

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

Bravo! Restaurant & Cafe, 5402 Portage Rd. Portage, MI, 49002

January 20, 2020

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County)

Members Present via phone: Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Allen Balog (St. Joseph County); Kathy-Sue Dunn (Calhoun County); Tara Smith (Cass County); Ben Geiger (Barry County); Skip Dyes (Cass County)

Members Absent: Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Paul Schincariol (Van Buren County); Don Meeks, (Berrien County)

Staff Present: Brad Casemore, EO, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Garyl Guidry, Senior Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH

Guests: Jennifer Aniano, Kalamazoo County Commissioner Liaison

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	Gary Tompkins
Motion carried	

Financial Interest Disclosure Handling

Mila Todd stated that Ben Geiger, Gary Tompkins and Allen Balog need to complete their financial interest disclosures and return to her as soon as possible.

Consent Agenda

Motion Richard Godfrey moved to accept the November 21, 2019 meeting minutes.
Second Kathy-Sue Vette
Motion carried

Board Education

Fiscal Year 19/20 YTD Financials

Garyl Guidry reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and noted the State change of funding through Electronic Grants Administration & Management System (EGrAMS).

PA2 Utilization Fiscal Year 2019

Garyl Guidry reported as documented.

Approved SWMBH Fiscal Year 2020 Budget

Brad Casemore reported as documented noting that the SWMBH Board approved a revised budget at the January 10, 2020 meeting.

2019 SWMBH Admission Data

Joel Smith reported as documented. Discussion followed.

2019 SWMBH Prevention Outcomes

Achilles Malta reported as documented. Discussion followed.

State Opioid Response Site Review

Joel Smith reported as documented. Discussion followed.

Board Action

2020 SUDOPB Election of Officers

Randall Hazelbaker asked the members to nominate a Board Chair for 2020. It was recommended by Kathy-Sue Vette that Randall Hazelbaker be the SWMBH SUDOPB Board Chair for the year 2020. No other nominations were made.

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

Randall Hazelbaker asked the members to nominate a Board Vice-Chair for 2020. It was recommended by Skip Dyes that Richard Godfrey be the SWMBH SUDOPB Board Vice-Chair for the year 2020. No other nominations were made.

Motion Skip Dyes moved to approve the nomination.
Second Ben Geiger
Motion unanimously carried

Communication and Counsel

Legislative and Policy Updates

April 17, 2020 Annual SWMBH Legislative and Public Policy Event

Brad Casemore encouraged all to attend and invite local commissioners and legislators. Invitations will be sent soon.

May 8, 2020 Annual SWMBH Board Retreat

Brad Casemore invited the SUDOPB Chair and Vice-Chair to attend.

Behavioral Health System Reform – MDHHS Public Forums

Brad Casemore reviewed highlights from MDHHS and proposed formation of Specialty Integrated Plans (SIPs). This carve in model would eliminate the PIHPs. The MDHHS proposal does not mention Substance Use Disorder or use of PA2 funds. Brad Casemore encouraged all to attend the February 6, 2020 virtual forum on proposed behavioral health system reform.

January 29, 2020 State of the State Address

Brad Casemore noted that Governor Whitmer's State of the State address has been scheduled for January 29th.

SWMBH Board Member Moses Walker

Brad Casemore announced the passing of SWMBH Board Member, Moses Walker. The visitation, January 24 and the funeral, January 25 are at Stones Church. More information can be found at Harper Funeral Homes

<https://www.harperfuneral.com/obituaries/Moses-Walker/>

State/Regional Reports

MDHHS/Wayne State – State Targeted Response (STR) to the Opioid Crisis Grant, Year 2 Report

Joel Smith reported as documented. Discussion followed.

Opioid Health Homes

Joel Smith stated that the project is moving forward and a meeting is scheduled in Region 2 (Northern Michigan) to visit established Opioid Health Homes. SWMBH is reviewing contract language and has partnered with Victory Clinic and Summit Pointe.

Safe Syringe Program

Joel Smith stated that SWMBH met with partners, Recovery Institute and Hope Network to discuss shifting of assignments and roles. A funding method for this program has not been discovered.

SUDOPB Bylaws

Brad Casemore reviewed the Mental Health Code (excerpt) Act 258 of 1974, noting that SWMBH SUDOPB Bylaws are inline with the Mental Health Code.

Adjourn

Randall Hazelbaker adjourned the meeting at 4:55 pm