

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

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

July 15, 2019

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek, (Berrien County); Skip Dyes (Cass County); Gary Tompkins (Calhoun County)

Members Absent: Lisa White (Kalamazoo County); Tara Smith (Cass County); Paul Schincariol (Van Buren County); Allen Balog (St. Joseph County); Ben Geiger (Barry County); Don Meeks (Berrien County); Kathy-Sue Vette (Calhoun County); Daniel Doehrman (Kalamazoo County)

Staff Present: Brad Casemore, Executive Officer, SWMBH; Joel Smith, Director of SUD Services, SWMBH; Garyl Guidry, Financial Analyst, SWMBH; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Michelle Jorgboyan, Senior Operations Specialist and Rights Advisor, SWMBH

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:05 pm. Introductions were made.

Public Comment

None.

Conflict of Interest/Financial Interest Disclosure

Mila Todd reviewed the conflict of interest and financial interest disclosure for Gary Tompkins. It was determined that there is no conflict of interest for Gary Tompkins.

Agenda Review and Adoption

This item was tabled due to lack of a quorum.

Consent Agenda

This item was tabled due to lack of a quorum.

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 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. Joel Smith noted that some of the programs have not billed SWMBH yet, so their numbers are zero on the report.

FY20 PA2 Budget Updates

Joel Smith stated that FY20 budget submissions were due to SWMBH on July 12, 2019. SWMBH is reviewing proposals and sending reminders for missing budgets. SWMBH is determining the impact that proposed budgets will have on carry forward balances.

Synar Report

Achilles Malta reported as documented. Discussion followed.

Board Action**FY18/19 PA2 Budget Amendment – Western Michigan University Behavioral Health Services; Kalamazoo County**

This item was tabled due to lack of a quorum.

Communication and Counsel**298 Update**

Brad Casemore noted that the 298 pilots have been delayed again until October 1, 2020. Correspondence from MDHHS Director Robert Gordon stated that there must be an agreement in writing by October 1, 2019 or his department will take over the 298-pilot process.

Lakeshore Regional Entity Update

Brad Casemore shared that MDHHS is terminating their contract with Lakeshore Regional Entity and reviewed all recent memos, letters and responses.

Adjourn

Meeting adjourned at 4:26pm