

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 Password: 1234

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

<https://global.gotomeeting.com/join/414618869>

Monday, September 17, 2018

3:00-5:30pm

Budget Hearing 3:05 – 4:05pm

- 1. Welcome and Introductions (Randall Hazelbaker)**
- 2. Public Comment**
- 3. Agenda Review and Adoption (Randall Hazelbaker) (d) (pg.1)**
- 4. Adjourn Board Meeting for Public Hearing**
- 5. Public Budget Hearing on Public Act 2 Dollars (Randall Hazelbaker)**
 - a. Budget Assumptions (Tracy Dawson) (d) (pg.2)
 - b. Fiscal Year 2018 Projections (Tracy Dawson)
 - c. Fiscal Year 2019 PA2 Budget Summary (Tracy Dawson) (d) (pg.6)
 - d. Board questions and answers
 - e. Public Comment
- 6. Reconvene Board Meeting**
- 7. Consent Agenda (Randall Hazelbaker)**
 - Approval of July 16, 2018 Meeting Minutes (d) (pg.8)
- 8. Board Education**
 - Fiscal Year 17/18 YTD Financials – (Tracy Dawson) (d) (pg.10)
- 9. Board Actions to be Considered (Randall Hazelbaker)**
 - None scheduled
- 10. Board Action**
 - Resolution for Fiscal Year 2019 PA2 Budget (Randall Hazelbaker)
- 11. Communication and Counsel**
 - Public Policy Updates (Brad Casemore)
- 12. Adjourn**

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