

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of March 24, 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, Amy Fullerton

Members Absent: Laura Rodriguez, David Oblak, Cheryl Davis, William Green

Guests: Elijah Wheeler, Therese Langdon (Parkside Family Counseling)

Staff Present: Stephannie Weary, Marci Scalera, Katie Postmus, Suzanne Stolz, Jane Terwilliger, Roxie McUmbur

OPB Vice-Chair A. Fullerton 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**

Move agenda item 7 Report from Regional Board, and item 6c Governors Proposed Budget and Future Strategies to follow Audience Participation

3. Approval of January 28, 2016 OPB minutes

**Motion by M. Cochran, supported by J. Lapham, to approve the January 28, 2016 OPB minutes
Motion carried**

4. Audience Participation
 - None

5. Old Business

- a. Governor's proposed budget

- J. Terwilliger provided an update on the proposed FY 17 state budget, which included language to eliminate PIHPs. This language has been removed from the proposed budget, after advocacy and discussion. Lieutenant Governor Calley now has a stakeholder workgroup to discuss plans going forward.

- b. Report from Regional Board

- I. Director's presentation on Health Plans

- J. Terwilliger provided an overview of plans for coordination of care and performance expectations for the PIHPs and the health plans.

- c. CMHPSM Regional SUD Financial Report
 - S. Stolz presented the SUD financial status.
- d. Treatment RFI
 - M. Scalera reviewed the draft treatment RFI.
 - The RFI will be posted on the RFI web site and a state web site.
 - OPB members want the RFI to be clear that a response to the RFI is required in order to be eligible for any resulting the RFP.
 - T. Waldecker noted that the timeline might be too tight, and suggested a save-the-date be sent for the informational conference.

Motion by T. Waldecker, supported by J. Lapham, to approve the RFI posting, giving providers 2 weeks' noticed of the informational conference.

Motion carried

- e. Bylaws Review
 - OPB members would like to enhance language in section E.2 to state that board will review attendance in cases of 3 consecutive absences, to consider action steps, if necessary.
 - M. Scalera will update the bylaws and bring back to OPB for approval to recommend to the Regional Board for final approval.
6. New Business
- a. New CFR 42
 - M. Scalera reported on proposed changes to CFR 42 (protection of confidentiality)
 - b. Presentation: Parkside Family Counseling
 - T. Langdon provided an overview of her agency.
 - The agency's license is up for renewal, and it's OPB's responsibility to forward any comments re: the agency, to the state.
 - c. Recovery Community Organization funding request
 - M. Scalera provided an overview on Real Michigan, which is requesting funding.
 - If OPB decides to fund the training initiative, M. Scalera would like to invite a participant from each of the 4 counties.
 - If approved, block grant funds would cover this funding.
 - The initiative is for training for advocacy.

Motion by T. Waldecker, supported by M. Cochran, to approve funding for statewide training academy for Recovery Community Organizations (RCO)

Motion carried

7. SUD Director Updates
- a. Women's Specialty program {Att. #8}
 - M. Scalera provided an update on expanded services.
 - Monroe has developed a women's-specific program.
 - b. PA2 Updates {Att. #9}
 - M. Scalera provided a written report.
 - c. Budget amendment – program changes to shift funding streams
 - SUD staff is working to shift some awards away from PA2 to block grants in order to ensure block grant spending.
 - d. Naloxone update
 - Naloxone is present in all 4 counties, and local trainings are going on.
 - e. Strategic Planning Retreat

Attachment #1 – May 2016

- OPB will consider a June retreat, after the release of the RFI.

8. Meeting adjournment

Motion by J. Lapham, supported by C. Coleman, to adjourn the meeting
Motion carried

Meeting adjourned 11:32 a.m.