

# Southwest Michigan

## BEHAVIORAL HEALTH

**Substance Use Disorder  
Oversight Policy Board (SUDOPB) Meeting Minutes  
September 13, 2021  
3:00 – 5:30 pm**

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**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Jared Hoffmaster (St. Joseph County); Kathy-Sue Vette (Calhoun County); Joanna McAfee (Kalamazoo County); Paul Schincariol (Van Buren County); Rochelle Hatcher (Calhoun County)

**Members Absent:** Don Meeks, (Berrien County); Jeremiah Jones (Cass County); Ben Geiger (Barry 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; Achilles Malta, Regional Coordinator for SUD Prevention Services, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Emily Flory, Opioid Health Homes Coordinator, SWMBH; Cathy Hart, Clinical Projects and Grants Specialist, SWMBH; Megan Banning, Chris Dale, Marletta Seats, Terra Ballista, Hailey Richards, Shay Pounds, Kari Johnson, Jeanne Holton, Jessica Singer, Hollywood Watkins, Kendall Kasey, Samantha Rantz, Ashley Kipp, Stefanie Belote

**Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 3:03 pm. Introductions were made.

**Public Comment**

None

**Agenda Review and Adoption**

Motion Paul Schincariol moved to approve the agenda.  
Second Richard Godfrey  
Motion carried

**Financial Interest Disclosure Handling**

Mila Todd stated that Financial Interest Disclosure and Conflict of Interest forms were sent to Joanna McAfee, Kalamazoo County, and Jared Hoffmaster, St. Joseph County for completion. The completed forms have not been received and Mila Todd asked that this agenda topic be added to the November Board Meeting.

**Public Act 2 Dollars**

**SWMBH Fiscal Year 2022 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 PA dollars have had on services, included lives changed and saved due to SWMBH SUD treatment services.

**Consent Agenda**

- Motion Richard Godfrey moved to accept the July 19, 2021 meeting minutes as presented.
- Second Paul Schincariol
- Motion carried

**Board Actions to be Considered**

**Conflict of Interest Management Memo**

Mila Todd reported as documented and questioned the Board if any Board Members or their immediate family had any financial interests, or if anyone otherwise felt they could not act in the best interests of SWMBH, in considering and voting on the PA2 budgets. All Board members in attendance disclosed none.

**Board Actions**

**Fiscal Year 2022 PA2 Budget**

Randall Hazelbaker asked for a motion regarding the fiscal year 2022 PA2 budget.

- Motion Kathy-Sue Vette moved to adopt the appropriations act for Southwest Michigan Behavioral Health's Fiscal Year 2022, 1986 Public Act 2 (MCL 211.24e[11]) funds for the treatment and/or prevention of substance use disorders.
- Second Paul Schincariol
- Upon a roll call vote, the following members of the Board voted yes: Michael Majerek, Randall Hazelbaker, Kathy-Sue Vette, Joanna McAfee, Jared Hoffmaster, Richard Godfrey, Paul Schincariol
- The following voted no: None
- 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.

**International Overdose Awareness Day**

Achilles Malta reported as documented, noting SWMBH's support of the August 31, 2021, International Overdose Awareness Day by providing Narcan to regional local pharmacies.

**Opioid Health Home Update**

Emily Flory reported as documented.

### **SOR 2 Grant and COVID Supplemental Funding**

Joel Smith reported as documented.

### **Orientation for New Members**

Joel Smith asked for input from new Members on Orientation needed. Brief discussion followed and Michelle Jacobs will reach out to new members to schedule an orientation before the November meeting.

### **Opioid Settlement Funding Update**

Joel Smith stated that opioid settlement lawsuits are final, and dollars awarded will go directly to local governments and townships with probably parameters on spending.

### **Communication and Counsel**

#### **Legislative Updates**

Brad Casemore shared the following updates:

- 6<sup>th</sup> Annual Healthcare Policy Forum scheduled for October 1, 2021 at the Four Points Sheraton in Kalamazoo
- Recent Behavioral Health transformation proposals from Rep. Mike Shirkey and Rep. Mary Whiteford
- 9/14/21 streaming session initiated by Senator Shirkey – link to listen will be sent out to Board members

#### **6<sup>th</sup> Annual Healthcare Forum Event**

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

#### **Provider Network Stability Report**

Mila Todd reported as documented.

#### **SUDOPB Attendance Report**

Michelle Jacobs reported as documented noting that the attendance report will be sent to County Commissioner Board Chairs at the end of the year.

#### **November 15, 2021, SUDOPB meeting and luncheon**

Brad Casemore asked the Board members if they would like to meet in person on November 15<sup>th</sup> for a luncheon and then regular meeting. Board members agreed to meet in person. Details and location to be determined and communicated soon.

#### **Adjourn**

Motion	Kathy-Sue Vette moved to adjourn.
Second	Richard Godfrey
Motion carried	

Meeting was adjourned at 5:00pm.