

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

### Oversight Policy Board (SUDOPB) Meeting Minutes

November 16, 2020

4:00 – 5:30 pm

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**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Allen Balog (St. Joseph County); Don Meeks, (Berrien County); Paul Schincariol (Van Buren County); Ben Geiger (Barry County); Kathy-Sue Vette (Calhoun County)

**Members Absent:** Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Skip Dyes (Cass County); Tara Smith (Cass County);

**Staff and Guests Present:**

Brad Casemore, Executive Officer, 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, Senior Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Megan Banning

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 4:05 pm and read a brief statement regarding remote participation in today's meeting. Introductions were made.

**Public Comment**

None

**Agenda Review and Adoption**

Motion	Richard Godfrey moved to approve the agenda.
Second	Paul Schincariol
Roll Call Vote	
Randall Hazelbaker	yes
Richard Godfrey	yes
Gary Tompkins	yes
Kathy-Sue Vette	yes
Ben Geiger	yes
Allen Balog	yes
Michael Majerek	yes
Don Meeks	yes

Paul Schincariol      yes  
Motion carried

### **Financial Interest Disclosure Handling**

None

### **Consent Agenda**

Motion                      Ben Geiger moved to accept the September 14, 2020 meeting minutes with one revision of changing Dunn to Vette.

Second                      Gary Thompkins

Roll Call Vote

Randall Hazelbaker      yes

Richard Godfrey        yes

Gary Tompkins            yes

Kathy-Sue Vette        yes

Ben Geiger                yes

Allen Balog                yes

Michael Majerek        yes

Don Meeks                yes

Paul Schincariol        yes

Motion carried

### **Board Actions to be Considered**

#### **Open Meetings Act and PA 228 of 2020**

Brad Casemore reported as documented. Discussion followed

Motion                      Richard Godfrey moved "After consideration the Board has determined that the SWMBH Board room cannot adhere to the October 29, 2020 MDHHS COVID-19 Executive Orders. Therefore, so long as those Orders remain in effect the Substance Use Disorder Oversight Policy Board shall maintain remote Board Meetings. Management is instructed to follow subsequent MDHHS or other related Executive Orders or Court opinions and advise the Board accordingly."

Second                      Ben Geiger

Roll Call Vote

Randall Hazelbaker      yes

Richard Godfrey        yes

Gary Tompkins            yes

Kathy-Sue Vette        yes

Ben Geiger                yes

Allen Balog                yes

Michael Majerek        yes

Don Meeks                yes

Paul Schincariol        yes

Motion carried

**2021 SUDOPB Calendar**

Randall Hazelbaker reported as documented.

Motion Allen Balog moved to approve the 2021 SUDOPB Calendar of meetings as presented.

Second Paul Schincariol

Roll Call Vote

Randall Hazelbaker yes

Richard Godfrey yes

Gary Tompkins yes

Kathy-Sue Vette yes

Ben Geiger yes

Allen Balog yes

Michael Majerek yes

Don Meeks yes

Paul Schincariol yes

Motion carried

**Board Education**

**Fiscal Year 19/20 YTD Financials**

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

**PA2 Utilization FY20 YTD**

Garyl Guidry reported as documented.

**Fiscal Year 2021 SUD Block Grant Update**

Joel Smith reported as documented and stated a December meeting may be called to discuss PA2 usage for Block Grant expenses.

**Fiscal Year 21 Grant Update – State Opioid Response No Cost Extension Proposal**

Joel Smith reported as documented.

**Licensing and Regulatory Affairs (LARA)**

Joel Smith reported as documented.

**PA2 Reports**

Anastasia Miliadi reported as documented. Discussion followed. Both Calhoun and Van Buren Counties requested detailed reports of which measures were not met for their respective counties.

**January 2021 Board Elections**

Randall Hazelbaker reminded the Board that Elections for Chair and Vice Chair will be held at the January 2021 SUDOPB meeting.

**Communication and Counsel**

### **Legislative Updates**

Brad Casemore shared the following updates:

- 5th Annual SWMBH Legislative Event took place on October 16<sup>th</sup> and was successful
- MDHHS Behavioral Health Pillars Feedback-SWMBH responded to proposed pillars
- SWMBH received letter from Sarah Esty announcing the tabling of future behavioral health transformations
- 2020 Lame Duck session bills

### **State Award**

Brad Casemore acknowledged the recent award presented to Achilles Malta and signed by Governor Gretchen Whitmer, Lt. Governor Garlin Gilchrist II and State Senator, John Bizon, MD. The special tribute recognizes Achilles Malta's commitment in working with Summit Pointe and Substance Abuse Prevention Services to improve the lives of persons served.

### **Intergovernmental Contract**

Brad Casemore stated that the current Intergovernmental Contract relating to PA2 funding expires on 12/31/20. SWMBH still needs signed contracts from Cass, Kalamazoo and St. Joseph counties.

### **2020 SWMBH Successes and Accomplishments**

#### **Miscellaneous**

Allen Balog announced that as of December 31, 2020 he will no longer be a St. Joseph County Commissioner. Both Brad Casemore and Joel Smith thanked Allen Balog for his years of service the SUDOP Board.

#### **Adjourn**

Randall Hazelbaker asked for a motion to adjourn the meeting at 5:05pm

Motion Don Meeks moved to adjourn

Second Gary Tompkins

Unanimous voice vote

Motioned carried