

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM – MAY 9, 2022
VIA TEAMS**

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|---------------------------|---|
| VIRTUAL ATTENDEES: | Carolyn Brummund (Alcona), Robert Adrian (Alpena), Tim Markey (Benzie), Robert Draves (Charlevoix), John Wallace (Cheboygan), Terry Newton (Emmet), Dave Freedman (Grand Traverse), Jay O'Farrell (Iosco), Greg McMorrow (Leelanau), Richard Schmidt (Manistee), Roger Frye (Montmorency), Ron Quackenbush (Ogemaw), Doug Johnson (Otsego), Terry Larson (Presque Isle), Tim Muckenthaler (Roscommon), Gary Taylor (Wexford) |
| ABSENT: | Melissa Zelenak (Antrim), David Comai (Kalkaska), Sherry Powers (Crawford), Chuck Varner (Oscoda) |
| STAFF: | Jodie Balhorn, Pamela Polom, Sara Sircely, Carol Balousek |
| PUBLIC: | Chip Cieslinski, Molly Harvey, Sue Winter |

CALL TO ORDER

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

ROLL CALL

Let the record show that David Comai, Sherry Powers, Chuck Varner, and Melissa Zelenak were absent for the meeting on this date; all remaining 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 March 7, 2022 minutes were included in the materials for the meeting on this date.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR MARCH 7, 2022; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

APPROVAL OF AGENDA

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

MOTION BY JOHN WALLACE TO APPROVE THE AGENDA FOR THE MAY 9, 2022 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY RON QUACKENBUSH. 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. Frye called for any conflicts of interest to any of the meeting agenda items; none were declared.

INFORMATIONAL REPORTS

Finance

February 2022 Monthly Report

SUD services through February 28, 2022 showed all funding source revenue of \$9,977,841 and \$7,987,460 in expenses, resulting in a net surplus of \$1,990,381. Total PA2 funds were reported as \$5,646,552. It was noted that additional columns were added to the report to show the anticipated FY22 revenue per county, County Specific Actual Expenditures by County, and Regionwide Projects Actual Expenditures by County (based on population).

Grant Update

Ms. Sircely reviewed the Grant Award Summary that was included in the meeting materials.

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|---|-----------|---------------------|
| Gambling Grant | \$ | 200,000.00 |
| Michigan Youth Treatment Infrastructure Enhancement (MYTIE) Grant | \$ | 17,838.00 |
| Substance Abuse, Prevention, and Treatment Block Grant (SABG) | \$ | 3,009,930.00 |
| State Disability Assistance (SDA) Grant | \$ | 95,215.00 |
| State Opioid Response (SOR) 2 Grant | \$ | 2,015,455.00 |
| COVID SABG | \$ | 1,388,858.00 |
| American Rescue Plan Act (ARPA) SABG | \$ | 579,060.00 |
| TOTAL | \$ | 7,306,356.00 |

RECOMMENDATION ITEMS

PA2 Fund Use Requests

- 1) Catholic Human Services – Cheboygan Substance Free Coalition/Cheboygan Youth Coalition

| | | |
|-----------|----|--------|
| Cheboygan | \$ | 23,366 |
|-----------|----|--------|

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR CHEBOYGAN COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF TWENTY-THREE THOUSAND THREE HUNDERD SIXTY-SIX DOLLARS (\$23,366.00) TO EXPAND THE CHEBOYGAN SUBSTANCE FREE COALITION TO INCLUDE THE CHEBOYGAN YOUTH COALITION; SUPPORT BY JOHN WALLACE. ROLL CALL VOTE.

“Yea” Votes: R. Adrian, C. Brummund, R. Draves, D. Freedman, R. Frye, D. Johnson, T. Larson, T. Markey, G. McMorrow, T. Newton, J. O’Farrell, R. Quackenbush, R. Schmidt, G. Taylor

“Nay” Votes: Nil

MOTION CARRIED.

PUBLIC COMMENT

As the NMRE SUD Oversight Board’s representative for Grand Traverse County, Mr. Freedman announced that the Grand Traverse County Board of Commissioners has decided to split from Northern Lakes Community Mental Health Authority. Ms. Sircely responded that Eric Kurtz is meeting with Grand Traverse County Administrator, Nate Alger, and will stay on top of the matter.

Mr. McMorrow noted that he sits on the Northern Lakes CMHA Board of Directors and offered to discuss the topic with Mr. Freedman privately.

NEXT MEETING

The next meeting was scheduled for July 11, 2022 at 10:00AM.

ADJOURN

MOTION BY JOHN WALLACE TO ADJOURN THE MAY 9, 2022 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

Let the record show that Mr. Frye adjourned the meeting at 10:28AM.