final minutes

State Drug Treatment Court Advisory Committee (SDTCAC) Meeting

10:00 a.m. • Tuesday, January 7, 2025 Legislative Conference Room • 3rd Floor Boji Tower Building 124 W. Allegan Street • Lansing, MI

Members Present:

Heidi Cannon (Chair) Judge Raymond Voet (Vice Chair) Ms. Sheila Day Dr. Jeanne Kapenga Prosecutor Douglas Lloyd Judge Lisa McCormick Judge Deborah McNabb Judge Maureen McGinnis Mr. Andrew Smith Ms. Ines Straube Mr. David Wallace

Members Absent and Excused: Sagelei Barnard Judge Joshua Farrell

Judge Joshda Farren Judge Shannon Holmes Judge Mark Latchana Sheriff Michael Main Ms. Kim Montgomery Ms. Stacy Salon Ms. Erin Schroeder

Judge Holmes joined virtually and was not able to be counted present as part of quorum and for voting purposes.

I. Call to Order

The Chair called the meeting to order at 10:04 a.m.

The Chair welcomed Judge McCormick as a newly appointed member of the State Drug Treatment Court Advisory Committee.

The Chair recognized Ms. Salon's reappointment to the State Drug Treatment Court Advisory Committee.

II. Roll Call

The Chair asked the clerk to take the roll. The clerk reported a quorum was present.

III. Approval of Proposed October 8, 2024 Meeting Minutes

The Chair directed attention to the proposed minutes of the October 8, 2024 meeting and asked if there were any changes. **Prosecutor Lloyd moved, supported by Mr. Wallace to approve the minutes of the October 8, 2024 State Drug Treatment Court Advisory Committee meeting.** There was no further discission. The Chair asked for a roll call vote. **The motion failed.**

Yeas: 10	Nays: 0
Heidi Cannon (Chair)	
Judge Raymond Voet (Vice Chair)	
Ms. Sheila Day	
Dr. Jeanne Kapenga	
Prosecutor Douglas Lloyd	
Judge Deborah McNabb	
Judge Maureen McGinnis	
Mr. Andrew Smith	
Ms. Ines Straube	
Mr. David Wallace	

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IV. Approval of State Drug Treatment Court Advisory Committee 2024 Annual Report

The Chair directed attention to the draft State Drug Treatment Court Advisory Committee 2024 Annual Report and asked if there were any changes.

Ms. Day noted a location update under the committee member information section.

Mr. Smith noted to include opioid funds available under the current and potential sources and levels of funding section.

Ms. Straube noted herself and Sheriff Main be included as members of the Affordable Health Care Act Impact Subcommittee.

Judge Voet moved, supported by Prosecutor Lloyd to approve State Drug Treatment Court Advisory Committee 2024 Annual Report with noted changes. There was no further discission. The Chair asked for a roll call vote. The motion passed and the State Drug Treatment Court Advisory Committee 2024 Annual Report was adopted.

Yeas: 11	Nays: 0	Abstain: 0
Heidi Cannon (Chair)	-	
Judge Raymond Voet (Vice Chair)		
Ms. Sheila Day		
Dr. Jeanne Kapenga		
Prosecutor Douglas Lloyd		
Judge Lisa McCormick		
Judge Deborah McNabb		
Judge Maureen McGinnis		
Mr. Andrew Smith		
Ms. Ines Straube		
Mr. David Wallace		

V. 2025 Meeting Schedule

The Chair directed attention to the proposed 2025 meeting schedule. The Chair noted the clerk will send calendar appointments to committee members and will follow up with committee members availability prior to each meeting to confirm a quorum.

VI. Subcommittee Updates

The Chair called on Subcommittee Chairs to report updates.

a. Affordable Health Care Act Impact Subcommittee (Dr. Kapenga)

Dr. Kapenga reported she is working with Sheriff Main for data related to individuals that lost Medicaid coverage.

