

**NORTHERN MICHIGAN REGIONAL ENTITY  
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING  
10:00AM – JULY 11, 2022  
GAYLORD CONFERENCE ROOM**

<b>ATTENDEES:</b>	<b>Carolyn Brummund (Alcona), Robert Adrian (Alpena), Robert Draves (Charlevoix), 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 ATTENDEES:</b>	<b>Melissa Zelenak (Antrim), Greg McMorrow (Leelanau),</b>
<b>ABSENT:</b>	<b>Tim Markey (Benzie), Sherry Powers (Crawford), David Comai (Kalkaska), Roger Frye (Montmorency)</b>
<b>STAFF:</b>	<b>Jodie Balhorn, Eric Kurtz, Pamela Polom, Sara Sircely, Denise Switzer, Carol Balousek</b>
<b>PUBLIC:</b>	<b>Krysteena Burfield, Jim Carruthers, Chip Cieslinski, Nichole Flickema, Angie Gullekson, Donna Hardies, Chris Hindbaugh, Paula Lipinski, Stanton Lorenz, Jeff O’Brien, Suzanne Prentice, Susan Pulaski, Lauren Reed, Tim Sciba, Kara Steinke, Sharon Vreeland, Sue Winter, Susan Wojtkowiak</b>

CALL TO ORDER

Let the record show that Ms. Brummund called the meeting to order at 10:00AM.

ROLL CALL

Let the record show that David Comai, Roger Frye, Tim Markey, and Sherry Powers were absent for the meeting on this date; all remaining Substance Use Disorder Oversight Board Members were in attendance either in Gaylord or remotely.

PLEDGE OF ALLEGIANCE

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

APPROVAL OF PAST MINUTES

The May 9, 2022 minutes were included in the materials for the meeting on this date.

**MOTION BY TERRY NEWTON TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR MAY 9, 2022; SUPPORT BY RICHARD SCHMIDT. MOTION CARRIED.**

APPROVAL OF AGENDA

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

**MOTION BY RON QUACKENBUSH TO APPROVE THE AGENDA FOR THE JULY 11, 2022 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY TERRY NEWTON. 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 it was announced that the IRS reimbursable mileage rate increased to \$0.625 per mile effective July 1, 2022.

## ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Ms. Brummund called for any conflicts of interest to any of the meeting agenda items. Mr. Freedman disclosed that he is a member of the Grand Traverse County Drug Free Coalition Board of Directors and the Leelanau County Substance Abuse Prevention Coalition.

## INFORMATIONAL REPORTS

### **Admissions**

The admissions report through May 31, 2022 was included in the materials for the meeting on this date. Overall admissions were down 9% from May of 2021. The data showed that outpatient was the highest level of treatment admissions at 51.19%, and alcohol was the most prevalent primary substance at 52.71% (heroin was second at 15.48%). Sara Sircely noted that methamphetamine use is rising throughout the region reported as 14.94% vs. 12.74% in FY21.

### **Finance**

#### April 2022 Monthly Report

SUD services through April 30, 2022 showed all funding source revenue of \$14,223,951 and \$11,886,588 in expenses, resulting in a net surplus of \$2,337,363. Total PA2 funds were reported as \$5,241,696.

## RECOMMENDATION ITEMS

### **FY23 Liquor Tax Request Summary**

A revised liquor tax request summary report was distributed on this date. The report included a summary of fund balances by county.

### **FY23 Liquor Tax Request Recommendations**

A summary of the liquor tax requests for review and approval on this date, including NMRE staff recommendations, was included in the meeting materials.

### **PA2 Fund Use Requests**

- 1) Addiction Treatment Services – Providing Opportunities for Recovery and Community Health (PORCH)

Grand Traverse           \$    518,950.00

The recommendation by NMRE was to approve all but the outdoor gym (\$48,950). The county split will be based on population. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM ADDICTION TREATMENT SERVICES FOR LIQUOR TAX DOLLARS IN THE AMOUNT OF FOUR HUNDRED SEVENTY THOUSAND DOLLARS (\$470,000.00) TO PROMOTE RECOVERY AND COMMUNITY HEALTH IN GRAND TRAVERSE COUNTY; SUPPORT BY DAVID FREEDMAN. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

2) Catholic Human Services – Post Overdose Response and Project ASSERT

The recommendation by NMRE was to approve, noting that grant funding will be utilized if available.

