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MID-SOUTH SUBSTANCE ABUSE COMMISSION

August 23, 2010
Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan

MINUTES

MEMBERS PRESENT:

Earl Poleski, Chairman
Dale Barr
Shirley Carter
Dale Copedge
Brad Densmore
Debbie DeLeon
Pam DeVaney-Bozinoff
Craig Finger
Pat Gillis
Cliff Herl
Lynn Mason
Stan Nieboer
Robert Showers
Ralph Tillotson
Jim Van Doren

GUESTS:

Lisa McCafferty, Ionia alternate
Pat Wheeler, NCA/LRA

STAFF:

Gary VanNorman, Exec. Director
Gerrie Roeser, Finance Manager
Lori Coe, Exec. Secretary

MEMBERS ABSENT:

Joe Brehler
Jean Golden

CALL TO ORDER

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

ROLL CALL

Mr. Nieboer called roll, 15 present and 2 absent

APPROVAL OF THE MINUTES OF JUNE 28, 2010

Mr. Barr moved approval of the minutes of June 28, 2010 as presented. Ms. DeLeon supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions.

Mr. Tillotson moved to accept the agenda as printed. Ms. Mason supported the motion. The motion carried.

COMMUNICATIONS

A series of articles from the Jackson Citizen Patriot were provided for information.

Mr. VanNorman commented on the letter from Toby Bayless. He explained the federal Medicaid waiver has a shared risk between DCH and the PIHPs and Mid-South has no risk under the Medicaid contract. He stated his certainty that we will receive payment but will have to wait for all CMHSPs to express a need for risk reserves. The risk reserve is limited to 7 ½ percent of the dollars received by CEI from DCH.

Provided for information was the letter from Governor Granholm noting approval of our Intercounty Agreement, a copy of the OHSP award Mid-South received for efforts surrounding underage drinking, and the email from the Department of Health & Human Services asking for information in hopeful anticipation of receipt of the Jackson Drug Court grant.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Director's Report

Mr. VanNorman stated all was covered already or will be addressed in Committee reports.

COMMITTEE REPORTS

A. Treasurer's Reports for June and July 2010

Ms. Mason reported the Executive Committee thoroughly reviewed the reports and recommends their approval.

Mr. Showers moved approval of the Executive Committee recommendation for approval of the June and July 2010 Treasurer's Reports. Mr. Densmore supported the motion. The motion carried.

B. Program Development Committee Report

Ms. Carter reported on the meeting, stating they reviewed the CCC call logs, received a report from the last QI Meeting, reviewed a regional training system proposal, reviewed the Prevention Department's Coalition Effectiveness Rubric, had discussion on various components of ROSC, reviewed the year-end Evaluation Report Completion Instructions for providers, received a draft of the Commission's Strategic Plan, and were informed of the upcoming Advisory Council orientation session.

C. Executive-Personnel-Finance Committee Report

Mr. Showers moved the Executive Committee recommendation for adoption of the following policies: F006 Investment Policy, F007 ACH Transaction Policy w/Board Resolution, F008 Capitalization Policy, F009 Anti-Fraud Policy, A015 Whistle-Blowing Policy, and A016 Business Continuity Policy. Mr. Van Doren supported the motion. The motion carried.

Ms. DeLeon moved the Executive Committee recommendation for approval of the ACH Electronic Transaction Resolution. Mr. Showers supported the motion. The motion carried.

Mr. Showers moved the Executive Committee recommendation for approval of the provider budget amendment as presented. Ms. DeLeon supported the motion. The motion carried.

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Discussion ensued regarding ABW with work continuing to secure contracts for these funds with our three PIHPs. To date, only Washtenaw has not sent payment, so our dollars and those of the other two PIHPs are funding Washtenaw clients. Washtenaw has indicated a contract is forthcoming.

Mid-South received \$106,000 in SPF-SIG dollars for the region; however, the SPF grant concludes at the end of this year. Mid-South will continue with these activities while reducing the number of strategies funded. There is a possibility of receiving a portion of lapsed SPF-SIG dollars from other CAs to apply to FY 09/10 costs if those are made available by DCH after September 30, 2010.

OLD BUSINESS

Mr. VanNorman reported all directives from the Board to address the audit report findings have been fulfilled.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:39 p.m.