

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM – NOVEMBER 2, 2020
TREETOPS RESORT, GAYLORD & TELECONFERENCE**

ATTENDEES:	Robert Draves (Charlevoix), Jay O’Farrell (Iosco), Gwenne Allgaier (Leelanau), Richard Schmidt (Manistee), Dean Vivian (Missaukee), Roger Frye (Montmorency), Ron Quackenbush (Ogemaw), Duane Switalski (Otsego), Terry Larson (Presque Isle)
VIRTUAL ATTENDEES:	Carolyn Brummund (Alcona), Linda Farrell (Benzie), Sherry Powers (Crawford), Terry Newton (Emmet), Chuck Welch (Grand Traverse), Chuck Varner (Oscoda), Gary Taylor (Wexford)
ABSENT:	Brenda Fournier (Alpena), Melissa Zelenak (Antrim), John Wallace (Cheboygan), Tim Muckenthaler (Roscommon,)
STAFF:	Jodie Balhorn, Eugene Branigan, Sandy Kintz, Eric Kurtz, Pamela Polom, Sara Sircely, Deanna Yockey, Carol Balousek
PUBLIC:	Lisa Anderson, Chip Cieslinski, Linda Davis, Joyce Fowler, Molly Harvey, Ken Kauffman, Erin King, Marjie Rich, Kara Steinke, JoJean Thompson, Sharon Vreeland, Torey Werth, Sue Winter

CALL TO ORDER

Let the record show that Chairman Frye called the meeting to order at 10:03AM.

ROLL CALL

Let the record show that Brenda Fournier, Tim Muckenthaler, John Wallace, and Melissa Zelenak was excused from the meeting on this date; Carolyn Brummund, Linda Farrell, Terry Newton, Sherry Powers, Gary Taylor, Chuck Varner, and Chuck Welch attended virtually. All other NMRE Substance Use Disorder Oversight Board Members were present in person.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF PAST MINUTES

The September 14, 2020 minutes were included in the materials for the meeting on this date.

MOTION MADE BY RON QUACKENBUSH TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR SEPTEMBER 14, 2020; SUPPORT BY TERRY NEWTON. MOTION APPROVED BY CONSENSUS.

APPROVAL OF AGENDA

Let the record show that a revision to a previously approved liquor tax request was added to the meeting Agenda.

MOTION MADE BY ROBERT DRAVES TO APPROVE THE AGENDA FOR THE NOVEMBER 2 ,2020 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE

DISORDER OVERSIGHT BOARD; SUPPORT BY JAY O'FARRELL. MOTION APPROVED BY CONSENSUS.

CORRESPONDENCE

Let the record show that a list of Substance Use Disorder Oversight Board Member terms was included in the materials for the meeting on this date. Members whose terms were shown as expired were notified to request reappointment. Letters will be sent by the NMRE to the affected counties.

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; none were noted.

INFORMATIONAL REPORTS

Admissions

The admissions report though September 30, 2020 was included in the materials for the meeting on this date. Overall admissions for FY20 were down 5.58% from FY19. The data showed that males made up most of the individuals served at 60.41%, outpatient was the highest level of treatment at 52.56%, and alcohol was the most prevalent primary substance at 55.51% (opiates were second at 16.03%). Sara Sircely noted that methamphetamine use is rising throughout the region: 8.75% in FY20 vs. 5.37% in FY19. It was noted that heroin use is also up 3% from FY19.

Finance

Monthly Report

SUD services through August 30, 2020 showed all funding source revenue of \$16,651,387 and \$13,602,323 in expenses, resulting in a net surplus of \$3,049,064. Total PA2 funds were reported as \$5,760,154.

Mr. Quackenbush asked whether any of the \$3M surplus needs to be returned to the Department. Ms. Yockey responded that the NMRE can retain and carry forward a portion as well as add a portion to the Internal Service Fund (ISF). Based on prior years, liquor tax revenue for FY21 was predicted as \$1.5M; it's unclear how COVID may have affected the PA2 revenue.

