

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM – JANUARY 4, 2021
TELECONFERENCE/MICROSOFT TEAMS**

VIRTUAL ATTENDEES:	Carolyn Brummund (Alcona), Brenda Fournier (Alpena), Melissa Zelenak (Antrim), Robert Draves (Charlevoix), 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), Ron Quackenbush (Ogemaw), Chuck Varner (Oscoda), Duane Switalski (Otsego), Terry Larson (Presque Isle), Gary Taylor (Wexford)
ABSENT:	Brenda Fournier (Alpena), Linda Farrell (Benzie), John Wallace (Cheboygan), Duane Switalski (Otsego), Tim Muckenthaler (Roscommon,)
STAFF:	Jodie Balhorn, Eugene Branigan, Sandy Kintz, Eric Kurtz, Pamela Polom, Sara Sircely, Carol Balousek
PUBLIC:	Chip Cieslinski, Linda Davis, Chip Johnston, Kara Steinke, Sue Winter

CALL TO ORDER

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

ROLL CALL

Let the record show that Linda Farrell, Brenda Fournier, Tim Muckenthaler, Duane Switalski, and John Wallace were excused from the meeting on this date; all other NMRE Substance Use Disorder Oversight Board Members attended virtually.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF PAST MINUTES

The November 2, 2020 minutes were included in the materials for the meeting on this date.

MOTION MADE BY TERRY NEWTON TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR NOVEMBER 2, 2020; SUPPORT BY JAY O’FARRELL. ROLL CALL VOTE.

“Yea” Votes: Robert Draves, Roger Frye, Terry Larson, Greg McMorrow, Terry Newton, Jay O’Farrell, Sherry Powers, Ron Quackenbush, Richard Schmidt, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

“Nay” Votes: Carolyn Brummund

MOTION CARRIED.

Ms. Brummund voiced opposition to approving motions by consensus per discussion with legal counsel. She indicated that a roll call vote is required. For that reason, she opposed Mr. Newton’s motion.

APPROVAL OF AGENDA

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

MOTION MADE BY CHUCK WELCH TO APPROVE THE AGENDA FOR THE JANUARY 4, 2021 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY SHERRY POWERS. ROLL CALL VOTE.

“Yea” Votes: Carolyn Brummund, Robert Draves, Roger Frye, Terry Larson, Greg McMorrow, Terry Newton, Jay O’Farrell, Sherry Powers, Ron Quackenbush, Richard Schmidt, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

“Nay” Votes: Nill

MOTION CARRIED.

CORRESPONDENCE

Let the record show that the SAFE 2020 Annual Report was included in the materials for the meeting on this date.

ANNOUNCEMENTS

Let the record show that Leelanau County appointed Gregory McMorrow to the Northern Michigan Regional Entity SUD Oversight Board for a three-year term.

New Mileage rate for 2021 of \$0.56/mile was announced.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Mr. Frye called for any conflicts of interest to any of the meeting agenda items. Sherry Powers indicated that she is a member of the Families Against Narcotics Advisory Board in Crawford for which a liquor tax will be requested later in the Agenda. After discussion, the determination was made that she isn’t personally benefiting from the liquor tax dollars requested, she need not declare a conflict.

INFORMATIONAL REPORTS

Admissions

The admissions report for the first two months of FY21 ending November 30th was included in the materials for the meeting on this date. Overall admissions were consistent with FY20 down only 2.41%. The data showed that males made up most of the individuals served at 62.47%, outpatient was the highest level of treatment at 56.16%, and alcohol was the most prevalent primary substance at 48.77% (heroin was second at 18.49%). Sara Sircely noted that methamphetamine use is rising throughout the region reported as 11.37% vs. 6.82% in FY20.

Mr. Draves expressed that he has observed increase in online gambling advertisements on television. He asked whether treatment for gambling disorders falls under the purview of this body. Ms. Sircely responded that, though an addiction, gambling addiction treatment does not fall to the PIHPs. The State contracts with Health Management Systems of America for gambling disorder treatment. The NMRE does receive grant funding for the prevention of gambling disorders.

