

**NORTHERN MICHIGAN REGIONAL ENTITY  
SUBSTANCE USE DISORDER OVERSIGHT MEETING  
10:00AM, JULY 6, 2020  
TELECONFERENCE/MICROSOFT TEAMS**

<b>MEMBERS IN ATTENDANCE:</b>	<b>Carolyn Brummund (Alcona), Brenda Fournier (Alpena), Melissa Zelenak (Antrim), Linda Farrell (Benzie), Sherry Powers (Crawford), Terry Newton (Emmet), Chuck Welch (Grand Traverse), Jay O'Farrell (Iosco), Gwenne Allgaier (Leelanau), Richard Schmidt (Manistee), Dean Vivian (Missaukee), Roger Frye (Montmorency), Chuck Varner (Oscoda), Duane Switalski (Otsego), Tim Muckenthaler (Roscommon), Gary Taylor (Wexford)</b>
<b>MEMBERS ABSENT:</b>	<b>Robert Draves (Charlevoix), Ron Quackenbush (Ogemaw), John Wallace (Cheboygan),</b>
<b>STAFF IN ATTENDANCE:</b>	<b>Eric Kurtz, Sara Sircely, Deanna Yockey, Sandy Kintz, Carol Balousek</b>
<b>PUBLIC IN ATTENDANCE:</b>	<b>John Boonstra, Chip Cieslinski, Nicole Flickema, Chip Johnston, Diane Pelts, Joe Povolo, Sharon Vreeland</b>

**CALL TO ORDER**

Let the record show that Chairman Roger Frye called the meeting to order at 10:00AM.

**ROLL CALL**

Let the record show that Robert Draves, Ron Quackenbush, and John Wallace were excused from the meeting on this date; all other SUD Oversight Board Members were in attendance via conference call.

**PLEDGE OF ALLEGIANCE**

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

**APPROVAL OF PAST MINUTES**

The previous meeting minutes were included in the materials sent on June 29<sup>th</sup>.

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR MARCH 2, 2020; SUPPORT BY JAY O'FARRELL. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Terry Larson, Tim Muckenthaler, Terry Newton, Jay O'Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**APPROVAL OF AGENDA**

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

**MOTION MADE BY GWENNE ALLGAIER TO APPROVE THE AGENDA FOR THE JULY 6, 2020 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY SHERRY POWERS. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Terry Larson, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

#### CORRESPONDENCE

Let the record show that no Correspondence was included in the materials for the meeting on this date.

#### ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Mr. Frye called for any conflicts of interest to the meeting agenda items; Mr. Welch noted a conflict with the liquor tax request from NMSAS Recovery Center for Peer Recovery Support services.

#### INFORMATIONAL REPORTS

##### **COVID-19 Update**

Ms. Sircely reported that some monetary advances have been made to SUD Providers to address cash flow issues during the crisis. Providers have also been directed toward grant funding alternatives. Providers quickly transitioned to using telehealth services once that was approved. Residential capacity saw a decline due to self-distancing requirements. The State has been supplying the NMRE will Personal Protective Equipment which the NMRE has been distributing to Providers based on need. A \$2/hour premium pay increase for direct care workers is in the process of being pushed out; a request for information was sent to Providers to assist in calculating the amounts. Mr. Kurtz added that he is participating in biweekly calls with the State. The NMRE’s Network Adequacy/Stability Plan was updated in June to address any issues related to the pandemic; as Northern Michigan was not hit hard by COVID-19, the NMRE has been able to maintain its Provider Network with the increased use of telehealth services. The NMRE is considering rate adjustments as the region reopens.

##### **Finance**

The monthly Financial Report for April 2020 was included in the meeting materials.

- SUD Revenue was reported as \$10,425,092; total expenses were reported as \$8,930,729 a net surplus was reported as \$1,494,363.
- SUD Administration showed a deficit of \$12,794.
- Total PA2 funds were reported as \$6,265,046.

Ms. Allgaier asked whether a reduction in liquor tax due to bars being closed is anticipated. Ms. Sircely reported that alcohol sales overall are up in the State; she noted it will be interesting to see the PA2 amounts for quarters three and four.

Ms. Farrell asked for clarification on the negative amount of PA2 (-\$15,245.36) shown for Kalkaska County on the Liquor Tax Project Report (page 15 of the meeting packet). The end balance for Kalkaska County for FY20 was corrected to show \$114,158 (balance minus allocations). Ms. Sircely reported this was due to a data error; she added that the FY21 projections are “best estimates.”

