

**NORTHERN MICHIGAN REGIONAL ENTITY
SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING
10:00AM – SEPTEMBER 9, 2024
GAYLORD CONFERENCE ROOM & MICROSOFT TEAMS**

Alcona	<input checked="" type="checkbox"/> Carolyn Brummund	Kalkaska	<input type="checkbox"/> David Comai
Alpena	<input checked="" type="checkbox"/> Burt Francisco	Leelanau	<input type="checkbox"/> Vacant
Antrim	<input checked="" type="checkbox"/> Pam Singer	Manistee	<input checked="" type="checkbox"/> Richard Schmidt
Benzie	<input checked="" type="checkbox"/> Tim Markey	Missaukee	<input checked="" type="checkbox"/> Dean Smallegan
Charlevoix	<input checked="" type="checkbox"/> Anne Marie Conway	Montmorency	<input checked="" type="checkbox"/> Don Edwards
Cheboygan	<input checked="" type="checkbox"/> John Wallace	Ogemaw	<input checked="" type="checkbox"/> Ron Quackenbush
Crawford	<input type="checkbox"/> Sherry Powers	Oscoda	<input checked="" type="checkbox"/> Chuck Varner
Emmet	<input checked="" type="checkbox"/> Terry Newton	Otsego	<input type="checkbox"/> Doug Johnson
Grand		Presque Isle	<input checked="" type="checkbox"/> Dana Labar
Traverse	<input checked="" type="checkbox"/> Dave Freedman	Roscommon	<input type="checkbox"/> Darlene Sensor
Iosco	<input checked="" type="checkbox"/> Jay O'Farrell	Wexford	<input checked="" type="checkbox"/> Gary Taylor
Staff	<input checked="" type="checkbox"/> Bea Arsenov <input type="checkbox"/> Jodie Balhorn <input checked="" type="checkbox"/> Carol Balousek <input checked="" type="checkbox"/> Lisa Hartley <input checked="" type="checkbox"/> Eric Kurtz <input checked="" type="checkbox"/> Pamela Polom <input type="checkbox"/> Brandon Rhue <input checked="" type="checkbox"/> Denise Switzer <input checked="" type="checkbox"/> Deanna Yockey	Clinical Services Director Prevention Coordinator Executive Administrator Claims Assistant Chief Executive Officer Finance Specialist Chief Information Officer/Operations Director Grant and Treatment Manager Chief Financial Officer	
Public	Samantha Borowiak, Chip Cieslinski, Judge Jennifer Deegan, Lyssa Harrold, Larry LaCross, Madeline McConnell, Jenny O'Farrell, Susan Pulaski, Lauren Reed, Nichole Scott		

CALL TO ORDER

Let the record show that Committee Chair, Richard Schmidt, called the meeting to order at 10:00AM.

ROLL CALL

Let the record show that David Comai, Doug Johnston, Sherry Powers, and Darlene Sensor 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 July minutes were included in the materials for the meeting on this date.

MOTION BY TERRY NEWTON TO APPROVE THE MINUTES OF THE JULY 8, 2024 NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING; SUPPORT BY TIM MARKEY. MOTION CARRIED.

APPROVAL OF AGENDA

Let the record show that no additions or revisions to the meeting Agenda were proposed.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE AGENDA FOR THE SEPTEMBER 9, 2024 MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE; SUPPORT BY TERRY NEWTON. 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. Schmidt called for any conflicts of interest to any of the meeting agenda items; none were declared.

INFORMATIONAL REPORTS

Admissions

The admissions report through July 31, 2024 was included in the materials for the meeting on this date. Fiscal year 2024 admissions were down 7.17% from the same period in FY23, likely due to individuals losing Medicaid and Healthy Michigan (HMP) after the resumption of redeterminations. The data showed that outpatient was the highest level of treatment admissions at 47%, and alcohol was the most prevalent primary substance at 59%, all opiates (including heroin) and methamphetamine were the second most prevalent primary substances at 17%. It was noted that stimulant use has risen sharply throughout the 21-county region.

County-specific reports were also included in the meeting materials. The county-specific reports are intended to be shared with Boards of Commissioners and other community stakeholders.

Ms. Arsenov explained that Levels of Care will be changing in the next year, based on ASAM Fourth Edition criteria, particularly for detoxification and residential services.

Ms. Singer inquired about the 144% jump in Residential Low Intensity admissions between FY22 and FY23. Ms. Arsenov noted that providers that were previously not approved for Residential Low Intensity services (3.1) became ASAM certified during that time.

June Financial Report

All SUD funding showed revenue of \$22,355,333 and \$20,522,585 in expenses, resulting in a net surplus of \$1,832,748. Total PA2 funds were reported as \$5,028,902.