Alcona	\$	32,093.00
Alpena	\$	88,245.68
Iosco	\$	78,014.12
Montmorency	\$	28,679.38
Ogemaw	\$	65,051.04
Oscoda	\$	25,693.62
Presque Isle	\$	39,658.16
<b>Total</b>	<b>\$</b>	<b>357,435.00</b>

It was noted that Catholic Human Services is locked into the Michigan Catholic Conference benefit package; anyone working over 20 hours per week is entitled to benefits including health/dental insurance, pension, short-term disability, and long-term disability. Salaries are lowered to offset these costs.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF THREE HUNDRED FIFTY-SEVEN THOUSAND FOUR HUNDRED THIRTY-FIVE DOLLARS (\$357,435.00) TO SUPPORT POST OVERDOSE RESPONSE AND ALCOHOL AND SUBSTANCE USE DISORDER SERVICES, EDUCATION, AND REFERRAL TO TREATMENT (PROJECT ASSERT) IN THE COUNTIES OF ALCONA, ALPENA, IOSCO, MONTMORENCY, OGEMAW, OSCODA, AND PRESQUE ISLE; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

3) District Health Department 10 – Deterra Disposal and Medication Lock Box Project

The recommendation by NMRE was to approve.

Missaukee	\$	2,796.16
Wexford	\$	6,203.84
<b>Total</b>	<b>\$</b>	<b>9,000.00</b>

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM DISTRICT HEALTH DEPARTMENT TEN (10) FOR LIQUOR TAX FUNDS IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000.00) TO SUPPORT THE DETERRA MEDICATION DISPOSAL PROJECT IN THE COUNTIES OF MISSAUKEE AND WEXFORD; SUPPORT BY JOHN WALLACE. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

4) Catholic Human Services/Generations Ahead – Teen Parent Substance Use Prevention

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

Grand Traverse	\$	85,068.00
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**MOTION BY CHUCK VARNER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT EIGHTY FIVE THOUSAND SIXTY EIGHT DOLLARS (\$85,068.00) TO EXPAND THE GENERATIONS AHEAD PROGRAM TARGETING THE PREVENTION AND REDUCTION OF SUBSTANCE USE IN YOUNG PARENTS IN GRAND TRAVERSE COUNTY; SUPPORT BY DOUG JOHNSON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

5) NMSAS Recovery Center – Peer Recovery Supports Program

All NMRE Counties	\$	216,000.00
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The recommendation by NMRE was to approve. The county split will be based on population.

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM NORTHERN MICHIGAN SUBSTANCE ABUSE SERVICES (NMSAS) RECOVERY CENTER FOR LIQUOR TAX DOLLARS FROM ALL TWENTY-ONE COUNTIES IN THE REGION IN THE AMOUNT OF TWO HUNDRED SIXTEEN THOUSAND DOLLARS (\$216,000.00) TO SUPPORT THE PEER RECOVERY SUPPORTS PROGRAM; SUPPORT BY GARY TAYLOR. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

6) Catholic Human Services – Dann’s House

Grand Traverse       \$     50,000.00

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT FIFTY THOUSAND DOLLARS (\$50,000.00) TO SUPPORT DANN’S HOUSE RECOVERY HOUSING IN GRAND TRAVERSE COUNTY; SUPPORT BY DAVID FREEDMAN. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

7) Catholic Human Services/ Substance Free Coalition of Northwest Michigan – Opioid Use Prevention and Medication Safety Campaign

Grand Traverse	\$	106,139.19
Kalkaska	\$	20,386.88
Leelanau	\$	<u>25,037.92</u>
<b>Total</b>	<b>\$</b>	<b>151,564.00</b>