Finance

Monthly Report

SUD services through September 30, 2020 showed all funding source revenue of \$18,364,949 and \$15,484,415 in expenses, resulting in a net surplus of \$2,880,534. Total PA2 funds were reported as \$6,118,259.

Project List

Ms. Sircely reviewed the approvals to date for FY21. Liquor tax projections for FY21 have not been received to date. Amounts are typically posted to Michigan Department of Treasury's website, but this has not occurred recently. The NMRE intends to follow-up with letters to each county.

FUNDING REQUESTS

Recommendations List

A summary of NMRE staff recommendations related to Liquor Tax use requests was included in the materials for the meeting on this date per prior request of the NMRE SUD Oversight Board.

November Resubmissions

Continuation requests were reviewed to continue projects approved in FY20 into FY21, with remaining fund balances.

- 1) Families Against Narcotics: Comeback Quick Response Team (QRT)
Otsego \$36,345 (original request was \$107,875) – and Crawford \$31,789

Ms. Sircely noted that this request was presented to the NMRE SUD Oversight Board in November but has since been reworked to include Crawford County.

MOTION BY TERRY NEWTON TO APPROVE THE LIQUOR TAX REQUEST FROM FAMILIES AGAINST NARCOTICS FOR CRAWFORD COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-ONE THOUSAND SEVEN HUNDRED EIGHTY-NINE DOLLARS (\$31,789.00) AND OTSEGO COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-SIX THOUSAND THREE HUNDRED FORTY-FIVE DOLLARS (\$36,345.00) TO IMPLEMENT THE QUICK RESPONSE TEAM; SECOND BY SHERRY POWERS. ROLL CALL VOTE

“Yea” Votes: Carolyn Brummund, Robert Draves, Roger Frye, Greg McMorrow, Terry Newton, Jay O’Farrell, Sherry Powers, Ron Quackenbush, Richard Schmidt, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

“Nay” Votes: Nill

MOTION CARRIED.

- 2) District Health Department #10: Manistee Substance, Education, & Awareness (SEA) Coalition & Prevention
Manistee – \$6,000 (original request was \$45,000)

Ms. Sircely noted that the bulk of the funding would be used to support a staff person to oversee the project.

MOTION BY TERRY NEWTON TO APPROVE THE LIQUOR TAX REQUEST FROM DISTRICT HEALTH DEPARTMENT NUMBER TEN (#10) FOR MANISTEE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00)

TO CONTINUE THE MANISTEE SUBSTANCE, EDUCATION, AND AWARENESS (SEA) COALITION AND PREVENTION INITIATIVES; SECOND BY MELISSA ZELENAK. ROLL CALL VOTE.

“Yea” Votes: Carolyn Brummund, Robert Draves, Roger Frye, Greg McMorrow, Terry Newton, Jay O’Farrell, Sherry Powers, Ron Quackenbush, Richard Schmidt, Gary Taylor, Dean Vivian, Chuck Welch, Chuck Varner, Melissa Zelenak

“Nay” Votes: Nill

MOTION CARRIED.

Let the record show that the total amount of liquor tax dollars approved during the meeting on this date was \$74,134.

LIQUOR TAX APPLICATION REDESIGN

The liquor tax application was redesigned for clarification and readability. Ms. Sircely guided attendees through the changes.

PUBLIC COMMENT

SUD Oversight Board Members

- Mr. Frye wished everyone in attendance a Happy New Year
- Mr. Quackenbush shared that Bruce Risser, Chair of the Ogemaw County Board of Commissioners, recently passed away from COVID-19.

NEXT MEETING

Let the record show that the next meeting was scheduled for 10:00AM on, March 1, 2021 at the NMRE office in Gaylord unless prohibited by COVID restrictions.

ADJOURN

Let the record show that Chairman Frye adjourned the meeting 11:58AM.