

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

March 19, 2018

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Kathy-Sue Vette (Calhoun County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Daniel Doerhman (Kalamazoo County); Paul Schincariol (Van Buren County); Steve Frisbie (Calhoun County).

Members Participating via Phone: Michael Majerek (Berrien County); Ben Geiger (Barry County); Tara Smith (Cass County).

Members Absent: Lisa White (Kalamazoo County); Allen Balog (St. Joseph County); Skip Dyes (Cass County).

Staff Present: Bradley Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, Tracy Dawson, Chief Financial Officer, SWMBH; Sarah Hirsch, Chief Clinical Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH.

Guests: none

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:00 pm. Introductions were made.

Public Comment

There was no public comment.

Agenda Review and Adoption

Motion Richard Godfrey moved to approve the agenda.
Second Kathy-Sue Vette
Motion carried

Consent Agenda

Motion Richard Godfrey moved to accept the January 15, 2018 meeting minutes.
Second Deb Panozzo
Motion carried

Board Actions

Deb Panozzo COI Consideration

Mila Todd reviewed Deb Panozzo’s conflict of interest as follows: Debra Panozzo’s immediate family member is employed as a therapist at Sacred Heart (Berrien Center) as a part-time therapist. Sacred Heart has a contract with SWMBH under which it provides SUD prevention and/or treatment services to beneficiaries, for which SWMBH compensates Sacred Heart using federal and/or state government funds.

Board members discussed and agreed that a conflict of interest exists. Board members agreed to grant a conflict of interest waiver with restrictions regarding voting on Sacred Heart issues. Mila Todd read the motion as follows:

- A) That a real or perceived conflict of interest exists; and
- B) That the SUDOPB and SWMBH cannot achieve a more favorable arrangement with another; and
- C) The SUDOPB hereby waves any real or perceived conflict of interest related to Ms. Panozzo, and her role as a SUDOPB member.

The SUDOPB Members discussed and agreed that in the event a vote arises concerning Sacred Heart’s receipt of SUD monies, Deb Panozzo shall abstain from participating in such vote.

Motion	Daniel Doerhman moved to approve the motion.
Second	Steve Frisbie
Motion carried	

Recognition of new Member(s)

Randall Hazelbaker stated that this item is tabled until the next SUDOPB meeting.

Board Education

FY 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, and PA2 carryforward.

FY 17/18 YTD Regional Financials

Tracy Dawson reviewed the regional year to date financials as presented, highlighting the amount overspent and discussed strategies to evaluate and reduce spending. Brad Casemore and Tracy Dawson have scheduled meetings with the CMHSPs to review their financials.

Midwest Recovery and Wellness, LCC Application

Joel Smith stated that an application from Midwest Recovery and Wellness LCC was received. This item was tabled until the next SUDOPB meeting so that Midwest Recovery and Wellness can attend and present/answer questions regarding their application.

2018 Public Policy and Legislative Education Initiative

Brad Casemore reviewed the charter and its purpose as presented. Brad asked if any SUDOPB Member would like to join Committee. Both Deb Panozzo and Paul Schincariol stated that they would be interested in serving on the Committee.

2018-2021 Regional Planning

Brad Casemore reviewed the report as presented and stated that he is scheduled to attend each CMHSP Board meeting to present this plan.

Liveprevention.org Opioid Abuse Prevention Campaign

Joel Smith reviewed the Campaign as presented. Group discussed.

Drug Poisoning Deaths Related to Heroin or Opioids

Sarah Hirsch reviewed the report as presented and discussed significant drug poisoning death increases from 2012 through 2016 in various counties in the SWMBH region. Group discussed.

PA2 Budget Planning FY19

Sarah Hirsch, who is leading the FY19 PA2 Budget Planning process, invited the Board Members to be involved with the providers during upcoming budget meetings. Several Board Members expressed interest and Sarah will reach out to Board Members when the planning meetings have been scheduled.

Communication and Counsel

Legislative and Policy Updates

Brad Casemore discussed recent MDHHS awards regarding the 298 Pilot Programs.

NCQA-MBHO Accreditation

Brad Casemore shared the recently awarded SWMBH three year Managed Behavioral Healthcare Organization accreditation from the National Committee for Quality Assurance, noting that SWMBH is the first and only PIHP in the state of Michigan to earn this accreditation.

C.A.R.E.S. Task Force Report

Brad Casemore noted the C.A.R.E.S. Task Force made their report available on their website at: <http://www.house.mi.gov/CARES/>.

Lakeshore Regional Entity (LSRE)

Brad Casemore shared that LSRE has released a RFP for managed care services.

MDOC

Sarah Hirsch shared the PIHPs desire to manage the Michigan Department of Corrections' SUD Community Based services.

Other

Michelle Jorgboyan reminded Members to submit their picture and bio to her for the SWMBH website.

Adjourn

Motion	Deb Panozzo moved to adjourn meeting.
Second	Steve Frisbie
Motion Carried	

Meeting adjourned at 5:30 pm