

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

Bravo! Restaurant & Café 5402 Portage Rd. Portage, MI, 49002

Luncheon 12:00 – 1:30pm

Monday, November 19, 2018

Board Meeting 1:30 – 2:30pm

1. **Welcome and Introductions (Randall Hazelbaker)**
2. **Public Comment**
3. **Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
4. **Consent Agenda (Randall Hazelbaker)**
 - September 17, 2018 Meeting Minutes (d) (pg.2)
5. **Board Education**
 - a. Financial Interest Disclosure Statements (Mila Todd)
 - b. Fiscal Year 17/18 YTD Financials (Tracy Dawson) (d) (pg.5)
 - c. Annual PA2 Report (Joel Smith) (d) (pg.6)
 - d. Prevention Data Report (Achiles Malta) (d) (pg.9)
 - e. State Opioid Response Grant (Joel Smith) (d) (pg.12)
 - f. HR6 SUPPORT (Substance Use disorder Prevention that Promotes Opioid Recovery and Treatment) for Patients and Communities Act (Joel Smith) (d) (pg.14)
 - g. LARA (Licensing and Regulatory Affairs) Letter (Joel Smith) (d) (pg.15)
6. **Board Actions to be Considered (Randall Hazelbaker)**
 - January 2019 Board Elections (Chair and Vice Chair)
7. **Board Action**
 - 2019 SUDOPB Meetings (Randall Hazelbaker) (d) (pg.19)
8. **Communication and Counsel**
 - a. 2018 SUDOPB Attendance and Letter to County Commissioners (Joel Smith) (d) (pg.20)
 - b. Legislative and Policy Updates (Brad Casemore) (d) (pg.21)
9. **Adjourn**

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