

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting
Monday, May 18, 2020 – 4:00-5:00pm

HOW TO PARTICIPATE

For webinar and video please join the meeting from your computer, tablet or smartphone.

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

For audio you must dial in on your phone:

1-844-655-0022

Access Code: 738-811-844

**To request accommodation under ADA please call Anne Wickham at 269-488-6982*

Draft: 5/4/20

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)**
 - March 16, 2020 Meeting Minutes (d) (pg.2)
6. **Board Education**
 - a) COVID19 Update
 - Treatment (Joel Smith)
 - Prevention (Achilles Malta)
 - b) Fiscal Year 19/20 YTD Financials (G. Guidry) (d)
 - c) PA2 Overview and Budget Planning (J. Smith) (d)
 - d) 2021 PA2 Budget and Three-Year Estimate (G. Guidry) (d)
 - e) PA2 Utilization FY20 YTD - (G. Guidry) (d)
 - f) Fiscal Year 2020 Mid-Year PA2 Reporting (A. Miliadi) (d)
 - g) Gambling Disorder Prevention Readiness Assessment (J. Rolin) (d)
 - h) Partnership for Success (A. Malta)
 - i) Grant Updates (J. Smith) (d)
7. **Board Actions to be Considered (Randall Hazelbaker)**
 - Intergovernmental Contract (B. Casemore) (d)
8. **Communication and Counsel**
 - a. Health Services Advisory Group (HSAG) External Quality Review (EQR) Report/Results (B. Casemore) (d)
 - b. Legislative and Policy Updates (B. Casemore)
9. **Adjourn**

SWMBH does not limit or restrict the rights of the press or other news media. Discussions and deliberations at an open meeting must be able to be heard by the general public participating in the meeting. Board members must avoid using email, texting, instant messaging, and other forms of electronic communication to make a decision or deliberate toward a decision and must avoid "round-the-horn" decision-making in a manner not accessible to the public at an open meeting.