**MOTION MADE BY CHUCK WELCH TO APPROVE THE NORTHERN MICHIGAN REGIONAL ENTITY MONTHLY FINANCE REPORT FOR APRIL 2020; SUPPORT BY MELISSA ZELENAK. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded:** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Terry Larson, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

**“Nay” Votes Recorded:** Null

**MOTION CARRIED BY UNANIMOUS VOTE.**

**Admissions**

The revised admissions report though May 31, 2020 was sent earlier on this date. Numbers drop substantially in April due to the coronavirus pandemic and shut-down order. Overall admissions are down 2.25% from FY19. The data showed that males make up most of the individuals served at 60.06%, outpatient is the highest level of treatment at 52.83%, and alcohol is the most prevalent primary substance at 53.62% (opiates second at 14.30%). Ms. Sircely noted that methamphetamine use is rising throughout the region (8.89% in FY20 vs. 4.29% in FY19).

**Projects List**

The PA2 projects list was shared for informational purposes. Projects listed as “All” are projects for all 21-counties; this is kept as place holder amount based on population until funds are distributed. Mr. Vivian asked whether any counties are at risk of going below a zero balance. Ms. Sircely responded that it is not anticipated unless something occurs with the revenue. Mr. Schmidt suggested setting a minimum (balance) amount for each county. Suggested amounts will be brought to the September meeting.

Ms. Yockey noted that the NMRE requested additional Community Grant funds for treatment services if treatment needs exceed the current community grant funding; the NMRE is hopeful to not draw PA2 funding for treatment services. Ms. Sircely other funding options (State Opioid Response/State Targeted Response grants) are explored prior to requesting PA2.

**RECOMMENDATION ITEMS**

**PA2 Funds Use Requests**

**Adjustment to amounts requested for FY20**

- 1) CWN MAT Project – \$5,960 Manistee and \$94,892 Benzie  
Ms. Farrell questioned the amounts requested for staffing (\$1452 for Medical Assistant and \$424 for RN). Mr. Johnston clarified that the amount requested is just the portion of the salaries paid with PA2 for .1 FTE for both positions.

**MOTION MADE BY RICHARD SCHMIDT TO APPROVE THE REQUEST BY CENTRA WELLNESS NETWORK FOR FIVE THOUSAND NINE HUNDRED SIXTY (\$5,960.00) MANISTEE AND NINETY-FOUR THOUSAND EIGHT HUNDRED NINETY-TWO (\$94,892.00) BENZIE COUNTY LIQUOR TAX DOLLARS FOR THE PROVISION OF MEDICAID ASSISTED TREATMENT FOR OPIOID USE DISORDERS; SUPPORT BY LINDA FARRELL. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded:** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Terry Larson, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

**“Nay” Votes Recorded:** Null

**MOTION CARRIED BY UNANIMOUS VOTE.**

Continuations for FY21

- 2) HDNWMI – SAFE in Northern MI – \$24,256 Antrim, \$24,361 Emmet, \$24,256 Charlevoix  
Nicole Flickema summarized the various projects in the communities. It was noted that PA2 supplements other grant funds received by HDNWMI.

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE REQUEST BY THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY SIX (\$24,256.00) ANTRIM, TWENTY-FOUR THOUSAND THREE HUNDRED SIXTY-ONE (\$24,361.00) EMMET, AND TWENTY-FOUR THOUSAND TWO HUNDRED FIFTY-SIX (\$24,256.00) CHARLEVOIX COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE SAFE IN NORTHERN MICHIGAN PREVENTION PROGRAM; SUPPORT BY GWENNE ALLGAIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded:** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Terry Larson, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

**“Nay” Votes Recorded:** Null

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 3) BRH – Jail MAT Services – \$120,975 Otsego  
An update request was sent to the SUD Oversight Board on July 2<sup>nd</sup>. Initially a budget of \$120,975 was requested to deliver Medication Assisted Treatment (Vivitrol) to individuals in the Otsego County jail in FY21, but due to the likelihood of availability of SOR 2 grant funds, Ms. Sircely recommended to deny; a carryover of unused FY20 funds was requested on this date.

