 68,050.00

The recommendation by NMRE was to approve.

MOTION BY DOUG JOHNSON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR OTESEGO COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIXTY-EIGHT THOUSAND FIFTY DOLLARS (\$68,050.00) TO FUND THE RISE OTSEGO SUBSTANCE FREE COALITION; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

18) Catholic Human Services – Presque Isle Prevention Coalition (Renewal)

Presque Isle \$ 52,800.00

The recommendation by NMRE was to approve.

MOTION BY BURT FRANCISCO TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR PRESQUE ISLE COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-TWO THOUSAND EIGHT HUNDRED DOLLARS (\$52,800.00) TO FUND THE PRESQUE ISLE PREVENTION COALITION; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

19) Catholic Human Services – Roscommon County Drug Free Coalition (Renewal)

Roscommon \$ 51,224.00

The recommendation by NMRE was to approve.

MOTION BY DARLENE SENSOR TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ROSCOMMON COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-ONE THOUSAND TWO HUNDRED TWENTY-FOUR DOLLARS (\$51,224.00) TO FUND THE ROSCOMMON COUNTY DRUG FREE COALITION; SUPPORT BY PAM SINGER. MOTION CARRIED.

20) Wexford County Sheriff's Office – Wexford County Sheriff's Office Preliminary Breath Test (New Project)

Wexford \$ 6,424.00

The recommendation by NMRE was to approve.

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM THE WEXFORD COUNTY SHERIFF'S OFFICE FOR WEXFORD COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIX THOUSAND FOUR HUNDRED TWENTY-FOUR DOLLARS (\$6,424.00) TO PURCHASE PRELIMINARY BREATH TEST KITS; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

21) Catholic Human Services – Wexford Jail-Based Substance Use Disorder Program (Renewal)

Wexford \$ 102,340.00

The recommendation by NMRE was to approve.

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR WEXFORD COUUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWO THOUSAND THREE HUNDRED FORTY DOLLARS (\$102,340.00) TO FUND THE WEXFORD JAIL-BASED SUBSTANCE USE DISORDER PROGRAM; SUPPORT BY DOUG JOHNSON. MOTION CARRIED.

Multi County

22) Sunrise Centre – Building and Enhancing Recovery Capital in Northwest Michigan with Recovery Coaching and Mentoring (New Project)

Alcona		\$ 7,683.42
Alpena		\$ 21,127.01
Iosco		\$ 18,677.45
Montmorency		\$ 6,866.17
Oscoda		\$ 6,151.34
Presque Isle		\$ 9,494.61
	Total	\$ \$70,000.00

The recommendation by NMRE was to approve.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE REQUEST FROM SUNRISE CENTRE FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY THOUSAND DOLLARS (\$70,000.00) FOR A RECOVERY COACHING AND MENTORING PROGRAM IN ALCONA, ALPENA, IOSCO, MONTMORENCY, OSCODA, AND PRESQUE ISLE COUNTIES; SUPPORT BY PAM SINGER. MOTION CARRIED.

23) Catholic Human Services – Peer Recovery Community-Based Project (Renewal)

Alcona		\$ 6,244.51
Alpena		\$ 17,170.45
Antrim		\$ 14,051.51
Charlevoix		\$ 15,769.04
Crawford		\$ 8,309.76
Iosco		\$ 15,179.64
Montmorency		\$ 5,580.31
Oscoda		\$ 4,999.35
Presque Isle		\$ 7,716.51
Roscommon		\$ 14,415.29
Wexford		\$ 20,074.62
	Total	\$ \$129,591.00

The recommendation by NMRE was to approve.

MOTION BY JOSH CHAMBERLAIN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWENTY-NINE THOUSAND FIVE HUNDRED NINETY-ONE DOLLARS (\$129,591.00) FOR A PEER RECOVERY COMMUNITY-BASED PROJECT IN ALCONA, ALPENA, ANTRIM, CHARLEVOIX, CRAWFORD, IOSCO, MONTMORENCY, OSCODA, PRESQUE ISLE, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

24) District Health Department #10 – Deterra Disposal and Medication Lockbox Project (Renewal)

Missaukee		\$ 2,796.16
Wexford		\$ 6,203.84
	Total	\$ 9,000.00

The recommendation by NMRE was to approve.

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM DISTRICT HEALTH DEPARTMENT NUMBER TEN (#10) FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000.00) FOR THE DETERRA DISPOSAL AND MEDICATION LOCKBOX PROJECT IN MISSAUKEE AND WEXFORD COUNTIES; SUPPORT BY DOUG JOHNSON. MOTION CARRIED.

