

MID-SOUTH SUBSTANCE ABUSE COMMISSION

August 23, 2004 - 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

PRESENT:

Gail Mahoney, Chairperson
Dan Alonzi
Mary Balberde
Ron Clark
Debbie De Leon
Dave Elwell
Jean Golden
Larry Gould
Bob Johnson
Lisa McCafferty
Tom Minter
Hattie Oliver
Bill Swint
Bob Showers
Ralph Tillotson
Maxine Vanlerberg

ABSENT:

Shirley Carter-Johnson
Ben Miller
Ken Ponds

CALL TO ORDER

Chairperson Mahoney called the meeting to order at 6:05 p.m.

ROLL CALL

Mr. Alonzi called roll; 16 present and three absent.

GUESTS:

Barbara O'Connor, Bridgeway-Jackson
Sara Lurie, EISD/PPS
Kathy Davis, Child & Family Services
Bruce Hindenach, CDRS
Donald Wolosuk

STAFF:

Robin Reynolds, Executive Director
Mary Kronquist, Assistant Director
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary
Jeanne Diver, Quality Assurance Mgr.

APPROVAL OF THE MINUTES OF JULY 26, 2004

Ms. Golden moved approval of the Minutes of July 26, 2004 pas presented. Mr. Clark supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

There were no additions to the Agenda.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Program Director's Association Report

Ms. Kathy Davis stated there was no report.

B. Director's Report

Ms. Reynolds stated the correspondence included in the packets was provided for information. She commented on the item regarding the drug Buprenorphine, stating not many providers use it at this time as it is very expensive, and the state won't fund it. She added private physicians are typically the ones who prescribe it.

Ms. Reynolds referenced the article from the Citizen Patriot on First Call for Help, stating the Commission provided funding.

Ms. Reynolds noted the Annual Report was sent out to the counties and other interested parties. She commended Ms. Kronquist on the excellent finished report.

Mr. Showers moved approval of the 2002/2003 Annual Report. Ms. Vanlerberg supported the motion. The motion carried.

Ms. Reynolds noted everyone received a finished copy of the Prevention Strategic Plan, which included the changes requested at the last meeting.

Ms. Reynolds commented briefly on the situation with the NYPPP program. She stated it has gone to the grand jury, and indictments are possible for the former director and her assistant. She added more information will be passed on as it is available.

Lastly, Ms. Reynolds stated the allocation letter is expected soon, and MDCH budgets for next year will be presented in September.

COMMITTEE REPORTS

A, Treasurer's Report for July 2004 Community Grant & PA2

Ms. Vanlerberg began with the Bills to be Approved, reflected in checks 12221 through 12298, totaling \$822,272.94. She noted there were some voided due to errors, some payments to newspapers for the public hearing notices, attorney fees related to the NCA cash advance, and payment for the annual audit. Ms. Vanlerberg also reported the Eaton County PA2 dollars were received, with only Ionia outstanding. She stated Total Revenues for the month were \$197,532.53, Expenses totaled \$828,652.19, resulting in

Net Income of \$(631,119.66). On the Balance Sheet, Ms. Vanlerberg reported Total Assets and Liabilities & Capital of \$4,142,943.55, and on the Statement of Cash Flow, she stated the Beginning Balance was \$(4,579,408.67), the Ending Balance of \$3,956,179.86, resulting in a Net Decrease in Cash of \$(623,228.81).

Medicaid

Ms. Vanlerberg stated the Bills to be Approved are reflected in checks 2505 through 2536 and totaled \$162,521.94 with no significant expenditures to report. Total Revenues for the month were \$221,772.65; Expenses totaled \$162,521.94, with Net Income of \$59,250.71. The Balance Sheet showed Total Assets and Liabilities & Capital of \$492,495.72, and the Statement of Cash Flow noted a Net Increase in Cash of \$56,777.71.

Ms. Vanlerberg reported the Medicaid PHP Report shows a balance for CEI of \$148,523.85, LifeWays of \$3,533.15, Venture-Calhoun \$(20,678.15), Venture-Berrien is zeroed as always, and Washtenaw \$4,904.76, leaving an overall balance of \$128,026.00.