**MOTION MADE BY JAY O’FARRELL TO DENY THE REQUEST FOR ONE HUNDRED TWENTY THOUSAND NINE HUNDRED SEVENTY-FIVE (\$120,975.00) OTSEGO**

**COUNTY LIQUOR TAX FUNDS TO PROVIDE MEDICATION ASSISTED TREATMENT IN THE OTSEGO COUNTY JAIL AND APPROVE THE ABILITY TO CARRY FORWARD FUNDING APPROVED AND UNUSED IN IN FISCAL YEAR 2020 INTO FISCAL YEAR 2021; SUPPORT BY CHUCK WELCH. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
**Recorded:** Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
Chuck Welch, Chuck Varner

**“Nay” Votes** Null  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 4) HDNWMI – RISE Coalition – \$87,591 Otsego

**MOTION MADE BY DUANE SWITALSKI TO APPROVE THE REQUEST BY THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR EIGHTY-SEVEN THOUSAND FIVE HUNDRED NINETY-ONE (\$87,591.00) OTSEGO COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE RISE PREVENTION COALITION; SUPPORT BY GWENNE ALLGAIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
**Recorded:** Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
Chuck Welch, Chuck Varner

**“Nay” Votes** Null  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 5) CHS – Montmorency County Substance Free Coalition – \$42,639 Montmorency  
An updated request was sent to the SUD Oversight Board on July 2<sup>nd</sup>. Mr. Schmidt noted that the numbers listed on the budget total \$48,554.

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR AN AMENDED AMOUNT OF FORTY-EIGHT THOUSAND FIVE HUNDRED FIFTY-FOUR (\$48,554.00) MONTMORENCY COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE MONTMORENCY COUNTY SUBSTANCE FREE PREVENTION COALITION; SUPPORT BY SHERRY POWERS. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
**Recorded:** Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
Chuck Welch, Chuck Varner

**“Nay” Votes** Null  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 6) CHS - Crawford Partnership for Substance Abuse Prevention – \$34,015 Crawford

**MOTION MADE BY SHERRY POWERS TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR THIRTY-FOUR THOUSAND FIFTEEN (\$34,015.00) CRAWFORD COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE CRAWFORD PARTNERSHIP FOR SUBSTANCE ABUSE PREVENTION INITIATIVE; SUPPORT BY GWENNE ALLGAIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 7) CHS – Otsego County FAN Chapter – \$14,762 Otsego

**MOTION MADE BY SHERRY POWERS TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR FOURTEEN THOUSAND SEVEN HUNDRED SIXTY-TWO (\$14,762.00) OTSEGO COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE FAMILIES AGAINST NARCOTICS PREVENTION INITIATIVE; SUPPORT BY DUANE SWITALSKI. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 8) CHS – Cheboygan Drug Free Coalition – \$79,523 Cheboygan

**MOTION MADE BY CHUCK VARNER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR SEVENTY-NINE THOUSAND FIVE HUNDRED TWENTY-THREE (\$79,523.00) CHEBOYGAN COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE CHEBOYGAN DRUG FREE COALITION; SUPPORT BY TERRY NEWTON. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes    Null  
Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 9) BASES – Jail Services – Charlevoix - CONTINUATION

Ms. Sircely recommended the request to extend unused funds approved in FY20 to be carried over to FY21. The amount of unused funds will be reported on the final FY20 FSR.

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE REQUEST FROM BAY AREA SUBSTANCE EDUCATION SERVICES (BASES) TO CARRY FORWARD CHARLEVOIX COUNTY LIQUOR TAX DOLLARS UNUSED IN FISCAL YEAR 2020 INTO FISCAL YEAR 2021; SUPPORT BY GWENNE ALLGAIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes    Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
Recorded:       Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
                         Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
                         Chuck Welch, Chuck Varner**

**“Nay” Votes    Null  
Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 10) CHS – Grand Traverse Substance Free Task Force – \$102,180 Grand Traverse

**MOTION MADE BY CHUCK WELCH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ONE HUNDRED TWO THOUSAND, ONE HUNDRED EIGHTY (\$102,180.00) GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE GRAND TRAVERSE SUBSTANCE FREE TASK FORCE; SUPPORT BY JAY O’FARRELL. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes    Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
Recorded:       Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
                         Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
                         Chuck Welch, Chuck Varner**

**“Nay” Votes    Null  
Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 11) CHS/Leelanau County Family Coordinating Council – Five County Coalition – Grand Traverse, Leelanau, Benzie, Kalkaska.