MOTION MADE BY TERRY NEWTON TO APPROVE THE NORTHERN MICHIGAN MONTHLY AUGUST 2020 FINANCIAL REPORT FOR SUBSTANCE USE DISORDER SERVICES; SUPPORT BY RICHARD SCHMIDT. MOTION APPROVED BY CONSENSUS.

Project List

Ms. Sircely reviewed the approvals to date for FY21. Clarification was made that the report does not include the requests that will be brought forward for approval on this date. It was noted that liquor tax funds may be used to supplement block grant expenditures. There will likely be a reduction of block grant funds in FY21.

AUSABLE VALLEY JAIL SERVICES

This item was added to the Agenda. The liquor tax request from AuSable Valley Community Mental Health Authority was approved during the September 14th meeting; a revision was made to include Oscoda County. Ms. Sircely clarified that there would be no change to the total amount; \$10,616 would be moved from Ogemaw County to Oscoda County.

MOTION MADE BY CHUCK VARNER TO APPROVE THE REQUEST BY AUSABLE VALLEY TO ADD OSCODA COUNTY TO THE LIQUOR TAX REQUEST FOR JAIL SERVICES THAT WAS APPROVED ON SEPTEMBER 14, 2020, REDUCING THE AMOUNT FOR OGEMAW

COUNTY TO FORTY-TWO THOUSAND FOUR HUNDRED AND SIXTY DOLLARS (\$42,460.00) AND ADDING TEN THOUSAND SIX HUNDRED AND SIXTEEN DOLLARS (\$10,616.00) FROM OSCODA COUNTY; SUPPORT BY RON QUACKENBUSH. MOTION APPROVED BY CONSENSUS.

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.

September Resubmissions

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

- 1) Michigan Profile for Healthy Youth (MiPHY)
All Counties – \$165,000 maximum (which is unlikely).

Ms. Sircely explained that the survey is administered to students in 7th, 9th, and 11th grades. An incentive would be provided to participating schools. To date \$20,500 has been spent on incentive payments.

MOTION MADE BY TERRY NEWTON TO APPROVE THE LIQUOR TAX REQUEST FOR ALL COUNTIES TO PARTICIPATE IN THE MICHIGAN PROFILE FOR HEALTH YOUTH SURVEY UP TO THE AMOUNT OF ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS (\$165,000.00); SUPPORT BY DUANE SWITALSKI. MOTION APPROVED BY CONSENSUS.

- 2) Centra Wellness Network: Medication Assisted Treatment (MAT) Services
Manistee – \$40,043; Benzie – \$13,501

MOTION MADE BY RICHARD SCHMIDT TO APPROVE THE LIQUOR TAX REQUEST FROM CENTRA WELLNESS NETWORK FOR MANISTEE COUNTY IN THE AMOUNT OF FORTY-FIVE THOUSAND FORTY-THREE DOLLARS (\$45,043.00) AND BENZIE COUNTY IN THE AMOUNT OF THIRTEEN THOUSAND FIVE HUNDRED AND ONE DOLLAR (\$13,501.00) FOR THE CONTINUATION OF MEDICATION ASSISTED TREATMENT SERVICES; SUPPORT BY LINDA FARRELL.

Discussion: Mr. Vivian asked about the request end date provided as March 31, 2021. Erin King clarified that the request was intended to be for six months with the opportunity to submit a funding Addendum if needed. One of the stated program goals is to explore additional funding.

VOTING TOOK PLACE ON MR. SCHMIDT'S MOTION. MOTION APPROVED BY CONSENSUS.

