

## Opioid Settlement Advisory Group Meeting Agenda

**MISSION:** Providing quality healthcare to the families and communities we serve.

**VISION:** Mackinac Straits Health System will be a destination health system, delivering the best care and investing in community wellness

**Date:** September 10, 2024

**Time:** 3:30pm

**Location:** MSHS Boardroom or Zoom

Zoom Link <https://us06web.zoom.us/j/5455676942?pwd=YWFLeXBEBEV5SW5PRjRxbXQzM2lUQT09&omn=88019684746>

By Phone

Dial: 646-558-8656 / Meeting ID: 545 567 6942 / Passcode: 348150

**Type of meeting:** Opioid Settlement Advisory Group

**Facilitator:** Judy St. Louis-Scott

### Roll Call

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Beth Ann Gibson<br><input type="checkbox"/> Al Mitchell<br><input type="checkbox"/> Amy Lester<br><input type="checkbox"/> Andrew Alvesteffer<br><input type="checkbox"/> Bob Marchand<br><input type="checkbox"/> Christine Bawol<br><input type="checkbox"/> Bryan Hookana<br><input type="checkbox"/> Cara Kuenzer<br><input type="checkbox"/> Christine Thraser<br><input type="checkbox"/> Christy Sibbald<br><input type="checkbox"/> Emily Duncan<br><input type="checkbox"/> Loretta Leja<br><input type="checkbox"/> Joe Nolan<br><input type="checkbox"/> Nick Adams<br><input type="checkbox"/> Tim Hoffmann<br><input type="checkbox"/> Kelsey Autterson | <input type="checkbox"/> Holly Bishop<br><input type="checkbox"/> J. Stuart Spencer<br><input type="checkbox"/> Kevin James<br><input type="checkbox"/> Kristen Christiansen<br><input type="checkbox"/> Melissa Tominac<br><input type="checkbox"/> Paula Mayer<br><input type="checkbox"/> Rachel Bommarito<br><input type="checkbox"/> Regina Frazier<br><input type="checkbox"/> Ronald Umbarger<br><input type="checkbox"/> Samantha Warner<br><input type="checkbox"/> Sara Loiseelle<br><input type="checkbox"/> Tanya Brandt<br><input type="checkbox"/> Amy Dolinky<br><input type="checkbox"/> Robert Currier<br><input type="checkbox"/> Karen Cheeseman<br><input type="checkbox"/> Richard Pershinske | <input type="checkbox"/> Tanya Winberg<br><input type="checkbox"/> Traci Krino<br><input type="checkbox"/> Edward Wilk<br><input type="checkbox"/> Tara Belonga<br><input type="checkbox"/> Leuna St. Andrew<br><input type="checkbox"/> Kari Visnaw<br><input type="checkbox"/> Kelly Champion<br><input type="checkbox"/> Jodie Becker<br><input type="checkbox"/> Debbie Lull<br><input type="checkbox"/> Ben Larson<br><input type="checkbox"/> Judy St. Louis-Scott<br><input type="checkbox"/> Paula Nelson<br><input type="checkbox"/> Melissa Jerzykowski<br><input type="checkbox"/> Jessica Barnes Najor |
|---|--|--|

### Agenda

1. Call to Order
2. Roll Call
3. Minutes Review and Approval
  - a. July 9, 2024
4. Review of Previous Action Items
  - a. Amy to resend draft of survey to the group
  - b. Amy to let MSU know that Mackinac County is ready to roll out the survey and having a final draft ready by Sept 10
  - c. Committee to determine which groups to send the survey to

This confidential document is prepared solely for the QA/RM committee (a committee established pursuant to MCL 333.20175, 333.21513, 333.21515, 331.531, 331.532, and 331.533 and it's peer review function, including the reduction of morbidity and mortality within the hospital. It should not be duplicated without authority from the QA/RM Committee or made available to anyone without authority of same.

- d. Amy to send a list of ideal survey populations to the group
  - e. Committee to start discussions regarding a timeline for funds distributions, how the survey data will be used, and how the results will be prioritized
  - f. Committee to determine how long the survey will be open and timelines for check-ins and reassessments with MSU
  - g. Dr. Hoffmann to touch base with the clinical psychologist in Kinross regarding the possibilities of assisting with the establishment of an AA-style program in Mackinac County
  - h. Amy to send the Local Government Learning Community meeting schedule to the group
- 5. New Business
    - a. Website Update – Judy St. Louis-Scott
  - 6. Round Table
  - 7. Adjournment

**Next Meeting**

Tuesday November 12, 2024 at 3:30pm