

# Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

July 19, 2021 4:00 – 5:30 pm

**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Don Meeks, (Berrien County); Jeremiah Jones (Cass County); Jared Hoffmaster (St. Joseph County); Ben Geiger (Barry County)

**Members Absent:** Tami Rey (Kalamazoo County); Paul Schincariol (Van Buren County); Kathy-Sue Vette (Calhoun County); Rochelle Hatcher (Calhoun County)

#### **Staff and Guests Present:**

Brad Casemore, Executive Officer, SWMBH; 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; Achiles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Cathy Hart, Clinical Projects and Grants Specialist, SWMBH; Paul Yeager, Megan Banning

#### **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 Ben Geiger moved to approve the agenda.

Second Richard Godfrey

Motion carried

#### **Financial Interest Disclosure Handling**

None for consideration.

# **Consent Agenda**

Motion Richard Godfrey moved to accept the March 15, 2021

meeting minutes as presented.

Second Michael Maierek

Motion carried

Motion Jeremiah Jones moved to accept the May 17, 2021

meeting minutes as presented.

Second Ben Geiger

Motion carried

#### **Board Education**

#### Fiscal Year 20/21 YTD Financials

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

#### **PA2 Utilization FY20 YTD**

Garyl Guidry reported as documented.

#### Fiscal Year 2022 Budget Updates

Garyl Guidry reported as documented, reviewing Fiscal Year 2021, Fiscal Year 2021 Budget Amendments and each county's draft projected PA2 funding for Fiscal Year 2022. Discussion followed.

#### **Synar Reporting**

Achiles Malta reported as documented.

## **Naloxone Updates**

Achiles Malta updated the Board on the SWMBH Naloxone/Narcan Program for first responders noting that a train the trainer was conducted on 6/21/21 and that 611 Narcan kits were distributed to first responders at a cost of \$50,000.

# **Problem Gambling Awareness Month**

Justin Rolin reported as documented. Discussion followed.

## **Board Actions to be Considered**

## **Live or Remote Meetings**

Board reviewed and discussed live .vs remote meetings. Due to Kalamazoo County's current County of Emergency Resolution the board agreed to continue meeting remotely.

#### **Communication and Counsel**

### **Provider Network Stability Report**

Mila Todd reported as documented.

## **Legislative Updates**

Brad Casemore shared the following updates:

- The State House and Senate did not reach an agreement for the Fiscal Year 2022 Budget
- Recent Behavioral Health transformation proposals from Rep. Mike Shirkey and Rep. Mary Whiteford

# 6<sup>th</sup> Annual Public Policy Event

Brad Casemore reported as documented and encouraged Board members to invite constituents to attend the event as well.

# Adjourn

Motion Jeremiah Jones moved to adjourn.

Second Richard Godfrey

Motion carried

Meeting was adjourned at 5:30pm.