

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, May 15, 2017

4:00-5:30

Draft 05/08/17

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg. 1)**
3. **Consent Agenda (Randall Hazelbaker)**
 - Approval of March 20, 2017 Meeting Minutes (d) (pg. 2)
4. **Board Education**
 - a. SWMBH SUDOPB Member Orientation/Training: SUD Prevention (Achilles Malta) (15-20 minutes) (d)
 - b. FY16/17 YTD Financials – (Tracy Dawson) (d)
 - c. PA2 Programming Update (Joel Smith)
 - d. Narcans Law Enforcement Training (Achilles Malta)
5. **Board Actions to Consider**
 - a. COI consideration – Michael Majerek (Mila Todd)
 - b. FY16/17 PA2 Budget Amendment – Kalamazoo (d)
6. **Communication and Counsel**
 - a. Opioid Grants (Joel Smith)
 - b. MSP Angel Program (Joel Smith) (d)
 - c. Dr. Springer – MAT: Addiction & Chronic Pain (Joel Smith) (d)
 - d. LARA letter – State Licensure Inspection Findings (Joel Smith) (d)
 - e. FY 2018 Budget Assumptions (Brad Casemore) (d)
 - f. Michigan Consortium for Healthcare Excellence (MCHE) (Brad Casemore) (d)
 - g. Intergovernmental Contract (Brad Casemore)
 - h. Legislative Updates (Brad Casemore)
 - i. 298 Update (Brad Casemore)
 - j. SUDOPB Pictures and Bios (Michelle Jorgboyan)
7. **Adjourn**