

MID-SOUTH SUBSTANCE ABUSE COMMISSION

July 24, 2006 - 6:00 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

M I N U T E S

PRESENT:

Dan Alonzi, Chairman
Joe Brehler
Dale Copedge
Brad Densmore
Debbie De Leon
Ross Fulton
Jean Golden
Larry Gould
Robert Johnson
Gail Mahoney
Robert Showers
Ralph Tillotson

GUESTS:

Bruce Hindenach, CDRS
Judith Cates, CEI-CMHA

STAFF:

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

ABSENT:

Brian Calley
Shirley Carter
Kim Crowel
Jim Gallant
Allen Garbrecht
Ben Miller
Ken Ponds

CALL TO ORDER

Mr. Alonzi called the meeting to order at 6:07 p.m.

ROLL CALL

Mr. Showers called roll; 11 present and 8 absent; one member arrived after roll call.

APPROVAL OF THE MINUTES OF JUNE 26, 2006

Ms. Golden moved approval of the Minutes of June 26, 2006 as presented. Mr. Tillotson supported

the motion. The motion carried.

ADDITIONS TO THE AGENDA

Added to the Agenda under Executive-Personnel-Finance Committee Report was Item 6, Jackson County Appointee.

Mr. Tillotson moved acceptance of the Agenda with the change noted. Mr. Fulton supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Director's Report - R. Reynolds, Executive Director

Ms. Reynolds stated copies of the posters from Alcohol Awareness Month activities were the prize winners, and were provided for information.

Ms. Reynolds stated the copies of newspaper articles from the Jackson Citizen Patriot were also provided for information.

Ms. Reynolds reported the PA2 estimates for next year have come in, and for the Mid-South region, the amount has increased by approximately \$164,000 from last year.

B. CA Direct Services Provision

Ms. Reynolds referenced the letter from the Commission's attorney on the provision of direct service within the coordinating agency. She stated the letter details what the current statute says, that a designated coordinating agency shall not be licensed for and shall not be established as a substance abuse program. She noted, however, that there are some changes in the current rules and regulations clarifying a direct service from administration. Ms. Reynolds stated that according to the attorney, the new rule is murky, at best. It was recommended that the information from the attorney be shared in a letter to the Attorney General seeking final clarification.

Mr. Showers moved that Ms. Reynolds write a letter to the Attorney General to seek clarification on the question of the provision of direct services within the coordinating agency. Mr. Tillotson supported the motion.

Ms. Golden stated that statutorily, Mid-South can not provide direct services, and that it should be clarified as other entities may seek to be designated as coordinating agencies in the future.

Vote called on the motion. The motion carried.

COMMITTEE REPORTS

A. Treasurer's Report for June 2006 Community Grant & PA2

Ms. De Leon reported the June Bills to be Approved, reflected in general checks 14096 through 14170, and payroll ACH 510 through 535, totaled \$624,544.92. On the Income Statement she reported Total Revenues for the month and year-to-date of \$1,370,780.91 and \$6,622,034.75, respectively; Total Expenses for the month and year-to-date of \$623,913.27 and \$5,830,512.36, respectively, and Net Income for the month of \$746,867.64 and \$791,522.39 year-to-date. On the Balance Sheet, she reported Total Assets and Liabilities & Capital of \$4,432,025.08. And on the Statement of Cash Flow, Ms. De Leon reported the Beginning Balance of \$(3,569,581.71), the Ending Balance of \$4,316,202.10, resulting in a Net Increase in Cash of \$746,614.39 for the month and a Net Decrease in Cash of \$(191,343.64) year-to-date.

Medicaid

Ms. De Leon reported the Bills to be Approved, reflected in checks 3338 through 3371, totaled \$172,814.56. On the Income Statement, she reported Total Revenues of \$160,719.88 for the month and \$1,610,168.40 year-to-date; Total Expenses of \$172,814.56 for the month and \$1,377,240.98 year-to-date; resulting in Net Income for the month of \$(12,094.68) and \$232,927.42 year-to-date. On the Balance Sheet, Ms. De Leon reported Total Assets and Liabilities & Capital of \$333,143.10; and on the Statement of Cash Flow, she noted the Beginning Balance of \$(344,630.07), the Ending Balance of \$333,143.10, resulting in a Net Decrease in Cash of \$(11,486.97) for the month and \$(54,250.30) year-to-date.

