

MID-SOUTH SUBSTANCE ABUSE COMMISSION

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

MINUTES

MEMBERS PRESENT:

Debbie DeLeon, Chair
Dale Barr
Joe Brehler
Shirley Carter
Dale Copedge
Brad Densmore
Jean Golden
Jerry Michalowicz
Earl Poleski
Robert Showers
Bob VanBelzen

MEMBERS ABSENT:

Dan Alonzi
Lynn Mason
Honey Minkowitz
Eusebio Solis
Ralph Tillotson
Jim VanDoren

GUESTS:

Comm. Cliff Herl

STAFF:

Gary VanNorman, Exec. Director
Mary Kronquist, Treatment and
Program Dev. Manager
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary

CALL TO ORDER

Ms. DeLeon called the meeting to order at 6:13 p.m.

ROLL CALL

Mr. Poleski called roll; 10 present and 7 absent. One member arrived after roll call.

APPROVAL OF THE MINUTES OF JUNE 25, 2007

Mr. Barr moved approval of the Minutes of June 25, 2007 as presented. Mr. VanBelzen supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

No additions or deletions were offered.

COMMUNICATIONS

Mr. VanNorman briefly discussed the Annual Statewide Substance Abuse Conference which is being held September 10-11 in Grand Rapids. He stated if any members wished to attend they should contact Lori for registration information. He noted there may be an opportunity for a Board member dinner. He commented briefly on the letter to Earl Poleski which was copied to all for information. Lastly, he briefly commented on the letter written to Debra Hallenbeck regarding Calhoun County.

Mr. Poleski introduced Commissioner Cliff Herl, who will soon be Jackson's new appointee to Mid-South. Everyone welcomed him.

NEW BUSINESS

Director's Report – G. VanNorman

Mr. VanNorman reported briefly on the Summit Pointe designation, announcing there is a meeting later in the week with MDCH and other interested parties. He noted he would follow-up with any information deemed appropriate following that meeting.

COMMITTEE REPORTS

Treasurer's Report for June 2007

Mr. Brehler moved approval of the Treasurer's Report for June 2007 as recommended by the Executive Committee. Mr. Showers supported the motion. The motion carried.

Executive-Personnel-Finance Committee Report

Ms. DeLeon reported the committee had discussion on several topics, including review of PA2 balances and programming, review of prevention implementation plans, existing programming with regard to allocations and type of contract, and contracts in general. She stated some of these topics will be dealt with in the Program Development Committee.

OLD BUSINESS

There was no Old Business brought before the Commission.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:32 p.m.