

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder

Oversight Policy Board (SUDOPB) Meeting Minutes

September 18, 2023

3:00 – 4:30 pm

Members Present: Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Jared Hoffmaster (St. Joseph County); Diane Thompson (Calhoun County); Mark Doster (Barry County); Melissa Fett (Kalamazoo County); RJ Lee (Cass County); Paul Schincariol (Van Buren County)

Members Absent: Rayonte Bell (Berrien), Rochelle Hatcher (Calhoun), Joanna McAfee

Staff and Guests Present:

Brad Casemore, CEO, SWMBH; Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Cathy Hart, Clinical Grants Specialist, SWMBH; Tiffany Jackson, Financial Analyst, SWMBH; Achilles Malta, Prevention Specialist, SWMBH; Emily Flory, Strategic Initiatives Project Manager, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Geoff Sherman, IT Systems Analyst, SWMBH

Welcome and Introductions

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

Agenda Review and Adoption

Motion Paul Schincariol
Second Diane Thompson
Motion Carried

Public Act 2 Dollars

SWMBH Fiscal Year 2024 PA2 Budget Summary

Garyl Guidry presented the fiscal year 24 regional consolidated budget, individual county budget summaries, and three year PA2 fund balance projections for each respective county.

Board Questions and Answers

Board Member discussion and answers provided.

Public Comment

Many comments and testimonials from providers and persons served. Provider agencies in attendance included Community Healing Center, Recovery Institute of SW MI, Gryphon Place, Abundant Life Ministries, Kalamazoo Health and Community Services, Kalamazoo 8th District Court, Kalamazoo 9th Circuit Court, and Haven of Rest Ministries.

Board Actions

Fiscal Year 2024 PA2 Budget

Garyl Guidry presented as documented in the packet. Discussion followed.

Motion Richard Godfrey moved to approve Fiscal Year 2024 PA2 Budget as presented.

Second Diane Thompson

Motion Carried

Kalamazoo 8th District Court Budget Amendment

Garyl Guidry presented as documented in the packet. Discussion followed.

Motion Diane Thompson moved to approve Budget Amendment as presented.

Second Jared Hoffmaster

Motion Carried

Consent Agenda

Motion Jared Hoffmaster moved to approve the 7/17/23 meeting minutes as presented.

Second Diane Thompson

Motion Carried

Board Education

Fiscal Year 2023 YTD Financials

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

PA2 Utilization Fiscal Year 2023 YTD

Garyl Guidry reported as documented.

International Overdose Awareness Day

Achilles Malta reported regional events and activities that took place to recognize the Annual August 31 International Overdose Awareness Day.

SWMBH SUD Three Year Strategic Plan

Joel Smith reported as documented, noting the plan was submitted to MDHHS for approval.

Michigan Marijuana Policy and Tax

Brad Casemore reported as documented.

Region 4 State Opioid Response 3 Site Visit Letter

Joel Smith reported as documented.

2023 SUDOPB Attendance

Joel Smith noted the documented as presented in the packet.

Communication and Counsel

Legislative and Policy Updates

Brad Casemore provided brief updates.

Intergovernmental Contract Status

Brad Casemore noted that contracts have been received by Barry, Calhoun, Kalamazoo, and Van Buren. Mr. Hoffmaster indicated that St. Joseph County will be reviewing the contract on September 19, 2023.

Public Comment

None

Adjourn

Motion Diane Thompson moved to adjourn the meeting.

Second Jared Hoffmaster

Motion Carried

Meeting adjourned at 4:25