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PROGRAM DEVELOPMENT COMMITTEE

April 19, 2010

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

MINUTES

MEMBERS PRESENT: Shirley Carter, Chair; Dale Barr; Dale Copedge; Craig Finger; Jean Golden; Cliff Herl; Lisa McCafferty (for Lynn Mason); Jim Van Doren

MEMBERS ABSENT: Pam DeVaney-Bozinoff; Pat Gillis

STAFF: Gary VanNorman, Executive Director; Jeanne Diver, CCC/Treatment Manager; Lori Coe, Executive Secretary

CALL TO ORDER

Ms. Carter called the meeting to order at 6:01 p.m.

APPROVAL OF THE MINUTES OF MARCH 15, 2010

Mr. Barr moved approval of the minutes of March 15, 2010 as presented. Mr. Herl supported the motion. The motion carried.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. Victory Clinic Town Hall Meeting

Mr. VanNorman reported on this meeting, which was held due to Victory Clinic's recent move and neighborhood concerns as the new location is a residential area. He stated

there were representatives from the Lansing Police, City of Lansing, among others, and a greater understanding of what the clinic provides was garnered, somewhat easing neighbor issues. Another meeting will be held in 3 months.

B. Gambling Certification

Mid-South received a 3 year grant from the state for problem gambling trainings; this is the second year. A request was made to the state for local clinicians to attend training to obtain their problem gambling certification with payment coming from grant funds. This was approved and 10 Mid-South clinicians will attend later this year.

C. Board Retreat

A location is still being sought for a June retreat. It may be combined with regular June Commission meeting date with earlier start time. Focus will be on programming for the upcoming fiscal year.

D. Strategic Plan

Plan will be treatment focused for a 3-4 year period and will concentrate on what to do with dollars available and the need to improve treatment.

E. CCC Call Log

Monthly logs were reviewed.

F. DCH Appropriations Bill

Mr. VanNorman reported the Senate version has passed with two funding streams cut for next year. Mid-South could lose as much as \$108,000 in SDA funding if this passes. There is also a cut of 20% in our general fund administration dollars and 10% of general fund treatment dollars; \$230,000 less than what we currently have in addition to cuts already taken this year.

G. Provider Retreat Agenda-Draft

Draft agenda was provided for information.

H. Medication-Assisted Treatment for Opioid Addiction Policy-Revised

Revised policy presented for approval. The revision falls in line with endorsing federal legislation for medically-assisted treatment. The criteria for having two drug-free treatment attempts before beginning medication-assisted treatment was removed along with some other language, taking the policy from 20+ pages to 2 pages.

Ms. Golden moved to recommend to the full Commission approval of the revised Medication-Assisted Treatment for Opioid Addiction Policy. Mr. Barr supported the motion. The motion carried.

OLD BUSINESS

A. ABW

Mr. VanNorman stated the former ABW funding is now Medicaid dollars and will flow to the PIHPs, then to us. This is scheduled to begin on May 1. There is no contract as of yet, and no benefit levels have been designated. Efforts to set up a meeting with the PIHPs are ongoing. More information will be shared as it is known.

B. Advisory Council

Currently there are three members appointed; two from Jackson County, and one from Gratiot County. Efforts will continue to fill the remaining spots.

C. ROSC Symposium

Mr. VanNorman briefed on March 29 and 30 symposium he and others attended. He indicated a significant amount of time was spent on issues between treatment and prevention, with prevention being concerned with treatment using SPF-SIG dollars.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

The meeting adjourned at 6:56 p.m.