

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

July 18, 2016

4:00 – 5:30 pm

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

Members Participating via Phone: Jim Haadsma, Ben Geiger, Patrick Forseman, Alan Balog

Members Absent: John Dobberteen, Carla Reynolds

Staff Present: Brad Casemore, Executive Officer-SWMBH; Mindie Smith, Substance Use Disorder Prevention and Treatment Director-SWMBH; Joel Smith, Treatment Program Coordinator-SWMBH; Mila Todd, Chief Compliance & Privacy Officer-SWMBH; Tracy Dawson, Chief Financial Officer-SWMBH; Mary Ann Bush, Senior Operations Specialist-SWMBH

Welcome and Introductions – George Cochran--Chair. Meeting called to order at 4:30 pm. George requested a moment of silence for the tragedy at the Berrien County Court House.

Agenda review and adoption

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

Consent Agenda

Motion	Richard Godfrey moved to accept the May 16, 2016 meeting minutes with the change of time documented from 9:15 to 4:15.
Second	Andy Vavra
Motion carried	

Board Education

Pine Rest New Site Application

Joel reported that an application had been submitted for Pine Rest site in Hastings, Michigan. This is for information purposes only. We are unsure if they will be signing a contract with SWMBH.

Fiscal Year 2016 Financials (10/1/15 to 5/31/16)

Tracy reported as documented. PA2 is not a necessary cut to the program at this time.

PA2 Budget Submission Update

Mindie reported that everyone has provided their reports.

Syringe Service Programs

Mindie reported that Block Grant Dollars can now be used for syringe access services.

Maps Scheduled Drug Update

Mindie reported as per the document.

Board Actions to Consider

PA2 Budget Amendment Approval

Tracy reported as documented. SWMHB as a regional entity has concerns over several proposed budget line items in the Treatment PA2 and Prevention PA2 budget requests. Additional documentation is needed.

Motion Andy Vavra moved to delay action on this amendment until the August 29, 2016 Board meeting.

Second Robert Wagel

Motion Carried with 10 in agreement and 2 in disagreement

Communication and Counsel

MASACA

Brad reported presenting the history including the transition to the membership by the regional entities. The Substance Use Disorder Oversight Policy Board supported us in becoming a member and the Regional Entity approved. MASACA is collectively working together to streamline processes and continue to make improvements in the area of substance use disorder treatment and prevention.

The revised Bylaws will be presented to the SWMBH Board on 8/12. In conjunction, the other Regional entities will also be presenting these revised Bylaws to their Boards. During the Michigan Association of Community Mental Health Board conference in October 2016, there will be a 90 minute update session regarding the status of MASACA.

Naloxone Update

Mindie reported that currently 26 law enforcement reversals have been documented. It is unknown how many other reversals have been effective from family/community actions. The latest department trained is Western Michigan Police Department.

Healthy Michigan Benefit Package

Mindie reported that she is working on the development of services.

Legal Updates

Mindie reported as documented

Adjourn

Motion Robert Wagel moved to adjourn at 5:05 pm.
Second Richard Godfrey
Motion Carried