Ms. Vanlerberg moved acceptance of the Treasurer's Reports as presented. Mr. Minter supported the motion. The motion carried.

B. Program Development Committee Report

Ms. Golden reported the Committee received site review reports for the Jackson County treatment programs. She noted all met minimum standards and staff are working with the providers on issues where needed.

Ms. Golden reported several funding requests were reviewed; Barry-Eaton Drug Court proposal, Clinton County outreach focused on prevention, the Ingham County Homeless proposal, CEI's Co-Occurring Case Management Proposal, Ionia County's Co-Occurring Case Management Proposal, FSCA's Nexgen Outreach, and the Ingham and Clinton County DARE proposals, and a request from Psychological Consultants for a relapse prevention program for the circuit court probation office. She stated most were recommended for funding by the Committee, noting the following exceptions or changes: both DARE proposals were tabled while staff awaits some clarification on the use of PA2 funds; the Clinton County prevention outreach was denied due to not having sufficient funding; the CMH Case Management proposal was recommended for half-time funding as was the Ionia Case Management proposal.

Lastly, Ms. Golden stated a Resolution was passed in recognition of National Alcohol and Other Drug Awareness Month.

Ms. Golden moved approval of the Resolution recognizing September as National Alcohol Awareness Month. Ms. De Leon supported the motion. The motion carried.

C. Executive Committee Report

Ms. Mahoney reported the CEI Supplemental Funding Sub-Committee recommends the program be granted a supplemental payment in the amount of \$5,207.

Mr. Showers moved approval for a supplemental payment to CEI/CMHB of \$5,207 to be paid from PA2 dollars from Clinton County (\$115), Eaton County (\$44) and Ingham County (\$997). Mr. Minter supported the motion. The motion carried.

Ms. Mahoney reported the Committee had discussion on the Attorney General letter regarding PA2 funding and possible ramifications to Mid-South.

Ms. Roeser reviewed for all members the Per Capita Spending Report.

Ms. Mahoney reported the Committee reviewed the revised regional Sliding Fee Scale. Ms. Kronquist stated that Mid-South was mandated by MDCH to look at the scale and implement changes, using the latest poverty figures. She reported the 225% of poverty level was kept, and the percentage of co-pay was increased. She also stated it will be new policy that any full waiver of client fees will need to be approved by Mid-South. Any partial waivers will need approval of the program director with documentation provided to Mid South on a monthly basis.

Ms. Golden moved approval of the revised Regional Sliding Fee Scale. Mr. Clark supported the motion. The motion carried.

Ms. Mahoney reported the Committee reviewed all funding proposals and recommend them for funding as follows:

Mr. Swint moved approval of the Barry-Eaton Drug Court Proposal for a total of \$145,600, paid from Eaton County PA2 dollars. Mr. Minter supported the motion. The motion carried.

Mr. Showers moved approval of Psychological Consultant's funding proposal for a total of \$13,500, paid from Calhoun County PA2 funds. Ms. Vanlerberg supported the motion. The motion carried.

Mr. Clark moved approval of the Ingham County Homeless Program funding proposal for a total of \$82,866, paid from Ingham County PA2 funds. Ms. Golden supported the motion. The motion carried.

Mr. Swint moved approval for half-time position funding of the CEI Co-Occurring Case Management proposal, for a total of \$42,800, paid from Ingham County PA2 funds. Mr. Elwell supported the motion. The motion carried.

Ms. McCafferty moved approval for half-time funding of the Ionia County CMH Co-Occurring Case Management proposal, for a total of \$29,682, paid from MDCH funds. Mr. Clark supported the motion. The motion carried.

Mr. Elwell moved approval of the FSCA Nexgen Outreach proposal, for a total of \$33,363, paid \$23,863 from Jackson County PA2 and \$19,318 MDCH funds. Mr. Gould supported the motion. The motion carried.

OLD BUSINESS

There was no Old Business brought before the Commission.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:45 p.m.

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