

# Southwest Michigan

## BEHAVIORAL HEALTH

### **Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting**

SWMBH – 5250 Lovers Lane, Suite 200 Portage, MI, 49002

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

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/351365797>

**Monday, May 21, 2018**

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 19, 2018 Meeting Minutes (d) (pg.2)
5. **Board Education**
  - a) Fiscal Year 17/18 YTD SUD Financials – (Tracy Dawson) (d) (pg.5)
  - b) Regional Fiscal Year 17/18 YTD SWMBH Financials (Tracy Dawson) (d) (pg.6)
  - c) 2019 PA2 Budget Planning Calendar & 3 Year Estimate (Joel Smith) (d) (pg.7)
  - d) FY18 PA2 Reports (Joel Smith)
  - e) Grant(s) Update/Status (Joel Smith)
  - f) SAPT (Substance Abuse Prevention Treatment) Events (Joel Smith) (d) (pg.20)
  - g) Global Assessment of Individual's Needs (GAIN) (Joel Smith)
6. **Board Actions to be Considered (Randall Hazelbaker)**
  - Nothing to be considered at this time
7. **Board Action**
  - Recognition of new Member(s) (Randall Hazelbaker)
8. **Communication and Counsel**
  - a) Legislative and Policy Updates (Brad Casemore) (d) (pg.24)
  - b) 2018 Public Policy and Legislative Education Initiative (Brad Casemore)
  - c) SWMBH Hometown Hero Award (Brad Casemore) (d) (pg.27)
  - d) DHHS 298 ASO (Brad Casemore) (d) (pg.28)
  - e) Michigan Consortium for Healthcare Excellence (MCHE) 2018-2020 Strategic Plans (Brad Casemore) (d) (pg.36)
  - f) Lakeshore Regional Entity (Brad Casemore)
  - g) [https://www.michigan.gov/documents/mdhhs/Analysis\\_of\\_Recommendations\\_from\\_Behavioral\\_Health\\_Initiatives\\_620722\\_7.pdf](https://www.michigan.gov/documents/mdhhs/Analysis_of_Recommendations_from_Behavioral_Health_Initiatives_620722_7.pdf)

### **9. Adjourn**

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