

Southwest Michigan

BEHAVIORAL HEALTH

Substance Use Disorder Oversight Policy Board (SUDOPB) Meeting

HOW TO PARTICIPATE

For webinar and video please join the meeting from your computer, tablet or smartphone.

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

You can also dial in using your phone.

United States: [+1 \(312\) 757-3121](tel:+13127573121)

Access Code: 250-012-069

**To request accommodation under ADA please call Anne Wickham at 269-488-6982*

Monday, September 14, 2020

3:00-5:30

1. Welcome and Introductions (Randall Hazelbaker)
2. Agenda Review and Adoption (Randall Hazelbaker) (d)
3. Financial Interest Disclosure and Conflict of Interest Handling
4. Public Act 2 Dollars (Randall Hazelbaker)
 - a) SWMBH Fiscal Year 2021 Projections (G. Guidry)
 - b) SWMBH Fiscal Year 2021 PA2 Budget Summary (G. Guidry) (d)
 - c) Board questions and answers
 - d) Public Comment
5. Consent Agenda (Randall Hazelbaker)
 - a) May 18, 2020 Meeting Minutes (d)
 - b) July 20, 2020 Meeting Minutes (d)
6. Board Education
 - a) Fiscal Year 2019/2020 YTD Financials (G. Guidry) (d)
 - b) PA2 Utilization Fiscal Year 2019 YTD (G. Guidry) (d)
 - c) 2020 Synar Report (A. Malta) (d)
 - d) FY21 Grant Updates
 - a. State Opioid Response II Summary (d)
 - b. State Opioid Response No Cost Extension Proposal (d)
 - e) Opioid Health Home (d)
7. Board Actions to be Considered (Randall Hazelbaker)
 - Fiscal Year 2021 PA2 Budget Approval
8. Communication and Counsel
 - a) Legislative and Policy Updates (B. Casemore)
 - b) Consensus Revenue Estimating Conference (CREC) (B. Casemore) (d)
 - c) Intergovernmental Contract Update (B. Casemore)
9. Adjourn

SWMBH adheres to all applicable laws, rules, and regulations in the operation of its public meetings, including the Michigan Open Meetings Act, MCL 15.261 – 15.275.

SWMBH does not limit or restrict the rights of the press or other news media.

Discussions and deliberations at an open meeting must be able to be heard by the general public participating in the meeting. Board members must avoid using email, texting, instant messaging, and other forms of electronic communication to make a decision or deliberate toward a decision and must avoid "round-the-horn" decision-making in a manner not accessible to the public at an open meeting.