

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

March 16, 2020

4:00 – 5:30 pm

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

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

Staff Present: Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH

Staff Present via phone:

Brad Casemore, EO, SWMBH; Mila Todd, Chief Compliance Officer, 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

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	Paul Schincariol moved to approve the agenda.
Second	Richard Godfrey
Motion carried	

Financial Interest Disclosure Handling

Mila Todd stated that she received Ben Geiger's financial interest disclosure and there is nothing to consider today.

Consent Agenda

Motion	Richard Godfrey moved to accept the January 20, 2020 meeting minutes.
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Second
Motion carried

Ben Geiger

Board Education

SWMBH SUD Strategic Plan

Joel Smith announced that the State department has requested SWMBH to submit a three-year strategic plan. Joel Smith will begin to set up calls with counties to discuss and gather information for development of the strategic plan.

Board Action

FY19/20 PA2 Budget Request

Joel Smith presented the PA2 budget request from Berrien County as documented. Group discussed.

Motion Paul Schincariol moved to approve the budget as presented.
Second Ben Geiger
Motion unanimously carried

Joel Smith presented the PA2 budget request from Calhoun County as documented. Group discussed.

Motion Richard Godfrey moved to approve the budget as presented.
Second Paul Schincariol
Motion unanimously carried

Communication and Counsel

Legislative and Policy Updates

April 17, 2020 Annual SWMBH Legislative and Public Policy Event

Brad Casemore announced that, due to COVID 19, this event has been postponed.

May 8, 2020 Annual SWMBH Board Retreat

Brad Casemore noted that the planned May 8, 2020 Board retreat maybe postponed due to COVID 19.

COVID 19 Response

Brad Casemore asked that everyone take care of themselves and their families. SWMBH SUD services will continue and be revised per MDHHS and Federal mandate and revisions. SWMBH office is closed and staff are working from home. Ongoing information and communication regarding COVID 19 will continue.

Adjourn

Randall Hazelbaker adjourned the meeting at 4:45 pm