

MID-SOUTH SUBSTANCE ABUSE COMMISSION

June 25, 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
Lynn Mason
Jerry Michalowicz
Earl Poleski
Robert Showers
Ralph Tillotson
Bob VanBelzen
Jim VanDoren

GUESTS PRESENT:

Bruce Hindenach, CDRS
Judith Cates, CEI-CMHA
David Blankenship, Victory Clinic
John Roy Castillo, Cristo Rey

STAFF PRESENT:

Gary VanNorman, Exec. Director
Mary Kronquist, Treatment/Program
Development Manager
Gerrie Roeser, Finance Manager
Lori Griffin, Exec. Secretary
Joel Hoepfner, Prevention Manager

MEMBERS ABSENT

Honey Minkowitz
Mike Rae
Eusebio Solis

CALL TO ORDER

Ms. DeLeon called the meeting to order at 6:10 p.m.

APPROVAL OF THE MINUTES OF MAY 29, 2007

Mr. Showers moved approval of the Minutes of May 29, 2007 as presented. Mr. VanBelzen supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions to the Agenda.

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

COMMUNICATIONS

None were offered.

PUBLIC COMMENT

No public comment was offered.

NEW BUSINESS

A. Director's Report – Gary VanNorman

Mr. VanNorman reported on the following items:

- A letter from MDCH to attend a meeting on June 29th to discuss Calhoun County designation and a dialog on CA readiness, administrative dollars, etc. He plans on attending, and will have a response ready in answer to the letter received from Greg Purcell;
- The recently completed site visit by ODCP went very well, no citations have come down or are expected to, but there were some recommendations. Overall it was very good.
- MASACA Retreat happening later this week, which ODCH has been invited to attend. Most time will be devoted to service delivery models and services to clients.
- There will be a program director's meeting on July 12 to discuss funding, focus of delivery of services and other issues.

B. Committee Reports

1. Treasurer's Report for May 2007

Mr. Tillotson moved approval of the Treasurer's Report for May 2007 as presented to the Executive Committee. Mr. Showers supported the motion. The motion carried.

2. Budget Amendments

Mr. Alonzi moved approval of the Provider's budget amendments as presented. Mr. Showers supported the motion. The motion carried.

Mr. Showers moved approval of the Administrative budget amendment as presented. Mr. Alonzi supported the motion. The motion carried.

3. Executive-Personnel-Finance Committee Report

Mr. Tillotson moved approval of the FY05/06 Financial Audit as presented to the Committee, and to place it on file. Mr. Showers supported the motion. The motion carried.

Mr. VanNorman reported to the Commission on the SPF-SIG Award Mid-South received, the status of Calhoun County PA2 dollars still outstanding, and the status of all PA2 dollars.

OLD BUSINESS

No old business was brought before the Commission

PUBLIC COMMENT

Judi Cates, CEI-CMHA, spoke on behalf of ALSAO. She applauded Mr. VanNorman and MASACA for their work on the PA2 issues. She stated ALSAO has been active at the Capitol talking with legislators and making phone calls. She noted that as a result of this work, she has found out that many legislators do not understand what PA2 dollars are all about due to their being uneducated on the topic. Ms. Cates added the association is very supportive of MASACA and MAC in their efforts to change actions taking place now. In response to Ms. Golden's question as to whether the Association has taken a stance on the CA/PIHP issue, Ms. Cates said it had not.

Mr. VanNorman reported the brochure from the Ionia County Health Department was provided by Lynn Mason to assure proper credit was given to Lisa McCafferty.

ADJOURNMENT

The meeting adjourned at 7:04 p.m.