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted for Grand Traverse County due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY ROBERT DRAVES TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES AND THE SUBSTANCE FREE COALITION OF NORTHWEST MICHIGAN FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND FIVE HUNDRED SIXTY-FOUR DOLLARS (\$151,564.00) TO CONTINUE THE OPIOID USE PREVENTION AND MEDICATION SAFETY MEDIA CAMPAIGNS IN THE COUNTIES OF GRAND TRAVERSE, KALKASKA, AND LEELANAU; SUPPORT BY DOUG JOHNSON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

- 8) Catholic Human Services – Peer Project with Dr. Best

Grand Traverse           \$       37,690.00

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY DOUG JOHNSON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF THIRTY-SEVEN THOUSAND SIX HUNDRED NINETY DOLLARS (\$37,690.00) TO CONTINUE COLLABORATING WITH DOCTOR DAVID BEST TO PROVIDE SCREENING, BRIEF INTERVENTION, AND REFERRAL TO TREATMENT SERVICES IN GRAND TRAVERSE COUNTY; SUPPORT BY GARY TAYLOR. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

- 9) Catholic Human Services/Leelanau County Family Coordinating Council – Leelanau County Youth Prevention

Leelanau                   \$       64,900.00

The recommendation by NMRE was to approve.

**MOTION BY CHUCK VARNER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES AND THE LEELANAU COUNTY FAMILY COORDINATING COUNCIL FOR LIQUOR TAX FUNDS IN THE AMOUNT OF SIXTY-FOUR THOUSAND NINE HUNDRED DOLLARS (\$64,900.00) TO CONTINUE YOUTH PREVENTION PROGRAMMING IN LEELANAU COUNTY; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

**“Yea” Votes:** R. Adrian, C. Brummund, R. Draves, D. Johnson, T. Larson, T. Muckenthaler, T. Newton, J. O’Farrell, R. Quackenbush, R. Schmidt, G. Taylor, C. Varner, J. Wallace

**“Nay” Votes:** Nil

**Abstentions:** D. Freedman

**MOTION CARRIED.**

10) Northern Lakes Community Mental Health Authority – Juvenile Diversion Program

Grand Traverse       \$     239,070.00

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM NORTHERN LAKES COMMUNITY MENTAL HEALTH AUTHORITY FOR LIQUOR TAX FUNDS IN THE AMOUNT OF TWO HUNDRED THIRTY-NINE THOUSAND SEVENTY DOLLARS (\$239,070.00) TO CONTINUE THE JUVENILE DIVERSION PROGRAM IN GRAND TRAVERSE COUNTY; SUPPORT BY RON QUACKENBUSH. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

11) Catholic Human Services – Peer Recovery Project

Alcona	\$	8,545.85
Alpena	\$	23,498.45
Benzie	\$	14,508.40
Crawford	\$	11,481.73
Grand Traverse	\$	75,796.57
Manistee	\$	20,167.12
Montmorency	\$	7,167.12
Ogemaw	\$	17,322.08
Otsego	\$	20,258.76
Presque Isle	\$	10,560.35
Roscommon	\$	19,727.90
Wexford	\$	27,472.92
<b>Total</b>	<b>\$</b>	<b>\$397,951</b>

The recommendation by NMRE was to approve, noting that grant funding will be utilized if available. A potential 15% reduction may be warranted for Grand Traverse County and a potential 11% reduction may be warranted for Otsego County due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF THREE HUNDRED NINETY-SEVEN NINE HUNDRED FIFTY-ONE DOLLARS (\$397,951.00) TO SUPPORT THE PEER RECOVERY PROGRAMS IN THE COUNTIES OF ALCONA, ALPENA, BENZIE, CRAWFORD, GRAND TRAVERSE, MANISTEE, MONTMORENCY OGEMAW, OTSEGO, PRESQUE ISLE, ROSCOMMON, AND WEXFORD; SUPPORT BY TERRY NEWTON.**

Mr. Schmidt requested that Benzie and Manistee Counties be removed from the request as approval would jeopardize county fund balances. Mr. Muckenthaler suggested bringing the request back for review and recommendation in September when an updated calculation of county fund balances may be available.

