

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting
SWMBH – 5250 Lovers Lane, Suite 200 Portage, MI, 49002

Please join the meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/163899365>

You can also dial in using your phone.

United States: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 163-899-365

Monday, May 20, 2019

4:00-5:30

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Public Comment**
3. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
4. **Consent Agenda (Randall Hazelbaker)**
 - March 18, 2019 Meeting Minutes (d) (pg.2)
5. **Board Education**
 - a) Fiscal Year 18/19 YTD SUD Financials – (Garyl Guidry) (attachment)
 - b) PA2 Overview and Budget Planning (Joel Smith) (d) (pg.5)
 - c) 2020 PA2 Budget Calendar & 3 Year Estimate (Garyl Guidry) (attachment)
 - d) PA2 Utilization FY19 YTD - (Garyl Guidry) (attachment)
 - e) FY19 Mid Year PA2 Reporting (Joel Smith) (d) (pg.9)
 - f) Grant(s) Update/Status:
 1. State Opioid Response Supplemental (Joel Smith) (d) (pg.15)
 2. State Targeted Response to the Opioid Crisis No Cost Extension (Joel Smith) (d) (pg.16)
 3. Partnership for Success site review (Achilles Malta)
 4. Gambling Disorder Prevention (Joel Smith)
6. **Board Actions to be Considered (Randall Hazelbaker)**
 - None
7. **Board Action**
 - September 16, 2019 SUDOPB Public Hearing Meeting
8. **Communication and Counsel**
 - Legislative and Policy Updates (Brad Casemore) (d) (pg.17)
9. **Adjourn**

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