

# Southwest Michigan

## BEHAVIORAL HEALTH

### Substance Use Disorder

### Oversight Policy Board (SUDOPB) Meeting Minutes

SWMBH: 5250 Lovers Lane, Suite 200, Portage, MI, 49002

Dial: 855-528-6413 Room: 1 Pwd: 1234

March 20, 2017

4:00 – 5:30 pm

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**Members Present:** Robert Wagel, Richard Godfrey, Paul Schincariol, Michael Majerek, Tara Smith, Randall Hazelbaker, Steve Frisbie, Kathy-Sue Dunn

**Members Participating via Phone:** Allen Balog, Ben Geiger

**Guests Participating via Phone:** Kelli Scott, Calhoun County Administrator

**Members Absent:** Debra Panozzo, Kathy Pangle

**Staff Present:** Joel Smith, Interim SUD Services Manager, SWMBH; Mila Todd, Chief Compliance and Privacy Officer; SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Kim Rychener, Director of Utilization Management & Member Engagement, SWMBH; Achilles Malta, SUD Prevention Specialist, SWMBH; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

**Guests:** none

**Welcome and Introductions** – Randall Hazelbaker called the meeting to order at 4:01 pm. Introduction were made.

#### Agenda review and adoption

Motion	Robert Wagel moved to approve the agenda.
Second	Richard Godfrey
Motion carried	

#### Consent Agenda

Motion	Richard Godfrey moved to accept the January 16, 2017 meeting minutes.
Second	Robert Wagel
Motion carried	

## Board Education

### **SWMBH SUDOPB Member Orientation/Training**

Joel Smith and Tracy Dawson reviewed the orientation materials as presented.

### **FY 16/17 YTD Financials**

Tracy Dawson reviewed the year to date financials as presented, highlighting numbers for Medicaid, Healthy Michigan, MI Child, Block Grant, PA2, and PA2 carryforward. Tracy stated that her team is researching the spending in Block Grant and PA2 and will report back to the SUDOPB in May.

## Board Actions to Consider

### **Election of Officers**

Motion Richard Godfrey motioned Robert Wagel to be the SWMBH SUDOPB Vice-Chair for 2017.

Second Paul Schincariol

Motion carried

### **Recognition of new Members**

Randall Hazelbaker recognized the new SUDOPB members. Each new member addressed the Board.

### **Conflict of Interest (COI) consideration – Kathy-Sue Dunn**

Mila Todd reviewed Kathy-Sue Dunn's conflict of interest as follows: Description of Financial Interest Disclosed: Serves as a Calhoun County Commissioner and as a Summit Pointe Board Member. SWMBH holds a contract with Summit Pointe under which Summit Pointe provides, among other things, SUD treatment services to beneficiaries, for which SWMBH compensates Summit Pointe using Medicaid and Block Grant funds. Board members discussed and agreed that a conflict of interest exists. Board members also agreed to grant a conflict of interest waiver with restrictions regarding voting on Summit Pointe issues.

Motion Michael Majerek motioned that the SWMBH SUDOPB grant Kathy-Sue Dunn a conflict of interest waiver with restrictions. The restrictions request that Kathy-Sue Dunn recuses herself from voting on issues involving Summit Pointe.

Second Robert Wagel

Motion Carried

## Communication and Counsel

### **Michigan Consortium for Healthcare Excellence (MCHE)**

Kim Rychener presented two Michigan Department of Corrections (MDOC) Service Use Disorder (SUD) documents for the members review. Members discussed and expressed no concerns with MCHE pursuing an agreement with MDOC to provide SUD treatment services.

### **SWMBH Spring Legislative Event**

Kim Rychener reviewed the SWMBH Spring Legislative Event “Hold the Date” flyer as presented. Michelle Jorgboyan clarified that the event is by invitation only and that formal invitations would be mailed to individuals soon.

### **Intergovernmental Contract**

Tabled until next SUDOPB meeting.

### **Legislative Updates**

Kim Rychener reviewed the FY18 Executive Budget Proposal document from the Michigan Association of Community Mental Health Boards (MACMHB). Kim Rychener highlighted budget line items, the direct care increase, and the Psychiatric Hospital Service Improvements proposals.

### **298 Update**

Kim Rychener shared with the members that the 298 report was submitted to the State Legislature. The report included six proposed models for the Legislators consideration.

### **Regional Internist/Addictionologist**

Joel Smith shared that SWMBH is completing final paperwork to contract with Internist/Addictionologist, Dr. Bruce Springer. Joel Smith reviewed Dr. Bruce Springer’s Curriculum Vitae and stated that SWMBH would consult with Dr. Springer for assistance with care coordination and clinical expertise. Joel Smith also expressed his interest in having Dr. Springer attend a SUDOPB meeting for educational purposes and the Board agreed.

### **SUDOPB Pictures and Bios**

Michelle Jorgboyan asked the members to forward any pictures and bios to her attention for inclusion in the new SWMBH website, which is scheduled to go live in June of 2017.

## **Adjourn**

Motion	Robert Wagel moved to adjourn meeting.
Second	Richard Godfrey
Motion Carried	

Meeting adjourned at 5:30 pm.