

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

November 15, 2021

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Jared Hoffmaster (St. Joseph County) Ben Geiger (Barry County)

Members Absent: Kathy-Sue Vette (Calhoun County); Joanna McAfee (Kalamazoo County); Don Meeks (Berrien County); Paul Schincariol (Van Buren County); Rochelle Hatcher (Calhoun County); Jeremiah Jones (Cass County)

Staff and Guests Present:

Brad Casemore, Executive Officer, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Alison Strasser, Compliance Specialist, 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; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Cathy Hart, Grants Coordinator, SWMBH; Megan Banning, Calhoun County

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:05 pm and introductions were made.

Public Comment

None

Agenda Review and Adoption

This was tabled due to lack of quorum.

Financial Interest Disclosure Handling

Alison Strasser stated that Joanna McAfee's financial interest disclosure forms were received and there were no conflict of interests noted. No action is needed from the Board.

Consent Agenda

This was tabled due to lack of quorum.

Board Actions to be Considered

2022 SUDOPB Calendar and Open Meetings Act

Brad Casemore reminded the members that the revisions to the Open Meetings Act has not been revised for 2022 and will require this Board to meet in person. Randall Hazelbaker stated that the first meeting in 2022 is January 17, 2022, and asked SWMBH to explore another venue for meeting due to size of current meeting rooms at SWMBH and Board members in attendance agreed. Brad Casemore and Michelle Jacobs will follow up with the Board's request. The 2022 SUDOPB Calendar was noted voted on due to lack of quorum.

Amendment Request: Substance Abuse Council

This was tabled due to lack of quorum.

Amendment Request: Substance Abuse Prevention Services

This was tabled due to lack of quorum.

Board Education

Fiscal Year 20/21 YTD Financials

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

PA2 Utilization FY21 YTD

Garyl Guidry reported as documented.

PA2 Year End Outcomes Report

Anastasia Miliadi reported as documented. Discussion followed.

American Rescue Plan Act Proposal

Joel Smith reported as documented.

January 2022 Board Elections

Randall Hazelbaker reminded the Board that Elections for Chair and Vice Chair will be held at the January 17, 2022 SUDOPB meeting.

Communication and Counsel

Legislative Updates

Brad Casemore shared the following updates:

- Brabec Listening Tours
- Representative Whiteford Bills
- Senator Shirkey revised Bills 597 & 598 and 4 phases plan going to the Senate floor
- Allegations brought against Senator Bizon

2021 SWMBH Successes and Accomplishments

Brad Casemore reported as documented and thanked SWMBH leadership and staff for all of their hard work and efforts in 2021.

SUDOPB Attendance and Contact Information

Michelle Jacobs reminded the Members that the SUDOPB attendance record will be sent to each County Administrator and County Commissioner Board Chair for their review of appointees' attendance to the SWMBH SUDOPB. Michelle Jacobs also stated that she would be contacting each Board member to update their contact information.

Public Comment

None

Adjourn

Randall Hazelbaker adjourned the meeting at 4:50pm