

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

5250 Lovers Lane, Suite 200. Portage, MI, 49002

January 21, 2019

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Daniel Doehrman (Kalamazoo County) Michael Majerek, (Berrien County); Kathy-Sue Dunn (Calhoun County); Skip Dyes (Cass County); Allen Balog (St. Joseph County) Gary Tompkins (Calhoun County)

Members Absent: Lisa White (Kalamazoo County); Ben Geiger (Barry County); Tara Smith (Cass County); Don Meeks (Berrien County); Paul Schincariol (Van Buren County)

Staff Present: Brad Casemore, EO, SWMBH; Joel Smith, SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Michelle Heffner, SUD Treatment Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:02 pm. Introductions were made.

Public Comment

None.

Conflict of Interest/Financial Interest Disclosures

Mila Todd asked new SUDOPB Member, Gary Tompkins, if he had any conflicts of interest. He stated that he did not and that he would email the completed financial interest disclosure statement to her.

Agenda Review and Adoption

Motion	Richard Godfrey moved to approve the agenda.
Second	Skip Dyes
Motion carried	

Consent Agenda

Motion	Richard Godfrey moved to accept the January 21, 2019 meeting minutes.
Second	Michael Majerek
Motion carried	

Board Education

Family Health Center, Mindie Smith, LARA Application

Joel Smith introduced Mindie Smith, SUD Program Director for Family Health Center. Mindie Smith presented the program and application as documented.

Kalamazoo Probation Enhancement Program (KPEP), LARA Application Update

Joel Smith reviewed program as documented and noted that the new SUD license requirement cost is \$500. KPEP is talking with LARA about a possible compromise in cost.

Fiscal Year 18/19 YTD Financials

Tracy Dawson reviewed the year to date financials as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward. Tracy announced that the State has approved additional funds for SWMBH.

PA2 Utilization FY19 YTD

Tracy Dawson reviewed the report as documented.

2019 Public Policy and Legislative Education Initiative

Brad Casemore presented the May 17th Public Policy and Legislative Education Event as documented and encouraged the members to invite their colleagues and other county and local officials.

Fiscal Year 2018 Prevention Highlights and Accomplishments

Achilles Malta reported as documented. Group discussed.

Board Action

Fiscal Year 2018/2019 PA2 Budget Amendment – St. Joseph County

Joel Smith reviewed the program and amendment as documented.

Motion Gary Tompkins moved that the amendment be excepted as presented.

Second Richard Godfrey

Motion Carried

Fiscal Year 2018/2019 PA2 Budget Amendment – Kalamazoo County

Joel Smith reviewed the program and amendment as documented.

Motion Dan Doehrman moved that the amendment be excepted as presented.

Second Richard Godfrey

Motion Carried

Fiscal Year 2018/2019 PA2 Budget Amendment – Branch County

Joel Smith reviewed the program and amendment as documented. Board discussed.

Motion Richard Godfrey moved that the amendment be excepted as presented.

Second Kathy-Sue Vette

Motion Defeated

A roll call vote did not produce the majority vote needed. Board agreed to table the amendment until the May 20th SUDOPB meeting.

Communication and Counsel

Legislative and Policy Updates

- Brad Casemore reported on SWMBH's Performance Bonus Incentive Program as documented.
- Brad Casemore reviewed recent efforts regarding the 298 Pilots and 298 Unenrolled.
- Brad Casemore shared highlights from the Michigan Governors budget as well and the President's budget.

Kalamazoo County Opioid Brief

Joel Smith reported as documented.

SWMBH Board Retreat – May 10, 2019

Brad Casemore reported as documented and invited Randall Hazelbaker, SUDOPB Chair, and Richard Godfrey, SUDOPB Vice-Chair to attend the Board Retreat.

Adjourn

Motion	Gary Tompkins moved to adjourn meeting.
Second	Richard Godfrey
Motion Carried	

Meeting adjourned at 5:10 pm