

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

#### Oversight Policy Board (SUDOPB) Meeting Minutes

5250 Lovers Lane, Suite 200. Portage, MI, 49002

January 21, 2019

4:00 – 5:30 pm

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**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Don Meeks (Berrien County); Paul Schincariol (Van Buren County); Daniel Doehrman (Kalamazoo County) Michael Majerek, (Berrien County); Kathy-Sue Dunn (Calhoun County);

**Members Absent:** Lisa White (Kalamazoo County); Ben Geiger (Barry County); Tara Smith (Cass County); Skip Dyes (Cass County); Allen Balog (St. Joseph County) Gary Tompkins (Calhoun County)

**Staff Present:** Brad Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Garyl Guidry, Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Michelle Heffner, SUD Treatment Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

#### Welcome and Introductions

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

#### Public Comment

Randall Hazelbaker opened the floor for public comment.

#### Conflict of Interest/Financial Interest Disclosures

Mila Todd

#### Agenda Review and Adoption

|                |   |
|----------------|---|
| Motion         | Paul Schincariol moved to approve the agenda. |
| Second         | Daniel Doehrman                               |
| Motion carried |   |

#### Consent Agenda

|                |  |
|----------------|--|
| Motion         | Richard Godfrey moved to accept the November 19, 2018 meeting minutes. |
| Second         | Daniel Doehrman  |
| Motion carried |  |

## **Board Education**

### **Fiscal Year 18/19 YTD Financials**

Garyl Guidry reviewed the year to date financials as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, PA2 carryforward and expectations for year ending 10/31/18.

### **PA2 Utilization FY19 YTD**

Garyl Guidry reviewed the report as documented.

### **2019 Budget**

Brad Casemore highlighted ongoing efforts in developing the 2019 Budget noting SWMBH and CMHSPs work in revising budgets and reducing expenses. He noted that SWMBH moved to State Autism rates on 1/1/19 and this will result in budget reductions of \$2 million. Brad Casemore added that April 1, 2019 the State will be adding the direct care wage to State capitation rates, which is an unknown favorable impact for us. Group discussed.

### **2018 SWMBH Admission Data**

Joel Smith reported as documented. Group discussed.

### **Narcan Law Enforcement Training Update**

Achilles Malta reported as documented. Group discussed.

## **Board Action**

### **2019 SUDOPB Election of Officers**

Randall Hazelbaker asked the members to nominate a Board Chair for 2019. It was recommended by Richard Godfrey that Randall Hazelbaker be the SWMBH SUDOPB Board Chair for the year 2019. Kathy-Sue Vette moved to close the nominations.

Motion Richard Godfrey moved to approve the nomination.

Second Daniel Doehrman

Motion unanimously carried

Randall Hazelbaker asked the members to nominate a Board Vice-Chair for 2019. It was recommended by Randall Hazelbaker that Richard Godfrey be the SWMBH SUDOPB Board Vice-Chair for the year 2019. Kathy-Sue Vette moved to close the nominations.

Motion Randall Hazelbaker moved to approve the nomination.

Second Paul Schincariol

Motion unanimously carried

## **Communication and Counsel**

### **2019 SUDOPB Meetings**

Randall Hazelbaker noted that the 2019 SUDOPB meeting dates are enclosed in the packet as a reminder to Board members.

### **Legislative and Policy Updates**

Brad Casemore reviewed recent efforts regarding the 298 Unenrolled opportunity and the forthcoming State RFP. Brad Casemore noted that SWMBH must revise the Bylaws to expand

service area to engage in this opportunity. The SWMBH Board approved Bylaws revisions at their 12/14/18 Board meeting and now each CMHSP Board must approve the revisions as well. Brad Casemore announced the next SWMBH Legislative Event scheduled for May 17, 2019 and discussed intended invitees.

**State and Regional Reports**

None noted.

**Adjourn**

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|----------------|---|
| Motion         | Daniel Doehrman moved to adjourn meeting. |
| Second         | Randall Hazelbaker                        |
| Motion Carried |   |

Meeting adjourned at 5:15 pm