

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

November 20, 2023

4:00 – 5:30 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);

Members Absent: Rayonte Bell (Berrien); Rochelle Hatcher (Calhoun); Joanna McAfee (Kalamazoo); Jared Hoffmaster (St. Joseph County); Paul Schincariol (Van Buren County); Melissa Fett (Kalamazoo 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; Achilles Malta, Prevention Specialist, SWMBH; Emily Flory, Strategic Initiatives Project Manager, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Amy Dolinky, Technical Advisor, Opioid Settlement Funds Planning and Capacity Building

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 Michael Majerek
Second Diane Thompson
Motion Carried

Financial Interest Disclosures

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

Consent Agenda

Motion Diane Thompson moved to approve the 9/18/23 meeting minutes as presented.
Second Michael Majerek
Motion Carried

Board Actions

2024 SUDOPB Meeting Calendar

Randall Hazelbaker reviewed the 2024 meeting calendar as presented.

Motion Diane Thompson moved to approve 2024 meeting calendar as presented.

Second RJ Lee

Motion Carried

Board Education

Opioid Settlement Funds

Amy Dolinky, Technical Advisor, Opioid Settlement Funds Planning and Capacity Building reported as documented. Discussion followed.

Fiscal Year 2023 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 2023 YTD

Garyl Guidry reported as documented.

PA2 Year End Outcomes Report

Anastasia Miliadi reported as documented reviewing history and outcomes for 26 providers, 47 outcomes and 164 outcome measures. Discussion followed.

Barry County Budget Revision

Joel Smith noted the documented as presented in the packet, noting that no Board approval is necessary as no additional money is being requested. Discussion followed.

Communication and Counsel

Brad Casemore Testimony

Joel Smith reported as documented.

Intergovernmental Contract Status

Michelle Jacobs noted that 7 of the 8 counties have returned their signed Intergovernmental Contract. SWMBH is waiting for Berrien County's signed contract. Michael Majerek stated that it was approved at their Commissioner's meeting.

2023 SUDOPB Attendance

Michelle Jacobs reported as documented.

NY Times Article

Joel Smith reviewed the recent NY Times article which noted the Kalamazoo Public Library as having an onsite recovery coach to help people looking for mental health and/or substance use disorder information and services.

MiPHY Survey

Achilles Malta reviewed the MiPHY survey and it's importance at the middle and high school level in order to gauge and provider prevention services in our region. Michelle Jacobs to email the Board information for them to share with their local school systems.

Public Comment

None

Adjourn

Randall Hazelbaker adjourned the meeting.

Meeting adjourned at 5:02