

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

March 18, 2024
4:00 – 5:00 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); Jared Hoffmaster (St. Joseph County); Jonathan Current (Kalamazoo County); Allyn Witchell (Kalamazoo County)

Members Absent: Rayonte Bell (Berrien); Rochelle Hatcher (Calhoun); Paul Schincariol (Van Buren 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 St. Peter, Clinical Grants Specialist, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:05 pm. Introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Jared Hoffmaster
Second RJ Lee
Motion Carried

Financial Interest Disclosures

Mila Todd distributed financial interest disclosure forms for completion by Board members. No disclosures for discussion at today's meeting.

Consent Agenda

Motion Diane Thompson moved to approve the 1/29/24 meeting minutes as presented
Second RJ Lee
Motion Carried

Board Actions

Cass Woodlands Budget Amendment

Joel Smith reported as documented noting that Cass Woodlands budget amendment is not a monetary increase, but expanding the scope of services with the addition of a recovery coach to jail services that will utilize funding that is currently underspent.

Motion Richard Godfrey moved to approve the Cass Woodlands Budget amendment as presented.

Second RJ Lee

Motion Carried

Board Education

Fiscal Year 2024 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 2024 YTD

Garyl Guidry reported as documented.

Opioid Health Home Update

Emily Flory reported as documented, reviewing history and number of persons served in Opioid Health Homes since its inception in 2020. Emily Flory also shared a letter received from a client who successfully completed services. Discussion followed.

Communication and Counsel

Legislative Updates

Joel Smith reviewed recent legislative news, Marijuana payments, Opioid Settlement Funding, Opioid Advisory Commission and Michigan Association of Counties lunch and learn opportunity. Discussion followed. Joel Smith will follow up to see if the Michigan Association of Counties record their lunch and learn opportunities and will send information to the Board.

2024 SUDOPB Attendance Report

Michelle Jacobs reported as documented.

New Board Member Orientation

Joel Smith introduced new Board members, welcome them to the Board and thanked Board members for their commitment and attendance to the SUDOP Board.

Public Comment

Board members discussed County updates as a topic to add to future Board meetings.

Adjourn

Randall Hazelbaker adjourned the meeting.

Meeting adjourned at 4:48pm