

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

KVCC – The Grove Campus: 7107 Elm Valley Dr. Kalamazoo, MI, 49009

Dial: 855-528-6413 Room: 1 Pwd: 1234

Monday, August 28, 2017

4:00-5:30

Draft 08/04/17

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 July 17, 2017 Meeting Minutes (d) (pg.2)
5. **Board Education**
 - a. Fiscal Year 16/17 YTD Financials – (Tracy Dawson) (d) (pg.7)
 - b. Michigan Automated Prescription System (MAPS) report (Achilles Malta) (d) (pg.8)
6. **Board Actions to be Considered (Randall Hazelbaker)**

None scheduled
7. **Recess SUDOPB for FY 17/18 Budget Hearing (Randall Hazelbaker)**
8. **Public Budget Hearing on Public Act 2 Dollars (Randall Hazelbaker)**
 - a. Budget Assumptions (Tracy Dawson) (d) (pg.10)
 - b. Fiscal Year 2017 Projections (Tracy Dawson) (d) (pg.14)
 - c. Fiscal Year 2018 PA2 Budget (Tracy Dawson) (attachments)
 - d. Board questions and answers
 - e. Public Comment
9. **Reconvene SUDOPB Meeting (Randall Hazelbaker)**
10. **Board Action**
 - Resolution for Fiscal Year 2018 PA2 Budget (Randall Hazelbaker) (attachment)
11. **Communication and Counsel**
 - a. FY 2018 Rate Setting Meeting Update (Brad Casemore)
 - b. Legislative and Policy Updates (Brad Casemore) (d) (pg.21)
12. **Adjourn**

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