

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
September 26, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Kim Comerzan, William Green, Ricky Jefferson, Dianne McCormick, David Oblak, Dave O'Dell, Ralph Tillotson, Tom Waldecker

Members Absent: Mark Cochran, Charles Coleman, Amy Fullerton, John Lapham, Monique Uzelac

Guests: Molly Smith (Director of Services at Avalon), Chelsea Brodfuehrer, Susan Longsworth

Staff Present: Stephannie Weary, Suzanne Stolz, Nicole Adelman, Michelle Sucharski, Dana Darrow

D. Oblak called the meeting to order at 9:33 a.m.

1. Introductions
2. Approval of the agenda

**Motion by K. Comerzan, supported by D. McCormick, to approve the agenda
Motion carried**

3. Approval of the August 22, 2019 Oversight Policy Board minutes

**Motion by W. Green, supported by D. O'Dell, to approve the August 22, 2019
Oversight Policy Board minutes
Motion carried**

4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - D. Darrow presented. Discussion followed.
 - S. Stolz submitted her resignation, effective 10/7/2019.
6. New Business
 - a. Presentation by Avalon Housing
 - Molly Smith provided an overview of Avalon Housing's services
 - N. Adelman noted that Avalon has been a great partner over the years in providing services for the community.
 - b. Parenting Awareness Michigan Mini-Grant
 - N. Adelman reported on the PAM Mini-Grant that she recently approved. The grant funds will go toward the sponsorship for the PAM Conference.
 - c. FY20 Approved Contracts

- The Regional Board approved the contracts that were submitted for approval by OPB last month.
- d. Revised Contract for Catholic Charities of Southeast Michigan
 - Catholic Charities of Southeast Michigan has asked to have their contract expanded by approximately \$82,000. The Regional Board approved it as Block Grant funds, as it was thought that PA2 dollars weren't needed.
 - D. Darrow reviewed the administrative portion of the request dollars and determined that \$29,709 must come from PA2 dollars because block grant funds don't cover administrative costs.

Motion by T. Waldecker, supported by K. Comerzan, to approve the use of \$29,709 of PA2 dollars to cover the administrative costs of the above contract expansion
Motion carried

- e. Request for PA2 Funds for Touchstone Recovery

Motion by K. Comerzan, supported by W. Green, to expand the current FY19 contract for Touchstone Recovery to cover additional costs of OUD Recovery Housing not to exceed \$8,451 using PA2 funds
Motion carried

- f. Request for PA2 Funds for Peer Services at MAT Clinics

Motion by T. Waldecker, supported by D. McCormick, to approve the funding opportunity for peer services at contracted Methadone provider agencies
Motion carried

7. Report from Regional Board

- R. Tillotson noted that at last night's special board meeting the Regional Board selected the new CEO, James Colaianne.

8. SUD Director Updates

- Alyssa Tumolo is the new Grants Coordinator.
- There was a 2-day train-the-trainer for gambling disorder training called Stacked Deck. 30 people from across the state were trained.
- The WHI Opioid Summit is Tuesday, October 1, from 9:00-3:30.
- The lease for the new office space for CMHPSM was approved last night. The address is 3005 Boardwalk, Ann Arbor, MI.
- OPB will combine its November and December meetings to Thursday, December 5. The meeting should be held at the new office location.

9. Adjournment

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

- Meeting adjourned at 11:10 a.m.