

**NORTHERN MICHIGAN REGIONAL ENTITY  
 SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING  
 10:00AM – NOVEMBER 6, 2023  
 GAYLORD CONFERENCE ROOM & MICROSOFT TEAMS**

<b>Alcona</b>	<input checked="" type="checkbox"/> Carolyn Brummund	<b>Kalkaska</b>	<input type="checkbox"/> David Comai
<b>Alpena</b>	<input checked="" type="checkbox"/> Burt Francisco	<b>Leelanau</b>	<input type="checkbox"/> Greg McMorrow
<b>Antrim</b>	<input checked="" type="checkbox"/> Pam Singer	<b>Manistee</b>	<input type="checkbox"/> Richard Schmidt
<b>Benzie</b>	<input type="checkbox"/> Tim Markey	<b>Missaukee</b>	<input type="checkbox"/> Vacant
<b>Charlevoix</b>	<input checked="" type="checkbox"/> Anne Marie Conway	<b>Montmorency</b>	<input checked="" type="checkbox"/> Don Edwards
<b>Cheboygan</b>	<input type="checkbox"/> John Wallace	<b>Ogemaw</b>	<input checked="" type="checkbox"/> Ron Quackenbush
<b>Crawford</b>	<input checked="" type="checkbox"/> Sherry Powers	<b>Oscoda</b>	<input checked="" type="checkbox"/> Chuck Varner
<b>Emmet</b>	<input checked="" type="checkbox"/> Terry Newton	<b>Otsego</b>	<input checked="" type="checkbox"/> Doug Johnson
<b>Grand</b>		<b>Presque Isle</b>	<input type="checkbox"/> Terry Larson
<b>Traverse</b>	<input checked="" type="checkbox"/> Dave Freedman	<b>Roscommon</b>	<input type="checkbox"/> Darlene Sensor
<b>Iosco</b>	<input checked="" type="checkbox"/> Jay O'Farrell	<b>Wexford</b>	<input checked="" type="checkbox"/> Gary Taylor
<b>Staff</b>	<input checked="" type="checkbox"/> Bea Arsenov	Clinical Services Director	
	<input checked="" type="checkbox"/> Jodie Balhorn	Prevention Coordinator	
	<input checked="" type="checkbox"/> Carol Balousek	Executive Administrator	
	<input checked="" type="checkbox"/> Lisa Hartley	Claims Assistant	
	<input checked="" type="checkbox"/> Eric Kurtz	Chief Executive Officer	
	<input checked="" type="checkbox"/> Pamela Polom	Finance Specialist	
	<input type="checkbox"/> Brandon Rhue	Chief Information Officer/Operations Director	
	<input checked="" type="checkbox"/> Denise Switzer	Grant and Treatment Manager	
	<input checked="" type="checkbox"/> Deanna Yockey	Chief Financial Officer	
<b>Public</b>	Rebecca Ferns, Kaelie Fessler, Nichole Flickema, Jesse Hartman, Chip Johnston, Stephanie Lichota, Trish Otremba, Catie Push, Linda Solem, Kara Steinke, Hailey Stewart		

**CALL TO ORDER**

Let the record show that in the absence of Mr. Schmidt, Vice-Chair, Jay O'Farrell called the meeting to order at 10:00AM.

**ROLL CALL**

Let the record show that David Comai, Terry Larson, Tim Markey, Greg McMorrow, Darlene Sensor, Richard Schmidt, and John Wallace were absent for the meeting on this date; all other SUD Oversight Committee members were in attendance either in Gaylord or virtually.

**PLEDGE OF ALLEGIANCE**

Let the record show that the Pledge of Allegiance was recited as a group.

**APPROVAL OF PAST MINUTES**

The September minutes were included in the materials for the meeting on this date.

**MOTION BY TERRY LARSON TO APPROVE THE MINUTES OF THE SEPTEMBER 11, 2023 NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING; SUPPORT BY PAM SINGER. MOTION CARRIED.**

APPROVAL OF AGENDA

Let the record show that a presentation by the Iosco County Youth Coalition was added under Presentations.

**MOTION BY DAVE FREEDMAN TO APPROVE THE AGENDA FOR THE NOVEMBER 6, 2023 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE AS AMENDED; SUPPORT BY ANN MARIE CONWAY. MOTION CARRIED.**

ANNOUNCEMENTS

Let the record show that there were no announcements during the meeting on this date.

ACKNOWLEDGEMENT OF CONFLICT OF INTEREST

Let the record show that Mr. O'Farrell called for any conflicts of interest to any of the meeting agenda items; none were declared.

