

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

SWMBH: 5250 Lover's Ln, Suite 200, Portage, MI, 49002

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

Monday, January 16, 2017

4:00-5:30

Draft 01/04/17

1. Welcome and Introductions (Bob)

2. Agenda Review and Adoption (Bob) (d) (pg. 1)

3. Consent Agenda (Bob)

Approval of November 21, 2016 Meeting Minutes (d) (pg. 2)

4. Board Education

- a. FY16/17 YTD Financials – (Joel) (d) (attachment)
- b. SWMBH SUD Prevention and Treatment Highlights (Joel) (d) (pg. 5)
- c. SUD Outcomes report (Joel) (d) (attachment)

5. Board Actions to Consider

- a. Election of Officers (Bob) (d) (pg. 12)
- b. Recognition of new Member(s) (Bob)
- c. St. Joseph CMHSAS Budget Amendment (Bob) (d) (attachment)
- d. County Letter (Brad) (d) (pg. 13)
- e. SUDOPB Bylaws review/process (Bob) (d) (pg. 14)
- f. New Board member orientation (Bob)

6. Communication and Counsel

- a. 2017 SUDOPB Meeting Dates (Michelle) (d) (pg. 19)
- b. 2016 SUDOPB Attendance Record (Michelle) (d) (pg. 20)
- c. Michigan Consortium for Healthcare Excellence (MCHE) (Brad) (d) (pg. 21)
- d. Financial Interest Disclosure Statement Process (Mila)
- e. SUDOPB Letter to State Legislators (Brad)
- f. Certified Community Behavioral Health Clinics (CCBHC) (Brad) (d) (pg. 26)
- g. Legislative Updates (Brad) (d) (pg. 28)
- h. 298 Update (Brad) (d) (pg. 32)
- i. 21st Century Cures Act (Brad) (d) (pg. 35)
- j. SAPT Resources and Management (Brad)

7. Adjourn