

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of June 23, 2016 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Charles Coleman, Kim Comerzan, Sheila Little, Dianne McCormick, Ralph Tillotson, Dave DeLano, William Green, John Lapham, Dave O'Dell

Members Absent: Mark Cochran, Amy Fullerton, Cheryl Davis, Tom Waldecker

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Terwilliger, Jane Goerge

M. Scalera called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the agenda

**Motion by J. Lapham, supported by R. Tillotson, to approve the agenda
Motion carried**

OPB welcomed Dave O'Dell, new Monroe OPB member.

3. Approval of May minutes

**Motion by J. Lapham, supported by K. Comerzan, to approve the OPB meeting
minutes from May 26, 2016
Motion carried**

4. Audience Participation
 - None

5. Old Business
 - a. CMHPSM Regional SUD Financial Report
 - S. Stolz provided a status report for SUD financials.
 - b. Treatment RFI Submission Document Update
 - M. Scalera provided a list of all submissions for the RFI.
 - Staff is currently working on a scoring tool to help rank the proposals.
 - OPB will have a strategic planning session on 9/8 at Dawn Farm, in the barn.
 - RFI update will be brought back to OPB by the strategic planning session in September.
6. New Business
 - a. SUD Monitoring/Dashboard Presentation
 - M. Scalera provided an overview of the SUD monitoring process and dashboard.

Attachment #1 – September 2016

- M. Scalera has been requested to go to a Monroe CMH board meeting to share this presentation.
7. Report from Regional Board
- The Regional Board discussed the SUD staff's monitoring presentation.
 - The Regional Board received an electronic health record (EHR) update. The next generation of the region's EHR system is probably 8 months out.
8. SUD Director Updates
- a. State Information Update
- J. Terwilliger advised of the status of the 298 bill.
 - An RFP has been issued for Department of Corrections (DOC), which will have an impact on the SUD system.
- b. Naloxone update
- None
- c. Strategic Planning Retreat
September 8, 2016
9:30 a.m. – 2:30 p.m.
Dawn Farm Barn
9. Meeting adjournment
- Motion by C. Coleman, supported by J. Lapham, to adjourn the meeting**
Motion carried
- Meeting adjourned at 11:11 a.m.