

Southwest Michigan

BEHAVIORAL HEALTH

**Substance Use Disorder
Oversight Policy Board (SUDOPB) Meeting Minutes
May 17, 2021
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)

Members Absent: Tami Rey (Kalamazoo County); Paul Schincariol (Van Buren County); Ben Geiger (Barry County); Don Meeks, (Berrien County); Jeremiah Jones (Cass County); Kathy-Sue Vette (Calhoun County); Rochelle Hatcher (Calhoun County)

Staff and Guests Present:

Brad Casemore, Executive Officer, 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, 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, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Mike Hoss, Veterans Navigator, SWMBH; Cathy Hart, Clinical Projects & Grants Specialist, SWMBH; Megan Banning

Welcome and Introductions

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

Public Comment

None

Agenda Review and Adoption

This item was tabled due to lack of a quorum.

Financial Interest Disclosure Handling

Mila Todd stated that there were no new disclosures.

Consent Agenda

This item was tabled due to lack of a quorum.

Board Education

Veterans Navigator

Mike Hoss shared his role at SWMBH helping Veterans and Veteran families locate and receive any assistance with any and all needs. Mike Hoss shared outreach methods and recent encounters with Veterans and successes in helping them navigate systems to receive the needed assistance.

Fiscal Year 20/21 YTD Financials

Garyl Guidry reported as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, and PA2. Discussion followed.

PA2 Utilization FY20 YTD

Garyl Guidry reported as documented noting any provider that has a zero percent utilization, SWMBH has reached out to them for assistance with claims/billing.

2022 Overview and Budget Planning

Joel Smith reported as documented.

2022 PA2 Budget and Three-Year Estimates

Garyl Guidry reported as documented. Discussion followed.

Fiscal Year 2021 Mid-Year PA2 Reporting

Anastasia Miliadi reported as documented. Discussion followed.

2021-2023 SWMBH SUD Strategic Plan

Joel Smith reported as documented noting that the full plan was emailed separately to Board members, was submitted to the State and is a roadmap for SWMBH Prevention and Treatment services for the next three years.

Coronavirus Response and Relief Supplemental Appropriations Act

Joel Smith announced that SWMBH received a notice of award from the department that SAMHSA is awarding SWMBH 1.3 million dollars in additional COVID supplemental funding through the of the fiscal year, which is September 30, 2021. SWMBH is waiting for the funds and guidance on requirements for spending. The funding can be carried forward to 2022.

Board Actions to be Considered**Live Meetings 2021**

This item was tabled due to lack of a quorum.

Communication and Counsel**Legislative Updates**

Brad Casemore welcomed the Board and shared the following updates:

- State of Michigan – Behavioral Health Re-Design proposals (Shirkey and Whiteford)
- Advocacy Response to Behavioral Health re-design proposals

Intergovernmental Contact Amendment Update

Brad Casemore reviewed the history of the Intergovernmental Contract. Kalamazoo County propose an Intergovernmental Contract Amendment, which contained two additional components of federal and state statues around non-discrimination and modified the indemnification and risk. This amendment was mailed out to each county for their consideration/approval. To date three counties have signed and returned the amendment to SWMBH.

Provider Network Stability Report

Mila Todd reported as documented.

Public Comment

None

Adjourn

Meeting was adjourned at 5:00pm.