

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

August 28, 2017

4:00 – 6:00 pm

Members Present: Randall Hazelbaker (Branch County); Robert Wagel (Cass County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Daniel Doerhman (Kalamazoo County); Kathy-Sue Dunn (Calhoun County); Tara Smith (Cass County); Paul Schincariol (Van Buren County); Michael Majerek (Berrien County); Ben Geiger (Barry County).

Members Participating via Phone: Allen Balog (St. Joseph County).

Members Absent: Kathy Pangle (St. Joseph County); Steve Frisbie (Calhoun County); Lisa White (Kalamazoo County).

Staff Present: Bradley Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Kim Rychener, Director of Utilization Management and Member Engagement; Tracy Dawson, Chief Financial Officer, SWMBH; Achilles Malta, SUD Prevention Specialist, SWMBH; Robert Moerland, Chief Information Officer, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH; Mary Ann Bush, Senior Operations Specialist, SWMBH; Nancy Wallace, Manager of Integrated Healthcare Specialists, SWMBH; Kimberly Whittaker, Customer Support Specialist, SWMBH.

Guests: Jeannie Goodrich, Summit Pointe; Torri Washington, Kalamazoo 8th District Court/Recovery Institute; Lyndsey Nuygen, InterAct; Stephanie Lagalo, InterAct; Rozanne Maddox, InterAct; D. Spencer Price, CMHSAS of St. Joe County; Sally Reames, CHC; Lynn Kirkpatrick, 8th District Court; Alison Valenti, CHC; Marissa Earegood, CHC; Katy Sanders, CHC; Ruth Sigfrids, CHC; Ryan Doty, CHC; Pat Meninga, CHC; Michelle Heffner, KCMHSAS; Matt Thorton, 8th District Court; Joyce Pines, CHC; Stefanie Belote, CHC; Tammy Taylor, CHC; Jasin Theado, CHC; Christopher Pek, InterAct; Renee Williams, Recovery Institute; Enrique Sanchez, Recovery Institute.

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:03 pm. Introductions were made.

Public Comment

There was no public comment.

Agenda Review and Adoption

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

Consent Agenda

Motion Richard Godfrey moved to accept the July 17, 2017 meeting minutes.
Second Robert Wagel
Motion carried

Board Education

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 SWMBH requested an additional 1.7 million dollars in Block Grant from the State and the State approved the request.

Michigan Automated Prescription Systems (MAPS) Report

Achilles Malta reviewed the report as presented. Board discussed report.

Board Actions to be Considered

Randall Hazelbaker noted that there are none scheduled.

Recess SUDOPB for Fiscal Year 17/18 Budget Public Hearing

Randall Hazelbaker recessed SUDOPB Board meeting for Fiscal Year 17/18 Budget Public Hearing. Several guests in attendance addressed the Board Members. Randall Hazelbaker thanked the speakers for sharing their statements with the Board.

Public Budget Hearing on Public Act (PA2) Dollars

Randall Hazelbaker asked Tracy Dawson to present the reports.

Budget Assumptions

Tracy Dawson highlighted areas of the FY2018 SWMBH Budget Assumptions report, including enhanced regional collaboration, and continued improvement of healthcare data and analytics.

Fiscal Year 2017 Projections

Tracy Dawson reviewed the projections as presented.

Fiscal Year 2018 PA2 Budget

Tracy Dawson reviewed the summary portions of the FY 2018 PA2 Budget as presented.

Board Questions and Answers

Board member questions and answers ensued.

Public Comment

Randall Hazelbaker asked if there were any public comments. Sally Reames of Community Healing Centers (CHC) commented that one of their programs, Bethany House in Kalamazoo, was losing its lease and therefore losing the program. Sally Reames stated that Bethany House serves 30-40 clients per year with 3-4 children per client. Sally Reames asked the Board for help with funding and finding a facility that Bethany House could rent. Board members asked

questions and commented on Bethany House current dilemma. Joel Smith will follow up with Ms. Reames.

Reconvene SUDOPB Meeting

Randall Hazelbaker reconvened the SUDOPB meeting.

Board Action

Resolution for Fiscal Year 2018 PA2 Budget

Randall Hazelbaker called for a motion and roll call vote regarding the FY2018 PA2 Budget.

Motion to approve the Fiscal Year 2018 PA2 Budget as presented.
Second

Paul Schincariol
Robert Wagel

Chairperson Randall Hazelbaker initiated a roll call vote. The following Board Members voted in favor of the Fiscal Year 2018 PA2 Budget:

Randall Hazelbaker
Robert Wagel
Richard Godfrey
Ben Geiger
Daniel Doehrman
Allen Balog
Paul Schincariol
Kathy-Sue Dunn
Debra Panozzo
Michael Majerek
Tara Smith

No Board Member voted against the Fiscal Year 2018 PA2 Budget.

The Fiscal Year 2018 PA2 Budget was approved. The resolution reflected the roll call vote and was signed by the Board Chair, Randall Hazelbaker.

Communication and Counsel

FY 2018 Rate Setting Meeting Update

Brad Casemore stated that the rates setting meetings between MDHHS and PIHPs are reflected in the FY2018 PA2 Budget and that SWMBH is confident in revenue estimates.

Legislative and Policy Updates

Brad Casemore commented that the additional 1.7 million dollars from MDHSS was due to SWMBH, CMHs, and Providers track record of providing quality treatment to clients in our region. Brad Casemore thanked everyone for attending and for their commitment to clients in our region.

Adjourn

Motion Richard Godfrey moved to adjourn meeting.
Second Robert Wagel
Motion Carried

Meeting adjourned at 5:30 pm