

**NORTHERN MICHIGAN REGIONAL ENTITY  
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING  
10:00AM – NOVEMBER 08, 2021  
NMRE GAYLORD CONFERENCE ROOM**

<b>ATTENDEES:</b>	<b>Tim Markey (Benzie), John Wallace (Cheboygan), Terry Newton (Emmet), Dave Freedman (Grand Traverse), Jay O'Farrell (Iosco), Richard Schmidt (Manistee), Ron Quackenbush (Ogemaw), Chuck Varner (Oscoda), Doug Johnson (Otsego), Terry Larson (Presque Isle), Tim Muckenthaler (Roscommon), Gary Taylor (Wexford)</b>
<b>VIRTUAL:</b>	<b>Carolyn Brummund (Alcona), Robert Adrian (Alpena), Robert Draves (Charlevoix), Sherry Powers (Crawford), Greg McMorrow (Leelanau),</b>
<b>ABSENT:</b>	<b>Melissa Zelenak (Antrim), David Comai (Kalkaska), Roger Frye (Montmorency), Chuck Varner (Oscoda)</b>
<b>STAFF:</b>	<b>Jodie Balhorn, Eugene Branigan, Eric Kurtz, Pamela Polom, Sara Sircely, Deanna Yockey, Carol Balousek, Lisa Hartley</b>

**CALL TO ORDER**

Let the record show that in the absence of Mr. Frye, Terry Larson was elected as Chair for the meeting on this date and the meeting was called to order at 10:00AM.

**ROLL CALL**

Let the record show that David Comai, Roger Frye, Chuck Varner, and Melissa Zelenak were absent from 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 September 13, 2021 minutes were included in the materials for the meeting on this date.

**MOTION BY RON QUACKENBUSH TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR SEPTEMBER 13, 2021; SUPPORT BY TERRY NEWTON. MOTION CARRIED.**

**APPROVAL OF AGENDA**

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

**MOTION BY JAY O'FARRELL TO APPROVE THE AGENDA FOR THE NOVEMBER 8, 2021 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY RICHARD SCHMIDT. 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 no announcements were made during the meeting on this date.

## ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Mr. Tanner called for any conflicts of interest to any of the meeting agenda items; none were disclosed.

## INFORMATIONAL REPORTS

### **Admissions**

The admissions report through September 30, 2021 was included in the materials for the meeting on this date. Overall admissions were up 14.28% from FY20. The data showed that males made up most of the individuals served at 61.29%, outpatient was the highest level of treatment at 52.18%, and alcohol was the most prevalent primary substance at 49.08% (heroin was second at 17.06%). Sara Sircely noted that methamphetamine use is rising throughout the region reported as 12.73% vs. 9.23% in FY20.

Mr. Freedman commented about ATS shutting down detox due to staffing issues; he asked whether the NMRE has provisions in place to help with stability. Mr. Kurtz responded that he's met with Chris Hindbaugh; provider stability payments have been issued upon request. The issue with detox in Michigan is one of staffing; requires 24/7 nursing which is often unavailable. The NMRE is in the process of increasing rates to get it up and running. It was noted that the direct care worker shortage has reached critical levels.

### **Finance**

#### August 2021 Monthly Report

SUD services through August 31, 2021 showed all funding source revenue of \$19,357,458 and \$17,454,194 in expenses, resulting in a net surplus of \$1,903,264. Total PA2 funds were reported as \$6,339,469. An additional liquor tax payment is due for FY21 in December.

**MOTION BY TERRY NEWTON TO RECEIVE AND FILE THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER FINANCIAL REPORT FOR AUGUST 2021; SUPPORT BY RICHARD SCHMIDT. MOTION CARRIED.**

### Projects List

Ms. Sircely reviewed the approvals to date for FY22 by county. Ms. Sircely clarified that MAT services will be provided in Grand Traverse County utilizing SOR-2 funds.

## RECOMMENDATION ITEMS

### **Recommendations List**

The NMRE staff recommendations related to liquor tax use requests were included in the materials for the meeting on this date. Ms. Sircely noted that, in the future, PA2 requests will also be summarized by county.

### **PA2 Fund Use Requests**

- 1) 53<sup>rd</sup> Circuit Recovery Court & Salvation Army – Transitional House

Cheboygan                   \$           6,000

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE FIFTY-THIRD (53<sup>RD</sup>) CIRCUIT COURT AND THE SALVATION ARMY FOR CHEBOYGAN COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIX THOUSAND DOLLARS (\$6,000.00) TO HELP FUND TRANSITIONAL HOUSING; SUPPORT BY DAVE FREEDMAN.**

Discussion: Mr. Freedman asked about blanks on the application. Ms. Sircely responded that, generally, blanks indicate “not applicable” or the response was stated previously on the application.

