

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

SWMBH: 5250 Lover's Ln, Suite 200, Portage, MI, 49002

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/517240693>

Join the conference call: 1-855-528-6413, Room 1, Password: 1234

Monday, July 17, 2017

4:00-5:30

Draft 07/07/17

1. Welcome and Introductions (Randall Hazelbaker)

2. Public Comment

3. Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)

4. Consent Agenda (Randall Hazelbaker)

Approval of May 15, 2017 Meeting Minutes (d) (pg.3)

5. Board Education

- a. Valley Psychological Center: SUD Application (Joel Smith) (d) (pg.8)
- b. Fiscal Year 16/17 YTD Financials – (Tracy Dawson) (d) (pg.10)
- c. Treatment Overview (Joel Smith) (d) (pg.11)
- d. PA2 Reports (Joel Smith) (d) (pg.21)
- e. PA2 Budget Planning (Joel Smith)
- f. CY2017 SUDOPB Attendance (Joel Smith) (d) (pg.24)

6. Board Actions to Consider

- a. Approve Intergovernmental Contract (Brad Casemore) (d) (pg.25)
- b. PA2 Budget Amendments – Berrien, Kalamazoo and St. Joseph Counties (Randall Hazelbaker) (d) (pg.39)

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

- c. Conflict of Interest consideration – Tara Smith (Mila Todd)

7. Communication and Counsel

- a. Grant(s) Status/Updates (Joel Smith)
- b. SUDOPB August 28th Meeting/Budget Public Hearing (d) (pg.71)
- c. Legislative Updates (Brad Casemore) (d) (pg.72)
- d. Michigan Consortium for Healthcare Excellence (MCHE) written report (d) (Brad Casemore) (pg.87)
- e. Articles of Interest (d) (pg.92)
- f. SUDOPB Pictures and Bios (Michelle Jorgboyan)

8. Board Member Comments or Announcements

9. Adjourn