

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM – SEPTEMBER 13, 2021
NMRE GAYLORD CONFERENCE ROOM**

ATTENDEES:	Robert Adrian (Alpena), Robert Draves (Charlevoix), John Wallace (Cheboygan), Jay O’Farrell (Iosco), Roger Frye (Montmorency), Doug Johnson (Otsego), Terry Larson (Presque Isle), Tim Muckenthaler (Roscommon), Gary Taylor (Wexford)
VIRTUAL:	Tim Markey (Benzie), Sherry Powers (Crawford), Terry Newton (Emmet), Dave Freedman (Grand Traverse), Greg McMorrow (Leelanau), Ron Quackenbush (Ogemaw), Chuck Varner (Oscoda)
ABSENT:	Carolyn Brummund (Alcona), Melissa Zelenak (Antrim), David Comai (Kalkaska), Richard Schmidt (Manistee)
STAFF:	Jodie Balhorn, Eugene Branigan, Eric Kurtz, Pamela Polom, Sara Sircely, Deanna Yockey, Carol Balousek, Lisa Hartley
PUBLIC:	Anja Angel, Chip Cieslinski, Elise Crafts, Jean Derenzy, Chris Frasz, Kassondra Glenister, Donna Hardies, Jeff O’Brien, Susan Pulaski, Sharon Vreeland, Hannah Wallaker, 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 were Carolyn Brummund, David Comai, Richard Schmidt, and Melissa Zelenak were absent for the meeting on this date; all other NMRE Substance Use Disorder Oversight Board Members were in attendance either in person or virtually.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF PAST MINUTES

The July 12, 2021 minutes were included in the materials for the meeting on this date.

MOTION BY JAY O’FARRELL TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR JULY 12, 2021; SUPPORT BY JOHN WALLACE. MOTION CARRIED.

APPROVAL OF AGENDA

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

MOTION BY ROBERT DRAVES TO APPROVE THE AGENDA FOR THE SEPTEMBER 13, 2021 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

CORRESPONDENCE

Let the record show that there was no correspondence to discuss during the meeting on this date.

ANNOUNCEMENTS

Let the record show that Grand Traverse County appointed David Freedman to the Northern Michigan Regional Entity SUD Oversight Board for a three-year term.

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 disclosed. Terry Newton and Dave Freedman acknowledged their affiliations with entities that have liquor tax requests being brought to the SUD Oversight Board for approval; since neither has a financial interest in the requests, they were deemed eligible to vote.

INFORMATIONAL REPORTS

Admissions

The admissions report through July 31, 2021 was included in the materials for the meeting on this date. Overall admissions were up 13.5% from FY20. The data showed that males made up most of the individuals served at 16.8%, outpatient was the highest level of treatment at 53%, and alcohol was the most prevalent primary substance at 48.4% (heroin was second at 17.2%). Sara Sircely noted that methamphetamine use is rising throughout the region reported as 12.8% vs. 9% in FY20.

Rev. Wallace asked about vaping; Ms. Sircely clarified that the NMRE does not pay for vaping treatment (tobacco) but does address vaping and tobacco under prevention services.

Finance

April Monthly Report

SUD services through July 31, 2021 showed all funding source revenue of \$17,347,217 and \$14,286,596 in expenses, resulting in a net surplus of \$3,060,621. Total PA2 funds were reported as \$6,491,685.

Projects List

Ms. Sircely reviewed the approvals to date by county for FY22.

Grant Opportunities

Ms. Sircely summarized grant funding for FY22.

- “Regular” Block Grant – \$3,105,145
 - Administration – \$182,000
 - Treatment and Access – \$1,879,559
 - Prevention – \$752,483
 - Women’s Specialty Services – \$195,888
 - SDA – \$95,315
- State Opioid Response (SOR) II – \$1,215,000
 - Administration – \$100,000
 - Jail MAT – \$140,000
 - Mobile Care Unit – \$150,000
 - OUD Treatment – \$200,000
 - Peers – \$300,000
 - Recovery Housing – \$200,000

- Prevention EBP – \$125,000
- COVID Supplemental Block Grant – \$1,388,858
 - Administration – \$50,000
 - Treatment – \$886,420
 - Prevention – \$280,979
 - Women’s Specialty Services – \$171,459
- Michigan youth Treatment Infrastructure Enhancement (MYTIE)
 - Youth Treatment – \$32,335
- Gambling Disorder Prevention
 - Activity Toward the Prevention of Gambling Disorder – \$200,000
- Tobacco 4000
 - Combat Tobacco Use by Youth - \$4,000
- COVID-19 Mitigation
 - Specifics Not Yet Available – Amount Currently Unknown
- American Rescue Plan Act (ARPA)
 - Specifics Not Yet Available – Amount Currently Unknown

It was noted that opioid lawsuit settlement funds (up to \$800M) will be used for addiction treatment, prevention, and other services, but will not flow through the PIHPs.

