

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of May 26, 2016 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

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

Members Absent: Charles Coleman

Guests: Dave O'Dell

Staff Present: Marci Scalera, Jane Goerge, Katie Postmus, Anne Marshall, Roxie McUmber

OPB Chair D. Oblak called the meeting to order at 9:32 a.m.

1. Introductions: Introduced Dave O'Dell from Monroe County who has applied to become the Monroe representative through the Monroe Community Mental Health Authority.

2. Approval of the agenda

**Motion by R. Tillotson to approve the agenda
Motion carried**

3. Approval of March OPB minutes

**Motion by D. McCormick, supported by M. Cochran to approve the March 24, 2016 OPB minutes
Motion carried**

4. Audience Participation

- None

5. Old Business

a. CMHPSM Regional SUD Financial Report (att. #2)

- R. McUmber provided an update on the current financial status. Administrative costs are under budget due to previous open positions.
- Monroe is slightly over budget on PA2.
- Marci clarified that the liquor tax dollars are a 50/50 split with County government. Discussion of how the regional portion if PA2 dollars can be flexible between counties, if ever the need arose.
- Roxie provided an additional report of specific county amounts.

b. Treatment RFI Update (att. #3)

- Marci discussed the RFI process and a meeting was held on April 29 to present the RFI to providers and answer their questions.
- Future funding will be dependent on responding to the RFI, due on June 3.

c. **By-laws final vote (att. #4) Board Action item-**

Motion by T. Waldecker, supported by K. Comerzan to approve the by-laws
Motion carried

6. New Business

- a. Funding Request- Livingston CMH Project Lazarus Coordinator (att #5)
 - Marci and Diane spoke about the request and the need for this position to coordinate Project Lazarus activities and functions in Livingston County in the amount of \$25,000.
 - **Motion by W. Green, supported by D. McCormick to approve funding.**
 - **Motion carried**
- b. Home of New Vision Engagement Center Renovation Costs (att #6)
 - Marci discussed renovation costs for the Engagement Center and unexpected health and safety improvements mandated by the city needed requiring additional funding in the amount of \$22,316.
 - **Motion by W. Green, supported by A. Fullerton to approve funding.**
 - **Motion carried**
- c. Prevention Mid-Year Progress (att #7)
 - Jane Goerge provided an update on the mid-year status of prevention programs. This included an overview of some of the monitoring methods and the associated results.
 - There are two new agencies, Catholic Charities in Monroe and Eastern Michigan University (Communities that Care model).
- d. Vivitrol Information – Marci presented a power point presentation with information regarding the use of Vivitrol, which is a medication for opiate and alcohol addictions/dependencies.
- e. Halo Mid-Year Report (att. #8) Marci reported that approximately half of the budget has been used and A. Fullerton reported that many families in the community are attending support groups offered by this group.

7. Report from Regional Board – Marci and Ralph reported on the most recent Regional Board meeting and noted that most of the focus was on the rates for Community Living Supports (CLS) services, which is primarily a service for mental health and persons with intellectual developmental disabilities.
8. SUD Director Updates – Marci provided information regarding the recent Peer Conference that she attended at the State. She also reported an update regarding Naloxone which is now being carried by most Sheriff's officers as well as Police and Fire department personnel.

A Strategic Planning retreat was discussed and it was decided to combine the August and September meetings in order to hold a longer meeting on September 8th from 9 AM- 2 PM. Locations discussed were the Gladwin Center, Dawn Farm and the LRC.

There was also discussion of combining the June and July meetings.

9. Meeting adjournment

Motion by J. Lapham, supported by M. Cochran, to adjourn the meeting
Motion carried

Meeting adjourned 11:33 a.m.