

# Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting Minutes

May 20, 2024 4:00 - 5:00 pm

**Members Present:** Randall Hazelbaker (Branch County); Richard Godfrey (Van Buren County); Michael Majerek (Berrien County); Diane Thompson (Calhoun County); RJ Lee (Cass County); Jonathan Current (Kalamazoo County); Allyn Witchell (Kalamazoo County)

**Members Absent:** Rayonte Bell (Berrien); Rochelle Hatcher (Calhoun); Paul Schincariol (Van Buren County); Jared Hoffmaster (St. Joseph County); Mark Doster (Barry County)

## **Staff and Guests Present:**

Joel Smith, Substance Use Treatment and Prevention Director, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anastasia Miliadi, SUD Treatment Specialist, SWMBH; Erin Hetrick, SUD Treatment Specialist, SWMBH; Tiffany Jackson, Financial Analyst, SWMBH; Achiles Malta, Prevention Specialist, SWMBH; Amy St. Peter, Clinical Grants Specialist, SWMBH; Lily Smithson, Gambling Disorder Specialist, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH

# **Welcome and Introductions**

Randall Hazelbaker called the meeting to order at 4:00 pm. Introductions were made. The Board agreed to move future meetings to the two adjoining rooms at the Air Zoo instead of the current Board Room with overflow seating.

## **Public Comment**

None

# **Agenda Review and Adoption**

Motion RJ Lee

Second Diane Thompson

**Motion Carried** 

## **Financial Interest Disclosures**

None

## **Consent Agenda**

Motion Michael Majerek moved to approve the 3/18/24 meeting minutes as

presented

Second RJ Lee

Motion Carried

## **Board Actions**

None

## **Board Education**

### **Fiscal Year 2024 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 2024 YTD**

Garyl Guidry reported as documented.

# 2024 Mid-Year PA2 Reporting

Anastasia Miliadi reported as documented. Discussion followed.

# 2025 Overview and Budget Planning

Joel Smith reported as documented.

## **2025 Three Year Estimate Report**

Garyl Guidry reported as documented. Discussion followed.

#### **Communication and Counsel**

# **Legislative Updates**

Joel Smith reviewed recent legislative news and updates noting Senate and House Proposed Fiscal Year 2025 Budgets.

# May 10th SWMBH Board Planning Session

Randall Hazelbaker gave a brief update on the Board Planning Session.

## **2024 SUDOPB Attendance Report**

Michelle Jacobs reported as documented.

### **County Updates**

Joel Smith summarized the recent Michigan Association of Counties conference and Opioid Settlement dollars. Commissioners shared their county's plans and processes for those dollars.

#### Other

None

# **Public Comment**

None

### Adjourn

Randall Hazelbaker adjourned the meeting.

Meeting adjourned at 5:00pm