Initially a budget of \$171,050 was requested for use in FY21. Due to input from currently participating counties, Ms. Sircely recommended denying the request but would support a future review of the request upon receipt of letters confirming interest by each county. The NMRE supported the continuation of the unused portion of the approved FY20 funds into FY21.

**MOTION MADE BY CHUCK WELCH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES TO CARRY FORWARD TWENTY-ONE THOUSAND THREE HUNDRED SEVEN (\$21,307.00) TOTAL GRAND TRAVERSE, LEELANAU, BENZIE, AND KALKASKA LIQUOR TAX DOLLARS UNUSED FOR THE FIVE COUNTY COALITION IN FISCAL YEAR 2020 INTO FISCAL YEAR 2021; SUPPORT BY BRENDA FOURNIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 12) CHS/Leelanau County Family Coordinating Council – Leelanau Youth SUD Prevention – \$69,025 Leelanau.  
Ms. Sircely recommended close monitoring of expenses.

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR SIXTY-NINE THOUSAND TWENTY-FIVE (\$69,025.00) LEELANAU COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE LEELANAU YOUTH SUBSTANCE USE DISORDER PREVENTION INITIATIVE; SUPPORT BY GWENNE ALLGAIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 13) CHS – Iosco Substance Free Coalition – \$77,789 Iosco

**MOTION MADE BY JAY O’FARRELL TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR SEVENTY-SEVEN THOUSAND SEVEN HUNDRED EIGHTY-NINE (\$77,789.00) IOSCO COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE IOSCO SUBSTANCE FREE PREVENTION COALITION; SUPPORT BY RICHARD SCHMIDT. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**



**MOTION CARRIED BY UNANIMOUS VOTE.**

- 14) CHS – Project ASSERT – \$15,031 Alcona, \$41,329 Alpena, \$13,432 Montmorency, and \$18,574 Presque Isle

Ms. Sircely noted that some funding for Project ASSERT may be obtained from the SOR 2 grant.

**MOTION MADE BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR FIFTEEN THOUSAND THIRTY-ONE (\$15,031.00) ALCONA, FORTY-ONE THOUSAND THREE HUNDRED TWENTY-NINE (41,329.00) ALPENA, THIRTEEN THOUSAND FOUR HUNDRED THIRTY-TWO (\$13,432.00) MONTMORENCY, AND EIGHTEEN THOUSAND FIVE HUNDRED SEVENTY-FOUR PRESQUE ISLE (\$18,574.00) LIQUOR TAX DOLLARS TO CONTINUE PROJECT ASSERT; SUPPORT BY RICHARD SCHMIDT. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
**Recorded:** Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
Chuck Welch, Chuck Varner

**“Nay” Votes** Null  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 15) CHS – Drug Free Coalition of Ogemaw County – \$62,543 Ogemaw

**MOTION MADE BY JAY O’FARRELL TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR SIXTY-TWO THOUSAND FIVE HUNDRED FORTY-THREE (\$62,543.00) OGEMAW COUNTY LIQUOR TAX DOLLARS TO CONTINUE THE DRUG FREE COALITION OF OGEMAW COUNTY PREVENTION INITIATIVE; SUPPORT BY SHERRY POWERS. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes** Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye,  
**Recorded:** Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell,  
Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor,  
Chuck Welch, Chuck Varner

**“Nay” Votes** Null  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

- 16) DHD2 and DHD4 – Eight County Epidemiologist – \$7,526 Alcona, \$20,059 Alpena, \$17,754 Cheboygan, \$17,813 Iosco, \$6,775 Montmorency, \$14,765 Ogemaw, \$6,120 Oscoda, and \$9,187 Presque Isle

**MOTION MADE BY LINDA FARRELL TO APPROVE THE REQUEST FROM DISTRICT HEALTH DEPARTMENT NUMBER TWO AND THE DISTRICT HEALTH DEPARTMENT NUMBER FOUR TO CARRY FORWARD SEVEN THOUSAND FIVE HUNDRED TWENTY-SIX (\$7,526.00) ALCONA, TWENTY THOUSAND FIFTY-NINE (\$20,059.00) ALPENA,**

