

# 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

July 16, 2018

4:00 – 5:30 pm

---

**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Daniel Doerhman (Kalamazoo County)

**Members Participating via Phone:** Michael Majerek (Berrien County); Steve Frisbie (Calhoun County); Allen Balog (St. Joseph County)

**Members Absent:** Ben Geiger (Barry County); Kathy-Sue Vette (Calhoun County); Paul Schincariol (Van Buren County); Tara Smith (Cass County); Skip Dyes (Cass County) Lisa White (Kalamazoo County)

**Staff Present:** Joel Smith, SUD Services Manager, Tracy Dawson, Chief Financial Officer, 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 Richard Godfrey moved to approve the agenda.  
Second Deb Panozzo  
Motion carried

#### Consent Agenda

Motion Deb Panozzo moved to accept the May 21, 2018 meeting minutes.  
Second Richard Godfrey  
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.

**PA2 Budget Planning FY19**

Joel Smith stated that the PA2 Budget submissions were due from providers on July 13, 2018. SWMBH is processing and finalizing budgets for presentation to County Board members. Group discussed.

**Grant(s) Update/Status**

Joel Smith reviewed the Gambling Disorder Prevention Services grant as presented and shared that SWMBH submitted a proposal to the State. Joel Smith also reviewed the State Opioid Response Grant as presented. Group discussed.

**Liveprevention**

Joel Smith reviewed the Liveprevention videos as presented. Group discussed.

**SYNAR Report**

Joel Smith shared that the recent Synar Prevention – Youth Tobacco Inspection Report showed that SWMBH scored a 96.7% with only one retailer in the entire Region selling tobacco to an underage youth.

**Global Assessment of Individual's Needs (GAIN)**

Joel Smith reviewed the GAIN as presented. Group discussed.

**Board Actions**

None

**Communication and Counsel**

**2018 Public Policy and Legislative Education Initiative**

Deb Panozzo updated the Board on past meeting and efforts.

**Michigan Department of Corrections (MDOC) Substance Use Disorder (SUD) Services**

Joel Smith reviewed the status of the Prepaid Inpatient Health Plans efforts and negotiations with MDOC to manage the SUD Outpatient benefit. Group discussed.

**298 Pilots**

Joel Smith reviewed the MDHHS 298 unenrolled population document as presented. Group discussed.

**Lakeshore Regional Entity (LSRE)**

Joel Smith shared that LSRE issued a RFP for Managed Care Functions and Beacon Health Systems was awarded the RFP.

**Adjourn**

Motion	Richard Godfrey moved to adjourn the Board meeting.
Second	Daniel Doerhman
Motion carried	

Randall Hazelbaker adjourned the meeting at 5:30pm.