PA2/Liquor Tax was summarized as follows:

Projected FY24 Activity			
Beginning Balance	Projected Revenue	Approved Projects	Projected Ending Balance
\$5,220,509	\$1,794,492	\$2,595,550	\$4,419,450

Actual FY24 Activity			
Beginning Balance	Current Receipts	Current Expenditures	Current Ending Balance
\$5,220,509	\$1,218,275	\$1,409,885	\$5,028,902

The NMRE's FY24 block grant allocation was depleted by the end of June. Treatment services for individuals who qualified for block grant funding will need to be billed to liquor tax funds for Quarter 4. A total of \$500K of liquor tax funds may be needed to supplement block grant funding. The projected impact on each county will be shared with the committee, though final numbers won't be known until February 2025. It may be necessary to dip into the counties' one-year withhold balances. The NMRE is working on methods to bill as much as possible to Medicaid and Healthy Michigan. In the coming months, it may be necessary to put a hold on liquor tax requests.

As many as 700,000 individuals lost their Medicaid coverage during the post-pandemic reenrollment process. Mr. Kurtz also mentioned that seriously disabled individuals were being put on Plan First, a family planning Medicaid benefit with no behavioral health component. The issue has been raised with the State.

Mr. Newton asked how to advocate for more money. Mr. Kurtz responded that block grant funding is a federal allocation, however, the Medicaid system needs to be "straightened out." The Legislature allocated \$93M to be pushed out to the PIHPs/CMHSPs but it has not been distributed. Additionally, due to a glitch in the CHAMPS system, the NMRE has not been paid for individuals on HSW with spenddowns dating back to July 2023, resulting in a loss of approximately \$1M. The NMRE recently learned that it will receive payments for unpaid HSW slots back to October 1, 2023.

Mr. Newton requested that a document be drafted advocating for additional block grant funding to be signed by the members of the NMRE SUD Oversight Committee, to which Mr. Kurtz agreed.

Ms. Arsenov reported that the region's Opioid Health Homes and Alcohol Health Homes will be merging to become SUD Health Homes effective October 1st.

LIQUOR TAX PARAMETERS

The Liquor Tax funds parameters approved by the NMRE Board of Directors on April 24, 2024 were included in the meeting materials to inform the SUD Oversight Committee's decision whether to recommend approval of the liquor tax requests brought before the Committee on this date.

Ms. Brummund referred to the following bullet item:

- Requestor should inform the county of the request submission at the same time submission to NMRE is completed.

Ms. Brummund suggested that the county be contacted before the submission to the NMRE.

Ms. Singer referred to the following bullet item:

- Applications that include any purchase of buildings or automobiles, renovations of any kind, or any other capital investments* will not be considered.

Ms. Singer asked whether capital expenses will be considered based on the approval of the TEK84 body scanner for Wexford County on July 8, 2024. Ms. Arsenov responded that requests that include capital expenses will be reviewed on a case-by-case basis.

FY25 LIQUOR TAX REQUESTS

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| 1. | Catholic Human Services | Alpena Students Leading Students | Alpena | \$40,300 | Continuation |
|----|-------------------------|----------------------------------|--------|----------|--------------|

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY BURT FRANCISCO TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ALPENA COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FORTY THOUSAND THREE HUNDRED DOLLARS (\$40,300.00) TO FUND THE ALPENA COUNTY STUDENTS LEADING STUDENTS PROGRAM; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

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|----|---------------------------------|--------------------------------|------------|-----------|--------------|
| 2. | Charlevoix County Circuit Court | 33rd Circuit Hybrid Drug Court | Charlevoix | \$100,940 | Continuation |
|----|---------------------------------|--------------------------------|------------|-----------|--------------|

Meets PA2 Parameters? ☒ Yes ☐ No

An amended budget was distributed on this date reducing the overall budget by \$38,853. Additional funding sources are currently being pursued.

MOTION BY ANNEMARIE CONWAY TO APPROVE THE REQUEST FROM THE CHARLEVOIX COUNTY CIRCUIT COURT FOR CHARLEVOIX COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF ONE HUNDRED THOUSAND NINE HUNDRED FORTY DOLLARS (\$100,940.00) TO FUND THE THIRTY-THIRD (33RD) CIRCUIT HYBRID DRUG COURT; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

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|----|-------------------------|---|-----------|----------|--------------|
| 3. | Catholic Human Services | "Pulling Together" Drug- Free Coalition | Cheboygan | \$62,315 | Continuation |
|----|-------------------------|---|-----------|----------|--------------|

