

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

5250 Lovers Lane, Suite 200. Portage, MI, 49002

May 20, 2019

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Daniel Doehrman (Kalamazoo County) Michael Majerek, (Berrien County); Kathy-Sue Vette (Calhoun County); Skip Dyes (Cass County); Gary Tompkins (Calhoun County) Ben Geiger (Barry County); Don Meeks (Berrien County)

Members Absent: Lisa White (Kalamazoo County); Tara Smith (Cass County); Paul Schincariol (Van Buren County); Allen Balog (St. Joseph County)

Staff Present: Joel Smith, Director of SUD Services, SWMBH; Garyl Guidry, Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:04 pm. Introductions were made.

Public Comment

None.

Agenda Review and Adoption

Motion	Richard Godfrey moved to approve the agenda.
Second	Kathy-Sue Vette
Motion carried	

Consent Agenda

Motion	Gary Tompkins moved to accept the March 18, 2019 meeting minutes.
Second	Richard Godfrey
Motion carried	

Board Education

Fiscal Year 18/19 YTD Financials

Garyl Guidry reviewed the year to date financials as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward.

PA2 Overview and Budget

Joel Smith reported as documented.

2020 PA2 Budget Calendar

Garyl Guidry reported as documented.

PA2 Utilization FY19 YTD

Garyl Guidry reviewed the report as documented noting carry forward and counties that are using funds that are projected to lower their PA2 carry forward.

Fiscal Year 18/19 Mid Year PA2 Report

Joel Smith reported as documented. Discussion followed.

State Opioid Response Grant

Joel Smith reported as documented noting the grant award is for \$370,000 and runs from 6/1/19 through 9/30/20.

State Targeted Response Grant

Joel Smith reported as documented noting that the this is a three year, no cost, award.

Partnership for Success Site Reviews

Achilles Malta reported on this specialty grant that benefitted Van Buren and St. Joseph counties. Discussion followed.

Gambling Disorder Prevention Specialist

Joel Smith introduced Justin Rolin, SWMBH Gambling Disorder Specialist. Justin’s position is funded through a grant from the State of Michigan. Justin Rolin discussed his role in developing Gambling Disorder Prevention and Treatment programs, strategies and services, level of awareness, and county needs assessments. Discussion followed.

Board Action

September 16, 2019 SUDOPB Public Hearing Meeting

Joel Smith proposed to move the SUDOPB Public Hearing meeting to September 9th at 3pm siting budget and contract constraints.

Motion Daniel Doehrman moved that the SUDOPB Public Hearing meeting be moved to 9/9/19 at 3pm.

Second Richard Godfrey

Motion Carried

Communication and Counsel

Legislative and Policy Updates

Joel Smith reviewed the articles as documented. Richard Godfrey discussed the SWMBH May 17th legislative event. Discussion followed.

Adjourn

Motion	Daniel Doehrman moved to adjourn meeting.
Second	Don Meeks
Motion Carried	

Meeting adjourned at 5:35 pm