



2875 Northwind Drive \* East Lansing, Michigan \* 48823 \* 517.337.4406

## **MID-SOUTH SUBSTANCE ABUSE COMMISSION**

**April 26, 2010**

**Michigan High School Athletic Association**

**1661 Ramblewood Drive**

**East Lansing, Michigan**

### **M I N U T E S**

#### **MEMBERS PRESENT:**

Dale Barr  
Joe Brehler  
Shirley Carter  
Brad Densmore  
Debbie DeLeon  
Craig Finger  
Pat Gillis  
Jean Golden  
Lynn Mason  
Stan Nieboer  
Robert Showers  
Ralph Tillotson  
Jim Van Doren

#### **GUESTS:**

Lisa McCafferty, Ionia alternate  
Deb Thalison, ICSAI  
Pat Wheeler, NCA/LRA

#### **STAFF:**

Gary VanNorman, Executive Director  
Gerrie Roeser, Finance Manager  
Jeanne Diver, CCC/Treatment Manager  
Lori Coe, Executive Secretary

#### **MEMBERS ABSENT:**

Earl Poleski, Chairman  
Dale Copedge  
Pam DeVaney-Bozinoff  
Cliff Herl

#### **CALL TO ORDER**

Mr. Brehler called the meeting to order at 6:00 p.m.

## **ROLL CALL**

Mr. Nieboer called roll; 13 present and four absent.

## **APPROVAL OF THE MINUTES OF MARCH 22, 2010**

**Mr. Showers moved approval of the minutes of March 22, 2010 as presented. Ms. DeLeon supported the motion. The motion carried.**

## **SPECIAL PRESENTATION**

Mr. Brehler presented a Resolution to Ralph Tillotson to acknowledge year of chairmanship of the Commission.

**Mr. Van Doren moved the Resolution presented to Mr. Tillotson. Mr. Nieboer supported the motion. The motion carried.**

## **ADDITIONS/DELETIONS TO THE AGENDA**

There were no additions or deletions.

**Mr. Densmore moved approval of the agenda as printed. Mr. Nieboer supported the motion. The motion carried.**

## **COMMUNICATIONS**

Included were items regarding NCA/LRA and Lenawee County underage drinking. Ms. Mason added a flyer for a town hall meeting for underage drinking program in Ionia County.

## **PUBLIC COMMENT**

There was no public comment.

## **DIRECTOR'S REPORT**

Mr. VanNorman reported on a meeting he attended with various community partners regarding a sub-acute detox center in downtown Lansing. He noted there are monetary commitments for next year. This center would allow for transition from an emergency room into sub-acute detox, and would help with transportation to other housing and/or programs. Ms. Golden stated she hoped this center will include recovering individual's involvement with clients before they depart for other locations.

## **COMMITTEE REPORTS**

### **A. Treasurer's Report for March 2010**

**Ms. Mason moved approval of the Treasurer's Report for March 2010 as presented. Mr. Showers supported the motion. The motion carried.**

### **B. Program Development Committee Report**

Ms. Carter reported the committee received a report from Mr. VanNorman on the town hall meeting surrounding Victory Clinic's recent relocation, information regarding gambling certification training for clinicians in the region, updates on the Board Retreat and the planned Strategic Plan, CCC call logs, and the ROSC Symposium held in March. It was also reported that another individual was appointed to the Advisory Council, from Gratiot County. That brings the number appointed to three. Additionally the Medication-assisted Treatment Policy was approved to be placed before the Commission with a recommendation for approval.

**Mr. Van Doren moved approval of the Program Development Committee recommendation for approval of the revised Medication-assisted Treatment for Opioid Addiction Policy. Mr. Barr supported the motion. The motion carried.**

### **C. Executive-Personnel-Finance Committee Report**

**Mr. Brehler moved approval of the Executive Committee recommendation for approval of Budget Amendment #3 as presented. Mr. Tillotson supported the motion. The motion carried.**

Mr. Brehler reported the committee received information concerning a non-credentialed clinician at a provider who was billing for Medicaid services. Staff have met with the program director and informed CEI of the situation as Medicaid funds were involved.

## **OLD BUSINESS**

### **A. ABW Update**

Mr. VanNorman reported effective May 1 ABW funds will funnel through the PIHPs, which means additional bank accounts and more reports to review each month. He noted it is uncertain at this point how the PIHPs will interact with us or if they will offer the dollars to us or retain them. He added eligible individuals will have a limited benefit of 20 outpatient days and 180 dosing days for methadone. Mr. VanNorman reported that the rate we were receiving (PEPM) was \$3.35, increased to \$7.75 from October 2009 to December, and from January to April will increase to \$14.91. After May 1 it will be \$15.87. He stated his belief that the PIHPs will contract with us as they do for Medicaid.

**B. Provider Retreat**

This event is scheduled for May 6, 2010 in Lansing. Ms. Mason asked that “good things” happening at the programs be reported on during the retreat.

**C. Board Retreat**

Mr. VanNorman reported we were unable to secure meeting space at MIS, so asked if members would like to do the same as last year; have the retreat on the regular June meeting date, just extending the day to begin around 2:00 p.m. Members agreed this was the best idea.

**PUBLIC COMMENT**

Ms. McCafferty spoke noting the no smoking law takes effect on May 1, 2010.

**ADJOURNMENT**

The meeting adjourned at 6:52 p.m.

