

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/250012069>

and join the conference call:

1-844-655-0022

Access Code: 738-811-844

Monday, January 20, 2020

4:00-5:30

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)**
 - November 21, 2019 Meeting Minutes (d) (pg.2)
6. **Board Education**
 - a) Fiscal Year 19/20 YTD Financials – (G. Guidry)
 - b) PA2 Utilization FY19 YTD - (G. Guidry) (d) (pg.5)
 - c) 2020 Budget (B. Casemore) (d) (pg.6)
 - d) 2019 SWMBH Admission Data (J. Smith) (d) (pg.7)
 - e) 2019 SWMBH Prevention Outcomes (A. Malta) (d) (pg.21)
 - f) State Opioid Response Site Review (J. Smith) (d) (pg.23)
7. **Board Actions to be Considered (Randall Hazelbaker)**
 - 2020 SUDOPB Election of Officers (Randall Hazelbaker)
8. **Communication and Counsel**
 - a) Legislative and Policy Updates (B. Casemore) (d) (pg.25)
 - b) State/Regional Reports (J. Smith) (d) (pg.63)
 - c) SUDOPB Bylaws (B. Casemore) (d) (pg.84)
9. **Adjourn**

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