

MID-SOUTH SUBSTANCE ABUSE COMMISSION

August 22, 2005 - 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

PRESENT:

Ken Lautzenheiser, Chairman
Dan Alonzi
Joe Brehler
Brian Calley
Shirley Carter
Ron Clark
Dale Copedge
Debbie De Leon
Jim Gallant
Jean Golden
Larry Gould
Robert Johnson
Gail Mahoney
Ken Ponds
Robert Showers
Ralph Tillotson

GUESTS:

Bruce Hindenach, CDRS
Judith Cates, CEI/CMH
Michael Blanksma, ESAP
Vittorio Manzon, SPGB Services
Patricia Wheeler, NCA/LRA
Donald Wolosuk, Jackson County

STAFF:

Robin Reynolds, Executive Director
Mary Kronquist, Assistant Director
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary

ABSENT:

Ross Fulton
Allen Garbrecht
Ben Miller
Hattie Oliver

CALL TO ORDER

Chairman Lautzenheiser called the meeting to order at 6:07 p.m.

ROLL CALL

Ms. De Leon called roll; 16 present and four absent. Mr. Lautzenheiser introduced and welcomed new members, Commissioner Brian Calley from Ionia County and Jim Gallant from Jackson County. The Commission members and guests introduced themselves.

APPROVAL OF THE MINUTES OF JULY 25, 2005

Mr. Showers moved approval of the Minutes of July 25, 2005 as written. Ms. Mahoney supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

Added to the Agenda under Executive Committee, Item 9 was the Ingham County Health Department proposal.

Mr. Tillotson moved the Agenda as amended. Ms. De Leon supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Program Director's Association Report

Ms. Reynolds reported the Association did not meet, and that they are scheduled to resume meetings in September.

B. Director's Report

Ms. Reynolds reported the items included in the packet were provided for information. She stated they include a newspaper article from the Eaton Rapids Community News on the recently completed youth survey, and from the Jackson Citizen Patriot on the first drug court graduations in Jackson County.

Ms. Reynolds also stated the estimated 2006 PA2 figures were sent out, which reflect an increase for the region of approximately \$132,747. She added final figures would be provided when available.

Ms. Reynolds commented on the letter from Randy Treacher, Jackson County Deputy Administrator, stating his figures are incorrect and that she would be in contact with him.

Ms. Reynolds stated the projected allocations for FY 2006 were received, and there is no resolution from the legislature, so it is continuation funding again. She added there was one reduction, in HIV/AIDS EIP/Training, which was funded at \$163,000 this year and will drop to \$134,000 next fiscal year. Ms. Reynolds also reported there is approximately \$900,000 in funding at the Department that may be allocated out, which may be done via bidding process, which could be used for model programming, capacity building or computer upgrades for prevention.

Ms. Reynolds stated, as noted in the letter from Yvonne Blackmon, that the Rally scheduled for September 16th at Ford Field in Detroit has been cancelled. She added that the Substance Abuse Conference and Recovery Walk are taking place as scheduled.

C. Web Site Tour

At this time, Ms. Griffin provided members with a short informational tour of the Commission's web site.

COMMITTEE REPORTS

D. Treasurer's Report

For Community Grant and PA2, Ms. Roeser reported the Bills to be Approved for July, reflected in general checks 13185 through 13294 and ACH 234 through 257, and totaled \$658,512.93. She reported Total Revenues of \$844,618.67 for July and \$7,476,229.62 year-to-date, Total Expenses of \$783,896.07 for July and \$6,541,177.68 year-to-date, and Net Income of \$60,722.60 for July and \$935,051.94 year-to-date. Ms. Roeser continued to the Balance Sheet, reporting Total Assets and Liabilities & Capital of \$4,575,720.44, and on the Statement of Cash Flow, the Beginning Balance of \$(3,940,767.53), the Ending Balance of \$4,127,037.31, which resulted in a Net Increase in Cash of \$186,269.78.

For Medicaid, Ms. Roeser reported the Bills to be Approved, reflected in checks 2922 through 2955, and totaled \$164,729.92. She further reported Total Revenues for the month of \$192,115.11 and \$1,878,052.67 year-to-date, Total Expenses of \$164,729.92 for July and \$1,638,740.00 year-to-date, and Net Income of \$27,385.19 for July and \$239,312.67 year-to-date. On the Balance Sheet, Ms. Roeser reported Total Assets and Liabilities & Capital of \$259,059.40. Lastly, on the Statement of Cash Flow, Ms. Roeser reported the Beginning Balance of \$(362,889.17), the Ending Balance of \$390,274.36, which resulted in a Net Increase in Cash of \$27,385.19.

On the Medicaid PIHP Report, Ms. Roeser reported the balances as follows:

- CEI-\$17,079.48 for July and \$149,385.43 year-to-date
- LifeWays-\$ (19,745.69) for July and \$(27,199.22) year-to-date
- Venture-Calhoun County-\$2,696.08 for July and \$(58,920.49) year-to-date
- Washtenaw-\$1,361.96 for July and \$32,466.75 year-to-date
- PEPM received year-to-date \$1,874,088.99
- FY 03/04 savings applied \$61,310.00
- YTD interest earned \$4,264.26
- Services paid year-to-date \$1,508,180.90
- AAR services year-to-date \$144,083.30
- Administrative services year-to-date \$191,666.58

Balance of \$95,732.47

Mr. Tillotson moved to approve the Treasurer's Report as presented. Mr. Showers supported the motion. The motion carried.