Liquor Tax Application Redesign

The newly revised NMRE Liquor Tax Request application was included in the materials for the meeting on this date. The application was streamlined to focus on treatment, prevention, and recovery support services and reporting requirements.

RECOMMENDATION ITEMS

Recommendations List

The NMRE staff recommendations related to liquor tax use requests was included in the materials for the meeting on this date. Notations were made if the request put the county fund balance in jeopardy. Mr. Kurtz reported that, during the meeting on July 28, 2021, the NMRE Board of Directors suggested that a balance of one year’s liquor tax receipts be maintained per county.

PA2 Fund Use Requests

1) State of Michigan

Routine annual request for Michigan Rehabilitation Services in the amount of \$35,000 to be split by population among the Region’s 21 counties; Mr. Kurtz noted that this is basically a local match agreement; therefore, no action was needed.

2) Child & Family Services of Northwestern Michigan – Youth Empowered for Success

Grand Traverse	\$	8,738
Leelanau	\$	<u>5,151</u>
Total	\$	23,889

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST BY CHILD AND FAMILY SERVICES OF NORTHWESTERN MICHIGAN FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF TWENTY-THREE THOUSAND EIGHT HUNDRED EIGHTY-NINE DOLLARS (\$23,889.00) TO SUPPORT THE YOUTH EMPOWERED FOR SUCCESS PREVENTION

INITIATIVE IN GRAND TRAVERSE AND LEELANAU COUNTIES; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

3) Catholic Human Services with 28th Circuit Court – SUD Jail Services

Missaukee	\$	29,323.06
Wexford	\$	<u>65,058.95</u>
Total	\$	94,382.00

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF NINETY-FOUR THOUSAND THREE HUNDRED EIGHTY-TWO DOLLARS (\$94,382.00) TO FUND A DEDICATED SUBSTANCE USE TREATMENT COUNSELOR IN THE MISSAUKEE AND WEXFORD COUNTY JAILS; SUPPORT BY DOUG JOHNSON. MOTION CARRIED.

4) Catholic Human Services with Leelanau County Family Coordinating Council – Leelanau County Coordinated Youth SUD Prevention Program

Leelanau	\$	58,850
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MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-EIGHT THOUSAND EIGHT HUNDRED FIFTY DOLLARS (\$58,850.00) TO SUPPORT THE YOUTH SUD PREVENTION PROGRAMS IN LEELANAU COUNTY; SUPPORT BY GREG MCMORROW. MOTION CARRIED.

5) Catholic Human Services with Substance Free Coalition of Northwest Michigan – Opioid Use Prevention & Stigma Reduction Campaign

Grand Traverse	\$	104,796
Kalkaska	\$	20,307
Leelanau	\$	<u>24,498</u>
Total	\$	149,691

Ms. Sircely noted that approval would put Kalkaska and Leelanau fund balances at risk of falling below one year's receivables pending additional revenue. Mr. McMorrow voiced support for the Substance Free Coalition of Northwest Michigan and the request for funds.

MOTION BY GREG MCMORROW TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED FORTY-NINE THOUSAND SIX HUNDRED NINETY-ONE DOLLARS (\$149,691.00) TO SUPPORT THE OPIOID USE PREVENTION AND STIGMA REDUCTION CAMPAIGNS IN GRAND TRAVERSE, KALKASKA, AND LEELANAU COUNTIES; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

6) Catholic Human Services with Traverse City Downtown Development Authority – Implementing a Healthier Drinking Culture

Grand Traverse	\$	132,000
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Traverse City Chief of Police, Jeff O'Brien, commented that binge drinking is not likely to slow down, particularly with the younger/underage population. Inspections of liquor license holders have revealed that individuals that work in that system have been found to be using alcohol while on the job. Elise Crafts, project leader working with the Traverse City Police Department, the Downtown Development Authority, and the City of Traverse City shared some highlights from Phase 1 and goals of Phase 2 of the project.

