

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

January 30, 2023  
4:00 – 5:30 pm

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

**Members Absent:** Paul Schincariol (Van Buren County)

**Staff and Guests Present:**

Brad Casemore, CEO, 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, Chief Financial Officer, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Emily Flory, Strategic Initiatives Project Manager, SWMBH; Megan Banning, Calhoun County Administration

**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 moved to approve the agenda as presented.  
Second Michael Majerek  
Motion Carried

**Financial Interest Disclosure Handling**

None

**Consent Agenda**

Motion RJ Lee moved to approve the 9/19/22 meeting minutes as presented.  
Second Richard Godfrey  
Motion Carried

## **Board Education**

### **Fiscal Year 2022 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 2022 YTD**

Garyl Guidry reported as documented. Discussion followed.

### **PA2 Year End Outcomes Report**

Anastasia Miliadi reported as documented. Discussion followed.

### **MDHHS Site Visit Review**

Joel Smith reported as documented.

### **New Member Orientation Scheduling**

Joel Smith discussed new member orientation with group with an agreement that Monday late afternoon would work best for the orientation meeting.

## **Board Actions**

### **2023 SUDOPB Meetings**

Randall Hazelbaker asked for a motion regarding the fiscal year 2023 SUDOPB Meetings.

Motion Richard Godfrey moved to adopt

Second Michael Majerek

Motion Carried

### **Office Elections**

Randall Hazelbaker discussed Chair and Vice Chair roles and responsibilities.

Motion Jared Hoffmaster moved to reappoint Randall Hazelbaker as SUDOPB Chair.

Second All SUDOPB Members

Motion Carried

Motion Randall Hazelbaker moved to reappoint Richard Godfrey as SUDOPB Vice-Chair.

Second All SUDOPB Members

Motion Carried

## **Communication and Counsel**

### **Legislative and Policy Updates**

Brad Casemore shared the recent Michigan House and Senate Committee appointees.

Joel Smith reviewed the State PA2 funding distribution changes as documented in the packet.

### **Opioid Advisory Commission and Opioid Task Force**

Brad Casemore provided updates.

### **2022 SWMBH Success and Accomplishments**

Brad Casemore noted the document in the packet for the Board's review.

**2023 SWMBH Board Ends Metrics**

Brad Casemore noted the document in the packet for the Board's review.

**Intergovernmental Contract**

Brad Casemore reviewed the history of the Intergovernmental Contract and timeline for renewal of the contract which expires 12/31/23. This topic will be covered in greater length at the March 20, 2023 SUDOPB meeting with a planned action item for the May SUDOPB meeting.

**2022 SUDOPB Attendance**

Michelle Jacobs reported as documented.

**2023 SWMBH Board Planning Session, May 12, 2023**

Brad Casemore reviewed preparation for the May 12, 2023 Board Planning session and asked the Chair and Vice-Chair to attend the session.

**8<sup>th</sup> Annual Healthcare Policy Forum, October 6, 2023**

Brad Casemore announced the 8<sup>th</sup> Annual Healthcare Policy Forum will be held on October 6, 2023 and asked the members to hold the date for attendance.

**Public Comment**

None

**Adjourn**

Randall Hazelbaker adjourned the meeting at 4:50pm