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MID-SOUTH SUBSTANCE ABUSE COMMISSION

September 27, 2010
Hilliard Building, 1st Floor Conference Room
121 E. Maple Street
Mason, 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
Robert Showers
Ralph Tillotson
Jim Van Doren

GUESTS

Lisa McCafferty, Ionia alternate

STAFF

Gary VanNorman, Executive Director
Gerrie Roeser, Finance Manager
Lori Coe, Executive Secretary
Joel Hoepfner, Prevention Coordinator
Jeanne Diver, CCC/Treatment Manager
Lisa Larson, Utilization Coordinator

MEMBERS ABSENT

Joe Brehler
Jean Golden
Stan Nieboer

CALL TO ORDER

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

ROLL CALL

Ms. Coe called roll; 12 present and 5 absent. Two members arrived after roll call.

APPROVAL OF THE MINUTES OF AUGUST 23, 2010

Mr. Showers moved approval of the minutes of August 23, 2010 as presented. Mr. Tillotson 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. DeLeon supported the motion. The motion carried.

COMMUNICATIONS

Mr. VanNorman commented on the press release regarding the Jackson Drug Prevention's receipt of a federal grant of \$625,000 over 5 years, noting Coalition efforts are paying off in our region. The remaining items were provided for information.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Director's Report – G. VanNorman

1. Advisory Council Disclosure-Conflict of Interest

Mr. VanNorman stated that potentially two Advisory Council appointees could be viewed as falling under the Conflict of Interest policy, both of whom are appointed from Ionia County. He noted this information is being provided for the Board's knowledge, and that he would work on an appropriate amendment to the Conflict of Interest Policy to include disclosure by Advisory Council members the same as other Mid-South members.

Mr. VanNorman acknowledged the departure of Jean Golden from the Board, expressing his thanks for her many years of service to Mid-South and wishing her well in future endeavors.

Gratiot County was the recipient of a \$20,000 grant for start-up of a juvenile drug court.

Mid-South has been notified by CEI that the Clinton County Counseling Center will cease prevention efforts in Clinton County effective October 1, 2010. Identification of a new fiduciary will begin.

The DCH budget from the conference committee is out; it potentially could have some line item vetoes.

COMMITTEE REPORTS

A. Treasurer's Report - L. Mason

Ms. Mason moved approval of the Executive Committee recommendation for approval of the August 2010 Treasurer's Report as presented. Mr. Densmore supported the motion. The motion carried.

B. Program Development Committee Report – S. Carter

Mr. VanNorman reported on the Committee meeting, which did not have quorum. CCC Call Logs were reviewed, an overview of the Substance Abuse Conference was provided, auto authorizations and retrospective reviews were discussed, a draft of the Commission's 2010-2015 Strategic Plan was presented, and the Newwaygo Pilot program was discussed.

Mr. VanNorman spoke to the Strategic Plan, stating it is hoped to send this to our providers and other community partners for input before the next meeting. It was the consensus of members present at the meeting to move it forward, and two other members' contacted staff with their concurrence.

Mr. Van Doren moved to recommend support for distribution of the Strategic Plan to community partners and providers for their input. Mr. Barr supported the motion. The motion carried.

EXECUTIVE-PERSONNEL-FINANCE COMMITTEE REPORT – E. Poleski

Mr. VanDoren moved approval of the Executive Committee recommendation for approval of the FY 2010/2011 Administrative Budget as presented. Mr. Tillotson supported the motion. The motion carried.

Mr. Showers moved approval of the Executive Committee recommendation for approval of the FY 2010/2011 Provider Budgets, including the restoration of SDA funding of \$108,108, and with the Ionia providers tentatively approved pending outcome of the Ionia Coalition meeting recommendations. Ms. DeLeon supported the motion. The motion carried.

OLD BUSINESS

There was no old business brought before the Committee.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:46 p.m.