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MID-SOUTH SUBSTANCE ABUSE COMMISSION

June 28, 2010

**Michigan High School Athletic Association
1661 Ramblewood Drive
East Lansing, Michigan**

MINUTES

MEMBERS PRESENT:

Earl Poleski, Chairman
Dale Barr
Joe Brehler
Shirley Carter
Brad Densmore
Debbie DeLeon
Pam De-Vaney-Bozinoff
Craig Finger
Pat Gillis
Cliff Herl
Lisa McCafferty (for Lynn Mason)
Stan Nieboer
Ralph Tillotson

STAFF:

Gary VanNorman, Executive Director
Gerrie Roeser, Finance Manager
Joel Hoepfner, Prevention Manager
Mary Kronquist, Special Projects Coord.
Lori Coe, Executive Secretary
Lisa Larson, Utilization Coordinator

MEMBERS ABSENT:

Dale Copedge
Jean Golden
Robert Showers
Jim Van Doren

CALL TO ORDER

Chairman Poleski called the meeting to order at 3:15 p.m.

ROLL CALL

Mr. Nieboer called roll; 13 present and 4 absent.

APPROVAL OF THE MINUTES OF MAY 24, 2010

Ms. DeLeon moved approval of the minutes of May 24, 2010 as presented. Mr. Barr supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were no additions or deletions.

Mr. Tillotson moved approval of the agenda as printed. Ms. DeLeon supported the motion. The motion carried.

COMMUNICATIONS

Thank you card from Bob Showers.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

Mr. VanNorman reported we will be receiving approximately \$16,263 in additional SPF-SIG money. He also noted some additional money may be available at the end of the year provided some other CAs are unable to spend their allocation.

A meeting was held with CEI with regard to Medicaid. An overage of approximately \$144,000 is expected. All parties are on the same page, and CEI will look to their ISF (Internal Savings Fund) to help alleviate over spending.

Negotiations are still ongoing concerning ABW contract/services with our three PIHPs. Two of the three have sent the PEPM payment without a contract. Mid-South has a copy of a contract used by NMSAS and anticipates everything will work out with PIHPs.

COMMITTEE REPORTS

A. Treasurer's Report for May 2010

Mr. Poleski stated the Executive Committee thoroughly reviewed the financial reports and recommends their approval.

Mr. Brehler moved the Executive Committee recommendation for approval of the Treasurer's Report for May 2010 as presented. Ms. DeLeon supported the motion. The motion carried.

B. Program Development Committee

Ms. Carter reported all items on the agenda were for information. They were provided with the CCC call logs, results from clinical site reviews, data and case record reviews related to data, a draft of the Strategic Plan, an Advisory Council update, and an update on credentialing status. Lastly, she reported the July meeting was cancelled.

Mr. Herl moved to approve the Program Development Committee report. Mr. Brehler supported the motion. The motion carried.

C. Executive-Personnel-Finance Committee Report

Ms. Gillis moved approval of the Executive Committee recommendation for approval of the administrative budget amendment as presented. Mr. Densmore supported the motion. The motion carried.

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

Draft policy revisions were handed out for members' review. They will be sent to the remainder of the membership prior to the next Commission meeting for advance reading and comment to allow more efficient process in August meetings.

Requested items for the executive director evaluation were given to committee members and will be reviewed at the next Executive Committee meeting.

Mr. Tillotson moved to accept the Executive-Personnel-Finance Committee report. Ms. Gillis supported the motion. The motion carried.

At 3:33 p.m. the Board moved to the Retreat portion of the day.