

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

July 17, 2023
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); Diane Thompson (Calhoun County); Mark Doster (Barry County); Melissa Fett (Kalamazoo County); RJ Lee (Cass County); Paul Schincariol (Van Buren County); Michael Majerek (Berrien County)

Members Absent: Joanna McAfee (Kalamazoo County); Rochelle Hatcher (Calhoun County); Rayonte Bell (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; Achilles Malta, Emily Flory, Strategic Initiatives Project Manager, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Alex Wideman, Intern, SWMBH; Geoff Sherman, IT Systems Analyst

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:00 pm. Introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Jared Hoffmaster moved to approve the agenda with a revision of covering 7 on the agenda before 6.
Second RJ Lee
Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Diane Thompson moved to approve the 5/15/23 meeting minutes as presented.
Second RJ Lee
Motion Carried

Board Actions

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 Jared Hoffmaster moved to approve the St. Joseph County Budget Amendment as presented.

Second Diane Thompson

Motion Carried

Board Education

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.

2024 Budget Update

Garyl Guidry and Joel Smith reported as documented, covering each county's projected 2024 Budget. Discussion followed.

Synar Survey Report

Achilles Malta reported as documented. Discussion followed.

2023 SUDOPB Attendance

Michelle Jacobs reported as documented.

Communication and Counsel

Legislative and Policy Updates

Brad Casemore gave the following updates:

- Introduced Alex Wideman, SWMBH Intern and noted he will be presenting a paper on Marijuana Tax in the State of Michigan at the September SUDOP Board meeting.
- Brief update on the Opioid Advisory Commission and the Opioid Task Force to which he is now appointed by Governor Whitmer.
- Local Government Learning Community Opioid Settlement Listening sessions by the Michigan Townships Association are happening the 2nd Friday of each month. Please see the registration link in you packet if interested.

Intergovernmental Contract Status

Michelle Jacobs stated that Van Buren County has signed and returned their Intergovernmental Contract to SWMBH. Brad Casemore reminder members that he is available to answer any questions and/or attend local Board of Commissioners meetings to assist in understanding and completing the contract.

September 18th SUDOPB Meeting

Brad Casemore and Joel Smith reminded members of the September 18th meeting where the Fiscal Year 2024 Budget will be presented for approval and the importance of a quorum. This meeting is also where providers and persons served share how SWMBH has impacted their lives.

Public Comment

None

Adjourn

Motion Jared Hoffmaster moved to adjourn the meeting.

Second Paul Schincariol

Motion Carried

Meeting adjourned at 4:52pm