

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

KVCC – Groves Center, 7107 Elm Valley Dr. Kalamazoo, MI, 49009

Dial: 855-528-6413 Room: 1 Pwd: 1234

September 17, 2018

3:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Skip Dyes(Cass County); Richard Godfrey (Van Buren County); Debra Panozzo (Berrien County); Steve Frisbie (Calhoun County); Tara Smith (Cass County); Paul Schincariol (Van Buren County); Allen Balog (St. Joseph County)

Members Participating via Phone: Michael Majerek (Berrien County)

Members Absent: Lisa White (Kalamazoo County); Ben Geiger (Barry County); Daniel Doerhman (Kalamazoo County); Kathy-Sue Dunn (Calhoun County)

Staff Present: Brad Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Michelle Heffner, SUD Treatment Specialist, SWMBH; Garyl Guidry Jr. Financial Analyst, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

Guests: Kim Rychener, Summit Pointe; Kaye Sanders, CHC; Janet Yeager, 8th District Court; Anthony Sorentino, Judith Bardroff, Sharce Niblack, and Kylie Blesing, Recovery Institute; Patrick Meninga, CHC; Sue Germann, Pines BH; Daniel Jones and Rebecca Davis, Haven of Rest; Marletta Seats, Fresh Start; Debra Hess, VBCMh; Sara Green 9th District Court & Problem Solving Court

Guests Participating via Phone: Kelli Scott, Calhoun County

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 3:05 pm. Introductions were made.

Public Comment

Randall Hazelbaker opened the floor for public comment. Several guests in attendance addressed the Board Members. The Board Members thanked the speakers for sharing their statements with the Board. The Board Members also thanked the SWMBH staff for their continued work.

Agenda Review and Adoption

Motion Richard Godfrey moved to approve the agenda.
Second Steve Frisbie
Motion carried

Budget Assumptions

Tracy Dawson highlighted areas of the FY2019 SWMBH Budget Assumptions report, including enhanced regional collaboration, and continued improvement of healthcare data and analytics.

Fiscal Year 2018 Projections

Tracy Dawson reviewed the projections as presented.

Fiscal Year 2019 PA2 Budget

Tracy Dawson reported as documented.

Board Questions and Answers

None

Public Comment

None

Reconvene SUDOPB Meeting

Motion Paul Schincariol moved to reconvene the Board meeting.
Second Richard Godfrey
Motion carried

Randall Hazelbaker reconvened the SUDOPB meeting.

Consent Agenda

Motion Michael Majerek moved to accept the July 16, 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.

Board Action

Resolution for Fiscal Year 2019 PA2 Budget

Randall Hazelbaker called for a motion and roll call vote regarding the FY2019 PA2 Budget.

Motion to approve the Fiscal Year 2019 PA2 Budget as presented. Richard Godfrey
Second Steve Frisbie

Chairperson Randall Hazelbaker initiated a roll call vote. The following Board Members voted in favor of the Fiscal Year 2019 PA2 Budget:

Randall Hazelbaker
Richard Godfrey
Allen Balog

Paul Schincariol
Debra Panozzo
Tara Smith
Steve Frisbie
Skip Dyes

No Board Member voted against the Fiscal Year 2019 PA2 Budget.
The Fiscal Year 2019 PA2 Budget was approved. The resolution reflected the roll call vote and was signed by the Board Chair, Randall Hazelbaker.

Communication and Counsel

Brad Casemore reported that the Michigan Department of Corrections Community Based Substance Used Disorder Services Benefits Management Contract is in negotiations with the final contract negotiation scheduled for September 20, 2018.

Adjourn

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| Motion | Allen Balog moved to adjourn meeting. |
| Second | Tara Smith |
| Motion Carried | |

Meeting adjourned at 4:00 pm