Rev. Wallace supported the concept but expressed that he didn't feel it to be an appropriate use of liquor tax dollars (intended for SUD treatment, prevention, and recovery support services).

MOTION BY BOB DRAVES TO DENY THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND DOLLARS (\$132,000.00) TO IMPLEMENT THE TRAVERSE CITY HEALTHIER DRINKING CULTURE STRATEGIC PLAN; SUPPORT BY JOHN WALLACE. ROLL CALL VOTE.

“Yea” Votes: R. Draves, T. Markey, D. Freedman, R. Frye, T. Larson, T. Muckenthaler, J. O'Farrell, S. Powers, R. Quackenbush, D. Johnson, G. Taylor, J. Wallace,

“Nay” Votes: R. Adrian, G. McMorrow, T. Newton, C. Varner

MOTION CARRIED WITH A VOTE OF 12/4.

7) District Health Department #2 – Epidemiologist

Alcona	\$	5,521
Alpena	\$	15,176
Cheboygan	\$	13,527
Iosco	\$	13,416
Montmorency	\$	4,932
Ogemaw	\$	11,188
Oscoda	\$	4,419
Presque Isle	\$	<u>6,821</u>
Total	\$	75,000

County split was determined based on population. Ms. Sircely noted that approval would put Montmorency and Ogemaw fund balances at risk of falling below one year's receivables pending additional revenue. Monthly data reports will be required as a condition of funding.

MOTION BY JAY O'FARRELL TO APPROVE THE REQUEST FROM DISTRICT HEALTH DEPARTMENT NUMBER TWO (#2) FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-EIGHT THOUSAND EIGHT HUNDRED EIGHTY DOLLARS (\$58,880.00) TO FUND A SHARED EPIDEMIOLOGIST TO WORK WITHIN ALCONA, ALPENA, CHEBOYGAN, IOSCO, OSCODA, AND PRESQUE ISLE COUNTIES; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

8) Health Department of Northwest Michigan – Michigan Profile for Healthy Youth (MiPHY) Incentives for Schools in the NMRE Region

Alcona	\$	3,000
Alpena	\$	3,000
Antrim	\$	12,000
Benzie	\$	3,000
Charlevoix	\$	11,500
Cheboygan	\$	8,000
Crawford	\$	3,500
Emmet	\$	11,500
Grand Traverse	\$	9,000
Iosco	\$	6,000
Kalkaska	\$	3,000
Leelanau	\$	6,000
Manistee	\$	9,500
Missaukee	\$	4,500
Montmorency	\$	3,500
Ogemaw	\$	3,500
Oscoda	\$	3,000
Otsego	\$	5,500
Presque Isle	\$	7,000
Roscommon	\$	6,500
Wexford	\$	<u>10,000</u>
Total	\$	132,500

Ms. Sircely clarified that the request is an incentive in the amount of \$500 per grade (7th, 9th, and 11th) for all participating schools within the NMRE 21-county region (\$1,500 maximum per school.)

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX DOLLARS NOT TO EXCEED THE AMOUNT OF ONE HUNDRED THIRTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$132,500.00) TO FUND INCENTIVE PAYMENTS TO SCHOOLS PARTICIPATING IN THE MICHIGAN PROFILE FOR HEALTHY YOUTH SURVEY IN THE TWENTY-ONE COUNTY REGION; SUPPORT BY JOHN WALLACE. MOTION CARRIED.

9) Catholic Human Services – Coalition Services

Cheboygan	\$	81,987
Crawford	\$	20,725
Iosco	\$	33,871
Kalkaska	\$	52,452
Montmorency	\$	32,841
Ogemaw	\$	55,905
Oscoda	\$	17,499
Roscommon	\$	<u>42,447</u>
Total	\$	337,727

The request includes services that may be billed through Community Block Grant funding, if available. Ms. Sircely noted that approval would put Kalkaska, Montmorency, and Ogemaw fund balances at risk of falling below one year's receivables pending additional revenue.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED NINETY-SIX THOUSAND FIVE HUNDRED TWENTY-NINE DOLLARS (\$196,529.00) TO FUND COALITIONS IN THE COUNTIES OF CHEBOYGAN, CRAWFORD, IOSCO, OSCODA, AND ROSCOMMON COUNTIES; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

- 10) Catholic Human Services – Otsego County Prevention Services
Health Department of Northwest Michigan – Otsego County Prevention Services

Otsego	\$	46,556
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Ms. Sircely noted that approval would put Otsego fund balance at risk of falling below one year’s receivables pending additional revenue.