**SEVENTEEN THOUSAND SEVEN HUNDRED FIFTY-FOUR (17,754.00) CHEBOYGAN, SEVENTEEN THOUSAND EIGHT HUNDRED THIRTEEN (\$17,813.00) IOSCO, SIX THOUSAND SEVEN HUNDRED SEVENTY-FIVE (\$6,775.00) MONTMORENCY, FOURTEEN THOUSAND SEVEN HUNDRED SIXTY-FIVE (\$14,765.00) OGEMAW, SIX THOUSAND ONE HUNDRED TWENTY (\$6,120.00) OSCODA, AND NINE THOUSAND ONE HUNDRED EIGHTY-SEVEN (\$9,187.00) PRESQUE ISLE COUNTY LIQUOR TAX DOLLARS UNUSED FOR THE EIGHT COUNTY EPIDEMIOLOGIST IN FISCAL YEAR 2020 INTO FISCAL YEAR 2021; SUPPORT BY SHERRY POWERS. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

17) CHS – Dann’s House – \$45,000 Grand Traverse

**MOTION MADE BY CHUCK WELCH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR FORTY-FIVE THOUSAND (\$45,000.00) GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS TO CONTINUE TO SUPPORT DANN’S HOUSE; SUPPORT BY BRENDA FOURNIER. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

18) NMSAS - Peer Recovery Support Services – \$216,000 for all 21 Counties

**MOTION MADE BY GWENNE ALLGAIER TO APPROVE THE REQUEST FROM NMSAS RECOVERY CENTER FOR TWO HUNDRED SIXTEEN THOUSAND (\$216,000) TOTAL LIQUOR TAX DOLLARS FROM THE TWENTY-ONE COUNTIES SERVED BY REGION TWO TO CONTINUE TO PROVIDE PEER RECOVERY SUPPORT SERVICES; SUPPORT BY LINDA FARRELL.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Varner**

**“Nay” Votes Recorded: Null**

**Abstain: Chuck Welch**

**MOTION CARRIED WITH ONE ABSTENTION RECORDED FROM MR. WELCH DUE TO THE CONFLICT OF INTEREST PREVIOUSLY STATED.**

**PREVENTION RFP RESULTS**

The results of the Request for Proposals for the seven counties of Alcona, Alpena, Iosco, Ogemaw, Oscoda, Montmorency, and Presque Isle Counties were included in the materials for the meeting on this date. The NMRE supports awarding prevention contracts to Catholic Human Services for the following amounts:

- Alcona – \$18,453
- Alpena – \$40,258
- Iosco – \$41,435
- Ogemaw – 34,830
- Oscoda - \$16,623
- Montmorency - \$16,701
- Presque Isle - \$20,497

**MOTION MADE BY BRENDA FOURNIER TO APPROVE THE CONTRACT WITH CATHOLIC HUMAN SERVICES FOR PREVENTION SERVICES FOR THE COUNTIES OF ALCONA, ALPENA, IOSCO, OGEMAW, OSCODA, MONTMORENCY, AND PRESQUE ISLE COUNTIES FOR A TOTAL AMOUNT OF ONE HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED NINETY-SEVEN DOLLARS (\$188,797.00); SUPPORT BY SHERRY POWERS. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes Recorded: Null**

**MOTION CARRIED BY UNANIMOUS VOTE.**

**NMRE DRAFT THREE-YEAR STRATEGIC PLAN**

The NMRE Three-Year Strategic Plan for Substance Use Disorder Services was included in the meeting materials in draft form. Ms. Sircely reported that the Plan is Required by the State. In creating the Plan, the NMRE followed the priorities dictated by the State.

**MOTION MADE BY BRENDA FOURNIER TO RECOMMEND APPROVAL OF THE NORTHERN MICHIGAN REGIONAL ENTITY THREE-YEAR STRATEGIC PLAN FOR SUBSTANCE USE DISORDER SERVICES; SUPPORT BY CHUCK WELCH. ROLL CALL VOTING TOOK PLACE.**

**“Yea” Votes Recorded: Gwenne Allgaier, Carolyn Brummund, Linda Farrell, Roger Frye, Brenda Fournier, Tim Muckenthaler, Terry Newton, Jay O’Farrell, Sherry Powers, Richard Schmidt, Duane Switalski, Gary Taylor, Chuck Welch, Chuck Varner**

**“Nay” Votes      Null**  
**Recorded:**

**MOTION CARRIED BY UNANIMOUS VOTE.**

PUBLIC COMMENT

Let the record show that Mr. Frye called for any public comment during the meeting on this date.

NEXT MEETING

The next meeting of the Northern Michigan Regional Substance Use Disorder Oversight Board meeting is scheduled for 10:00AM on September 14, 2020.

ADJOURN

Let the record show that Mr. Frye adjourned the meeting at 12:19PM.