

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUD-OPB) Meeting

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

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

Monday, November 21, 2016

4:00-5:30

1. Welcome and Introductions

Announcement of George Cochran's retirement

2. Agenda Review and Adoption (d)

3. Consent Agenda

Approval of August 29, 2016 Meeting Minutes (d)

4. Board Education

FY16 YTD Financials – Meily Lightcap (d)

5. Board Actions to Consider

- a. Discussions of Elections
- b. 2017 Budget Amendment (d)
- c. 2017 Meeting Dates

6. Communication and Counsel

- a. MASACA becomes MCHE (d)
- b. Update on George Cochran's replacement
- c. Compliance Update/Financial Interest Disclosure – Mila Todd
- d. Prevention Report – Achilles Malta (d)
- e. Certified Community Behavioral Health Clinics (CCBHC)
- f. Legislation of interest to the SUD System – Mindie
- g. 298 Update (d)

7. Adjourn