- 3) Centra Wellness Network: BAY Coalition
Benzie – \$5,600

MOTION MADE BY RICHARD SCHMIDT TO APPROVE THE LIQUOR TAX REQUEST FROM CENTRA WELLNESS NETWORK FOR BENZIE COUNTY IN THE AMOUNT OF FIVE THOUSAND SIX HUNDRED DOLLARS (\$5,600.00) TO SUPPORT THE BENZIE AREA YOUTH PREVENTION INITIATIVE.

Discussion: Erin King clarified that the request is for the entire 2021 fiscal year: October 1, 2020 through September 30, 2021.

MS. FARRELL SUPPORTED MR. SCHMIDT'S MOTION. MOTION APPROVED BY CONSENSUS.

New Applications

- 1) Catholic Human Services: Media Campaign Expansion
Alcona, Alpena, Cheboygan, Crawford, Grand Traverse, Iosco, Kalkaska, Leelanau, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon – \$2,829 per county.

Molly Harvey from Catholic Human Services noted that a 2-minute video is available that summarizes the specifics of the media campaign.

MOTION MADE BY CHUCK WELCH TO APPROVE THE LIQUOR TAX REQUEST FROM CATHOLIC HUMAN SERVICES FOR ALCONA, ALPENA, CHEBOYGAN, CRAWFORD, GRAND TRAVERSE, IOSCO, KALKASKA, LEELANAU, MONTMORENCY, OGEMAW, OSCODA, OTSEGO, PRESQUE ISLE, AND ROSCOMMON COUNTIES AT AMOUNTS BASED ON EACH COUNTY'S POPULATION FOR A TOTAL NOT TO EXCEED THIRTY-NINE THOUSAND SIX HUNDRED AND SIX (\$39,606) DOLLARS; SUPPORT BY TERRY NEWTON.

Discussion: Ms. Farrell asked how the project will be evaluated. Ms. Harvey responded that initially the measure of success will be in the consistency of the end products and the number of views. Kara Steinke added that evaluation is tricky. Another measure to consider is measuring community partnerships. Ms. Farrell expressed that evaluation measures should be prescribed in the proposal. Ms. Steinke offered to add an addendum to the request. Mr. Vivian requested a review of the dates provided in the proposal; the request is for FY21 so end dates should be September 30, 2021 and some are shown as November 30, 2021 (which is FY22). Ms. Sircely suggested that the media campaign be presented to the NMRE Substance Use Disorder Oversight Board during a future meeting.

VOTING TOOK PLACE ON MR. WELCH'S MOTION. MOTION APPROVED BY CONSENSUS.

- 2) Catholic Human Services: Three Lakes That Care Coalition
Roscommon – \$36,142

MOTION MADE BY LINDA FARRELL TO APPROVE THE LIQUOR TAX REQUEST FROM CATHOLIC HUMAN SERVICES FOR ROSCOMMON COUNTY IN THE AMOUNT OF THIRTY-SIX THOUSAND ONE HUNDRED AND FORTY-TWO DOLLARS (\$36,142.00) TO SUPPORT THE THREE LAKES THAT CARE DRUG-FREE COALITION; SUPPORT BY GARY TAYLOR. MOTION APPROVED BY CONSENSUS.

- 3) District Health Department #10: Safe & Healthy Coalition
Missaukee – \$8,230; Wexford – \$19,215

MOTION MADE BY DEAN VIVIAN TO APPROVE THE LIQUOR TAX REQUEST FROM DISTRICT HEALTH DEPARTMENT NUMBER TEN FOR MISSAUKEE COUNTY IN THE AMOUNT OF EIGHT THOUSAND TWO HUNDRED AND THIRTY DOLLARS (\$8,230.00) AND WEXFORD COUNTY IN THE AMOUNT OF NINETEEN THOUSAND TWO

HUNDRED AND FIFTEEN DOLLARS (\$19,215.00) TO SUPPORT THE SAFE AND HEALTHY PREVENTION COALITION; SUPPORT BY TERRY NEWTON. MOTION APPROVED BY CONSENSUS.

