

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM, JANUARY 7, 2019
CROSS STREET CONFERENCE ROOM, GAYLORD**

MEMBERS IN ATTENDANCE:	Robert Draves, Jr. (Charlevoix), John Wallace (Cheboygan), Ron Quackenbush (Ogemaw), Larry Wilson (Oscoda), Duane Switalski (Otsego), Terry Larson (Presque Isle), Gary Taylor (Wexford)
ATTENDING BY PHONE:	Gwenne Allgaier (Leelanau), Carolyn Brummund (Alcona), Brenda Fournier (Alpena), Terry Newton (Emmet), Jay O’Farrell (Iosco), Chuck Welch (Grand Traverse), Melissa Zelenak (Antrim)
MEMBERS ABSENT:	Coury Carland (Benzie), Roger Frye (Montmorency), Sherry Powers (Crawford), David Comai (Kalkaska), Dean Vivian (Missaukee), Tim Muckenthaler (Roscommon), Richard Schmidt (Manistee),
STAFF IN ATTENDANCE:	Carol Balousek, Eric Kurtz, Christina Pudvan, Brandon Rhue, Sara Sircely, Dee Whittaker, Deanna Yockey
PUBLIC IN ATTENDANCE:	John Boonstra, Sharon Vreeland, Heather Diggs, Chris Frasz, Susan Pulaski, Linda Rutkowski, Derek Smith, Sue Winter

CALL TO ORDER

Let the record show that in the absence of Chairman Frye, Vice-Chair Carolyn Brummund called the meeting to order at 10:10AM.

ROLL CALL

Let the record show that there was a quorum in attendance for the meeting on this date.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF PAST MINUTES

The minutes of the September SUD Board meeting were included in the meeting packet in draft form.

MOTION MADE BY TERRY LARSON TO APPROVE THE MINUTES OF THE SEPTEMBER 10, 2018 NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING; SECOND BY JOHN WALLACE. MOTION CARRIED.

CORRESPONDENCE

- A Memorandum and supporting documents from Dickinson Wright Municipal Group dated November 7, 2018 to Marijuana Consortium Members was included in the meeting packet for informational purposes.
- A flyer for Drug Endangered Children Awareness Trainings occurring January 15th – January 17th was included in the meeting packet for informational purposes.

APPROVAL OF AGENDA

Let the record show that no additions or changes were proposed to the agenda for the meeting on this date. Finance report moved to later in the agenda.

MOTION MADE BY MELISSA ZELENAK TO APPROVE THE AGENDA FOR THE JANUARY 7, 2019 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SECOND BY TERRY NEWTON. MOTION CARRIED.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Ms. Brummund called for any conflicts of interest to any of the meeting's agenda items; none were indicated.

INFORMATIONAL REPORTS

Purpose of a Substance Use Disorder Oversight Policy Board

Sara Sircely gave a presentation on the purpose and responsibilities of a PIHP Substance Use Disorder Oversight Policy Board. The NMRE was formed in 2014 by five Community Mental Health Services Programs. The current SUD provider panel includes six prevention providers, twenty-four treatment providers, and two recovery support providers. The NMRE employs thirty-two staff and manages \$183M in Medicaid, \$14M of which is for SUD services. Ms. Sircely noted the difference between the NMRE Board of Directors and the SUD Oversight Board; four individuals sit on both. Public Act 500 of 2012, Section 287 transferred management of SUD services to the PIHP.

Ms. Brummund complemented Ms. Sircely on the summary. Ms. Sircely called for questions; none were asked.

Admissions

The admissions report through FY18 was included in the meeting packet for review. 61% of individuals served are identified as males. 61.94% of treatment services are in an outpatient setting. Primary substance of abuse continues to be alcohol, though Ms. Sircely noted methamphetamine use is on the rise. Ms. Sircely noted the NMRE moved to set rates for codes in mid FY18. Ms. Brummund asked if staff sees any differences five years from now. Mr. Kurtz responded stricter adherence to ASAM levels will be seen.

