

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

March 20, 2023
4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Jared Hoffmaster (St. Joseph County); Diane Thompson (Calhoun County); Mark Doster (Barry County);

Members Absent: Paul Schincariol (Van Buren County); Melissa Fett (Kalamazoo County); Joanna McAfee (Kalamazoo County); RJ Lee (Cass County) Rochelle Hatcher (Calhoun County); Rayonte Bell (Berrien County)

Staff and Guests Present:

Brad Casemore, CEO, 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, Chief Financial Officer, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Ella Philander, Strategic Initiatives Project Manager, SWMBH

Welcome and Introductions

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

Public Comment

None

Agenda Review and Adoption

Motion Jared Hoffmaster moved to approve the agenda as presented.
Second Richard Godfrey
Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd stated that SWMBH has received completed Financial Interest Disclosure Statements from the following members and there is no Board action required:
Michael Majerek
Jared Hoffmaster
Melissa Fett
Richard Godfrey
RJ Lee
Randall Hazelbaker

Mila Todd will email SUDOPB members who have not yet completed their FIDs. Mila Todd stated that Mark Doster completed a Financial Interest Disclosure Statement and indicates he serves as a Board Member for Barry County Community Mental Health, an SUD provider with which SWMBH holds a contract.

Motion Jared Hoffmaster moved that this Board is not, with reasonable efforts able to obtain a more advantageous transaction or arrangement from someone other than Mr. Doster and the interest disclosed is not so significant as to affect the integrity of the services SWMBH can expect to receive from Mr. Doster, and a waiver should be granted.
Diane Thompson
Second
Motion Carried

Consent Agenda

Motion Jared Hoffmaster moved to approve the 1/30/23 meeting minutes as presented.
Richard Godfrey
Second
Motion Carried

Board Actions

Per Diem for SUDOPB Attendance

Randall Hazelbaker and Board Members discussed a per diem for SUDOPB attendance to be paid by SWMBH.

Motion Randall Hazelbaker moved to approved a \$50 per diem for SUDOPB meeting attendance for Board Members that currently do not received a per diem from their respective county.
Jared Hoffmaster
Second
Motion Carried

Calhoun County Budget Amendments

Joel Smith and Garyl Guidry presented the Calhoun County Budget Amendment requests. Discussion regarding the impact on Calhoun County PA2 balance and Fiscal Year 2024 PA2 available was had between management and Board.

Motion Jared Hoffmaster moved to approve the 37th Circuit Court-Calhoun County Budget Amendment as presented.
Michael Majerek
Second

Roll Call Vote
Diane Thompson yes
Jared Hoffmaster yes
Michael Majerek yes
Randall Hazelbaker yes
Richard Godfrey yes
Mark Doster yes
Motion Carried

Motion Jared Hoffmaster moved to approve the 10th District Court-Calhoun County Budget Amendment as presented.
Richard Godfrey
Second
Roll Call Vote
Diane Thompson yes
Jared Hoffmaster yes

Michael Majerek yes
Randall Hazelbaker yes
Richard Godfrey yes
Mark Doster yes
Motion Carried

Motion Jared Hoffmaster moved to approve the Summit Pointe-Calhoun County
Budget Amendment as presented.
Second Richard Godfrey

Roll Call Vote
Diane Thompson yes
Jared Hoffmaster yes
Michael Majerek yes
Randall Hazelbaker yes
Richard Godfrey yes
Mark Doster yes
Motion Carried

Board Education

Fiscal Year 2022 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 2022 YTD

Garyl Guidry reported as documented.

Substance Use Vulnerability Index

Ella Philander reported as documented. Discussion followed.

2022 Admission Data

Joel Smith reported as documented. Discussion followed.

2022 Prevention Outcomes

Achiles Malta reported as documented.

2022 Naloxone Report

Achiles Malta reported as documented. Discussion followed.

Communication and Counsel

Intergovernmental Contract

Brad Casemore reviewed the history of the Intergovernmental Contract and timeline for renewal of the contract which expires 12/31/23. A red line version of the Intergovernmental Contract will be presented to the Board for approval at the May 15, 2023 meeting.

Legislative and Policy Updates

Brad Casemore reported as documented.

Opioid Advisory Commission and Opioid Task Force

Brad Casemore reported as documented and noted that the Opioid Advisory Commission will be releasing their report on March 30, 2023.

8th Annual Healthcare Policy Forum, October 6, 2023

Brad Casemore reminded the Board Members of the 8th Annual Healthcare Policy Forum on October 6, 2023 and asked the members to hold the date for attendance.

2023 SUDOPB Attendance

Michelle Jacobs reported as documented.

Public Comment

None

Adjourn

Randall Hazelbaker adjourned the meeting at 5:40pm