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR CHEBOYGAN COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SIXTY-TWO THOUSAND THREE HUNDRED FIFTEEN DOLLARS (\$62,315.00) TO FUND THE "PULLING TOGETHER" DRUG-FREE COALITION; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

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|----|-------------------------|--|----------|----------|--------------|
| 4. | Catholic Human Services | Crawford Partnership to End Substance Misuse | Crawford | \$41,796 | Continuation |
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Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY DEAN SMALLEGAN TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR CRAWFORD COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FORTY-ONE THOUSAND SEVEN HUNDRED NINETY-SIX DOLLARS (\$41,796.00) TO FUND THE CRAWFORD PARTNERSHIP TO END SUBSTANCE MISUSE COALITION; SUPPORT BY GARY TAYLOR. MOTION CARRIED.

5. Emmet County Emmet County Recovery Emmet \$288,762 Continuation
 Circuit Court Program

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE EMMET COUNTY CIRCUIT COURT FOR EMMET COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF TWO HUNDRED EIGHTY-EIGHT THOUSAND SEVEN HUNDRED SIXTY-TWO DOLLARS (\$288,762.00) TO FUND THE EMMET COUNTY RECOVERY PROGRAM; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

6. 217 Recovery Recovery Stories: Message Grand \$5,800 New
 of Hope Part IV Traverse

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM 217 RECOVERY FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIVE THOUSAND EIGHT HUNDRED DOLLARS (\$5,800.00) TO FUND PART IV OF THE RECOVERY STORIES: MESSAGE OF HOPE PROGRAM; SUPPORT BY RON QUACKENBUSH. MOTION CARRIED.

7. Catholic Human Grand Traverse County Grand \$78,451 Continuation
 Services Drug-Free Coalition Traverse

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR GRAND TRAVERSE COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY-EIGHT THOUSAND FOUR HUNDRED FIFTY-ONE DOLLARS (\$78,451.00) TO FUND THE GRAND TRAVERSE COUNTY DRUG-FREE COALITION; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

8. Catholic Human Iosco Substance Free Iosco \$50,768 Continuation
 Services Coalition

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY JAY O'FARRELL TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR IOSCO COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY THOUSAND SEVEN HUNDRED SIXTY-EIGHT DOLLARS (\$50,768.00) TO FUND THE IOSCO SUBSTANCE FREE COALITION; SUPPORT BY CAROLYN BRUMMUND. MOTION CARRIED.

9. Health Department RISE Otsego Substance Otsego \$76,058 Continuation
 of Northwest MI Free Coalition

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY JOHN WALLACE TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR OTSEGO COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF SEVENTY-SIX THOUSAND FIFTY-EIGHT DOLLARS (\$76,058.00) TO FUND THE RISE OTSEGO SUBSTANCE FREE COALITION; SUPPORT BY TERRY NEWTON. MOTION CARRIED.

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| 10. | Catholic Human Services | Roscommon County Drug-Free Coalition | Roscommon | \$51,722 | Continuation |
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Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY CHUCK VARNER TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR ROSCOMMON COUNTY LIQUOR TAX DOLLARS IN THE AMOUNT OF FIFTY-ONE THOUSAND SEVEN HUNDRED TWENTY-TWO DOLLARS (\$51,722.00) TO FUND THE ROSCOMMON COUNTY DRUG-FREE COALITION; SUPPORT BY DEAN SMALLEGAN. MOTION CARRIED.

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| 11. | Catholic Human Services | Community Based Peer Recovery Project | Multi | \$158,113 | Continuation |
|-----|-------------------------|---------------------------------------|-------|-----------|--------------|

Alpena	\$	49,015.03
Crawford	\$	25,298.08
Grand Traverse	\$	45,852.77
Otsego	\$	18,973.56
Wexford	\$	18,973.56
Total	\$	158,113.00

Meets PA2 Parameters? ☒ Yes ☐ No

Ms. Arsenov explained that the project was funded for the past two years through an American Rescue Plan Act (ARPA) grant and will continue to be partially funded through ARPA.

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM CATHOLIC HUMAN SERVICES FOR LIQUOR TAX DOLLARS FROM ALPENA, CRAWFORD, GRAND TRAVERSE, OTSEGO, AND WEXFORD COUNTIES IN THE TOTAL AMOUNT OF ONE HUNDRED FIFTY-EIGHT THOUSAND ONE HUNDRED THIRTEEN DOLLARS (\$158,113.00) TO FUND THE COMMUNITY BASED PEER RECOVERY PROJECT; SUPPORT BY BURT FRANCISCO. MOTION CARRIED.