Finance

The finance report through FY18 was included in the meeting packet for review. Mr. Kurtz introduced the financial update. He reported he was informed in December that, due to other areas of the state, NMRE will not be rebased for this fiscal year 2019; this would normally occur in January with a 1%-2% increase. There is a notable discrepancy between the demand for services and the allocated funds. Close out of FY18 is running a deficit in HMP of \$1.2M. SAPT Block Grant is favorable due to a \$600K transfer from Region 10. Systems are needed to strictly adhere to ASAM criteria. Other funds are available but are siloed (STR Grants, OHH). The NMRE Board is taking a critical look at expenditures.

Deanna Yockey presented on the report though September. Final numbers for FY18 are due mid-February. Medicaid shows a \$300K surplus and Healthy Michigan showed a \$1.2M deficit. OHH funds are restricted to that pilot. Beginning PA2 balance for the year was \$4.5M, ending balance was \$5.6M, \$4196K was redirected to cover block grant treatment services.

MOTION MADE BY JOHN WALLACE TO RECEIVE AND FILE THE NORTHERN MICHIGAN REGIONAL ENTITY FINANCIAL REPORT FOR NOVEMBER 2018; SUPPORT BY BRENDA FOURNIER. MOTION CARRIED.

Data Discussion

Ms. Kurtz asked SUD Oversight Board Members to think about what information they would like to receive to inform their decisions. NMRE staff is looking closely at block fund allocation by county to show how those funds are being used to treat SUD beneficiaries. Mr. Kurtz commented HMP opened up Medicaid to many more individuals. Mr. Larson asked for the admissions/usage data broken down by county to close the loop with county boards of commissioners. Mr. Terry asked NMRE to inform the SUD Oversight Board if counties are delinquent in turning over their 50% liquor tax funds. Ms. Yockey commented that, currently, all counties are complying.

RECOMMENDED ITEMS

RFI Requests

A summary of the RFI requests was distributed to SUD Oversight Members during the meeting on this date. Sara distributed a letter from Bear River health revising their initial ask. A summary was presented to the NMRE Board in December. The NMRE Board referred discussion back to the SUD Oversight Board with the request to add the financial impact. Mr. Kurtz summarized the report.

MOTION MADE BY GWENNE ALLGAIER TO RECOMMEND THE SUBSTANCE USE SERVICES PROVIDER REQUESTS PRESENTED IN THE REQUEST FOR INFORMATION REPORT; SECOND BY MELISSA ZELENAK. MOTION CARRIED.

PA2 Funds Use Requests

Suttons Bay Schools

A request for Leelanau County liquor tax funds was received from Suttons Bay Schools to continue initiatives to steer teens toward drug and alcohol abstinence. John Boonstra from Leelanau County Family Court and Sharon Vreeland from Leelanau County Family Coordinating Council were in attendance to provide additional information. The Leelanau County liquor tax balance was provided as \$191,194K. It was noted 100% local match being provided by the County.

MOTION MADE BY TERRY LARSON TO APPROVE THE USE OF LEELANAU COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF NINETY-FOUR THOUSAND SIX HUNDRED SEVENTY-SIX DOLLARS (\$94,676.00) FOR THE; SECOND BY TERRY NEWTON.

Discussion: Mr. O'Farrell asked whether the programs will be evaluated for effectiveness. Ms. Sircely responded they will be reviewed quarterly. Mr. Boonstra added MiPHY data shows trends in Leelanau County declining. Ms. Vreeland requested a change in the funding cycle to the calendar rather than the fiscal year as the school year is already half over. It was noted it would alter the NMRE's reporting to the State, but it could be worked out.

MR. LARSON AGREED TO AMEND HIS MOTION TO GIVE A CYCLE DATE FROM JANUARY 1, 2019 TO DECEMBER 31, 2019. MR. NEWTON AGREED TO AMEND HIS SUPPORT. WITH THAT, THE MOTION CARRIED.

Catholic Human Services

A request for Cheboygan County liquor tax funds was received from CHS to continue Cheboygan County Drug-Free Coalition activities. The Cheboygan County liquor tax balance was provided as \$291,924 available.

