

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

May 15, 2023  
4:00 – 5:30 pm

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**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); Rayonte Bell (Berrien County); Melissa Fett (Kalamazoo County); RJ Lee (Cass County)

**Members Absent:** Paul Schincariol (Van Buren County); Joanna McAfee (Kalamazoo County); Rochelle Hatcher (Calhoun County); Michael Majerek (Berrien County)

**Staff and Guests Present:**

Brad Casemore, CEO, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Cathy Hart, Clinical Grants Specialist, SWMBH; Tiffany Jackson, Financial Analyst, SWMBH; Beth Guisinger, Director of Utilization Management, SWMBH; Tara King, Program Coordinator, Opioid Advisory Commission

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 4:01 pm. Introductions were made.

**Public Comment**

None

**Agenda Review and Adoption**

Motion Jared Hoffmaster moved to approve the agenda as presented.  
Second Diane Thompson  
Motion Carried

**Financial Interest Disclosure (FID) Handling**

None

**Consent Agenda**

Motion Jared Hoffmaster moved to approve the 3/20/23 meeting minutes as presented.  
Second RJ Lee  
Motion Carried

## **Board Actions**

### **Intergovernmental Contract**

Brad Casemore reviewed history of the Intergovernmental contract and red-line revisions of the contract as documented in the packet. Discussion followed.

Motion Diane Thompson moved to approved the red-line revision of the Intergovernmental Contract.

Second Jared Hoffmaster

Motion Carried

### **St. Joseph County Budget Amendments**

Joel Smith and Garyl Guidry presented the St. Joseph County Budget Amendment request as documented in the packet. Discussion followed.

Motion Diane Thompson moved to approve the St. Joseph County Budget Amendment as presented.

Second Mark Doster

Motion Carried

## **Board Education**

### **Tara King, Program Coordinator, Opioid Advisory Commission**

Tara King reported as documented highlighting Opioid Advisory Commission history, statue, guiding documents, and Opioid Settlement Funds. Discussion followed.

### **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.

### **2022 Mid-Year PA2 Reporting**

Anastasia Miliadi reported as documented. Discussion followed.

### **Overdose Updates**

Joel Smith reported as documented.

### **Stipend Policy and Request Form**

Garyl Guidry reported as documented.

### **2023 SUDOPB Attendance**

Michelle Jacobs reported as documented.

### **MDHHS SUD Three Year Strategic Plan**

Joel Smith announced the beginning development of the SUD Three Year Strategic Plan as required by MDHHS. Plan is due to the State on July 15, 2023.

### **Remaining 2023 Meetings**

Randall Hazelbaker noted the dates of the remaining 2023 SUDOPB meetings as 7/17/23; 9/18/23; and 11/20/23.

## **Communication and Counsel**

### **Legislative and Policy Updates**

Brad Casemore reported as documented.

### **8<sup>th</sup> Annual Healthcare Policy Forum, October 6, 2023**

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

### **Public Comment**

None

### **Adjourn**

Randall Hazelbaker adjourned the meeting at 5:31pm