

# Southwest Michigan

## BEHAVIORAL HEALTH

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

September 12, 2022  
3:00 – 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); Gary Tompkins (Calhoun County)

**Members Absent:** Kathy-Sue Vette (Calhoun County); Jeremiah Jones (Cass County); Ben Geiger (Barry County); Paul Schincariol (Van Buren 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; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Cathy Hart, Grants Coordinator, SWMBH; Alena Lacey, Director of Clinical Quality, SWMBH

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 3:05 pm

**Public Comment**

None

**Agenda Review and Adoption**

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

**Financial Interest Disclosure Handling**

None

**Public Act 2 (PA2) Dollars**

**Fiscal Year 2023 PA2 Budget Summary**

Garyl Guidry reported as documented.

**Board Questions and Answers**

None

## **Public Comment**

Several providers and clients shared stories of the impact that the PA2 dollars have had on services, included lives changed and saved due to SWMBH SUD treatment services.

## **Consent Agenda**

Motion Richard Godfrey moved to approve the 3/21/22 meeting minutes as presented.

Second Jared Hoffmaster  
Motion Carried

Motion Jared Hoffmaster moved to approve the 7/18/22 meeting minutes as presented.

Second Richard Godfrey  
Motion Carried

## **Board Actions**

### **2023 PA2 Budget**

Randall Hazelbaker asked for a motion regarding the fiscal year 2023 PA2 budget.

Motion Jared Hoffmaster moved to adopt the appropriations act for Southwest Michigan Behavioral Health's Fiscal Year 2023, 1986 Public Act 2 (MCL 211.24e[11]) funds for the treatment and/or prevention of substance use disorders.

Second Joanna McAfee  
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.

### **PA2 Utilization Fiscal Year 2022 YTD**

Garyl Guidry reported as documented.

### **International Overdose Awareness Day Update**

Achilles Malta reviewed history of the 8/31 International Overdose Awareness Day and included awareness approaches and platforms used for outreach.

### **Michigan Profile for Healthy Youth**

Achilles Malta reported as documented. Discussion followed.

### **MDHHS Site Review**

Joel Smith stated that the MDHHS site review is complete and final scores are coming soon.

### **Grant Funding FY23**

Joel Smith reported as documented.

## **Communication and Counsel**

## **Legislative Updates**

Joel Smith shared the following updates:

- 7<sup>th</sup> Annual Regional Healthcare Policy Forum, October 7, 2022 at Four Points by Sheraton and noted invitation included in the packet.

### **Board Actions to be Considered**

#### **Memo and Bylaws Revisions**

Joel Smith reported as documented. Randall Hazelbaker asked for a motion to adopt proposed Bylaws revisions as documented.

Motion           Jared Hoffmaster moved to adopt the Bylaws revisions:  
                          “A quorum is achieved when there are five or more members in attendance and  
                          at least one representative from five or more counties. For PA 2 budget  
                          amendment Board action a representative from the county effected by the  
                          amendment must be in attendance.”

Second           Joanna McAfee

Motion Carried

#### **Public Comment**

None

#### **Adjourn**

Randall Hazelbaker asked for a motion to adjourn at 4:40pm

Motion           Jared Hoffmaster moved to adjourn.

Second           Joanna McAfee

Motion Carried