

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, March 20, 2017

4:00-5:30

Draft 03/09/17

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg. 1)**
3. **Consent Agenda (Randall)**
 - Approval of January 16, 2017 Meeting Minutes (d) (pg. 2)
4. **Board Education**
 - a. SWMBH SUDOPB Member Orientation/Training (Joel Smith and Tracy Dawson) (d) (15-20 minutes) (pg. 6)
 - b. FY16/17 YTD Financials – (Tracy Dawson) (d) (pg. 33p)
5. **Board Actions to Consider**
 - a. Election of Officer (Randall Hazelbaker)
 - b. Recognition of new Member(s) (Randall Hazelbaker)
 - c. COI consideration - Kathy Sue Dunn (Mila Todd)
6. **Communication and Counsel**
 - a. Michigan Consortium for Healthcare Excellence (MCHE) (Brad Casemore)
 - b. Financial Interest Disclosure Statement Process (Mila Todd)
 - c. SWMBH Spring Legislative Event (Brad Casemore) (d) (pg. 34)
 - d. Intergovernmental Contract (Brad Casemore)
 - e. Legislative Updates (Brad Casemore) (d) (pg. 35)
 - f. 298 Update (Brad Casemore)
 - g. Regional Internist/Addictionologist (Joel Smith) (d) (pg. 45)
 - h. SUDOPB Pictures and Bios (Michelle Jorgboyan)
7. **Adjourn**