

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING
10:00AM – NOVEMBER 7, 2022
GAYLORD CONFERENCE ROOM**

ATTENDEES:	Carolyn Brummund (Alcona), Tim Markey (Benzie), Bob Draves (Charlevoix), John Wallace (Cheboygan), Terry Newton (Emmet), Dave Freedman (Grand Traverse), Jay O’Farrell (Iosco), Richard Schmidt (Manistee), Don Edwards (Montmorency), Ron Quackenbush (Ogemaw), Chuck Varner (Oscoda), Doug Johnson (Otsego), Terry Larson (Presque Isle), Tim Muckenthaler (Roscommon), Gary Taylor (Wexford)
VIRTUAL ATTENDEES:	Sherry Powers (Crawford), Greg McMorrow (Leelanau)
ABSENT:	Robert Adrian (Alpena), David Comai (Kalkaska), Melissa Zelenak (Antrim)
STAFF:	Jodie Balhorn, Eric Kurtz, Pamela Polom, Sara Sircely, Denise Switzer, Deanna Yockey, Carol Balousek
PUBLIC:	Chip Cieslinski, Kassondra Glenister, Chip Johnston, Sue Winter

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 Robert Adrian, and Melissa Zelenak were excused from the meeting on this date, David Comai was absent, and 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 September minutes were included in the materials for the meeting on this date.

MOTION BY GARY NOWAK TO APPROVE THE MINUTES OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD FOR SEPTEMBER 12, 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 BOB DRAVES TO APPROVE THE AGENDA FOR THE NOVEMBER 7, 2022 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD; SUPPORT BY JAY O’FARRELL. MOTION CARRIED.

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 Ms. Brummund called for any conflicts of interest to any of the meeting agenda items; none were declared.

INFORMATIONAL REPORTS

Admissions

The admissions report through September 30, 2022 was included in the materials for the meeting on this date. Overall admissions were down 4.2% from FY21. The data showed that outpatient was the highest level of treatment admissions at 49%, and alcohol was the most prevalent primary substance at 54% (heroin was second at 16%). Ms. Sircely noted that methamphetamine use is rising throughout the region reported as 15% vs. 12.7% in FY21.

Finance

August 2022 Monthly Report

SUD services through August 31, 2022 showed all funding source revenue of \$23,280,348 and \$19,949,895 in expenses, resulting in a net surplus of \$3,330,453. Total PA2 funds were reported as \$5,326,234.

RECOMMENDATION ITEMS

FY23 Liquor Tax Request Recommendations

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

PA2 Fund Use Requests

- 1) Munson Medical Center Behavioral Health Services – Recovery Coach Patient Engagement within Healthcare Practices

Grand Traverse	\$	173,817
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The recommendation by NMRE was to approve for one year. The NMRE will work with Munson to get peer recovery coach services into billed services within the year. A potential 50% reduction may be warranted due to county fund balances; if funds are available, the full amount will be paid.

- 2) Health Department of Northwest Michigan – Syringe Exchange Program

Antrim	\$	5,000.00
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The recommendation by NMRE was to approve.

- 3) AuSable Valley Community Mental Health Authority (AVCMHA) – Peer Recovery Coach Program

Iosco	\$	71,400.82
Ogemaw	\$	59,536.62
Oscoda	\$	23,515.56
Total	\$	\$154,453.00

The recommendation by NMRE was to approve for one year. The NMRE will work with AVCMHA to get peer recovery coach services into billed services within the year.

4) AuSable Valley Community Mental Health Authority (AVCMHA) – Jail Services

Iosco	\$	29,201.72
Ogemaw	\$	24,757.98
Oscoda	\$	9,522.30
Total	\$	\$63,482.00

The recommendation by NMRE was to approve.

5) 217 Recovery – 217 Recovery Community Center

Antrim	\$	20,060.88
<i>Benzie</i>	\$	<i>15,135.23</i>
Charlevoix	\$	22,512.94
Crawford	\$	11,977.79
Emmet	\$	28,588.39
Grand Traverse	\$	79,071.31
Kalkaska	\$	15,187.77
Leelanau	\$	18,652.69
<i>Manistee</i>	\$	<i>21,038.43</i>
Missaukee	\$	12,917.44
Otsego	\$	21,134.03
Roscommon	\$	20,580.23
Wexford	\$	28,659.87
Total	\$	315,517.00

The recommendation by NMRE was to approve; however, grant funding will be sought to reduce the amount of PA2.

A potential 50% reduction for Grand Traverse County and a 25% reduction for Kalkaska and Leelanau Counties may be warranted due to county fund balances; if funds are available, the full amount will be paid.

Mr. Larson noted that the counties listed are all on the west side of the state; he asked whether there has been any interest on the east side. Ms. Sircely responded that if the initial project is successful, an expansion is possible in the future. Mr. Schmidt voiced that Benzie and Manistee Counties have opted out of the project. Residents of those counties will either be ineligible to participate in the Community Center or the \$36K will be absorbed by the other counties.

6) Bay Area Substance Education Services (BASES) – Jail Services

Charlevoix \$ 20,000.00

The recommendation by NMRE was to approve.

MOTION BY JAY O’FARRELL TO APPROVE THE FISCAL YEAR 2023 LIQUOR TAX REQUESTS REVIEWED BY THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD ON NOVEMBER 7, 2022 IN THE AMOUNT OF SEVEN HUNDRED THIRTY-TWO THOUSAND TWO HUNDRED SIXTY-NINE DOLLARS (\$732,269.00); SUPPORT BY TERRY NEWTON. ROLL CALL VOTE.

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

“Nay” Votes: Nil

MOTION CARRIED.

PROPOSED FY23 MEETING SCHEDULE

A change to the FY23 meeting schedule approved in September was requested. The NMRE will be closed on January 2, 2023; January 9, 2023 was proposed as the new meeting date.

MOTION BY RICHARD SCHMIDT TO APPROVE AMENDING THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT BOARD MEETING SCHEDULE FOR FISCAL YEAR 2023 BY MOVING THE JANUARY 2, 2023 MEETING TO JANUARY 9, 2023; SUPPORT BY BOB DRAVES. MOTION CARRIED.

The revised FY23 meeting schedule will be posted to the [Northern Michigan Regional Entity - Northern Michigan Regional Entity \(nmre.org\)](http://Northern Michigan Regional Entity - Northern Michigan Regional Entity (nmre.org)).

PUBLIC COMMENT

Board

Mr. Freedman asked whether it would be perceived as a conflict of interest if he volunteered at the 217 Recovery Community Center in some capacity; Mr. Kurtz responded that he would not be financially enhanced, so there would be no conflict.

NEXT MEETING

The next meeting was scheduled for January 9, 2022 at 10:00AM.

ADJOURN

Let the record show that Ms. Brummund adjourned the meeting at 10:34AM.