

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

Bravo! Restaurant & Cafe, 5402 Portage Rd. Portage, MI, 49002

November 18, 2019

4:00 – 5:30 pm

Members Present: Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Paul Schincariol (Van Buren County); Allen Balog (St. Joseph County); Kathy-Sue Dunn (Calhoun County); Tara Smith (Cass County); Ben Geiger (Barry County);

Members Absent: Randall Hazelbaker (Branch County); Skip Dyes (Cass County); Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Don Meeks, (Berrien County)

Staff Present: Brad Casemore, EO, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Garyl Guidry, Senior Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist and Rights Advisor, SWMBH

Guests: Jennifer Aniano, Kalamazoo County Commissioner Liaison

Welcome and Introductions

Richard Godfrey called the meeting to order at 4:00 pm. Introductions were made.

Public Comment

Richard Godfrey opened the floor for public comment.

Agenda Review and Adoption

Motion	Gary Tompkins moved to approve the agenda.
Second	Ben Geiger
Motion carried	

Consent Agenda

Motion	Ben Geiger moved to accept the September 9, 2019 meeting minutes.
Second	Tara Smith
Motion carried	

**Board Education
Annual PA2 Report**

Anastasia Miliadi presented the report as documented. Discussion followed. Joel Smith to email each county's summary report.

PA2 Utilization Fiscal Year 2019

Garyl Guidry reported as documented.

Fiscal Year 18/19 YTD Financials

Garyl Guidry reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, PA2 carryforward use for year ending 9/30/19.

Approved SWMBH Fiscal Year 2020 Budget

Garyl Guidry reported as documented.

Prescription Opioid Update

Achilles Malta reported as documented. Discussion followed.

Safe Syringe Programs

Joel Smith reported as documented, noting that this program is also referred to as a harm reduction program. Kalamazoo and Calhoun counties will be the first to initiate the program. Clients in other counties would be able to go to Kalamazoo or Calhoun and participate in the program. Discussion followed.

State Opioid Response Grant Site Review

Joel Smith reported as documented. Discussion followed.

2019 SUDOPB Attendance

Michelle Jorgboyan reported that the annual attendance report will be completed and sent to each County Board of Commissioners and County Administrator for their review.

Board Actions to be Considered

January 2020 Board Elections (Chair and Vice Chair)

Richard Godfrey reminded Board members that Chair and Vice Chair elections will be held at the January 2020 meeting.

Board Action

2020 SUDOPB Meetings

Richard Godfrey presented the 2020 SUDOPB meeting calendar as documented.

Motion Paul Schincariol moved to approve the 2020 SUDOPB meeting calendar as presented.

Second Tara Smith

Motion Carried

Communication and Counsel

Opioid Health Homes Kalamazoo and Calhoun

Joel Smith Joel Smith shared that the State approached SWMBH, Integrated Services of Kalamazoo (ISK), and Summit Pointe regarding starting Opioid Health Homes.

Application for funding was approved and planning stages are beginning to identify providers to partner with and a targeted start date of July 2020.

Legislative and Policy Updates

Community Mental Health Association of Michigan – How to be a Successful Advocate

Brad Casemore noted the article as presented in the packet for Board’s review and information.

House Health and Human Services Appropriations Sub-Committee Testimony

Brad Casemore noted the document/testimony as presented in the packet for Board’s review and information.

MDHHS 298 Announcement

Brad Casemore noted the article as presented in the packet for Board’s review and information.

Initiation and Engagement of Alcohol and Other Drug Dependence Treatment (IET) Historical Data Report – Brad Casemore noted the article as presented in the packet for Board’s review and information.

MDHHS Director Gordon keynote to CMHAM – Brad Casemore noted the article as presented in the packet for Board’s review and information.

Adjourn

Motion	Paul Schincariol moved to adjourn meeting.
Second	Tara Smith
Motion Carried	

Meeting adjourned at 4:55 pm