

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

SWMBH: 5250 Lovers Lane, Suite 200, Portage, MI, 49002

Dial: 855-528-6413 Room: 1 Pwd: 1234

January 15, 2018

4:00 – 5:30 pm

Members Present: Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Daniel Doerhman (Kalamazoo County).

Members Participating via Phone: Randall Hazelbaker (Branch County); Kathy-Sue Vette (Calhoun County); Michael Majerek (Berrien County); Ben Geiger (Barry County); Lisa White (Kalamazoo County); Allen Balog (St. Joseph County).

Members Absent: Paul Schincariol (Van Buren County); Steve Frisbie (Calhoun County); Tara Smith (Cass County).

Staff Present: Bradley Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, Achilles Malta, SUD Prevention Specialist, SWMBH; Sarah Hirsch, Chief Clinical Officer, SWMBH; SWMBH; Michelle Jorgboyan

Guests: none

Welcome and Introductions

Richard Godfrey called the meeting to order at 4:00 pm. Introductions were made.

Public Comment

There was no public comment.

Agenda Review and Adoption

Motion	Michael Majerek moved to approve the agenda.
Second	Deb Panozzo
Motion carried	

Consent Agenda

Motion	Randall Hazelbaker moved to accept the November 20, 2017 meeting minutes.
Second	Kathy-Sue Vette
Motion carried	

Board Education

FY 17/18 YTD Financials

Garyl Guidry reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward. Garyl noted the unfavorable variance for DRM (Detox Residential Methadone) and stated that SWMBH has submitted a 2.5 million dollar request to MDHHS to meet DRM demands for FY17/18.

2018 SWMBH Budget

Brad Casemore noted that the 2018 Regional SWMBH year to date financials (for October and November) the Medical Loss Ratio (MLR) is 100.5%, the Administrative Loss Ratio (ALR) is 9.3%, Revenue is down 4%, and spending is currently at 3.4 million dollars over budget. Board discussed. Brad stated that Tracy Dawson and Garyl Guidry will compile a Regional Budget overview/summary in addition to the SUD Budget at the next meeting and henceforth for the Board's information.

2017 SWMBH Admission Data

Joel Smith reviewed the report as presented. Board member Daniel Doehrman requested re-admission and polysubstance data details.

Board Action

2018 SUDOPB Elections

Richard Godfrey asked the members to nominate a Board Chair for 2018. It was recommended and agreed that Randall Hazelbaker would continue to be the SWMBH SUDOPB Board Chair for the year 2018.

- Motion Deb Panozzo moved to approve the motion.
- Second Daniel Doehrman
- Motion unanimously carried

Richard Godfrey asked the members to nominate a Board Vice-Chair for 2018. It was recommended and agreed that Richard Godfrey be the SWMBH SUDOPB Board Vice-Chair for the year 2018.

- Motion Randall Hazelbaker moved to approve the motion.
- Second Deb Panozzo
- Motion unanimously carried

CIO/FIDs

Michelle Jorgboyan distributed Financial Interest Disclosure folders to Board Members for their review and signature. Michelle stated that Mila Todd would be emailing the documents and instructions to Board members who were participating by phone and/or unable to attend the meeting.

Communication and Counsel

2018 SUDOPB Meeting Dates

Michelle Jorgboyan noted that a 2018 SUDOPB meeting calendar was included in the packet for the Board's information.

2017 SUDOPB Attendance and Letter

Michelle Jorgboyan referenced the 2017 SUDOPB attendance record and sample letter in the packet and stated that letters would be mailed out to County Commissioners to notify them of the Board members attendance for calendar year 2017.

Legislative and Policy Updates

Brad Casemore discussed recent statutes passed regarding the MDHHS 298 Pilots. MDHHS has released a RFI for the 298 Pilots. A CMH in our region is working with a Health Plan and SWMBH regarding the RFI 298 application with a non-financially integrated model. Board discussed.

State/Regional Reports

Brad Casemore shared a Rehmann Revenue Analysis report for fiscal years 2016 and 2017 regarding migration of Disabled, Aged, and Blind (DAB) population to the Healthy Michigan Plan (HMP) and Temporary Assistance for Needy Families (TANF). MDHHS pays \$260 per month for an identified DAB .vs \$30 per month for an identified HMP or TANF. The report indicates revenue losses of \$2.5 million in 2016, \$5.8 million in 2017, and \$1 million (currently) in 2018. Board discussed. Brad asked Board members to discuss topic with their state elected officials.

Other

Joel Smith announced the December 31, 2017 passing of SUDOPB Member Robert Wagel. Information, arrangements and visitations were shared with Board. Members expressed their sympathies.

Adjourn

Motion	Deb Panozzo moved to adjourn meeting.
Second	Daniel Doerhman
Motion Carried	

Meeting adjourned at 5:00 pm