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| 12. | District Health Department #10 | Deterra Medication Disposal and Lock Box Project | Multi | \$9,000 | Continuation |
|-----|--------------------------------|--|-------|---------|--------------|

Missaukee	\$	2,796.16
Wexford	\$	6,203.84
Total	\$	9,000.00

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY GARY TAYLOR TO APPROVE THE REQUEST FROM THE DISTRICT HEALTH DEPARTMENT NUMBER TEN (#10) FOR LIQUOR TAX DOLLARS FROM MISSAUKEE AND WEXFORD COUNTIES IN THE TOTAL AMOUNT OF NINE THOUSAND DOLLARS (\$9,000.00) TO FUND THE DETERRA MEDICATION DISPOSAL AND LOCK BOX PROJECT; SUPPORT BY DEAN SMALLEGAN. MOTION CARRIED.

13. Health Department of Northwest MI SAFE in Northern Michigan Prevention Coalition Multi \$120,835 Continuation

Antrim	\$	34,063.82
Charlevoix	\$	38,227.46
Emmet	\$	48,543.72
Total	\$	120,835.00

Meets PA2 Parameters? ☒ Yes ☐ No

MOTION BY TERRY NEWTON TO APPROVE THE REQUEST FROM THE HEALTH DEPARTMENT OF NORTHWEST MICHIGAN FOR LIQUOR TAX DOLLARS FROM ANTRIM, CHARLEVOIX, AND EMMET COUNTIES IN THE TOTAL AMOUNT OF ONE HUNDRED TWENTY THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$120,835.00) TO FUND THE SAFE IN NORTHERN MICHIGN PREVENTION COALITION; SUPPORT BY PAM SINGER. MOTION CARRIED.

County Overviews

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

	Projected FY25 Available Balance	Amount Approved September 9, 2024	Projected Remaining Balance
Alpena	\$267,481.69	\$89,315.03	\$174,798.30
Antrim	\$202,825.10	\$34,063.82	\$168,761.28
Charlevoix	\$139,795.23	\$139,167.46	\$627.77
Cheboygan	\$103,013.42	\$62,315.00	\$40,698.42
Crawford	\$121,706.39	\$67,094.08	\$54,612.31
Emmet	\$449,497.60	\$337,304.72	\$112,192.88
Grand Traverse	\$523,643.24	\$130,103.77	\$393,539.47
Iosco	\$143,363.50	50,768.00	\$92,595.50
Missaukee	\$31,042.50	\$2,796.16	\$28,246.34
Otsego	\$117,712.37	\$95,031.56	\$22,680.81
Roscommon	\$552,319.01	\$51,722.00	\$500,597.01
Wexford	\$129,130.03	\$25,177.40	\$103,952.63
Total	\$2,781,530.08	\$1,084,859.00	1,693,302.72

The "Projected Remaining Balance" reflects funding available for projects while retaining a fund balance equivalent of one year's receivables.

FY25 SUBSTANCE USE DISORDER GRANTS

A summary of SUD grants for FY25 was included in the meeting materials.

American Rescue Plan Act Substance Abuse Block Grant (ARPA SABG)	\$	871,163
State Opioid Response (SOR) 4	\$	1,546,979
Gambling Disorder Prevention*	\$	200,000
Tobacco 4000	\$	4,000
Michigan Partnership to Advance Coalitions (MIPAC) – Partnership for Success (PFS)	\$	322,787
Total	\$	2,160,929

*Pending (RFP Posted)

MOTION BY TERRY NEWTON TO APPROVE FISCAL YEAR 2025 SUBSTANCE USE DISORDER GRANT FUNDING AS PRESENTED AND REVIEWED ON THIS DATE; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

FY25 MEETING SCHEDULE

The proposed meeting schedule for FY25 was included in the meeting materials.

MOTION BY CAROLYN BRUMMUND TO APPROVE THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING SCHEDULE FOR FISCAL YEAR 2025; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.

PUBLIC COMMENT

Mr. Labar suggested that initials be placed in the boxes on the liquor tax application for the sections beginning with: "I understand" and "I certify."

NMRE staff noted that, to facilitate communication regarding liquor tax requests, SUD Oversight Committee Members' email addresses have been added to the [Home \(nmre.org\)](http://nmre.org) website as requested.

NEXT MEETING

The next meeting was scheduled for November 4, 2024 at 10:00AM.

ADJOURN

Let the record show that Mr. Schmidt adjourned the meeting at 11:15AM.

MOTION BY RON QUACKENBUSH TO ADJOURN THE MEETING OF THE NORTHERN MICHIGAN REGIONAL ENTITY SUBSTANCE USE DISORDER OVERSIGHT COMMITTEE MEETING FOR SEPTEMBER 9, 2024; SUPPORT BY JAY O'FARRELL. MOTION CARRIED.