

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

January 29, 2024 4:00 – 5:00 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Diane Thompson (Calhoun County); Mark Doster (Barry County); RJ Lee (Cass County); Jared Hoffmaster (St. Joseph County)

Members Absent: Rayonte Bell (Berrien); Rochelle Hatcher (Calhoun); Paul Schincariol (Van Buren County);

Staff and Guests Present:

Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Tiffany Jackson, Financial Analyst, SWMBH; Achiles Malta, Prevention Specialist, SWMBH; Emily Flory, Strategic Initiatives Project Manager, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Amy St. Peter, Clinical Grants Specialist, 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 Jared Hoffmaster

Second RJ Lee

Motion Carried

Financial Interest Disclosures

Mila Todd noted no financial interest disclosures for the Board's consideration.

Consent Agenda

Motion Jared Hoffmaster moved to approve the 11/20/23 meeting minutes with

one revision to the time listed on the minutes to be changed from 3:00 -

4:30 to 4:00 – 5:30.

Second Diane Thompson

Motion Carried

Board Actions

2024 SUDOPB Election of Officers

Randall Hazelbaker discussed Chair and Vice Chair roles and responsibilities.

Motion Jared Hoffmaster moved to reappoint Randall Hazelbaker as SUDOPB

Chair.

Second Diane Thompson

Motion Carried

Motion RJ Lee moved to reappoint Richard Godfrey as SUDOPB Vice-Chair.

Second Diane Thompson

Motion Carried

Board Education

Fiscal Year 2024 YTD Financials

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

PA2 Utilization Fiscal Year 2024 YTD

Garyl Guidry reported as documented.

2023 SUD Behavioral Health Treatment Episode Data Set Admission Data Report

Joel Smith reported as documented and noted that he will add the number of clients to each county's data report slide. Discussion followed.

2023 Opioid Overdose Education and Naloxone Distribution Report

Achiles Malta reported as documented. Discussion followed.

Communication and Counsel

Legislative Updates

Joel Smith reviewed SB 133, Governor Whitmer's State of the State Address, State Budget and introduction of 8 new vaping bills.

Public Comment

None

Adjourn

Randall Hazelbaker adjourned the meeting.

Meeting adjourned at 5:00