MOTION BY TERRY NEWTON TO DENY THE REQUEST FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF FORTY-SIX THOUSAND FIVE HUNDRED FIFTY-SIX DOLLARS (\$46,556.00) TO SUPPORT PREVENTION SERVICES IN OTSEGO COUNTY; SUPPORT BY BOB DRAVES. MOTION CARRIED.

- 11) Community Recovery Alliance – Recovery Support Services

Antrim	\$	27,138.94
Charlevoix	\$	30,456.15
Cheboygan	\$	29,558.98
Emmet	\$	38,675.20
Otsego	\$	<u>28,590.73</u>
Total	\$	154,420.00

County split was determined based on population. Ms. Sircely noted that approval would put Otsego fund balance at risk of falling below one year’s receivables pending additional revenue.

MOTION BY DOUG JOHNSON TO APPROVE THE REQUEST FROM COMMUNITY RECOVERY ALLIANCE FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED TWENTY-FIVE THOUSAND EIGHT HUNDRED THIRTY DOLLARS (\$125,830.00) TO FUND RECOVERY SUPPORT SERVICES IN ANTRIM, CHARLEVOIX, CHEBOYGAN, AND EMMET COUNTIES; SUPPORT BY JOHN WALLACE. MOTION CARRIED.

- 12) Catholic Human Services – Jail Medication Assisted Treatment (MAT) Services

Alpena	\$	1,365.89
Antrim	\$	1,117.78
Benzie	\$	843.33
Grand Traverse	\$	4,405.81
Iosco	\$	1,207.52
Kalkaska	\$	846.25
Manistee	\$	1,172.25
Missaukee	\$	719.75
Montmorency	\$	443.91

Ogemaw	\$	1,006.88
Roscommon	\$	1,146.72
Wexford	\$	<u>1,596.91</u>
Total	\$	15,873.00

County split was determined based on population. PA2 funds would supplement State Opioid Response (SOR) Grant funds. Mr. Frye noted that the Montmorency jail is currently closed; funds approved for Montmorency County will likely be transferred to the county (Alpena) housing residents of Montmorency County in its jail.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF FIFTEEN THOUSAND EIGHT HUNDRED SEVENTY-THREE DOLLARS (\$15,873.00) FOR THE PROVISION OF MEDICAID ASSISTED TREATMENT IN THE JAILS OF ALPENA, ANTRIM, BENZIE, GRAND TRAVERSE, IOSCO, KALKASKA, MANISTEE, MISSAUKEE, MONTMORENCY, OGEMAW, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY BOB ADRIAN. MOTION CARRIED.

13) Catholic Human Services – Opioid Use Disorder Case Management Treatment

Alpena	\$	11,964.63
Antrim	\$	9,791.31
Benzie	\$	7,387.20
Grand Traverse	\$	38,593.10
Iosco	\$	10,577.40
Kalkaska	\$	7,412.84
Manistee	\$	10,268.43
Missaukee	\$	6,304.74
Montmorency	\$	3,888.44
Ogemaw	\$	8,819.83
Roscommon	\$	10,044.79
Wexford	\$	<u>13,988.30</u>
Total	\$	139,041.00

County split was determined based on population. PA2 funds would supplement SOR Grant funds.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED THIRTY-NINE THOUSAND FORTY-ONE DOLLARS (\$139,041.00) FOR THE PROVISION OF OPIOID USE DISORDER CASE MANAGEMENT SERVICES IN THE JAILS OF ALPENA, ANTRIM, BENZIE, GRAND TRAVERSE, IOSCO, KALKASKA, MANISTEE, MISSAUKEE, MONTMORENCY, OGEMAW, ROSCOMMON, AND WEXFORD COUNTIES; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

14) Catholic Human Services with Dr. Best and Munson Family Practice – Peer Services

Grand Traverse	\$	66,000
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MOTION BY DOUG JOHNSON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF SIXTY-SIX

THOUSAND DOLLARS (\$66,000.00) TO PROVIDE PEER SERVICES WITHIN THE MUNSON FAMILY PRACTICE IN GRAND TRAVERSE COUNTY; SUPPORT BY SHERRY POWERS. MOTION CARRIED.

