

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

May 18, 2020
4:00 – 5:30 pm

Members Present via phone: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Allen Balog (St. Joseph County); Kathy-Sue Dunn (Calhoun County); Ben Geiger (Barry County);

Members Absent: Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Don Meeks, (Berrien County); Skip Dyes (Cass County); Paul Schincariol (Van Buren County); Tara Smith (Cass County)

Staff and Guests Present via phone:

Brad Casemore, EO, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, 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; Megan Banning; Jen Aniano, Kalamazoo County

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	Richard Godfrey moved to approve the agenda.
Second	Gary Tompkins
Roll Call Vote	
Randall Hazelbaker	yes
Richard Godfrey	yes
Gary Tompkins	yes
Ben Geiger	yes
Allen Balog	yes
Michael Majerek	yes
Kathy-Sue Vette	yes
Motion carried	

Financial Interest Disclosure Handling

Mila Todd stated that there were no Financial Interest Disclosures to discuss.

Consent Agenda

Motion	Richard Godfrey moved to accept the March 16, 2020 meeting minutes.
Second	Gary Tompkins
Roll Call Vote	
Randall Hazelbaker	yes
Richard Godfrey	yes
Gary Tompkins	yes
Ben Geiger	yes
Allen Balog	yes
Michael Majerek	yes
Kathy-Sue Vette	yes
Motion carried	

Board Education

COVID-19 Update Treatment

Joel Smith stated that there have been dramatic changes due to COVID19 and Governor Whitmer's Executive Orders. SWMBH offices remain closed and the SWMBH call center is operating remotely with SWMBH staff working from home. Calls for services are increasing in both volume and complexity. Outpatient providers are performing services via telehealth or telephonically. Detox, Residential, and Methadone providers remain open with social distancing guidelines in place. Methadone clinics are distributing take homes doses when/where applicable. PPE challenges continue. There are been some positive feedback from clients regarding the ease of telehealth and telephonic services.

Prevention

Achilles Malta stated that prevention work continues during the COVID confinement period. Prevention Coalitions and Substance Abuse Task Forces are meeting as scheduled via various teleconferencing platforms. Prevention services are being delivered through social media, electronic delivery, email marketing and telephone outreach. Revised education efforts are being implemented for prevention of underage alcohol and tobacco use. These programs were not designed for remote use and alternate teaching methodologies had to be developed.

Fiscal Year 19/20 YTD Financials

Garyl Guidry reported as documented.

PA2 Overview and Budget Planning

Joel Smith reported as documented.

2021 PA2 Budget and Three-Year Estimate

Garyl Guidry reported as documented. Discussion followed.

PA2 Utilization FY20 YTD

Garyl Guidry reported as documented.

Fiscal Year 2020 Mid-Year PA2 Reporting

Anastasia Miliadi reported as documented.

Gambling Disorder Prevention Readiness Assessment

Justin Rolin reported as documented noting suicide and co-morbidity statistics associated with gambling disorders.

Partnership for Success

Achilles Malta stated that the annual review for this grant is being conducted on May 19, 2020. This is the last year of the three-year grant. The Partnership for Success Grant provided prevention services in St. Joseph and Van Buren counties. Prime for Life continues to provide prevention services for high risk individuals who are referred from the court systems.

Grant Updates

Joel Smith reported on the Opioid Home Health grant as documented.

Joel Smith stated the STR grant ended on April 30, 2020 and reports were submitted to the State. 1,000 persons were served, and 2,550 Narcan kits were distributed through this grant. Project ASERT screened 1,000 people in local ERs.

Board Action

Intergovernmental Contract

Brad Casemore reviewed the history of the Intergovernmental contract, noting that the current contract is set to expire on December 31, 2020 and needs to be renewed. Brad Casemore referred to the revised Intergovernmental Contract in the meeting materials noting the only changes made to the contract was the date of the contract and the dates in the terms of the contract. Brad stated that, upon Board approval, a letter and contract for signature would be sent to each county commissioner chair and county administrator. Brad noted he would send each Board member (upon request) talking points and would be available to attend county commission meetings to review and discuss if needed /desired. Discussion followed.

Motion Richard Godfrey moved to approve the revised Intergovernmental Contract as presented.

Second Ben Geiger

Roll Call Vote

Randall Hazelbaker yes

Richard Godfrey yes

Gary Tompkins yes

Ben Geiger yes

Allen Balog yes

Michael Majerek yes

Kathy-Sue Vette yes

Motion carried

Communication and Counsel

Health Services Advisory Group (HSAG) External Quality Review Report/Results

Brad Casemore reported as documented noting that SWMBH was number one in the State for the best results.

Legislative and Policy Updates

Brad Casemore noted that the May 8th Board retreat was cancelled, rescheduled for August 14, 2020 and invited the Chair and Vice-Chair to attend.

Brad Casemore stated he would discuss marijuana taxes and revenue reductions at the next SUDOPB meeting.

Brad Casemore noted that he is a finalist for the open CEO position at Oakland County Health Network. The final interview is scheduled for May 19, 2020.

Adjourn

Randall Hazelbaker adjourned the meeting at 5:38 pm