Rev. Wallace asked what the coalition is doing in southern Cheboygan County. Donna Hardies commented that eight of the twelve sectors are currently available. Molly Harvey is doing face-to-face

solicitation, the youth component is activating with a kick-off youth event planned. She voiced satisfaction with the progress. Kara Steinke noted that only \$16K was spent in FY18. Ms. Brummund drew attention to the fringe benefit budget line item (over 50% of the salary line) Ms. Steinke offered to break it down and report back.

MOTION MADE BY DUANE SWITALSKI TO APPROVE THE USE OF CHEBOYGAN COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF SIXTY-THREE THOUSAND FIVE HUNDRED TWENTY-FOUR DOLLARS (\$63,524.00) FOR THE CHEBOYGAN COUNTY DRUG-FREE COALITION; SECOND BY GARY TAYLOR. MOTION CARRIED.

Catholic Human Services

A request for Crawford County liquor tax funds was received from CHS to continue Crawford Partnership for Substance Abuse Prevention Coalition activities. The Crawford County liquor tax balance was provided as \$124,931. Linda Rutkowski provided additional information. Data is being collected to identify additional needs.

MOTION MADE BY TERRY NEWTON TO APPROVE THE USE OF CRAWFORD COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF FIFTY-ONE THOUSAND THREE HUNDRED NINETY-SIX DOLLARS (\$51,396.00) FOR THE CRAWFORD PARTNERSHIP FOR SUBSTANCE ABUSE PREVENTION; SECOND BY CHUCK WELCH. MOTION CARRIED.

Northwest Michigan Health Department Coalition

A request for liquor tax funds from Antrim, Charlevoix, and Emmet Counties was received from the Health Department of Northwest Michigan to continue prevention activities. The Antrim, Charlevoix, and Emmet county liquor tax balances were provided as \$202,557, \$365,514, and \$479,554 respectively. Susan Pulaski distributed additional information during the meeting. Past 30-day prevalence use numbers are declining. \$126K in media funds are provided "in kind."

MOTION MADE BY MELISSA ZELENAK TO APPROVE THE USE OF ANTRIM COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF EIGHTEEN THOUSAND EIGHT HUNDRED FIVE DOLLARS (\$18,805.00), CHARLEVOIX COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF EIGHTEEN THOUSAND NINE HUNDRED SEVENTY-FIVE DOLLARS (\$18,975.00), AND EMMET COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF TWENTY THOUSAND FOUR HUNDRED SIXTY-TWO DOLLARS (\$20,462.00); SECOND BY TERRY NEWTON. MOTION CARRIED.

Addiction Treatment Services

A request for Grand Traverse liquor tax funds was received from Addiction Treatment Service to provided residential treatment services to women while allowing them to have their children on campus. This is a resubmission of a request made in September. The Grand Traverse County liquor tax balance was provided as \$1,395,943.

MOTION MADE BY CHUCK WELCH TO APPROVE THE USE OF GRAND TRAVERSE COUNTY LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00); SECOND BY JAY O'FARRELL. MOTION CARRIED.

FY19 Focus Areas

Ms. Sircely summarized the list of target areas for liquor tax fund use in fiscal year 2019. These include: coalition building, trauma services, jail services, vaping education, family services training, and self-help program development. Mr. Larson asked how these are rolled out to communities. Ms. Sircely reported NMRE staff works with prevention and treatment providers and community partners. Ms. Brummund

requested quarterly status updates. NMRE Prevention Coordinator, Christie Pudvan, commented on efforts of the Drug-Free Northern Michigan Coalition Alliance.

PUBLIC COMMENT

- Ms. Brummund provided follow-up on the Sunrise Centre investigation. Sunrise Centre is hiring a new Clinical director. A Board meeting is taking place on January 11th via conference call.
- Ms. Brummund thanked NMRE staff and SUD Oversight Board Members for their diligence during the meeting on this date, noting the inclement weather and efforts to attend by phone.
- Chris Frasz from Bear River Health commented that Bear River is featured in the most recent Traverse Magazine under the Medical Insider section. He thanked the SUD Oversight Board for their support.

NEXT MEETING

The next meeting of the NMRE SUD Oversight Board is scheduled for 10:00AM on March 4th at the NMRE's new location at 1999 Walden Drive in Gaylord.

ADJOURN

Let the record show that Ms. Brummund adjourned the meeting at 12:00PM.