

Southwest Michigan

B E H A V I O R A L H E A L T H

Substance Use Disorder Oversight Policy Board (SUDOPB)

Monday, May 17, 2021

Join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/250012069>

You can also dial in using your phone:

[312-757-3121](tel:312-757-3121)

Access Code: 250-012-069

4:00-5:30

Draft: 5/10/21

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)**
 - March 15, 2021 Meeting Minutes (d) (pg.2)
6. **Board Education**
 - a) Veterans Navigator (M. Hoss)
 - b) Fiscal Year 20/21 YTD Financials (G. Guidry) (d)
 - c) PA2 Utilization Fiscal Year 21 YTD (G. Guidry) (d)
 - d) 2022 Overview and Budget Planning (J. Smith) (d)
 - e) 2022 PA2 Budget and Three-Year Estimate (G. Guidry) (d)
 - f) Fiscal Year 2021 Mid-Year PA2 Reporting (A. Miliadi) (d)
 - g) 2021-2023 SWMBH SUD Strategic Plan (J. Smith) (d)
 - h) Coronavirus Response and Relief Supplement Appropriations Act (J. Smith)
7. **Board Actions to be Considered (Randall Hazelbaker)**
 - Live Meetings 2021
8. **Board Actions**
 - None

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)
 - o State of Michigan - Behavioral Health Re-Design (d)
 - o Community Mental Health Association of Michigan (CMHAM) summary of Fiscal Year 2022 House and Senate Budget Proposals (B. Casemore) (d)
- b) Intergovernmental Contract Amendment Update (B. Casemore) (d)
- c) Provider Network Stability Report (M. Todd) (d)

10. Public Comment

11. Adjourn