Ms. Day referenced the All Rise Best Practice Standards noting the use of benefits navigators to help individuals access services and resolve access barriers.

Mr. Smith noted he will look into what the courts are currently doing.

b. Defense Attorney Participation Subcommittee (Ms. Schroeder) Ms. Schroeder was not present at today's meeting. No update was reported.

c. Family Dependency Court Subcommittee (Chair Vacant) The Chair called on subcommittee member Mr. Smith for an update.

Mr. Smith reported continuing to explore best practices.

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> Judge McCormick expressed interest to serve as Chair of the Family Dependency Court Subcommittee. **Mr. Wallace moved, supported by Judge McNabb to appoint Judge Lisa McCormick as Chair of the Family Dependency Court Subcommittee.** There was no further discission. The Chair asked for a roll call vote. **The motion passed and Judge Lisa McCormick was appointed Chair of the Family Dependency Court Subcommittee.**

Yeas: 11

Nays: 0

Abstain: 0

Heidi Cannon (Chair) Judge Raymond Voet (Vice Chair) Ms. Sheila Day Dr. Jeanne Kapenga Prosecutor Douglas Lloyd Judge Lisa McCormick Judge Deborah McNabb Judge Maureen McGinnis Mr. Andrew Smith Ms. Ines Straube Mr. David Wallace

d. Juvenile Issues Subcommittee (Chair Vacant)

Subcommittee members were not present at today's meeting. No update was reported.

e. Legislative Subcommittee (Ms. Cannon, Chair)

The Chair reported the subcommittee is in the process of scheduling a meeting and noted she will be attending a workgroup with MATCP.

Dr. Kapenga inquired about the proper procedure for working with the legislature in potentially creating a new committee with the concentration surrounding the jail system.

Committee members continue discussion for clarification of intent.

The Chair concluded the committee discussion by noting that the inquiry intent focuses on education and best practices rather than the creation of a new committee in the legislature.

f. Program Standardization and Alternative Funding Subcommittee (Judge McGinnis) Judge McGinnis reported the subcommittee met in October noting usage of best practices working with MATCP and SCAO and how items line up with current legislation.

Judge McGinnis also noted looking into possible other funding resources.

- **g.** Veterans Treatment Court Subcommittee (Judge Voet, Vice Chair) Judge Voet was present but had no update to report.
- h. Vision Subcommittee (Prosecutor Lloyd) Prosecutor Lloyd reported a concern for the lack of funding for prosecutor offices in order to attend conferences or recruit additional staff to assist with workload.
- VII. Review of Treatment Services for Incarcerated Individuals Ad Hoc Committee (Dr. Kapenga) The Chair called on Dr. Kapenga for an update.

Dr. Kapenga reported waiting for the 1115 waiver to be approved and processed.

VIII. Funding Update (Mr. Smith)

The Chair called on Mr. Smith for an update.

Mr. Smith reported he was hopeful to have updated numbers for the committee by April and noted the reallocation process went well.

IX. Committee Member Comment

The Chair asked if there were any additional comments from the Committee members.

Dr. Kapenga inquired about the education individuals receive after their first DUI and if it is noteworthy to pursue further with the legislature to ensure optimal education.

Commission members continue discussion for clarification of intent.

Mr. Smith concluded the committee discussion by noting other conversations are currently in progress for best practices.

X. Public Comment:

The Chair asked if there were any comments from the public.

Ms. Kate Hude representing MATCP noted MATCP's annual conference will be held on February 25th in Grand Rapids, Michigan.

XI. Next Meeting Date: April 8, 2025 at 10:00 a.m.

The Chair announced the next meeting is Tuesday, April 8, 2025 at 10:00 a.m. in the Legislative Council Administrator's conference room.

XII. Adjournment

The Chair asked if there was any further business to discuss. Hearing none, the Chair asked for a motion to adjourn. Judge McGinnis moved, supported by Judge Voet. With unanimous support, the meeting was adjourned at 11:19 a.m.