

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

May 15, 2017

4:00 – 5:30 pm

Draft: 05/17/17

Members Present: Randall Hazelbaker (Branch County), Robert Wagel (Cass County), Richard Godfrey (Van Buren County), Paul Schincariol (Van Buren County), Tara Smith (Cass County), Debra Panozzo (Berrien County)

Members Participating via Phone: Allen Balog (St. Joseph County), Michael Majerek (Berrien County)

Guests Participating via Phone: Michele Johnson, Calhoun County Finance

Members Absent: Steve Frisbie (Calhoun County), Kathy-Sue Dunn (Calhoun County), Ben Geiger (Barry County), Kathy Pangle (St. Joseph County)

Staff Present: Bradley 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, SUD Prevention Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

Guests: none

Welcome and Introductions – Randall Hazelbaker called the meeting to order at 4:00 pm.

Agenda review and adoption

Motion	Robert Wagel moved to approve the agenda.
Second	Richard Godfrey
Motion carried	

Consent Agenda

Motion	Robert Wagel moved to accept the March 20, 2017
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meeting minutes.
Richard Godfrey
Second
Motion carried

Board Education

SWMBH SUDOPB Member Orientation/Training

Achilles Malta reviewed the SUD Prevention orientation materials as presented.

FY 16/17 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. Tracy stated that her team is researching the spending in Block Grant and PA2 and will report back to the SUDOPB in July.

PA2 Programming Update

Joel discussed the collection and reporting of PA2 outcomes and asked the Board preference in report style and content. Board discussed and agreed that an overall summary would be most meaningful. Joel stated that, upon request, he could send a more detailed report by outcomes and by county.

Narcan Law Enforcement Training

Achilles updated the Board on the Train the Trainer program implementation. Currently 29 Law Enforcement Agencies have completed the program with additional counties scheduled in May and June. This program allows Law Enforcement agencies to train new staff on Narcan/Naloxone administration which will ensure that officers can respond more quickly to someone who is exhibiting signs of an opioid overdose. Achilles also updated the Board on the status of replacing expiring Narcan kits, noting that 642 kits have been replaced to date.

Board Actions to Consider

Conflict of Interest (COI) consideration – Michael Majerek

Mila Todd reviewed Michael Majerek's conflict of interest as follows: Description of Financial Interest Disclosed: Serves as a Riverwood Center Board Member. SWMBH holds a contract with Riverwood Center under which Riverwood Center provides, among other things, SUD treatment services to beneficiaries, for which SWMBH compensates Riverwood Center using Medicaid and Block Grant funds. Board members discussed and agreed that a conflict of interest exists. Board members also agreed to grant a conflict of interest waiver with restrictions regarding voting on Riverwood Center issues.

Motion Paul Schincariol motioned that the SWMBH SUDOPB grant Michael Majerek a conflict of interest waiver with restrictions. The restrictions request that Michael Majerek recuses himself from voting on issues involving Riverwood Center.

Second Robert Wagel
Motion Carried

FY16/17 PA2 Budget Amendment – Kalamazoo

Joel Smith reviewed the budget amendment for the Kalamazoo PA2 budget. Members discussed. Chairperson Randall Hazelbaker initiated a roll call vote. The following Board Members voted in favor of the Kalamazoo PA2 budget amendment:

Randall Hazelbaker
Robert Wagel
Richard Godfrey
Deb Panozzo
Tara Smith
Paul Schincariol
Michael Majerek
Alan Balog

No Board Member voted against the Kalamazoo PA2 budget amendment. The Kalamazoo PA2 budget amendment was approved. The resolution reflected the roll call vote and was signed by the Board Chair, Randall Hazelbaker.

Communication and Counsel

Opioid Grants

Joel shared that SWMBH was awarded 3 Opioid Grants in the amount of \$250,000 per grant. The grants are listed as follows:

Prescription Drug and Opioid Overdose Prevention Program

Opioid Overdose Recovery Program

Goal is to embed recovery coach in Kalamazoo ED who will work with a patient navigator to help link customers to recovery services and will follow up post discharge from ED (KCMHSAS).

Drug Court Peer Recovery Support Program

Expands recovery coaches in drug courts and other specialty courts.

Each grant will run a year and a half and provide additional resources needed in battling the opioid epidemic.

MSP Angel Program

Joel shared that the Michigan State Police (MSP) is starting their Angel Program in our region. Our region has 4 MSP Posts. We are the third region in the State to start this program. Anyone who walks into one of the 4 MSP Posts asking for help with SUD will receive a brief (MSP) screening and assigned an Angel to help the individual with contacts and information to get treatment, possibly calling SWMBH Access. The Angel is responsible for engagement, transportation, and a warm hand off. Board discussed program.

Dr. Springer – MAT: Addiction & Chronic Pain

Joel reviewed the upcoming training opportunity with Dr. Springer as presented in the packet.

LARA letter

Joel reviewed the letter, dated 02/23/17, from LARA which stated that Southwest Michigan Behavioral Health (SWMBH) was in substantial compliance with the February 23, 2017 State Licensure inspection. SWMBH State License SA0390198 remains in good standing.

FY 2018 Budget Assumptions

Brad noted the enclosed information regarding the FY2018 Budget assumptions that will be going to the SWMBH Board on June 9th for approval. Brad asked that the SUDOPB review and provide any observations/comments to Michelle Jorgboyan by 06/01/17.

Michigan Consortium for Healthcare Excellence (MCHE)

Brad presented the information as presented in the packet.

Intergovernmental Contract

Brad explained the history of the Intergovernmental Contract. The current contract will expire on 12/31/17. Brad introduced a revised/red line version for the Board’s review. Brad asked that the Board provide any suggestions/revisions to Michelle Jorgboyan before the next meeting (07/17/17). At the 07/17/17 meeting the SUDOPB will be asked to approve a final version which will then be sent to County Board Commissions for their acceptance and signature. Brad will attend related County Commission meetings on request and as available.

Legislative/298 Updates

Brad shared that the State Revenue Estimating Conference is this week and the next 2 to 4 weeks will give everyone a better idea of the direction that the State is heading in regards to behavioral health.

SJCMHSAS Update

Brad updated the Board on the recent transitions/happenings at St. Joseph Community Mental Health and Substance Abuse Services. Brad stated that he attended the April SJCMHSAS Board meeting and offered SWMBH’s support and services if necessary. Brad stated that SWMBH’s main focus is that SJCMHSAS maintain access and quality services to customers.

SUDOPB Pictures and Bios

Michelle Jorgboyan reminded the Board Members to forward any pictures and bios to her attention for inclusion in the new SWMBH website.

Adjourn

Motion Richard Godfrey moved to adjourn meeting.
Second Tara Smith
Motion Carried

Meeting adjourned at 5:30 pm.