**Roll call voting took place on Mr. Newton’s motion.**

**“Yea” Votes       R. Adrian, C. Brummund, B. Draves, D. Freedman, D. Johnson, T. Larson, T. Markey, G. McMorrow, T. Muckenthaler, T. Newton, J. O’Farrell, S. Powers, R. Quackenbush, R. Schmidt, G. Taylor, J. Wallace**

**“Nay” Votes:     Nil**

**MOTION CARRIED.**

- 2) 13<sup>th</sup> Circuit Court Community Corrections & Grand Traverse County Finance – Recovery Coaching

Grand Traverse           \$           34,100

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE THIRTEENTH (13<sup>TH</sup>) CIRCUIT COURT COMMUNITY CORRECTIONS AND GRAND TRAVERSE COUNTY FINANCE FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-FOUR THOUSAND ONE HUNDRED DOLLARS (\$34,100.00) TO PROVIDE PEER RECOVERY COACHING SERVICES TO INDIVIDUALS PARTICIPATING IN SOBRIETY COURT AND DRUG COURT; SUPPORT BY JAY O’FARRELL. ROLL CALL VOTE.**

**“Yea” Votes       R. Adrian, C. Brummund, B. Draves, D. Freedman, D. Johnson, T. Larson, T. Markey, G. McMorrow, T. Muckenthaler, T. Newton, J. O’Farrell, S. Powers, R. Quackenbush, R. Schmidt, G. Taylor, J. Wallace**

**“Nay” Votes:     Nil**

**MOTION CARRIED.**

- 3) 13<sup>th</sup> Circuit Court Community Corrections & Grand Traverse County Finance – Supportive Recovery Housing

Grand Traverse           \$           31,500

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE THIRTEENTH (13<sup>TH</sup>) CIRCUIT COURT COMMUNITY CORRECTIONS AND GRAND TRAVERSE**

**COUNTY FINANCE FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTY-ONE THOUSAND FIVE HUNDRED DOLLARS (\$31,500.00) TO PROVIDE; SUPPORT BY RON QUACKENBUSH. ROLL CALL VOTE.**

**“Yea” Votes** R. Adrian, C. Brummund, B. Draves, D. Freedman, D. Johnson, T. Larson, T. Markey, G. McMorrow, T. Muckenthaler, T. Newton, J. O’Farrell, S. Powers, R. Quackenbush, R. Schmidt, G. Taylor, J. Wallace

**“Nay” Votes:** Nil

**MOTION CARRIED.**

Let the record show that the total amount PA2 fund spending approved on this date was recorded as \$71,600.

**Catholic Human Services Coalition – Updated Amounts**

Update budgets were included in the materials for the meeting on this date. The net difference was provided as (\$4,639).

County	Project	Amount Requested	Amount Approved	Updated Request	Net Difference
Crawford	Coalition	\$20,725	\$20,725	\$34,676	\$13,951
Iosco	Coalition	\$33,871	\$33,871	\$33,865	(\$6)
Oscoda	Coalition	\$17,499	\$17,499	\$18,996	\$1,497
Roscommon	Coalition	\$42,447	\$42,447	\$22,366	(\$20,081)

**MOTION BY TERRY NEWTON TO APPROVE THE REVISED REQUESTED AMOUNTS BY CATHOLIC HUMAN SERVICES FOR FISCAL YEAR 2022 PREVENTION COALITION FUNDING FOR CRAWFORD, IOSCO, OSCODA, AND ROSCOMMON COUNTIES; SUPPORT BY SHERRY POWERS. ROLL CALL VOTE.**

**“Yea” Votes** R. Adrian, C. Brummund, B. Draves, D. Freedman, D. Johnson, T. Larson, T. Markey, G. McMorrow, T. Muckenthaler, T. Newton, J. O’Farrell, S. Powers, R. Quackenbush, R. Schmidt, G. Taylor, J. Wallace

**“Nay” Votes:** Nil

**MOTION CARRIED.**

**Bear River Health – PA2 Request for Jail MAT Services approved in September**

During the meeting on September 13, 2021, the NMRE Substance Use Disorder Oversight Board denied the PA2 request for jail mat services for Otsego County due to its effect on the fund balance. Since those services would cease effective October 1, 2021 without funding, the NMRE Governing Board opted to approve funding for three months during its meeting on October 27, 2021 for the amount of \$22,623.

**PUBLIC COMMENT**

No comments from the public were voiced during the meeting on this date.

NEXT MEETING

Let the record show that the next meeting was scheduled for 10:00AM on January 10, 2022 at the NMRE office in Gaylord.

ADJOURN

**MOTION BY JOHN WALLACE TO ADJOURN THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING FOR NOVEMBER 8, 2021; SECOND BY RON QUACKENBUSH. MOTION CARRIED.**

Let the record show that Mr. Larson adjourned the meeting at 10:48AM.