

# Southwest Michigan

## BEHAVIORAL HEALTH

**Substance Use Disorder  
Oversight Policy Board (SUDOPB) Meeting Minutes  
January 18, 2021  
4:00 – 5:30 pm**

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**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Don Meeks, (Berrien County); Ben Geiger (Barry County); Kathy-Sue Vette (Calhoun County)

**Members Absent:** Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Skip Dyes (Cass County); Tara Smith (Cass County); Paul Schincariol (Van Buren County)

**Staff and Guests Present:**

Brad Casemore, Executive Officer, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Garyl Guidry, Senior Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 4:00 pm. Introductions were made.

**Public Comment**

None

**Agenda Review and Adoption**

Motion Richard Godfrey moved to approve the agenda.  
Second Kathy-Sue Vette  
Motion carried

**Financial Interest Disclosure Handling**

None

**Consent Agenda**

Motion Gary Tompkins moved to accept the November 16, 2020 meeting minutes as presented.  
Second Don Meeks  
Motion carried

**Board Education**

**Fiscal Year 19/20 YTD Financials**

Garyl Guidry reported as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, and PA2. Discussion followed.

**PA2 Utilization FY20 YTD**

Garyl Guidry reported as documented.

**2020 SWMBH Admission Data**

Joel Smith reported as documented. Discussion followed.

**2020 SWMBH Prevention Outcomes**

Achilles Malta reported as documented. Discussion followed.

**2020 Naloxone Reporting**

Achilles Malta reported as documented. Discussion followed.

**Board Actions to be Considered**

**PA2 Budget Amendment Requests**

Woodlands Behavioral Health/Cass County – Garyl Guidry reported as documented.

Motion Ben Geiger moved to approve the amended PA2 budget request for Woodlands Behavioral Health of Cass County as presented.

Second Gary Tompkins

Roll Call Vote

Randall Hazelbaker yes

Richard Godfrey yes

Gary Tompkins yes

Kathy-Sue Vette yes

Ben Geiger yes

Michael Majerek yes

Don Meeks yes

Motion carried

Barry CMHA/Barry County – Garyl Guidry reported as documented.

Motion Richard Godfrey moved to approve the amended PA2 budget request for Barry County Community Mental Health Authority of Barry County as presented.

Second Don Meeks

Roll Call Vote

Randall Hazelbaker yes

Richard Godfrey yes

Gary Tompkins yes

Kathy-Sue Vette yes

Ben Geiger yes

Michael Majerek yes

Don Meeks yes

Motion carried

Prevention Works/Kalamazoo County – Garyl Guidry reported as documented.

Motion Michael Majerek moved to approve the amended PA2 budget request for Prevention Works of Kalamazoo County as presented.

Second Ben Geiger

Roll Call Vote

Randall Hazelbaker yes

Richard Godfrey yes

Gary Tompkins yes

Kathy-Sue Vette yes

Ben Geiger yes

Michael Majerek yes

Don Meeks yes

Motion carried

### **2021 SUDOPB Election of Officers**

Randall Hazelbaker stated that both he and Richard Godfrey are willing to serve as Chair and Vice Chair unless other nominees are presented. No other nominees were presented.

Motion Kathy-Sue Vette moved to close the nominations.

Motion Don Meeks moved to approve Randall Hazelbaker as Chair and Richard Godfrey as Vice-Chair of the Southwest Michigan Behavioral Health Substance Use Disorder Oversight Policy Board for 2021.

Second Michael Majerek

Motion carried

### **Communication and Counsel**

#### **Legislative Updates**

Brad Casemore welcomed the Board, wished them wellness for the new year and shared the following updates:

- MDHHS COVID-19 Dashboard is up and running with useful information and can be found at <https://www.michigan.gov/coronavirus>
- Noted the report in the packet from the University of Michigan Institute for Healthcare and Policy Innovation
- SWMBH is watching the Biden Administration plans/policies and changes
- SWMBH is waiting for release of Governor Whitmer's 2022 Budget
- Reviewed SWMBH Regional Entity Planning sessions

#### **Intergovernmental Contact**

Brad Casemore stated that the Intergovernmental Contract was signed by all eight counties in the Region and is effective January 1, 2021 through December 31, 2023.

#### **State/Regional Reports – Grants Update**

Joel Smith emphasized the importance of reviewing expenditures of block grant and other SUD grants as the State continues to reduce revenue coming from those funding sources. SWMBH remains committed to good stewardship in order to continue services.

#### **Adjourn**

Randall Hazelbaker adjourned the meeting at 5:05pm.