

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/387134557>

Monday, November 20, 2017

4:00-5:30

Draft 11/10/17

- 1. Welcome and Introductions (Randall Hazelbaker)**
- 2. Public Comment**
- 3. Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
- 4. Consent Agenda (Randall Hazelbaker)**
 - August 28, 2017 Meeting Minutes (d) (pg.2)
- 5. Board Education**
 - a) Fiscal Year 16/17 YTD Financials – (Tracy Dawson) (d) (pg.5)
 - b) SWMBH Partnership – Statewide Prevention Training (Achilles Malta) (d) (pg.6)
 - c) Naloxone OD Rescue Program Update (Achilles Malta) (d) (pg.7)
 - d) FY17 Prevention Outcomes Report (Achilles Malta) (d) (pg.8)
 - e) Intercare Community Health Network – Application for SUD License (Joel Smith) (d) (pg.9)
- 6. Board Actions to be Considered (Randall Hazelbaker)**
 - Nothing to be considered at this time
- 7. Board Action**
 - a) Tara Smith – Updated Financial Interest Disclosure (FIDs) consideration (Petra Morey)
 - b) 2018 SUDOPB Meeting Dates (Randall Hazelbaker) (d) (pg.21)
- 8. Communication and Counsel**
 - a) New Southwest Michigan Behavioral Health Website (Michelle Jorgboyan)
 - b) Intergovernmental Contract Status (Brad Casemore) (d) (pg.22)
 - c) 2017 SUDOPB Members Attendance (Brad Casemore) (d) (pg.36)
 - d) Legislative and Policy Updates (Brad Casemore) (d) (pg.37)
- 9. Adjourn**
- 10. 5:45pm - Celebratory Holiday Dinner – Bravo! Restaurant & Café, 5402 Portage Rd. Portage, MI 49002 (269) 344-7700p**

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