

Southwest Michigan

BEHAVIORAL HEALTH

**Substance Use Disorder
Oversight Policy Board (SUDOPB) Meeting Minutes
March 15, 2021
4:00 – 5:30 pm**

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Don Meeks, (Berrien County); Kathy-Sue Vette (Calhoun County); Jeremiah Jones (Cass County); Jared Hoffmaster (St. Joseph County)

Members Absent: Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Paul Schincariol (Van Buren County); Ben Geiger (Barry 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; Paul Yeager, Megan Banning

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	Kathy-Sue Vette moved to approve the agenda.
Second	Richard Godfrey
Motion carried	

Financial Interest Disclosure Handling

Mila Todd welcomed new Board members Jeremiah Jones and Jared Hoffmaster. She will be contacting them in regards to financial interest disclosure forms/requirements.

Consent Agenda

Motion	Kathy-Sue Vette moved to accept the January 18, 2021 meeting minutes as presented.
Second	Richard Godfrey
Motion carried	

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. Discussion followed.

PA2 Utilization FY20 YTD

Garyl Guidry reported as documented.

Opioid Home Health Update

Emily Flory reported as documented. Discussion followed.

Problem Gambling Awareness Month

Justin Rolin reported as documented. Discussion followed.

Block Grant/PA2 Update

Joel Smith reported as documented.

Board Actions to be Considered

None

Communication and Counsel

Legislative Updates

Brad Casemore welcomed the Board, wished them wellness for the new year and shared the following updates:

- SWMBH is watching the Biden Administration plans/policies and changes
- SWMBH is reviewing release of Governor Whitmer’s 2022 Budget
- Region to receive money in the 2nd Federal COVID Relief package

Intergovernmental Contact Amendment

Brad Casemore reviewed the history of the Intergovernmental Contract. Kalamazoo County propose an Intergovernmental Contract Amendment. This amendment was mailed out to each county for their consideration/approval.

SUDOPB Bylaws

Brad Casemore reviewed the history of the SUDOPB Bylaws noting that the Bylaws do not require an annual review, but it is best practice to review Bylaws periodically. Discussion followed. Board decided not to review SUDOPB Bylaws at this time.

Adjourn

Motion	Kathy-Sue Vette moved to adjourn.
Second	Michael Majerek
Motion carried	

Meeting was adjourned at 5:00pm.