

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

#### Oversight Policy Board (SUDOPB) Meeting Minutes

Bravo! Restaurant & Cafe, 5402 Portage Rd. Portage, MI, 49002

November 19, 2018

1:30 – 2:30 pm

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**Members Present:** Randall Hazelbaker (Branch County); Skip Dyes(Cass County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Steve Frisbie (Calhoun County); Paul Schincariol (Van Buren County); Allen Balog (St. Joseph County); Daniel Doerhman (Kalamazoo County)

**Members Absent:** Lisa White (Kalamazoo County); Ben Geiger (Barry County); Kathy-Sue Dunn (Calhoun County); Tara Smith (Cass County); Michael Majerek, (Berrien County)

**Staff Present:** Brad Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Michelle Heffner, SUD Treatment Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

**Guests:** None

#### Welcome and Introductions

Randall Hazelbaker called the meeting to order at 1:00 pm. Introductions were made.

#### Public Comment

Randall Hazelbaker opened the floor for public comment.

#### Agenda Review and Adoption

Motion	Paul Schincariol moved to approve the agenda.
Second	Richard Godfrey
Motion carried	

#### Consent Agenda

Motion	Richard Godfrey moved to accept the September 17, 2018 meeting minutes.
Second	Paul Schincariol
Motion carried	

#### Board Education

### **Financial Interest Disclosure Statements**

Mila Todd stated that Annual Financial Interest Disclosure (FID) Statements are due per SWMBH policy. Mila Todd distributed FID forms to each Board member for their completion and return to her ASAP.

### **Fiscal Year 17/18 YTD Financials**

Tracy Dawson reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, PA2 carryforward and expectations for year ending 9/30/18.

### **Annual PA2 Report**

Joel Smith presented the report as documented.

### **Prevention Data Report**

Achilles Malta presented the report as documented.

### **State Opioid Response (SOR) Grant**

Joel Smith presented details of the recently awarded SOR grant as documented.

### **HR6 SUPPORT (Substance Use disorder Prevention that Promotes Opioid Recovery and Treatment) for Patients and Communities Act**

Joel Smith reviewed the Act as documented.

### **LARA (Licensing and Regulatory Affairs) Letter**

Joel Smith reviewed the letter as documented.

### **Board Actions to be Considered**

#### **January 2019 Board Elections (Chair and Vice Chair)**

Randall Hazelbaker reminded Board members that Chair and Vice Chair elections will be held at the January 2019 meeting.

#### **Board Action**

#### **2019 SUDOPB Meetings**

Randall Hazelbaker presented the 2019 SUDOPB meeting calendar as documented.

Motion Steve Frisbie moved to approve the 2019 SUDOPB meeting calendar as presented.

Second Dan Doerhman

Motion Carried

#### **Communication and Counsel**

#### **2018 SUDOPB Attendance and Letter to County Commissioners**

Joel Smith shared that the 2018 SUDOPB attendance and county specific letters will be mailed out in December to each County Commissioners Board for their review of SUDOPB members' attendance, per SUDOPB Bylaws.

### **Legislative and Policy Updates**

Brad Casemore reviewed the successful October 19<sup>th</sup> SWMBH hosted Legislative Event and thanked Deb Panozzo for her participation as a panelist and Paul Schincariol for his committee work. Brad Casemore informed the Board that as of October SWMBH has withdrawn from the MDOC SUD contract negotiations. Brad Casemore shared that the 298 Unenrolled Request for Proposal is scheduled for a January 1, 2019 release. SWMBH continues to peruse 298 unenrolled opportunities. SWMBH Bylaws would need revisions and the SWMBH Board will make related decisions regarding the Mission, Market, and Margin of SWMBH.

### **Adjourn**

Motion	Paul Schincariol moved to adjourn meeting.
Second	Deb Panozzo
Motion Carried	

Meeting adjourned at 2:10 pm