

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

September 14, 2020

4:00 – 5:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Gary Tompkins (Calhoun County); Allen Balog (St. Joseph County); Don Meeks, (Berrien County); Paul Schincariol (Van Buren County); Ben Geiger (Barry County)

Members Absent: Daniel Doehrman (Kalamazoo County); Lisa White (Kalamazoo County); Skip Dyes (Cass County); Tara Smith (Cass County); Kathy-Sue Vette (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; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Justin Rolin, Gambling Disorder Prevention Specialist, SWMBH; Megan Banning, Patrick Meninga, Daniel Jones, Hailey Richards, Jeannette Holton, Joe Kuchenbuch, Kaye Sanders, Marletta Seats, Rachel Lindley, Sara Green, Shay Pounds, Veronica Hetler

Welcome and Introductions

Randall Hazelbaker called the meeting to order at 3:00 pm. Introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion	Paul Schincariol moved to approve the agenda.
Second	Don Meeks
Motion carried	

Financial Interest Disclosure Handling

Mila Todd reviewed the SUD Board Conflict of Interest Policy including that Board Members may not participate in the approval of expenditure of funds in which the Board Member, a Board Member's family member, or an organization where a Board member is serving as an officer/director/trustee/employee has a Financial Interest. MT reviewed the definition of "Financial Interest" and posed the following questions to the Board:

- 1) Does anyone have any financial interests to disclose, involving any entities that are the subject of the budgets reviewed;
- 2) Does anyone have any other circumstances that would create an actual or potential conflict or inhibit your ability to act in the best interests of the SWMBH Region.

No disclosures.

Public Act 2 (PA2) Dollars

SWMBH Fiscal Year 2021 Projections

Garyl Guidry stated that

SWMBH Fiscal Year 2021 PA2 Budget Summary

Garyl Guidry reported as documented.

Board Q&A

Randall Hazelbaker asked the Board members for any questions. There were no questions from the Board members.

Public Comment

Providers and clients shared their experiences with the Board members.

Consent Agenda

Motion	Gary Tompkins moved to accept the May 18, 2020 meeting minutes.
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Second Motion carried	Richard Godfrey
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Motion	Richard Godfrey moved to accept the July 20, 2020 meeting minutes.
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Second Motion carried	Paul Schincariol
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Board Actions to be Considered

Fiscal Year 2021 PA2 Budget Approval

Motion	Richard Godfrey moved to accept the Fiscal Year 2021 PA2 Budget as presented.
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Second	Don Meeks
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Roll Call Vote

Randall Hazelbaker	yes
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Richard Godfrey	yes
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Gary Tompkins	yes
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Ben Geiger	yes
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Allen Balog	yes
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Michael Majerek	yes
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Don Meeks	yes
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Paul Schincariol	yes
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Motion carried

Board Education

Fiscal Year 19/20 YTD Financials

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

PA2 Utilization FY20 YTD

Garyl Guidry reported as documented.

2020 Synar Report

Achilles Malta reported as documented. Discussion followed.

Fiscal Year 21 Grant Update – State Opioid Response II Summary

Joel Smith reported as documented.

Fiscal Year 21 Grant Update – State Opioid Response No Cost Extension Proposal

Joel Smith reported as documented.

Opioid Health Home (OHH)

Joel Smith reported as documented and noted that OHH is scheduled to start October 1, 2020.

Communication and Counsel

Consensus Revenue Estimating Conference (CREC)

Joel Smith

Intergovernmental Contract

Joel Smith stated that the current Intergovernmental Contract relating to PA2 funding expires on 12/31/20. SWMBH has received signed contracts from Branch, Calhoun and Van Buren counties. Joel Smith asked the Board members to check with their counties on status of contracts.

Adjourn

Randall Hazelbaker adjourned the meeting at 4:30pm