25) Health Department of Northwest Michigan – Drug Free Northern Michigan (DFNM) 21-County Alliance Media Campaign (Renewal)

Alcona	\$	1,429.16
Alpena	\$	3,929.75
Antrim	\$	3,215.93
Benzie	\$	2,426.31
Charlevoix	\$	3,609.01
Cheboygan	\$	3,502.70
Crawford	\$	1,920.14
Emmet	\$	4,582.96
Grand Traverse	\$	12,675.80
Iosco	\$	3,474.12
Kalkaska	\$	2,434.73
Leelanau	\$	2,990.18
Manistee	\$	3,372.64
Montmorency	\$	1,277.15
Ogemaw	\$	2,896.85
Oscoda	\$	1,144.19
Otsego	\$	3,387.96
Presque Isle	\$	1,766.05
Roscommon	\$	3,299.18
Wexford	\$ _\$	4,594.42
Total	\$	67,929.23

The recommendation by NMRE was to approve.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF SIXTY-SEVEN THOUSAND NINE HUNDRED TWENTY-NINE DOLLARS AND TWENTY-THREE CENTS (\$67,929.23) FOR THE DRUG FREE NORTHERN MICHIGAN 21-COUNTY ALLIANCE MEDIA CAMPAIGN IN ALCONA, ALPENA, ANTRIM, BENZIE, CHARLEVOIX, CHEBOYGAN, CRAWFORD, EMMET, GRAND TRAVERSE, IOSCO, KALKASKA, LEELANAU, MANISTEE, MONTMORENCY, OGEMAW,

OSCODA, OTSEGO, PRESQUE ISLE, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY PAM SINGER. MOTION CARRIED.

26) Health Department of Northwest Michigan – Michigan Profile for Healthy Youth (MIPHY) Incentive Program for School Participation (Renewal)

Alcona	\$ 3,000.00
Alpena	\$ 3,000.00
Antrim	\$ 12,000.00
Benzie	\$ 3,000.00
Charlevoix	\$ 11,500.00
Cheboygan	\$ 8,000.00
Crawford	\$ 3,500.00
Emmet	\$ 11,500.00
Grand Traverse	\$ 9,000.00
Iosco	\$ 6,000.00
Kalkaska	\$ 3,000.00
Leelanau	\$ 3,000.00
Manistee	\$ 9,500.00
Missaukee	\$ 2,000.00
Montmorency	\$ 3,500.00
Ogemaw	\$ 2,000.00
Oscoda	\$ 3,000.00
Otsego	\$ 5,500.00
Presque Isle	\$ 7,000.00
Roscommon	\$ 6,500.00
Wexford	\$ 10,000.00
Total	\$ 125,500.00

The recommendation by NMRE was to approve.

MOTION BY PAM SINGER TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$125,500.00) TO SUPPORT THE MICHIGAN PROFILE FOR HEALTHY YOUTH INCENTIVE PROGRAM FOR SCHOOL PARTICIPATION IN ALCONA, ALPENA, ANTRIM, BENZIE, CHARLEVOIX, CHEBOYGAN, CRAWFORD, EMMET, GRAND TRAVERSE, IOSCO, KALKASKA, LEELANAU, MANISTEE, MISSAUKEE, MONTMORENCY, OGEMAW, OSCODA, OTSEGO, PRESQUE ISLE, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY PAM SINGER. MOTION CARRIED.

27) NMSAS Recovery Center – Peer Recovery Supports Program (Renewal)

Alcona	\$ 4,418.19
Alpena	\$ 12,148.64
Antrim	\$ 9,941.89
Benzie	\$ 7,500.81
Charlevoix	\$ 11,157.09
Cheboygan	\$ 10.828.43

Crawford		\$	5,936.02
Emmet		\$	14,168.00
Grand Traverse	9	\$	39,186.63
Iosco		\$	10,740.07
Kalkaska		\$	7,526.85
Leelanau		\$ \$	9,244.01
Manistee		\$	10,426.35
Montmorency		\$	3,948.24
Ogemaw			8,955.47
Oscoda		\$ \$	3,537.20
Otsego		\$	10,473.73
Presque Isle		\$	5,459.67
Roscommon		\$	10,199.27
Wexford		\$	14,203.43
	Total	\$	210,000.00

The recommendation by NMRE was to approve.

MOTION BY PAM SINGER TO APPROVE THE REQUEST FROM THE NMSAS RECOVERY CENTER FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF TWO HUNDRED TEN THOUSAND DOLLARS (\$210,000.00) FOR THE PEER RECOVERY SUPPORTS PROGRAM IN ALCONA, ALPENA, ANTRIM, BENZIE, CHARLEVOIX, CHEBOYGAN, CRAWFORD, EMMET, GRAND TRAVERSE, IOSCO, KALKASKA, LEELANAU, MANISTEE, MONTMORENCY, OGEMAW, OSCODA, OTSEGO, PRESQUE ISLE, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

28) Health Department of Northwest Michigan – SAFE in Northern Michigan (Renewal)

Antrim		\$ 31,672.71
Charlevoix		\$ 35,544.09
Emmet		\$ 45,136.20
	Total	\$ 112.353.00

The recommendation by NMRE was to approve.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWELVE THOUSAND THREE HUNDRED FIFTY-THREE DOLLARS (112,353.00) TO FUND THE SAFE IN NORTHERN MICHIGAN COALITION IN ANTRIM, CHARLEVOIX, AND EMMET COUNTIES; SUPPORT BY JOSH CHAMBERLAIN. MOTION CARRIED.

