

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting
Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/250012069>

and join the conference call:

1-844-655-0022

Access Code: 738-811-844

Monday, January 18, 2021

4:00-5:30

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Public Comment**
3. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
4. **Financial Interest Disclosure and Conflict of Interest Handling**
5. **Consent Agenda (Randall Hazelbaker)**
 - November 16, 2020 Meeting Minutes (d)
6. **Board Education**
 - a) Fiscal Year 2020 YTD Financials – (G. Guidry) (d)
 - b) Fiscal Year 2020 YTD PA2 Utilization – (G. Guidry) (d)
 - c) 2020 SWMBH Admission Data (J. Smith) (d)
 - d) 2020 SWMBH Prevention Outcomes (A. Malta) (d)
 - e) 2020 Naloxone Reporting (A. Malta) (d)
7. **Board Actions to be Considered (Randall Hazelbaker)**
 - a) PA2 Budget Amendment Requests (d)
 - i. Woodlands Behavioral Health/Cass County (d)
 - ii. Barry CMHA/Barry County (d)
 - iii. Prevention Works/Kalamazoo County (d)
 - b) 2021 SUDOPB Election of Officers (Randall Hazelbaker)
8. **Communication and Counsel**
 - a) Legislative and Policy Updates (B. Casemore) (d)
 - b) Intergovernmental Contract (B. Casemore)
 - c) Regional Strategic Planning (B. Casemore)
 - d) State/Regional Reports – Grant Updates (J. Smith) (d)

9. **Adjourn**

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