- 4) Catholic Human Services: Families Against Narcotics (FAN) Chapter Start Up
Alpena – \$19,932

Mr. Larson questioned whether the request should be amended to add Montmorency and Presque Isle Counties. It was noted that most meetings will likely take place in Alpena and after discussion it was determined that it would be for Alpena county. It was agreed that activities taking place in neighboring counties would be kept track of in the event that this project requests funding in future years at which point further consideration will be given as to whether additional counties should bear the expense along with Alpena.

MOTION MADE BY RICHARD SCHMIDT TO APPROVE THE LIQUOR TAX REQUEST FROM CATHOLIC HUMAN SERVICES FOR ALPENA COUNTY FOR A TOTAL AMOUNT OF NINETEEN THOUSAND NINE HUNDRED THIRTY-TWO DOLLARS (\$19,932.00) TO IMPLEMENT A FAMILY AGAINST NARCOTICS CHAPTER; SUPPORT BY TERRY LARSON. MOTION APPROVED BY CONSENSUS.

- 5) Catholic Human Services: Generations Ahead
Grand Traverse – \$56,601

Mr. Welch asked whether there is certainty that the request meeting the requirements of PA2 fund use. Ms. Sircely responded that she is confident that it does.

MOTION MADE BY LINDA FARRELL TO APPROVE THE LIQUOR TAX REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY IN THE AMOUNT OF FIFTY-SIX THOUSAND SIX HUNDRED AND ONE DOLLAR (\$56,601.00) TO SUPPORT THE GENERATIONS AHEAD PREVENTION AND RECOVERY SUPPORTS PROGRAM; SUPPORT BY TERRY NEWTON. MOTION APPROVED BY CONSENSUS.

- 6) Child & Family Services: YES! (Youth Empowerment for Success)
Grand Traverse – \$20,026; Leelanau – \$6,437

MOTION MADE BY CHUCK WELCH TO APPROVE THE LIQUOR TAX REQUEST FROM CHILD AND FAMILY SERVICES OF NORTHWESTERN MICHIGAN FOR GRAND TRAVERSE COUNTY IN THE AMOUNT OF TWENTY THOUSAND AND TWENTY-SIX DOLLARS (\$20,026.00) AND LEELANAU COUNTY IN THE AMOUNT OF SIX THOUSAND FOUR HUNDRED AND THIRTY-SEVEN DOLLARS (\$6,437.00) FOR THE THE YOUTH EMPOWERMENT FOR SUCCESS PREVENTION INITIATIVE; SUPPORT BY TERRY NEWTON. MOTION APPROVED BY CONSENSUS.

- 7) Equip for Freedom – Navigation Services
Emmet – \$22,928; Otsego – \$17,297

Ms. Sircely noted that this program was previously funded through the State Opioid Response (SOR) and State Targeted Response (STR) grants.

Mr. Vivian expressed that Otsego County is in jeopardy of depleting its fund balance, particularly if the next request is considered. The suggestion was made to distribute funds

based on actual users and Equip for Freedom will be asked to track county of residence for each person they provide services to so that expense can be split across all counties.

MOTION MADE BY DUANE SWITALSKI TO APPROVE THE LIQUOR TAX REQUEST FROM EQUIP FOR FREEDOM FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF FORTY THOUSAND TWO HUNDRED TWENTY-FIVE DOLLARS (\$40,225.00) TO BE SPLIT BASED ON THE NUMBERS OF INDIVIDUALS UTILIZING THE PEER NAVIGATION SERVICES WITHIN THE TWENTY-ONE COUNTY REGION; SUPPORT BY GWENNE ALLGAIER. MOTION APPROVED BY CONSENSUS.