The total for all liquor tax fund projects recommended for approval during the meeting on this date was provided as **\$1,922,104.03**.

21 County Overviews and NMRE Recommendations

NMRE staff created county overview summaries to identify the balances for each county with the

approval of the projects presented during the meeting on this date. SUD Oversight Committee members were encouraged to share these pages with their counties.

Clarification was made that unspent project funds remain in counties' fund balances. If at the end of the NMRE's fiscal year there is excess SUD Block Grant funding available, it will be used to offset liquor tax expenses as opposed to lapsing SUD Block Grant funding. In reverse, if SUD Block Grant funding runs a deficit, PA 2 funding is used for treatment deficits, normally for under or uninsured clients.

It was noted that 50% of the opioid settlement funds will be sent directly to counties and local governments; the state will retain the other 50%. PIHPs are not involved in the funding.

RFP RESULTS

Prevention

The NMRE issued an RFP for prevention services for FY24 for the seven counties of Alcona, Alpena, Iosco, Montmorency, Ogemaw, Oscoda, and Presque Isle Counties on May 1, 2023. After a review of the submitted proposals, NMRE staff recommended that contracts be awarded based on the following:

County	Provider	Amount Requested
Alcona	Catholic Human Services	\$16,453.00
Alpena	Catholic Human Services	\$38,258.00
Iosco	Catholic Human Services	\$39,435.00
Montmorency	Catholic Human Services	\$14,701.00
Ogemaw	Catholic Human Services	\$32,830.00
Oscoda	Catholic Human Services	\$14,623.00
Presque Isle	Catholic Human Services	\$18,497.00
Total		\$174,797.00

MOTION BY GARY TAYLOR TO AWARD PREVENTION SERVICES CONTRACTS TO CATHOLIC HUMAN SERVICES FOR THE COUNTIES OF ALCONA, ALPENA, IOSCO, MONTMORENCY, OGEMAW, OSCODA, AND PRESQUE ISLE IN THE TOTAL AMOUNT OF ONE HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED NINETY-SEVEN DOLLARS (\$174,797.00); SUPPORT BY DOUG JOHNSON. MOTION CARRIED.

Treatment

The NMRE issued an RFP for SUD treatment services for FY24 for new providers or for new levels of care for existing providers for all its 21 counties. None of the submissions received met the requirements of the RFP. Providers were advised to correct their proposals and resubmit. The results of the RFP will be presented during the September meeting.

STRATEGIC PLAN

NMRE Clinical Services Director, Branislava Arsenov, was in attendance to present the NMRE's Three-Year Strategic Plan in response to state and federal guidelines for substance use disorder prevention, treatment, and recovery services.

Based on USDA Economic Research Service Rural-Urban Continuum Codes (2013), in the NMRE's 21-county region:

• 8 counties are considered completely rural (38.10%)

- 12 counties are considered urban population 2,500 19,000, not adjacent to a metropolitan area (57.14%)
- 1 county is considered an urban population of 20,000 or more, not adjacent to a metropolitan area (4.75%)

The NMRE contracts with five providers in its region for prevention services. Prevention goals include:

- 1. Reduce underage drinking.
- 2. Reduce marijuana use in youth and young adults.
- 3. Reduce prescription drug misuse, including a reduction in the misuse of opioids for non-medical purposes.
- 4. Increase prevention services for adults aged 55 and older.
- 5. Reduce youth access to tobacco.

The NMRE contracts with ten providers in its region for treatment services. Treatment goals include:

- 1. Increase access to medication assisted treatment services (Methadone specific OTP services).
- 2. Expand behavioral health and primary care services for persons at rick for and with mental health and substance use disorder.
- 3. Increase access to treatment and harm reduction for individuals living with an opioid use disorder.
- 4. Increase access to treatment for the criminal justice involved population returning to communities.
- 5. Increase access to trauma responsive services.
- 6. Reduce the percentage of substance exposed births/infants.
- 7. Increase access to treatment services for adults aged 55 and older.

The NMRE currently does not contract with any providers in its region only for recovery support services. Recovery support goals include:

- 1. Enhance coordination of prevention, follow-up, and continuing care in the recovery process.
- 2. Expand treatment services to include ongoing support and multiple coordinated strategies to support recovery.
- 3. Increase access to recovery services that promote life enhancing recovery and wellness for individuals and families.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE NORTHERN MICHIGAN REGIONAL ENTITY THREE-YEAR STRATEGIC PLAN IN RESPONSE TO STATE AND FEDERAL GUIDELINES FOR SUBSTANCE USE DISORDER PREVENTION, TREATMENT, AND RECOVERY SERVICES; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

PUBLIC COMMENT

Sue Winter, Executive Director of NMSAS Recovery Center, thanked the SUD Oversight Committee for its support of the NMSAS Peer Recovery Supports program.

NEXT MEETING

The next meeting was scheduled for September 11, 2023 at 10:00AM.

ADJOURN

Let the record show that Mr. Schmidt adjourned the meeting at 11:37AM.