On the PIHP Report, Ms. De Leon reported the following balances:

- CEI: \$17,078.45 for June; \$118,833.56 year-to-date
- LifeWays: \$(431.22) for June; \$(58,722.07) year-to-date
- Venture-Calhoun: \$3.09 for June; \$2,292.19 year-to-date
- Washtenaw: \$9,207.65 for June; \$29,357.42 year-to-date
- PEPM received to-date: \$1,591,294.69
- Savings: \$10,013.00
- Gratiot CMH payments: \$2,960.00
- YTD interest earned: \$6,088.32
- Services paid out: \$(1,240,428.85
- AAR services: \$117,776.50
- Administration: \$160,389.56
 - Balance of \$91,761.10

Ms. De Leon moved acceptance of the Treasurer's Report for June 2006. Mr. Showers supported the motion. The motion carried.

B. Program Development Committee Report - J. Brehler

Mr. Brehler reported the Committee met, but did not have quorum. He stated they received a program review of the Jackson County programs FSCA, Bridgeway Center, Washington Way and Victory Clinic. He noted problems were identified at FSCA-Born Free and Bridgeway Center, which staff at both are working on. He added Washington Way and Victory Clinic were performing as expected.

Mr. Brehler stated all of the following proposals were reviewed by those present at the meeting and recommended for approval.

Mr. Brehler moved approval of the Lansing Teen Court funding request for a total of \$14,000 additional dollars, paid from Ingham County PA2 funds. Mr. Copedge supported the motion. The motion carried.

Mr. Brehler moved approval of the Eaton County Court Program funding request for a total of \$145,600, paid from Eaton County PA2 funds. Mr. Showers supported the motion. The motion carried.

Mr. Brehler reported discussion on the Ionia CMH Co-Occurring request surrounded the amount requested. He noted an increase in the amount requested was due largely to the administrative rate, which was higher than Mid-South typically pays. He also noted it was approved with the assurance that the dollars would not come from the front line workers but from administration. The Committee members recommend approval at last years amount of \$43,721.

Mr. Brehler moved approval of the Ionia CMH Co-Occurring funding request for a total of \$43,721, paid from MDCH funds. Mr. Copedge supported the motion. The motion carried.

Mr. Brehler moved approval of the CEI Treatment Outreach funding request for a total of \$93,967 of Ingham County PA2 funds. Mr. Showers supported the motion. The motion carried.

Mr. Brehler stated Committee members discussed the Ingham County DARE funding request at length, and the recommendation is to deny the request.

Mr. Brehler moved to deny the Ingham County DARE funding request. Ms. Golden supported the motion.

Mr. Alonzi reported the Executive Committee also discussed the DARE request, and propose to approve a total of \$27,482, which is half of last year's approved amount, with the stipulation that no funding be granted for next year.

Vote called on the motion. The motion failed.

Ms. De Leon moved to approve the Executive Committee motion to approve \$27,482 in Ingham County PA2 funds for the Ingham County DARE program, with the stipulation that no funding be granted next year. Mr. Showers supported the motion. The motion carried.

C. Executive-Personnel-Finance Committee Report - D. Alonzi

Mr. Alonzi reported the Committee reviewed and approved all of the proposals above.

Mr. Alonzi also reported the Committee reviewed a request from the Executive Director concerning a Jackson County Board member, with the request being to recommend to the full Commission that he be removed as a member of the Commission. Ms. Mahoney briefly commented.

Ms. Mahoney moved that Ms. Reynolds send a letter to the Chairman of the Jackson County Board of Commissioners seeking removal of Jim Gallant from the Mid-South Board. Mr. Brehler 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 6:51 p.m.