B. Program Development Committee Report

Mr. Clark reported the Committee received program reviews of the Jackson County providers, Victory Clinic and Family Service & Children's Aid. He stated the scores for Victory Clinic were good and no concerns or recommendations were noted. However, for FSCA, he stated the financial review score was low at 25%, which concerns both Mid-South and program staff. He added the director of the program reported to the Committee that new policies are in place to correct the problems.

Mr. Clark also reported the Committee reviewed the schedule for review of the prevention Implementation Plans from the providers, which are due to the office by August 29th. He noted that all members are encouraged to attend the meeting for their respective county.

Mr. Clark reported several funding proposals were reviewed by the Committee, as follows:

CEI Intensive Case Management. Continuation funding requested of \$77,258 would provide a 1.0 FTE position to continue serving co-occurring clients, and to expand services to reach families in crisis. \$492 case rate/\$44 per hour. Mr. Clark also noted it was originally moved to table the request pending settlement of issues at CEI, but after Mr. Brehler reported the issues in question were non-issues, the Committee moved to approve the request. Mr. Brehler stated for the record his position as Chair of the CEI Board, and that he would abstain from voting.

Mr. Clark moved approval of the CEI Intensive Case Management proposal for a total of \$77,258 paid from Ingham County PA2 funds. Mr. Showers supported the motion. The motion carried with Mr. Brehler abstaining.

CEI/CMH Homeless Treatment Outreach Program. Continuation funding requested of \$81,002 to provide services to the homeless population in Ingham County, which include case management, outreach, technical assistance and limited treatment services. \$448/case rate and \$65/hour.

Mr. Clark moved approval of the CEI Homeless Treatment Outreach proposal for a total of \$81,002 paid from Ingham County PA2 funds. Mr. Tillotson supported the motion. The motion carried with Mr. Brehler abstaining.

Ionia CMH Case Management/Jail Diversion Program. Continuation funding request for \$29,682 to continue providing co-occurring case management services, with a focus on individuals who are incarcerated or at risk for incarceration. \$742/case rate and \$74.20/hour; average 10 visits.

Mr. Clark moved approval of the Ionia CMH Case Management/Jail Diversion proposal for a total of \$29,682 paid from MDCH funds. Ms. Mahoney supported the motion. The motion carried.

Newaygo CMH Co-Occurring Case Management Program. Continuation funding request for \$36,601 to continue providing co-occurring case management services to individuals who are dually diagnosed with mental health and substance abuse issues. To provide 600 hours of service to 75 clients.

Mr. Clark moved approval of the Newaygo CMH Co-Occurring Case Management proposal for a total of \$36,601 paid from MDCH funds. Mr. Showers supported the motion. The motion carried.

ESAP Community & Courts Services. Continuation funding request for \$145,600 to continue the Eaton County Drug Court programs, with expansion this year for the homeless population and the Eaton County Jail. Mr. Clark also noted they had received

additional funding from the Kellogg Foundation and HUD. The proposal would serve 252 families at \$783 per case.

Mr. Clark moved approval of the ESAP Community & Courts Services proposal for a total of \$145,600 paid from Eaton County PA2 funds. Ms. Mahoney supported the motion. The motion carried.

Psychological Consultants/37th Circuit Court Proposal. Continuation funding request for \$13,500 to continue providing relapse prevention services to clients under supervision of the 37th Circuit Court Probation Department.

Mr. Clark moved approval of the Psychological Consultants/37th Circuit Court proposal for a total of \$13,500 paid from Calhoun County PA2 funds. Ms. De Leon supported the motion. The motion carried.

Mr. Clark lastly reported the Committee received an update on Ms. Reynolds' and Mr. Shafto's meeting with the Ingham County Law Enforcement Committee where they provided information on the DARE Program. Mr. Copedge stated the meeting was very well received by the Commissioners.

Mr. Tillotson commended the Program Development Committee on doing such a good job in reviewing proposals from the programs.

C. Executive Committee Report

Ms. Reynolds reported the Committee reviewed all of the previously reported funding proposals, with the addition of one for the Ingham County Health Department Clinic Program. She explained Mid-South and the Ingham County Health Department have funded this collaborative venture which provides screening and case management services through four Ingham County clinics since 2003. Ms. Reynolds stated it was originally funded through receipt of a grant, which ended on July 30th, and until additional funding is secured through Medicaid, she wished to provide Mid-South's portion so services may continue uninterrupted. The request is for \$20,000 of Ingham County PA2 funds, and the recommendation is to approve.

Ms. Mahoney moved approval of the Ingham County Health Department proposal for a total of \$20,000 paid from Ingham County PA2 funds. Ms. De Leon supported the motion. The motion carried.

OLD BUSINESS

There was no Old Business brought before the Commission.

PUBLIC COMMENT

Ms. Golden moved that the Board adopt a Resolution recognizing September as National Alcohol and Other Drug Addiction Recovery Month. Ms. Mahoney supported the motion. The motion carried.

Ms. Mahoney noted the Resolution should be forwarded to all county Boards of

Commissioners.

ADJOURNMENT

The meeting adjourned at 7:04 p.m.

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