



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

Board of Directors Agenda Wednesday, August 12, 2026 @ 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: June 10, 2026,**

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**

- **SB 1114**
 - **Recommendation – Support?**

Motion: _____ **Second:** _____
Ayes: _____ **Opposed:** _____

- **SB 1115-1122**
 - **Recommendation – Support?**

Motion: _____ **Second:** _____
Ayes: _____ **Opposed:** _____

- 9) **Development and Education Committee** – Manuel Cordova & Rebecca Pasko
- Annual Conference 2026 – The Bavarian Inn, Frankenmuth, MI – Sept. 14-16
 - Last day to book hotel is August 14th and last day of standard rate price conference registration is August 15th
 - Annual Conference 2027 – Kalamazoo: Delta Hotel – Sept. 13-15
 - UP trip update
 - Listen and Learn – August 25, 2026: Rebecca Pasko Stronger Together: Building County and MDHHS Partnerships
- 10) **Committee/Liaison Reports** –
- **MAC** – Manny Cordova
 - **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 – Rita Hale –
 - 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** –
Vote to Support Executive Committee recommendations:

- a. 2026-2027 Due Schedule

Motion: _____ **Second:** _____
Ayes: _____ **Opposed:** _____

- b. 2026-2027 MCSSA Budget

Motion: _____ **Second:** _____
Ayes: _____ **Opposed:** _____

- c. 2026-2027 MCSSCET Budget

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

d. Ballot

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

14) Adjournment –

Motion: _____ **Second:** _____

Ayes: _____ **Opposed:** _____

The next meeting will be held on October 14, 2026 @ 10:30am via Zoom or in person