



517. 371. 5303
MCSSA@MCSSA.COM
115 W Allegan Street, Suite 200
Lansing, MI 48933
WWW.MCSSA.COM

**Board of Directors Agenda, 2025,
Wednesday, January 14 @ 10:30 am**

Join Zoom Meeting

<https://us06web.zoom.us/j/4565476684>

Meeting ID: 456 547 6684

Dial by your location

+1 312 626 6799 US (Chicago)

- 1) **Call to order – Manuel Cordova, Chairperson**
- 2) **Consent Approval Agenda and Minutes for: December 17, 2025 -**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

- 3) **Announcements/Correspondence –**
 - a. Frederick Group updates
 - What we have done

- 4) **President’s Report – Manuel Cordova**

- 5) **Treasurer’s Report – Mark Wolfe**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

- 6) **Advisory Committee Report – Naomi Deo**
- 7) **Scholarship Committee Report – Christy Hilgers**

- 8) **Legislative Updates – Manuel Cordova & Pat Thompson**

- **HB 4969**
 - **Recommendation – Support?**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

- **HB 5368-5372**
 - **Recommendation – Support?**

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

- 9) **Development and Education Committee** – Manuel Cordova & Rebecca Pasko
- Legislative Conference 2026 – March 17 & 18 – Double Tree by Hilton, Lansing, MI
 - Annual Conference 2026 – The Bavarian Inn, Frankenmuth, MI – Sept. 14-16
 - Listen & Learn - Jan. 26 at 12:00pm - Lisa Ashley – Medical Care Facilities

- 10) **Committee/Liaison Reports** –
- **MAC** – Member Volunteer to attend?
 - **MCAH/ Michigan Health Policy Forum** – Member Volunteer to attend?
 - **Michigan Overdose Data Action Committee** – Grenae Dudley-White
 - **CMHAM** – Rebecca Pasko

- 11) **District Reports from Advisory Committee Members** –
- District I – Christy Hilgers -
 - District II – Naomi Deo -
 - District III – Chair Volunteer - ?
 - District IV – Chair Volunteer - ?
 - District V – Chair Volunteer - ?
 - District VI – Sherrie Ross -

12) **Unfinished Business**

13) **New Business** –

14) **Adjournment** –

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

The next meeting will be held on February 11, 2026 10:30am via Zoom or in person