- 8) Families Against Narcotics – Quick Response Team
Otsego County – \$107,875

Mr. Vivian asked whether other funding sources had been sought. Ms. Sircely responded that she was unsure. Mr. Larson commented that the PA2 funds are intended to be used to help individuals with their addictions. Mr. Vivian acknowledged that the program would likely benefit individuals beyond the residents of Otsego County; he proposed including liquor tax dollars from other counties similarly to what is done for regional coalitions. Mr. Welch questioned supplementing law enforcement officers' pay. Ms. Sircely clarified that the payment would only be for officers who are responding during off-duty hours (4 hours per week for 44 weeks).

Linda Davis provided details about how the program works in other areas of the state and that some of the budgeted items are estimates and that further fine tuning could be done. Additional funding has been provided by the State but not for Otsego County. Fund raising efforts have been limited by COVID.

MOTION BY DUANE SWITALSKI TO TABLE APPROVAL OF THE LIQUOR TAX REQUEST FROM FAMILIES AGAINST NARCOTICS TO FUND A QUICK RESPONSE TEAM IN OTSEGO COUNTY FOR AN AMOUNT OF ONE HUNDRED SEVEN THOUSAND EIGHT HUNDRED SEVENTY-FIVE DOLLARS (\$107,875.00) PENDING SUBMISSION OF MORE CONCRETE BUDGET FIGURES AND FURTHER EXPLORATION OF OPTIONS TO DISTRIBUTE FUNDS ACROSS MULTIPLE COUNTIES; SUPPORT BY JAY O'FARRELL. MOTION APPROVED BY CONSENSUS.

- 9) Catholic Human Services: Substance Free Coalition of Northwest MI
Grand Traverse – \$122,125; Kalkaska – \$23,514; Leelanau – \$28,712

MOTION MADE BY CHUCK WELCH TO APPROVE THE LIQUOR TAX REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY IN THE AMOUNT OF ONE HUNDRED TWENTY-TWO THOUSAND ONE HUNDRED AND TWENTY-FIVE DOLLARS (\$122,125.00), KALKASKA COUNTY IN THE AMOUNT OF TWENTY-THREE THOUSAND FIVE HUNDRED AND FOURTEEN DOLLARS (\$23,514.00), AND LEELANAU COUNTY IN THE AMOUNT OF TWENTY-EIGHT THOUSAND SEVEN HUNDRED AND TWELVE DOLLARS (\$28,712.00) TO CONTINUE THE SUBSTANCE FREE COALITION OF NORTHWEST MICHIGAN; SUPPORT BY GWENNE ALLGAIER.

Discussion: Mr. Vivian acknowledged the lowering of Kalkaska County's PA2 balance. County.

VOTING TOOK PLACE ON MR. WELCH'S MOTION. MOTION APPROVED BY CONSENSUS.

Let the record show that the total amount of liquor tax dollars approve on this date was \$649,891(which includes the full amount for the MiPHY request).

PRESENTATION

NMSAS Recovery Center End of Year Presentation

Tory Werth from NMSAS Recovery Center provided an update on Peer Recovery Support Services. Sue Winter, NMSAS Recovery Center Executive Director, thanked the NMRE Substance Use Disorder Oversight Board for their support of these efforts. Mr. Werth shared that 87 individuals were trained as Peer Recovery Coaches in FY20; 38 individuals were trained as Recovery Advocates. In an article in the Alpena News covering a meeting of the Alpena Recovery Alliance, the reporter stated: "The room was filled. The extra chairs were filled. The walls and doorways filled. People kept coming. They wanted to talk. They wanted to listen. They wanted to find a way to make things better." Mr. Werth expressed that recovery coach outreach and trainings successfully shifted to virtual contacts during the coronavirus shutdown.

PUBLIC COMMENT

Mr. Kurtz noted the size of the meeting packet. He proposed that a summary of liquor tax requests be provided in the future along with a link to the NMRE.org website which will house the full materials; SUD Board Members agreed with the change.

NEXT MEETING

Let the record show that the next meeting was scheduled for 10:00AM on January 4, 2021.

ADJOURN

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