



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

MID-SOUTH SUBSTANCE ABUSE COMMISSION

November 28, 2011

Michigan High School Athletic Association

1661 Ramblewood Drive

East Lansing, Michigan

M I N U T E S

MEMBERS PRESENT:

Joe Brehler, Chair
Shirley Carter
Dale Copedge
Brad Densmore
Debbie De Leon
Warren Everett
Craig Finger
Cliff Herl
Lynn Mason
Rico Neal
Ralph Tillotson

GUESTS:

Lisa McCafferty, ICHD
Pat Wheeler, NCA/LRA

STAFF:

Gary VanNorman, Executive Director
Gerrie Roeser, Finance Manager
Lori Coe, Executive Secretary

MEMBERS ABSENT:

Dale Barr
Mike Butchart
Jamie Clover Adams
Stan Nieboer
Cletus Smith

CALL TO ORDER

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

ROLL CALL

Mr. Densmore reported 10 members present and 6 absent. One member arrived after roll call. Jackson County still has one vacancy.

APPROVAL OF THE MINUTES OF OCTOBER 24, 2011

Mr. Herl moved approval of the minutes of October 24, 2011 as presented. Ms. Carter supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

Item C3 was removed and deferred to January 2012 meeting.

Mr. Densmore moved the agenda as printed with exception. Mr. Tillotson supported the motion. The motion carried.

COMMUNICATIONS

The notice of program closure from Hope Network Insight was provided for information.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Director's Report

Mr. VanNorman commented on the closure of Hope Network Insight, noting three of their clinics will close. The program is a Medicaid-only provider, and the 37 Mid-South clients are being placed with other providers in our network.

Mr. VanNorman also reported that Kairos Healthcare, provider of adolescent and women's services, has filed for bankruptcy. He added this is an excellent program and they are investigating integration with another provider.

B. December Meeting

Mr. Brehler moved the Executive-Personnel-Finance Committee's recommendation to cancel the December meetings. Mr. Tillotson supported the motion. The motion carried.

COMMITTEE REPORTS

A. Treasurer's Report for October 2011

Ms. De Leon moved approval of the Executive Committee recommendation for approval of the Treasurer's Report for October 2011. Mr. Herl supported the motion. The motion carried.

B. Program Development Committee

Ms. Carter reported no action items from the Committee. They received a report on community case management in Ingham County, with noted challenges on how to best accomplish the goal of having a community case manager. The Committee also received an update on the Jackson Recovery Court, and heard one success story where services provided to the clients helped to ultimately save on person's life.

C. Executive-Personnel-Finance Committee Report

Mr. Brehler moved approval of the Executive Committee recommendation for approval of the FY10/11 final budget amendment. Mr. Tillotson supported the motion. The motion carried.

Mr. Brehler moved approval of the Executive Committee recommendation for approval of the fund balance classification for FY 10/11. Mr. Densmore supported the motion. The motion carried.

Mr. Brehler moved to ratify the contract with Mr. VanNorman as Mid-South's Executive Director through March 2013. Mr. Copedge supported the motion. The motion carried.

OLD BUSINESS

A. Integration Discussions

Mr. VanNorman reported discussions continue and going well. He noted Mr. Sheehan, Mr. Brehler, and he met with Lynda Zeller of MDCH surrounding the question of whether the state will entertain designating another CA (LifeWays). Mr. Brehler added the meeting was candid, with Ms. Zeller encouraging the integration discussions to continue. Mr. VanNorman added work groups have been established with CEI and Mid-South staff on data, finance, access/QA, and service integration.

PUBLIC COMMENT

There was no public comment.

MEMBER COMMENTS

There were no member comments.

ADJOURNMENT

The meeting adjourned at 6:42 p.m.