15) Catholic Human Services – Peer Recover Coach Services

Alcona	\$	5,197.90
Alpena	\$	14,292.60
Antrim	\$	11,696.41
Benzie	\$	8,824.53
Crawford	\$	6,983.60
Grand Traverse	\$	46,102.19
Iosco	\$	12,635.46
Kalkaska	\$	8,855.16
Manistee	\$	12,266.37
Missaukee	\$	7,531.46
Montmorency	\$	4,645.02
Otsego	\$	12,322.11
Presque Isle	\$	6,423.18
Wexford	\$	<u>16,710.02</u>
Total	\$	174,486.00

County split was determined based on population. PA2 funds would supplement SOR Grant funds. Any services that may be billed to routine peer support services must be.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED SEVENTY-FOUR THOUSAND FOUR HUNDRED EIGHTY-SIX DOLLARS (\$174,486.00) TO SUPPORT PEER RECOVERY SUPPORT SERVICES IN THE COUNTIES OF ALCONA, ALPENA, ANTRIM, BENZIE, CRAWFORD, GRAND TRAVERSE, IOSCO, KALKASKA, MANISTEE, MISSAUKEE, MONTMORENCY, OTSEGO, PRESQUE ISLE, AND WEXFORD; SUPPORT BY SHERRY POWERS. MOTION CARRIED.

16) Bear River Health – Jail Medication Assisted Treatment (MAT) Services

Charlevoix	\$	73,029.32
Emmet	\$	92,737.37
Otsego	\$	<u>68,556.31</u>
Total	\$	234,323.00

County split was determined based on population. NMRE recommendation is to hold off on approving for Charlevoix County until coordination of care for individuals currently receiving services in Charlevoix through BASES can be worked out. Ms. Sircely noted that approval would put Otsego fund balance at risk of falling below one year's receivables pending additional revenue.

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM BEAR RIVER HEALTH FOR LIQUOR TAX FUNDS IN THE AMOUNT OF NINETY-TWO THOUSAND SEVEN HUNDRED THIRTY-EIGHT DOLLARS (\$92,738.00) FOR THE PROVISION OF MEDICATION ASSISTED TREATMENT IN THE EMMET COUNTY JAIL; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

17) Bear River Health – Peer Services

Emmet	\$	49,509
Otsego	\$	<u>66,971</u>
Total	\$	116,480

County split was determined based on population. PA2 funds would supplement SOR Grant funds. NMRE recommends approval for Emmet County with the understanding that any services that can be billed to “routine” funding, must be. Ms. Sircely noted that approval would put Otsego fund balance at risk of falling below one year’s receivables pending additional revenue.

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM BEAR RIVER HEALTH FOR LIQUOR TAX FUNDS IN THE AMOUNT OF FORTY-NINE THOUSAND FIVE HUNDRED NINE DOLLARS (\$49,509.00) FOR THE PROVISION OF PEER RECOVERY COACH SERVICES IN EMMET COUNTY; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

Let the record show that the total amount PA2 fund spending approved on this date was recorded as \$1,413,198.

NMRE SUD Board Schedule for FY22

The NMRE Substance Use Disorder Oversight Board Meeting Schedule for FY22 was included in the materials and was accepted during the meeting on this date.

PUBLIC COMMENT

Mr. Kurtz provided an update on Michigan House Bills 4925-4929 (Whiteford et al.) and Senate Bills 597 and 598 (Shirkey, Bizon). A hearing on the Shirkey bill is scheduled for September 14th (by invitation). It will likely be fast tracked and sent to the Governor. The Whiteford proposal is currently receiving public feedback. Mr. Kurtz emphasized that access to services, types of services, and psychiatric inpatient availability are issues that fall outside the PIHP/CMHSP purview.

Mr. Draves asked whether it is true that the legislature is looking to fund Medicaid for in-house county jail residents up to the time of conviction. Mr. Kurtz responded the Medicaid for jail services has been floated around for some time, though not approved. In certain instances, incarcerated individuals are able to retain Medicaid.

NEXT MEETING

Let the record show that the next meeting was scheduled for 10:00AM on November 8, 2021 at the NMRE office in Gaylord.

ADJOURN

Let the record show that Chairman Frye adjourned the meeting at 11:40AM.