

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of January 28, 2016 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Tom Waldecker, Charles Coleman, Kim Comerzan, Sheila Little, Mark Cochran, Dianne McCormick, Ralph Tillotson, Cheryl Davis, Dave DeLano, William Green, John Lapham

Members Absent: Amy Fullerton, Laura Rodriguez, Sheila Little

Guests: Elijah Wheeler

Staff Present: Stephannie Weary, Marci Scalera, Marie Irwin, Jane Goerge, Katie Postmus, Kristen Ora, Suzanne Stolz, Jason Newberry, Jane Terwilliger

OPB Chair D. Oblak called the meeting to order at 9:30 a.m.

1. Introductions

2. Approval of the agenda

**Motion by R. Tillotson, supported by C. Coleman, to approve the agenda
Motion carried**

Addition to New Business: OPB Meeting Time

3. Approval of the October 22, 2016 OPB Minutes

**Motion by T. Waldecker, supported by D. McCormick, to approve the October 22, 2016
OPB minutes
Motion carried**

4. Audience Participation

) None

5. Old Business

a. CMHPSM Regional SUD Financial Report

) M. Irwin presented the report.

) Revenue

- ❖ Medicaid revenue for the Region for SUD services is \$17,863 more than what was budgeted through November.
- ❖ Healthy Michigan revenue is (\$70,692) less than the budget through November. The rates established by MDHSS for FY2016 are lower than the rates used for the initial budget. We anticipate having sufficient carry forward from FY2015 to bridge the gap.
- ❖ There was a slight reduction in Community Grant funding for FY2016.

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- ❖ PA2 funding for FY2016 is a mixture of current year revenue and carryforward. The revenue being recorded is an accrual, there have not been any current year distributions yet.
-) Funding for SUD Services
 - ❖ All four counties are currently running under budget for funding for SUD services. Many of the new programs awarded in FY2016 have not been fully implemented at this time.
-) Summary of Revenue and Expense by Fund
 - ❖ We are currently showing sufficient revenue for all funding sources. There have not been any adjustments made for utilization at this time.
- b. OPB Membership Attendance
 -) M. Scalera shared a spreadsheet charting OPB membership meeting attendance for FY 2015.
 -) OPB discussed revising the language in the bylaws to address member attendance.
 -) T. Waldecker proposed: if a member misses more than half of the meetings in a calendar year, or 3 consecutive meetings, action will be taken.
 -) K. Comerzan suggested adding “special circumstance” language for missed meetings, such as illness.
 -) M. Scalera update the bylaws, send it out to OPB for comment, and bring an updated draft of the bylaws to the February meeting.
- c. OPB Officer Elections

Motion by T. Waldecker, supported by C. Coleman, to move the slate of candidates forward as OPB officers for FY 2016
Motion carried

-) Chair: D. Oblak
-) Vice-Chair: A. Fullerton
-) Secretary: M. Cochran

6. New Business

- a. Washtenaw Communities That Care Contract
 -) K. Postmus presented the change made to the Washtenaw Communities That Care contract.
 -) KBB is no longer able to fulfill the contract.
 -) EMU will assume the contract.
 -) It's block grant funds, no approval needed from OPB.
 -) The contract amendment went to the Regional Board for approval. It would have come to OPB for review and recommendation first, but OPB didn't meet for a couple of months.
- b. Prevention Program Briefs
 -) J. Goerge presented Prevention program briefs.
 -) J. Goerge encouraged the board to visit the Prevention page of the CMHPSM web site.
- c. ROSC Concept Paper Draft
 -) M. Scalera presented the draft concept paper.
 -) The next step will be to release an RFI to gather information from providers that will help to inform the redesign of the system.

- d. PA 2 Requests – Livingston Catholic Charities (LCC)
 -) M. Scaleria reported on the request from LCC.
 -) Staff recommend that the OPB approve a one-time PA2 award of up to \$20,000 as a DFC match commitment to Livingston County.
 -) Staff are exploring ways to modify existing allocations to free up agency funds to potentially reduce the amount of PA2 dollars needed for this commitment.

Motion by K. Comerzan, supported by W. Green, to approve a one-time PA2 award of up to a maximum of \$15,000, and an approval to allocate \$5,000 of Livingston PA2 for the grant should it be awarded. 20,000 as a DFC match commitment to Livingston County.

Motion carried

- e. OPB Meeting Day and Time
 -) R. Tillotson has another standing meeting that conflicts with the OPB meeting. He will see if his other meeting can be changed to Thursday afternoons. He will provide OPB with an update next month.
- 7. Report from Regional Board
 -) Joelen Kersten resigned as the SUD Access position in Monroe. She does utilization management and access for SUD services in Monroe.
- 8. SUD Director Updates
 - a. Naloxone Update
 -) The naloxone policy has been approved.
 -) Each county will have a reserve of naloxone.
 -) Feds just approved another formulation that is another type of nasal configuration.
 -) Cheryl reported that Livingston County had a free training, learned that using naloxone is easy and provides a peace of mind. She received the auto-inject version.
 - b. Vivitrol
 -) Region is considering doing a Vivitrol pilot.
 -) Ann Arbor Treatment Services has requested to be on panel for our Medicaid clients.
 - c. State Updates
 -) There was a site visit prior to the beginning of the year. We had a couple of areas that required plans of correction, which have been submitted.
 -) There is going to be a change of requirements in recovery coach training at the state.
 - d. Strategic Planning Retreat April
 -) Tabled.

- 9. Meeting adjournment

Motion by T. Waldecker, supported by R. Tillotson, to adjourn the meeting
Motion carried

Meeting adjourned 11:33 a.m.