

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 21, 2018

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Paul Schincariol (Van Buren County); Tara Smith (Cass County); Skip Dyes (Cass County).

Members Participating via Phone: Michael Majerek (Berrien County); Lisa White (Kalamazoo County); Allen Balog (St. Joseph County).

Members Absent: Steve Frisbie (Calhoun County); Ben Geiger (Barry County); Kathy-Sue Vette (Calhoun County); Daniel Doerhman (Kalamazoo County);

Staff Present: Bradley Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, Tracy Dawson, Chief Financial Officer, SWMBH; Achilles Malta, Prevention Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH.

Guests: none

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:01 pm. Introductions were made.

Public Comment

There was no public comment.

Agenda Review and Adoption

Motion Deb Panozzo moved to approve the agenda.
Second Richard Godfrey
Motion carried

Consent Agenda

Motion Richard Godfrey moved to accept the March 19, 2018 meeting minutes.
Second Deb Panozzo
Motion carried

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 met with the CMHSPs to review their financials.

PA2 Budget Planning FY18

Joel Smith reviewed calendar for PA2 Budget planning and the Alcohol Tax Plan projections as presented. Joel Smith noted the August 27th scheduled Budget Public Hearing meeting. Board discussed scheduled meeting and agreed to re-schedule the Budget Public Hearing.

Motion	Paul Schincariol moved to re-schedule the SUD Budget Public Hearing and Board meeting to Monday, September 17 th at 3pm.
Second	Richard Godfrey
Motion carried	

PA2 Reports

Joel Smith reviewed the mid-year PA2 reports as presented. Group discussed.

Grant(s) Update/Status

Joel Smith reviewed the State Targeted Response (STR) grant. This is a two year grant with funds be utilized for Narcan, Strengthening Families, Motivational Interviewing, Project ASSERT (Alcohol & Substance Abuse Services, Education, and Referral to Treatment) and MAT (Medicated Assisted Treatment) expansion. Three representatives from the State met with SWMBH to conduct a site review with overall positive results. Group discussed.

Substance Abuse Prevention Treatment (SAPT) Events

Joel Smith reviewed the upcoming SAPT events as presented.

Achilles Malta displayed recently developed opioid campaign prevention videos. Each video covers an identified topic in regards to opioid use and addiction. These videos will begin airing on Facebook in June.

Global Assessment of Individual's Needs (GAIN)

Joel Smith discussed the biosocial assessment tool (GAIN) which is a 2019 State required standardized assessment tool. Joel Smith shared advantages and disadvantages. Group discussed.

Board Actions

Recognition of new Member(s)

Randall Hazelbaker introduced Skip Dyes, Cass County Commissioner, as a new SUDOPB member. Skip Dyes gave a brief autobiography and thoughts about serving on the SUDOPB.

Communication and Counsel

Legislative and Policy Updates

Brad Casemore discussed the delay of the 298 Pilot Programs until 2019. Brad Casemore reviewed a memo from the State regarding general funds which could mean additional funds for each county. Brad Casemore shared a recent meeting with Debbie Stabenow in regards to Narcan access legislation that is being drafted and announced that SWMBH received a 2018 ESGR (Employer Support of the Guard & Reserve) Award from the Department of Defense.

2018 Public Policy and Legislative Education Initiative

Brad Casemore reviewed three identified items from the last meeting as follows: creating materials for meetings with legislators, planning two legislative events, and arranging a meet the candidates' event.

SWMBH Hometown Hero Award

Brad Casemore shared a recent Hometown Hero Award that SWMBH received for their work in bringing greater awareness to stakeholders regarding Narcan and treatment.

DHHS 298 ASO

Brad Casemore noted the MDHHS concept paper which states that MDHHS will release an RFP (date to be determined) regarding coverage to the unenrolled population. SWMBH will be looking closely at the RFP.

Michigan Consortium for Healthcare Excellence (MCHE) 2018-2020 Strategic Plans

Brad Casemore shared status and updates regarding the PIHPs efforts to manage the Michigan Department of Corrections' SUD Community Based services.

Lakeshore Regional Entity (LSRE)

Brad Casemore shared that LSRE responded to the MDHHS contract termination letter and MDHHS has rescinded their LSRE contract termination pending final review of LSRE risk reserve plan.

Adjourn

Randall Hazelbaker adjourned the meeting at 5:30pm.