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PROGRAM DEVELOPMENT COMMITTEE

October 18, 2010

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

M I N U T E S

MEMBERS PRESENT: Shirley Carter, Chair; Dale Barr; Dale Copedge; Craig Finger; Cliff Herl; Lisa McCafferty

MEMBERS ABSENT: Pam DeVaney-Bozinoff; Pat Gillis; Jim VanDoren; Rico Neal; Lynn Mason

STAFF: Gary VanNorman, Executive Director; Joel Hoepfner, Prevention Coordinator; Lori Coe, Executive Secretary

GUEST: Deb Thalison, Ionia Co. Health Department

CALL TO ORDER

Ms. Carter called the meeting to order at 6:00 p.m.

APPROVAL OF THE MEETING SUMMARY OF SEPTEMBER 20, 2010

Mr. Herl moved approval of the meeting summary of September 20, 2010 as presented. Mr. Barr supported the motion. The motion carried.

ADDITIONS/DELETIONS TO THE AGENDA

Added under New Business Item F was Jackson Drug Court Grant.

PUBLIC COMMENT

There was no public comment.

NEW BUSINESS

A. CCC Call Log Report

Members had no comments or questions on the reports.

B. MSSAC/MSU Outcome Evaluation Monitoring Tool

Mr. Hoepfner briefly commented on the evaluation tool noting it provides ongoing state, regional, and county data surrounding targeted issues identified within Mid-South's Strategic Prevention Plan. The main purpose of the outcome evaluation monitoring tool is to speak to the regional and county contributions in effectively reducing substance use related consequences and consumption patterns in the counties we serve. The final document will be shared with the full Board.

C. ROSC Strategic Plan Progress Report

Mr. VanNorman reported since the last meeting the Plan has been shared with DCH, all coordinating agencies, providers, and our three PIHPs. Another electronic mailing will be done soon to other community partners.

D. Medical Marijuana

This issue came up at the provider level and was discussed at the last QI Meeting, with input from Dr. Baker. Mid-South's position is if a client has a medical marijuana card, they should not be refused treatment. However, it should be understood by the client that upon entering treatment, use of medical marijuana will not be allowed during their treatment stay.

E. Aligning of Treatment and Prevention

Mr. VanNorman stated that operationally prevention and treatment were put together in the Program Services Department and Mr. Hoepfner is manager. This more efficiently integrates treatment and prevention into a ROSC model. The CCC will be involved in clinical issues and program development for training needs, systems gaps, and other areas. Providers were notified of this change in responsibility.

F. Jackson Drug Court Grant

Mr. VanNorman announced a notice of award was recently received for this grant. It provides \$325,000 per year for three years and will provide for two case managers, one in the court and one at Allegiance Health, for treatment services. Evaluation will be conducted by staff at Western Michigan University. He added this was one of only 17

grants awarded in the country, and one of few to receive the full amount. He commended Ms. Kronquist on her work in writing the grant and working with court staff to develop the proposal.

OLD BUSINESS

A. Advisory Council Update

One new member, Matt Giering, was appointed from Ingham County, so only Clinton, Hillsdale, and Newaygo counties have yet to make appointments.

PUBLIC COMMENT

Ms. McCafferty commented briefly on the state's smoke free act, stating a Judge granted an injunction requiring an American Legion Post in Baraga, Michigan to comply with the Smoke Free Air Act pending outcome of legal proceedings. Thus, smoking has been officially banned at the Post.

ADJOURNMENT

The meeting adjourned at 6:42 p.m.