**Agenda**

**Substance Use Disorder (SUD) Oversight Policy Board (OSPB) Meeting**

**March 20, 2023 (10:00 am) DWIHN Hybrid Meeting**

**https://dwihn-org.zoom.us/j/92011578335**

**Or One tap mobile: +16465588656,92011578335# US (New York) or US: +1 312 626 6799**

**Webinar ID: 920 1157 8335**

1. **Call to Order**
2. **Roll Call**
3. **Approval of agenda**
4. **Moment of Silence**
5. **Approval of Board Minutes**
6. **Remarks from Eric Doeh, President, and CEO**
7. **New Business**
8. Fentanyl presentation Michigan High Intensity Drug Trafficking Area (HIDTA) –

Ronaldo (Ray) Ollie, Executive Director

1. New Board Member Nomination Process- Monifa Gray, Deputy Chief Legal Counsel
2. PA2 Update – Stacie Durant, Chief Financial Officer
3. Marketing Plan - Tiffany Devon, Director of Communication

## VIII. Informational

1. SUD Director’s Report
2. Treatment Manager’s Report
3. Prevention Manager’s Reports
4. SOR Coordinator’s Report
5. Special Grants Manager’s Report
6. Complex Case Manager’s Report

##  IX. Good and Welfare/Public Comments

Good and Welfare/Public Comment Members of the public are welcome to address the Board during this time up to two (2) minutes ***(The Board Liaison will notify the Chair when the time limit has been met***). Individuals are encouraged to identify themselves and fill out a comment card to leave with the Board Liaison; however, those individuals that do not want to identify themselves may still address the Board. Issues raised during Good and Welfare/Public Comment that are of concern to the general public and may initiate an inquiry and follow-up will be responded to and may be posted to the website. Feedback will be posted within a reasonable timeframe (information that is HIPAA related or of a confidential nature will not be posted but rather responded to on an individual basis).

 **X. Adjournment**

##  Next Oversight Policy Board Meeting: April 17, 2023