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MID-SOUTH SUBSTANCE ABUSE COMMISSION

March 28, 2011

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

MINUTES

MEMBERS PRESENT:

Joe Brehler, Chairman
Shirley Carter
Dale Copedge
Brad Densmore
Debbie De Leon
Craig Finger
Cliff Herl
Lynn Mason
Rico Neal
Stan Nieboer
Cletus Smith

GUESTS:

Lisa McCafferty, Ionia Health Dept.

STAFF:

Gary VanNorman, Executive Director
Gerrie Roeser, Finance Manager
Lori Coe, Executive Secretary
Jeanne Diver, CCC Manager
Lisa Larson, Utilization Coordinator

MEMBERS ABSENT:

Dale Barr
Jamie Clover-Adams
Bill Dilts (for Warren Everett)
Ralph Tillotson

CALL TO ORDER

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

ROLL CALL

Mr. Densmore called roll; 10 members present and 5 absent. One member arrived after roll call, and there are still two vacancies in Jackson County.

APPROVAL OF THE MINUTES OF FEBRUARY 28, 2011

Mr. Densmore moved approval of the minutes of February 28, 2011 as presented. Mr. Smith supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

There were none.

COMMUNICATIONS

Mr. Brehler briefly commented on the communications; all of which were provided for information. Ms. Mason stated the letters from Mike Head were interesting.

PUBLIC COMMENT

There was none.

NEW BUSINESS

A. Director's Report

Mr. VanNorman briefly reported on the following:

- The letters from Mike Head indicating DCH is looking to eliminate CAs and modifying those currently housed within a PIHP. A letter is due by the end of the month to initiate discussion to put the issue before the department director, which some legislators are pushing. Mr. VanNorman noted he would be interacting with CEICMHA on issues related to elimination of the CAs, both pro and con. He will report back next month.
- His meeting with the state regarding our demonstration project, which was very positive. He noted his belief those at the meeting may encourage licensing staff to look seriously at this proposal before they are moved out of DCH.
- The upcoming ROSC Symposium on June 22. Various systems/groups will be invited. The Program Development Committee will be seeking approval of the Transformational Plan document.

COMMITTEE REPORTS

A. Treasurer's Report for February 2011

Mr. Nieboer moved the Executive Committee recommendation for approval of the February 2011 Treasurer's Report as presented. Mr. Herl supported the motion. The motion carried.

B. Program Development Committee Report

Ms. Carter reported she was re-elected chair and Ms. Mason was elected vice chair; the committee was updated on the upcoming state site visit and annual 6 month reviews of providers; the potential issuing of an RFP for residential services in the region; the ROSC Transitional Plan; Mr. Van Norman's meetings with CEI and the state; and retrospective review reports.

Ms. Carter moved to approve the recommendation from the Program Development Committee to accept the ROSC Transformational Plan as submitted as the foundation to work with other systems to improve the Plan and services to individuals within our communities. Ms. De Leon supported the motion. The motion carried.

C. Executive-Personnel-Finance Committee Report

Ms. De Leon moved the Executive Committee recommendation for approval of the FY2009/10 Annual Report. Mr. Smith supported the motion. The motion carried.

OLD BUSINESS

There was no old business.

PUBLIC COMMENT

There was none.

ADJOURNMENT

The meeting adjourned at 6:15 p.m.