

COMMUNITY MENTAL HEALTH PARTNERSHIP
OVERSIGHT POLICY BOARD
STRATEGIC PLANNING
LENAWEE, LIVINGSTON, MONROE, WASHTENAW COUNTIES

Thursday, September 8, 2016

Dawn Farm

6633 Stony Creek Road

Ypsilanti, MI 48197

9:30 am – 2:30 pm

Minutes

Members Present: David Oblak, Charles Coleman, Kim Comerzan, Sheila Little, Dianne McCormick, Mark Cochran, Dave DeLano, William Green, Tom Waldecker, Amy Fullerton

Members Absent: Ralph Tillotson, Dave O'Dell, Cheryl Davis, John Lapham

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Terwilliger, Jane Goerge, Katie Postmus, Zach Shapiro

9:30	Welcome Agenda Review 6/23/16 OPB Minutes Review {Att. #1} Motion by D. McCormick, supported K. Comerzan, to approved the 6/23/16 OPB minutes Motion carried
9:45	Review of OPB Mission and Vision Statements (Action Item) {Att. #2} <ul style="list-style-type: none">OPB reviewed OPB's mission and vision statements, which predates OPB back to SAAC. Motion by M. Cochran, supported by A. Fullerton, to accept the current OPB mission and vision statements Motion carried
10:10	By-Laws Review (Action Item) {Att. #3} <ul style="list-style-type: none">C. Coleman provided an overview of the Regional Board's discussion of the bylaws, which OPB had submitted for approval.The Regional Board felt that the Conflict of Interest language wasn't strong enough. Motion by T. Waldecker, supported C. Coleman, to approved the updated bylaws, based on the Regional Board's suggestions Motion carried

10:15	<p>Policy discussion (Action item) {Att. #4, 4a-g}</p> <ul style="list-style-type: none"> • Policy changes were to clean up the language (such as references to WCHO): <ul style="list-style-type: none"> ▪ Women’s Treatment Specialty Services ▪ Communicable Disease ▪ OP Treatment and Recovery Continuum of Services ▪ SUD Rights ▪ Welcoming ▪ Medication Assisted Treatment ▪ Individual Treatment and Recovery Planning <p>Motion by W. Green, supported by D. DeLano, to approved the presented policies Motion carried</p>
10:30	<p>RFI Presentation and Discussion {Att. #5}</p> <ul style="list-style-type: none"> • M. Scalera provided highlights of the 29 RFI responses. Discussion followed. • Gaps that were identified in many of the responses: <ul style="list-style-type: none"> ▪ Transportation issues: how do we provide assistance ▪ Lack of communication between core providers and other providers
12:00	Lunch
12:15	<p>FY 17 Budget Presentation and Discussion {Att. #6}</p> <ul style="list-style-type: none"> • S. Stolz presented the report. • T. Waldecker requested to see a graph broken down by types of services, and consumers served. • Per J. Terwilliger, a quarterly dashboard reports is being developed that will come to OPB. <p>Motion by T. Waldecker, supported by W. Green, to approve the continuation of the presented PA2 funding Motion carried</p> <p>Motion by T. Waldecker, supported by W. Green, to approve staff recommendations for non-PA2 funding, to be forwarded to the regional board for approval Motion carried</p>
12:45	Continued RFI/Planning discussion

Attachment #1 – October 2016

	<ul style="list-style-type: none">• Discussion continued
1:15	<p>SWOT Analysis and Action Steps</p> <ul style="list-style-type: none">• OPB broke into groups to brainstorm.• OPB would like consistency of services and access across the region.• Next steps: Compile SWOT, distribute to OPB, and start prioritizing.• J. Terwilliger suggested forming a small temporary workgroup to focus on the ideas from today.
2:30	Adjourn