

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

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

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

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/322430117>

Monday, January 15, 2018

4:00-5:30

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Public Comment**
3. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
4. **Consent Agenda (Randall Hazelbaker)**
 - November 20, 2017 Meeting Minutes (d) (pg.2)
5. **Board Education**
 - a) Fiscal Year 17/18 YTD Financials – (Garyl Guidry) (d) (pg.5)
 - b) 2018 Budget (Brad Casemore)
 - c) 2017 SWMBH Admission Data (Joel Smith) (d) (pg.6)
6. **Board Actions to be Considered (Randall Hazelbaker)**
 - d) 2018 SUDOPB Election of Officers (Randall Hazelbaker)
 - e) COI/FIDs (Mila Todd)
7. **Communication and Counsel**
 - a) 2018 SUDOPB Meeting Dates (d) (pg.18)
 - b) 2017 SUDOPB Attendance and Letter to County Commissioners (d) (pg.19)
 - c) Legislative and Policy Updates (Brad Casemore) (d) (pg.21)
 - d) State/Regional Reports (d) (pg.25)
8. **Adjourn**

The meeting will be held in compliance with the Open Meetings Act, 1976 PA 267, MCL 15.261 to 15.275