**MOTION BY DAVID FREEDMAN TO TABLE APPROVAL OF MR. QUACKENBUSH'S MOTION UNTIL THE SEPTEMBER MEETING; SUPPORT BY TERRY NEWTON. MOTION APPROVED BY CONSENSUS.**

12) Health Department of Northwest Michigan – RISE Otsego Substance Free Coalition

Otsego	\$	70,822
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The recommendation by NMRE was to approve. A potential 11% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX FUNDS IN THE AMOUNT OF SEVENTY THOUSAND EIGHT HUNDRED TWENTY-TWO DOLLARS (\$70,822.00) TO SUPPORT THE RISE SUBSTANCE FREE COALITION IN OTSEGO COUNTY; SUPPORT BY GARY TAYLOR. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

13) Health Department of Northwest Michigan – SAFE in Northern Michigan Coalition

Antrim	\$	34,967.88
Charlevoix	\$	39,242.03
Emmet	\$	49,832.08
<b>Total</b>	<b>\$</b>	<b>124,042.00</b>

The recommendation by NMRE was to approve.

**MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED TWENTY-FOUR THOUSAND FORTY-TWO DOLLARS (\$124,042.00) TO SUPPORT THE SAFE IN NORTHERN MICHIGAN COALITION IN THE COUNTIES OF ANTRIM, CHARLEVOIX, AND EMMET; SUPPORT BY DOUG JOHNSON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

14) Catholic Human Services – Cheboygan County Pulling Together Drug Free Coalition

Cheboygan                   \$    136,084.00

The recommendation by NMRE was to approve. A potential 6% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED THIRTY-SIX THOUSAND EIGHTY-FOUR DOLLARS (\$136,084.00) TO SUPPORT THE PULLING TOGETHER DRUG FREE COALITION IN CHEBOYGAN COUNTY; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

15) Catholic Human Services – Iosco Substance Free Coalition

Iosco                               \$    69,412.00

The recommendation by NMRE was to approve.

**MOTION BY JAY O’FARRELL TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF SIXTY-NINE THOUSAND FOUR HUNDRED TWELVE DOLLARS (\$69,412.00) TO SUPPORT THE SUBSTANCE FREE COALITION IN IOSCO COUNTY; SUPPORT BY CHUCK VARNER. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

16) Catholic Human Services/Three Lakes Communities that Care – Roscommon County Drug Free Coalition

Roscommon           \$     41,329.00

The recommendation by NMRE was to approve.

**MOTION BY TIM MUCKENTHALER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES AND THREE LAKES COMMUNITIES THAT CARE FOR LIQUOR TAX FUNDS IN THE AMOUNT OF FORTY-ONE THOUSAND THREE HUNDRED TWENTY-NINE DOLLARS (\$41,329.00) TO SUPPORT THE DRUG FREE COALITION IN ROSCOMMON COUNTY; SUPPORT BY GARY TAYLOR. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

17) Catholic Human Services – Montmorency County Substance Free Coalition

Montmorency         \$     38,381.00

The recommendation by NMRE was to approve the amount of \$23,907, noting that grant funding will be utilized if available.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF TWENTY-THREE THOUSAND NINE HUNDRED SEVEN DOLLARS (\$23,907.00) TO SUPPORT THE SUBSTANCE FREE COALITION IN MONTMORENCY COUNTY; SUPPORT BY ROBERT ADRIAN. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

18) Catholic Human Services – Grand Traverse County Drug Free Coalition

Grand Traverse       \$     100,681.00

The recommendation by NMRE was to approve. A potential 15% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

**MOTION BY DOUG JOHNSON TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF ONE HUNDRED THOUSAND SIX HUNDRED EIGHTY-ONE DOLLARS (\$100,681.00) TO SUPPORT THE DRUG FREE COALITION IN GRAND TRAVERSE COUNTY; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

**“Yea” Votes:**     R. Adrian, C. Brummund, R. Draves, D. Johnson, T. Larson, T. Muckenthaler, T. Newton, J. O’Farrell, R. Quackenbush, R. Schmidt, G. Taylor, C. Varner, J. Wallace

**“Nay” Votes:**     Nil

**Abstentions:**    D. Freedman

**MOTION CARRIED.**

19) Catholic Human Services – Live Well Kalkaska Substance Free Coalition

Kalkaska               \$     40,735.00

The recommendation by NMRE was to approve.

**MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF FORTY THOUSAND SEVEN HUNDRED THIRTY-FIVE DOLLARS (\$40,735.00) TO SUPPORT THE LIVE WELL SUBSTANCE FREE COALITION IN KALKASKA COUNTY; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

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

**“Nay” Votes:**     Nil

**MOTION CARRIED.**

20) Catholic Human Services – Alpena County Coalition and Prevention

Alpena                 \$     33,191.00

The recommendation by NMRE was to approve, noting that grant funding will be utilized if available.

**MOTION BY ROBERT ADRIAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF THIRTY-THREE THOUSAND ONE HUNDRED NINETY-ONE DOLLARS (\$33,191.00) TO SUPPORT THE PREVENTION COALITION IN ALPENA COUNTY; SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

21) Centra Wellness Network – Bay Area Youth (BAY) Program

Benzie                                 \$       7,370.00

The recommendation by NMRE was to approve.

**MOTION BY RICHARD SCHMIDT TO APPROVE THE REQUEST FROM CENTRA WELLNESS NETWORK FOR LIQUOR TAX FUNDS IN THE AMOUNT OF SEVEN THOUSAND THREE HUNDRED SEVENTY DOLLARS (\$7,370.00) TO SUPPORT THE BAY AREA YOUTH COALITION IN BENZIE COUNTY; SUPPORT BY DAVID FREEDMAN. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

22) Catholic Human Services – Ogemaw County Drug Free Coalition

Ogemaw                                 \$       49,686.00

The recommendation by NMRE was to approve.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX FUNDS IN THE AMOUNT OF FORTY-NINE THOUSAND SIX HUNDRED EIGHTY-SIX DOLLARS (49,686.00) TO SUPPORT THE DRUG FREE COALITION IN OGEMAW COUNTY; SUPPORT BY JAY O’FARRELL. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

Let the record show that the total amount of liquor tax funds recommended for approval on this date was **\$2,377,686**.

**Prevention RFP**

The NMRE conducted a Request for Proposals for FY 23 Prevention Services for seven of the NMRE’s 21 counties. The NMRE recommended the following:

County	Provider	Amount Requested
<b>Benzie</b>	<i>*No bids were received for Benzie County</i>	
<b>Grand Traverse</b>	Catholic Human Services	\$119,832
<b>Kalkaska</b>	Catholic Human Services	\$21,103
<b>Leelanau</b>	Catholic Human Services	\$26,430
<b>Manistee</b>	<i>*No bids were received for Manistee County</i>	
<b>Missaukee</b>	District Health Department 10	\$17,612
<b>Wexford</b>	District Health Department 10	\$41,828

Ms. Sircely explained that for Benzie and Manistee counties, the NMRE intends to keep the RFP open in the hopes of working with providers in neighboring counties.

**MOTION BY TERRY NEWTON TO APPROVE PREVENTION CONTRACT AWARDS TO CATHOLIC HUMAN SERVICES IN THE AMOUNT OF ONE HUNDRED SIXTY-SEVEN THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$167,365.00) FOR THE COUNTIES OF GRAND TRAVERSE, KALKASKA, AND LEELANAU AND DISTRICT HEALTH DEPARTMENT TEN (10) IN THE AMOUNT OF FIFTY-NINE THOUSAND FOUR HUNDRED FORTY DOLLARS (\$59,440.00) FOR THE COUNTIES OF MISSAUKEE AND WEXFORD; SUPPORT BY ROBERT DRAVES. ROLL CALL VOTE.**

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

**“Nay” Votes:** Nil

**MOTION CARRIED.**

PUBLIC COMMENT

Ms. Brummund encouraged attendees to keep Roger Frye in their thoughts.

NEXT MEETING

The next meeting was scheduled for September 12, 2022 at 10:00AM.

ADJOURN

**MOTION BY JOHN WALLACE TO ADJOURN THE JULY 11, 2022 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.**

Let the record show that Ms. Brummund adjourned the meeting at 12:09PM.