

# Southwest Michigan

## BEHAVIORAL HEALTH

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

July 20, 2020  
4:00 – 5:30 pm

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**Members Present via phone:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Allen Balog (St. Joseph County); Kathy-Sue Dunn (Calhoun County)

**Members Absent:** Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Don Meeks, (Berrien County); Skip Dyes (Cass County); Paul Schincariol (Van Buren County); Tara Smith (Cass County); Ben Geiger (Barry County)

**Staff and Guests Present via phone:**

Brad Casemore, EO, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Garyl Guidry, Senior Financial Analyst, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Megan Banning; Jen Aniano, Kalamazoo County

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 4:01 pm. Introductions were made.

**Public Comment**

None

**Agenda Review and Adoption**

This item was tabled due to lack of a quorum.

**Financial Interest Disclosure Handling**

Mila Todd stated that there were no Financial Interest Disclosures to discuss.

**Consent Agenda**

This item was tabled due to lack of a quorum.

**Board Education**

**Fiscal Year 19/20 YTD Financials**

Garyl Guidry reported as documented noting that SUD Block Grant funding request sent to the State was denied. SWMBH is working with the State on using SOR and SOR supplemental grants to cover treatment and prevention services.

### **Fiscal Year 2021 Budget Updates**

Joel Smith shared that Budgets and workplans are due from providers by 7/10/20.

### **PA2 Utilization FY20 YTD**

Garyl Guidry reported as documented.

### **Strategic Planning**

Joel Smith reported as documented.

### **Synar Survey Report**

Joel Smith reviewed the history of Synar and noted that Synar activities were delayed due to COVID-19 and are scheduled to resume on 7/20/20.

### **Center for Healthcare Integration and Innovation (CHI2) "Tradition of Excellence and Innovation"**

Brad Casemore reported as documented.

### **SWMBH Provider Stability Plans**

Mila Todd reviewed SWMBH plans and processes that ensure SUD provider stability due to COVID-19.

### **Communication and Counsel**

#### **Legislative and Policy Updates**

Brad Casemore noted that the May 8<sup>th</sup> Board retreat that was rescheduled for August 14, 2020 has now been moved to October 9, 2020 and invited the Chair and Vice-Chair to attend. Brad Casemore reviewed Behavioral Health and Developmental Disabilities Administration's Behavioral Health Strategic Planning Pillars.

#### **Marijuana Taxes**

Brad Casemore stated that he would invite Alan Bolter, Associate Director of Michigan Association of Community Mental Health Boards to the next SUDOPB meeting to discuss Marijuana taxes and other environmental updates from the State.

#### **Revenue Reductions**

Brad Casemore stated no revenue reductions for fiscal year 2020. A rate setting meeting has been scheduled with the State on 7/23/20 to review fiscal year 2021.

#### **Intergovernmental Contract**

Brad Casemore stated that the current Intergovernmental Contract relating to PA2 funding expires on 12/31/20. A three-year contract renewal was sent to all eight counties on July 15, 2020.

#### **2020-20203 SWMBH Strategic Business Plan**

Brad Casemore reported as documented noting this is an evolving document which has been introduced to the SWMBH Board and will serve as primary discussion content for the October Board Planning Session.

#### **Adjourn**

Randall Hazelbaker adjourned the meeting at 4:33pm