

Southwest Michigan

BEHAVIORAL HEALTH

Per PA 228 of 2020:

- For calendar year 2020 Board meetings will be held remotely due to the COVID-19 pandemic.
- Members of the public may attend electronically by <https://global.gotomeeting.com/join/250012069> or by dialing 1-312-7577-3121 access code: 250 012 069.
- Members of the public may contact members of the Board to provide input or ask questions on any business that will come before the Board by contacting Michelle Jacobs at michelle.jacobs@swmbh.org prior to the meeting, or by commenting during the Board meeting Public Comment section as identified by the Board Chairman.
- Members of the public with disabilities who require special accommodations should contact Anne Wickham at anne.wickham@swmbh.org well before the meeting occurs.
- Members of the public are not required register or otherwise provide their name or other information as a condition of participation, other than mechanisms to permit participation in the public comment period.
- Members of the public are to be excluded from participation in a properly convened and held closed session of the Board.

Substance Use Disorder Oversight Policy Board (SUDOPB)

Monday, November 16, 2020

4:00-5:30

Draft: 11/9/20

- 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)**
 - September 14, 2020 Meeting Minutes (d) (pg.2)
- 6. Board Education**
 - a) Open Meetings Act (B. Casemore and R. Parmenter) (d)
 - b) Fiscal Year 19/20 YTD Financials (G. Guidry) (d)
 - c) PA2 Utilization Fiscal Year 20 YTD (G. Guidry) (d)
 - d) Fiscal Year 2021 SUD Block Grant (J. Smith) (d)
 - e) Licensing and Regulatory Affairs License Review (d)
 - f) PA2 Year End Outcomes Report (A. Miliadi) (d)
- 7. Board Actions to be Considered (Randall Hazelbaker)**
 - a. January 2021 Board Elections (Chair and Vice Chair)
 - b. PA228 (B. Casemore)
- 8. Board Actions**
 - 2021 SUDOPB Meetings (Randall Hazelbaker) (d)

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

9. Communication and Counsel

- a) Legislative and Policy Updates (B. Casemore) (d)
- b) State Award – Achilles Malta (B. Casemore) (d)
- c) Intergovernmental Contract Status (B. Casemore) (d)
- d) 2020 SWMBH Successes and Accomplishments (B. Casemore) (d)

10. Adjourn