

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUD-OPB) Meeting Minutes

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

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

May 16, 2016

4:00 – 5:30 pm

Members Present: George Cochran—Chair, Robert Wagel, Ben Geiger, Andy Vavra, Debra Panozzo, Randall Hazelbaker, Richard Godfrey, Don Hanson

Members Participating via Phone: Jim Haadsma

Members Absent: John Dobberteen, Carla Reynolds, Tara Smith, Allen Balog, Patrick Forseman, Ben Geiger

Staff Present: Brad Casemore, Executive Officer-SWMBH; Mindie Smith, Substance Use Disorder Prevention and Treatment Director-SWMBH; Jamie White, Financial Analyst-SWMBH; Joel Smith, Treatment Program Coordinator-SWMBH; Achilles Malta, Substance Use Disorder Prevention Specialist; Mary Ann Bush, Senior Operations Specialist-SWMBH

Guests: Marletta Seats

Welcome and Introductions – George Cochran--Chair. Meeting called to order at 4:05 pm.

Agenda review and adoption

Motion	Robert Wagel moved to approve the agenda.
Second	Don Hanson
Motion carried	

Note: At 4:15 pm Jim Haadsma placed the conference call on hold.

Consent Agenda

Motion	Andy Vavra moved to accept the March 21, 2016 meeting minutes.
Second	Robert Wagel
Motion carried	

Board Education

Fiscal Year 2016 10/1/15 to 2/29/16 Financials -- Jamie presented reported as documented.

Alcohol Tax Plan 2017 – Mindie reported as documented. We are confident in the estimates that are currently available.

PA2 Calendar – Mindie reported as documented. The calendar dues dates are as follows:

7/15/16 -- First draft budget is due.

7/29/16 -- Final budget is due.

8/12/16 -- Second Consolidated Budget is due.

8/22/16 -- Changes are to be submitted.

8/29/16 -- Substance Use Disorder Oversight Policy Board receives packet.

The 8/29/16 Substance Use Disorder Oversight Policy Board Meeting will be a Public Hearing and a vote will be taken to vote on the budget. It is important for Board members to attend in that some members will be dismissed from voting and a quorum needs to be maintained.

Brad reported that it will then be presented to the September 9, 2016 SWMBH Board meeting.

Mid-Year PA2 Report – Joel reported as documented on the Treatment Outcomes. Providers submit their own outcomes measures, defining what they want to measure.

Services Meeting the Needs of Communities – Mindie reported as documented as to the request for ideas of innovative services.

Board Actions to Consider

PA2 Budget Amendment Approval

8th District Court Probation

8th District Court Mental Health Recovery Court

New Beginnings-Community Healing Centers

Integrated Recovery Services-Behavioral Health Services @ WMU

Motion Richard Godfrey moved to accept the PA2Budget Amendment for \$75,600.

Second Robert Wagel

Motion Carried

Communication and Counsel

Section 298

Brad reported providing a chronological description. Several advocacy groups contacted both the Legislature and the Governor regarding this proposed budget. Currently the House and Senate do not support the proposed budget. Both are merging to provide a replacement proposal.

Naloxone Update

Mindie reported as documented. Currently there have been 17 reversals reported since the beginning of the distribution. The entire Region 4 will be trained soon. News Channel 8 has a link documenting the success of the program.

MASACA Board

Brad reported that the MASACA Board is in the final stages of the Bylaws revisions. When the revised Bylaws are presented to the SWMBH Board, they will also be sent to the Substance Use Disorder Oversight Policy Board.

Adjourn

Meeting adjourned at 5:35 pm.