

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

#### Oversight Policy Board (SUDOPB) Meeting Minutes

5250 Lovers Lane, Suite 200. Portage, MI, 49002

September 9, 2019

3:00 – 5:30 pm

---

**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Daniel Doehrman (Kalamazoo County)

**Members Present via phone:** Skip Dyes (Cass County); Gary Tompkins (Calhoun County); Tara Smith (Cass County); Allen Balog (St. Joseph County); Ben Geiger (Barry County); Don Meeks (Berrien County)

**Members Absent:** Lisa White (Kalamazoo County); Paul Schincariol (Van Buren County); Kathy-Sue Vette (Calhoun County); Michael Majerek, (Berrien County)

**Staff Present:** Joel Smith, Director of SUD Services, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, 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; Michelle Jorgboyan, Senior Operations Specialist and Rights Advisor, SWMBH

#### Welcome and Introductions

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

#### Agenda Review and Adoption

Motion	Richard Godfrey moved to approve the agenda
Second	Daniel Doehrman
Motion carried	

#### Adjourn Board Meeting for Public Hearing

Randall Hazelbaker adjourned the Board meeting for the Public Hearing and opened the floor for public comment. Several guests in attendance addressed the Board Members. The Board Members thanked the speakers for sharing their statements with the Board.

#### SWMBH Fiscal Year 2020 Projections

Tracy Dawson shared that there is no State budget at this time, so budget projections are complete.

**SWMBH Fiscal Year 2020 PA2 Budget Summary**

Garyl Guidry reported as documented. There were no questions from the Board members and no public comment regarding the PA2 Budgets.

**Reconvene Board Meeting**

Randall Hazelbaker reconvened the Board meeting.

**Consent Agenda**

Motion	Richard Godfrey moved to approve the May 20, 2019 and July 15, 2019 Board minutes
Second	Ben Geiger
Motioned carried	

**Board Action**

Resolution for Fiscal Year 2020 PA2 Budget

Motion	Richard Godfrey moved to approve the Fiscal Year 2020 PA2 Budget as presented
Second	Ben Geiger

Chairperson Randall Hazelbaker initiated a roll call vote. The following Board Members voted in favor of the Fiscal Year 2020 PA2 Budget:

- Randall Hazelbaker
- Richard Godfrey
- Daniel Doehrman
- Allen Balog
- Tara Smith
- Skip Dyes
- Don Meeks
- Ben Geiger
- Gary Tompkins

No Board Member voted against the Fiscal Year 2020 PA2 Budget. The Fiscal Year 2020 PA2 Budget was approved. The resolution reflecting the roll call vote and was signed by the Board Chair, Randall Hazelbaker

**Board Education**

**Fiscal Year 18/19 YTD Financials**

Garyl Guidry reviewed the year to date financials as documented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward.

**PA2 Utilization FY19 YTD**

Garyl Guidry reviewed the report as documented noting carry forward and counties that are using funds that are projected to lower their PA2 carry forward.

**Naloxone Day**

Joel Smith shared a MDHHS sponsored Naloxone Day on September 14, 2019 and reviewed the information in the packet regarding pharmacy participation and details. Discussion followed.

## **Communication and Counsel**

### **Public Policy Updates and Articles of Interest**

Joel Smith shared that SWMBH was recently awarded a grant from the Michigan Health Endowment Fund. SWMBH will be working with Kalamazoo Community Mental Health and Substance Abuse Services and the Family Health Center. The two-year grant will coordinate services for individuals 55+ who have Medicaid but are not enrolled in a Medicaid Health Plan and have a mental illness and one or more chronic medical conditions.

Joel Smith thanked the attendees for sharing their stories with the SUDOPB members and thanked the SWMBH staff for their hard work and collaboration in developing the PA2 budgets.

### **Adjourn**

Motion Daniel Doehrman moved to approve the agenda  
Second Don Meeks  
Motion carried

Meeting adjourned at 4:30pm