

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

July 18, 2022
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); Joanna McAfee (Kalamazoo County); Melissa Fett (Kalamazoo County);

Members Absent: Kathy-Sue Vette (Calhoun County); Jeremiah Jones (Cass County); Ben Geiger (Barry County); Paul Schincariol (Van Buren County); Gary Tompkins (Calhoun County)

Staff and Guests Present:

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; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Cathy Hart, Grants Coordinator, SWMBH; Janette Bayyapuneedi, Integrated Care Manager, SWMBH

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 4:04 pm and introductions were made. Randall Hazelbaker determined that there was a quorum in attendance and the members agreed.

Public Comment

Melissa Fett shared she believes, based on her case management experience, that our region needs more recovery housing, less barriers to services and streamlining the initial assessment process. Joel Smith thanked her for her comments and discussion followed.

Agenda Review and Adoption

Motion Jared Hoffmaster moved to approve the agenda as presented.
Second Richard Godfrey
Motion Carried

Financial Interest Disclosure Handling

Mila Todd noted she received financial interest disclosures from the following members and there is no action necessary from the Board:

- Randall Hazelbaker
- Kathy-Sue Vette

Consent Agenda

Motion Richard Godfrey moved to approve the 5/16/22 meeting minutes as presented.

Second Jared Hoffmaster

Motion Carried

Board Actions to be Considered

None

Board Education

Fiscal Year 2022 YTD Financials

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

PA2 Utilization Fiscal Year 2022 YTD

Garyl Guidry reported as documented. Joel Smith discussed the Public Health Emergency extension. Discussion followed.

2023 Budgets

Garyl Guidry and Joel Smith presented the preliminary draft budgets for Fiscal Year 2023 and previous years budgets. Discussion followed.

Synar Survey Report

Achilles Malta reported as documented. Discussion followed.

State Opioid Response II Grant Site Review

Joel Smith reported as documented.

Communication and Counsel

Legislative Updates

Joel Smith shared the following updates:

- No movement on Senate Bills 597 & 598
- Community Mental Health Association of Michigan's summary of the proposed State Budget for Fiscal 2023

Opioid Settlement

Joel Smith stated that Brad Casemore is drafting a document regarding Opioid Settlement dollars which will be shared at the next meeting.

October 7th Healthcare Policy Forum

Joel Smith announced SWMBH's 7th Annual Healthcare Policy Forum on October 7th at Four Points Sheraton. A save the date card and email will be sent soon.

Public Comment

None

Adjourn

Randall Hazelbaker adjourned the meeting at 5:15 pm.