

MID-SOUTH SUBSTANCE ABUSE COMMISSION

November 27, 2006 - 5:30 p.m.
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

PRESENT:

Dan Alonzi, Chair
Joe Brehler
Brian Calley
Shirley Carter
Dale Copedge
Brad Densmore
Debbie De Leon
Ross Fulton
Allen Garbrecht
Jean Golden
Larry Gould
Gail Mahoney
Honey Minkowitz
Ken Ponds
Robert Showers
Ralph Tillotson

ABSENT:

Kim Crowel
Robert Johnson
Ben Miller

GUESTS:

Donald Wolosuk, Jackson County
John Roy Castillo, Cristo Rey
Matt Murphy, Foote Hospital
Barbara O'Connor, Bridgeway Center
Bruce Hindenach, CDRS
Gary McCullough, MVA
Michael Vennekotter, MVA
Roy Vargas, MVA
Bob Sheehan, CEI-CMHA
Judith Cates, CEI-CMHA
Ericanne Spence, CEI-CMHA/HOC
Kelsey Winston, United Way of Jackson Co.
Bill Dilts, MMDHD
Robin Reynolds
Others

STAFF:

Mary Kronquist, Assistant Director
Gerrie Roeser, Finance Manager
Lori Griffin, Executive Secretary
Jeanne Diver, Quality Assurance Manager
Joel Hoepfner, Prevention Coordinator
Jill Gawronski, Finance Assistant
Linda Proper, IS Manager
Angela Kersey, IS/Billing Assistant
Monica Young, Claims Clerk
Melinda Young, Administrative Assistant
Kim Thalison, Prevention Assistant

CALL TO ORDER

Chairman Alonzi called the meeting to order at 5:30 p.m.

ROLL CALL

Secretary Showers called roll; 12 present and seven absent; four members arrived after roll call.

APPROVAL OF THE MINUTES OF OCTOBER 23, 2006

Ms. Showers moved approval of the Minutes of October 23, 2006 as presented. Mr. Ponds supported the motion. The motion carried.

ADDITIONS TO THE AGENDA

Added under VII., C-5, December Meetings.

Mr. Tillotson moved acceptance of the Agenda as amended. Mr. Densmore supported the motion. The motion carried.

COMMITTEE REPORTS

A. Treasurer's Report for October 2006

Ms. De Leon moved approval of the Treasurer's Report for October 2006, noting it had been reviewed by the Executive Committee. Mr. Fulton supported the motion. The motion carried.

B. Program Development Committee Report

Mr. Brehler reported the Committee did not have quorum, but did receive a report on the out-of-region providers site visits, stating all are performing as expected clinically. He added there are some financial issues so some will have a financial revisit at a later date. He also reported the Care Free Clinic proposal was reviewed and those present agreed it should be approved. Lastly, he noted the earlier-than-expected closure of Human Aid, noting staff is working to secure new providers in Gratiot and Ionia Counties.

C. Executive-Personnel-Finance Committee Report

Mr. Alonzi updated Commission members on the Executive Director search process.

Mr. Alonzi presented the proposed Slate of Officers for 2007 as follows:

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|---|------------------|----------------|
| • | Chairperson | Calhoun County |
| • | Vice Chairperson | Ingham County |
| • | Treasurer | Clinton County |
| • | Secretary | Newaygo County |

Ms. Mahoney moved the Executive Committee serve as the Nominating Committee to develop a Slate of Officers for 2007, subject to change, to be presented to the Commission for approval at the January meeting. Mr. Showers supported the motion. The motion carried.

Ms. De Leon moved approval of the Care Free Clinic proposal for a total of \$65,300, paid from Ingham County PA2 funds. Mr. Fulton supported the motion. The motion carried.

Ms. Mahoney moved the fund balance of \$9,360.49 returned from Prevention Partners, which was from the former South Central prevention T.C. Bugg campaign, be split equally between Jackson, Calhoun, Lenawee and Hillsdale counties and placed back into their PA2 accounts. Ms. De Leon supported the motion. The motion carried.

Ms. Mahoney moved to cancel the December Program Development Committee and Commission meetings, but to schedule an Executive-Personnel-Finance meeting for Monday, December 18 at 4:30 p.m. at Mid-South. Ms. De Leon supported the motion. The motion carried.

Director's Report

Ms. Kronquist briefly commented on communications sent in the Board packet, noting they were presented for information.

OLD BUSINESS

There was no old business brought before the Commission.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.