INFORMATIONAL REPORTS

**Admissions**

The admissions report through September, 2023 was included in the materials for the meeting on this date. Admissions for FY23 were up 3.75% from FY22. The data showed that outpatient was the highest level of treatment admissions at 45.27%, and alcohol was the most prevalent primary substance at 55.13%, methamphetamine was second at 17.16%, and heroin was the third most prevalent primary substance at 11.69%. It was noted that stimulant use is rising sharply throughout the 21-county region. Ms. Arsenov clarified that the report only captures primary substance use; methamphetamine is also frequently a secondary substance.

It was noted that Fentanyl is captured under synthetic opiates. Other substances may also have fentanyl added. Test strips are available to determine whether a substance contains fentanyl.

Ms. Singer requested the Admissions Report by county, which Ms. Arsenov agreed to provide.

**August Financial Report**

SUD services through August 31, 2023 showed all funding source revenue of \$27,767,834 and \$24,670,908 in expenses, resulting in a net surplus of \$3,096,926. Total PA2 funds were reported as \$5,075,597. FY23 claims continue to roll in which will reduce the deficit.

FY24 LIQUOR TAX REQUESTS

**Single County**

- 1) Bay Area Substance Education Services (BASES) – Charlevoix County Jail Groups (4<sup>th</sup> Year)

Charlevoix	\$	20,000.00
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The recommendation by NMRE was to approve.

**MOTION BY RON QUACKENBUSH TO APPROVE THE REQUEST FROM BAY AREA SUBSTANCE EDUCATION SERVICES (BASES) FOR CHARLEVOIX COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) TO FUND GROUP SERVICES TO INDIVIDUALS IN THE CHARLEVOIX COUNTY JAIL; SUPPORT BY DOUG JOHNSON. MOTION CARRIED.**

2) Catholic Human Services – Hands That Heal Trainings (New)

Grand Traverse           \$     13,475.00

The recommendation by NMRE was to approve. Mr. Freedman asked whether a “Train the Trainer” model is used to which Linda Solem replied, “yes.” The trainings will occur in Grant Traverse County.

**MOTION BY DAVE FREEDMAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF THIRTEEN THOUSAND FOUR HUNDRED SEVENTY-FIVE DOLLARS (\$13,475.00) TO FUND HANDS THAT HEAL TRAININGS; SUPPORT BY TERRY NEWTON. MOTION CARRIED.**

The total of the liquor tax requests approved during the meeting on this date was provided as **\$33,475.**

**County Overviews**

The impact of the liquor tax requests approved on this date on county fund balances was shown as:

	Projected FY24 Available Balance	Amount Approved 11/6/23	Projected Remaining Balance
Charlevoix County	\$207,472.47	\$20,000.00	\$187,472.47
Grand Traverse County	\$44,649.10	\$13,475.00	\$31,174.10

Clarification was made that the “Projected Remaining Balance” reflects funding available for projects while retaining a fund balance equivalent of one year’s receivables.

**PRESENTATIONS**

**Iosco County Students Leading Students (SLS) Presentation**

Stephanie Lichota, a Prevention Specialist with Up North Prevention, a Catholic Human Services Initiative was in attendance along with youth from the Iosco County Students Leading Students (SLS) prevention coalition. Rebecca Ferns, Jesse Hartman, Catie Push, and Hailey Stewart reported that the SLS prevention coalition, active since July 2023, has a total of 51 members. The SLS Coalition works with Rotary Interact, Rotary International’s youth service club.

It was noted that prevention block grant funding was cut \$94,546 for FY24.

**Naloxone Training**

by Nichole Flickema from the Health Department of Northwest Michigan and the SAFE in Northern Michigan Prevention Coalition provided training on the use of naloxone/Narcan to reverse an opioid drug overdose.

### Signs and Symptoms of an Opioid Overdose

- Unresponsive
- Blue lips
- Blue/gray skin
- Foaming at the mouth
- Loud snoring/gurgling sounds
- Slow or no breathing
- Eyes rolled back

### The Three Things to Do When Someone is Overdosing from Opioids:

- 1) Access – Call 911.
- 2) Administer – Insert naloxone/Narcan into the nostril and push the plunger.
- 3) Aftercare – Provide rescue breathing.
- 4) Administer a second dose of Narcan if the individual is still unresponsive after 2 -2 3 minutes.

BE AWARE: Administering naloxone to an opioid-dependent individual can cause withdrawal symptoms.

### PUBLIC COMMENT

Let the record show that there were no public comments expressed.

### NEXT MEETING

The next meeting was scheduled for January 8, 2024 at 10:00AM.

### ADJOURN

Let the record show that Mr. O'Farrell adjourned the meeting at 11:26AM.