

MID-SOUTH SUBSTANCE ABUSE COMMISSION

April 23, 2007 – 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT:

Debbie DeLeon, Chair
Joe Brehler
Dale Copedge
Brad Densmore
Jean Golden
Lynn Mason
Earl Poleski
Bob Showers
Ralph Tillotson
Bob VanBelzen
Jim VanDoren

MEMBERS ABSENT:

Dan Alonzi
Shirley Carter
Jerry Michalowicz
Honey Minkowitz
Mike Rae
Eusebio Solis

GUESTS:

Lisa McCafferty, Ionia H.D.

STAFF:

Gary VanNorman, Executive Director
Mary Kronquist, Assistant Director
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary
Joel Hoepfner, Prevention Coordinator

CALL TO ORDER

Ms. DeLeon called the meeting to order at 6:04 p.m.

INTRODUCTION OF NEW BOARD MEMBER

Ms. DeLeon introduced Commissioner Earl Poleski, Jackson's newly appointed member, to introduce himself. Others present introduced themselves.

ROLL CALL

Ms. Griffin took roll; 10 present and 7 absent. One member arrived after roll was taken.

APPROVAL OF THE MINUTES OF MARCH 26, 2007

Mr. Showers moved approval of the Minutes of March 26, 2007 as presented. Mr. VanBelzen supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions offered.

Mr. Tillotson moved approval of the Agenda as printed. Mr. Densmore supported the motion. The motion carried.

COMMUNICATIONS

All provided for information.

Mr. VanNorman commented on the article from the Ionia Sentinel-Standard that all parties are glad the programming is up and running.

Mr. VanNorman stated the letter from ODCP approving our annual plan means nothing else needs to be done at this time.

Mr. Brehler commented on CMHs community conversations, stating one of the dates had a time change and he gave dates for the other two being held.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Director's Report

Mr. VanNorman stated ODCP will be performing a site visit June 5-7. More information will be forthcoming.

Mr. Showers asked if there was any news regarding the Calhoun County PA2 dollars. Mr. VanNorman replied there was nothing to report, and pending one more phone call to the County Administrator, it may be turned over to Treasury. Mr. VanNorman also indicated he would speak on the SPIF SIG and try to mend some fences in Calhoun County surrounding prevention. Brief discussion ensued.

B. Committee Reports

Treasurer's Report for March 2007

Mr. Tillotson moved to accept the Treasurer's Report as presented and place it on file. Mr. Showers supported the motion. The motion carried.

Executive-Personnel-Finance Committee Report

Mr. VanNorman briefly reported on the SPIF SIG, SB 220, Senate Bill 220, the Ionia County treatment contract, and the SEMCA Agreement, all of which were informational items.

Mr. Showers nominated and moved approval for Earl Poleski to be elected Secretary of the Commission, replacing Gail Mahoney. As the motion did not require support, Mr. Poleski was unanimously elected.

OLD BUSINESS

Mr. VanNorman reminded members the Board Retreat is Saturday, April 28th. Brief discussion ensued.

PUBLIC COMMENT

There was no public comment

ADJOURNMENT

The meeting adjourned at 7:30 p.m.