

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of March 23, 2017 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Kim Comerzan, Dianne McCormick, Mark Cochran, William Green, Tom Waldecker, Dave O'Dell, Ralph Tillotson, John Lapham, Amy Fullerton, Blake LaFuente, John Lapham, Susan Webb

Members Absent: Charles Coleman

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Mariah Lucier-Canejo, Joelen Kersten Anne Marshall (by phone)

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

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by J. Lapham, to approve the agenda
Motion carried**

3. Approval of February 23, 2017 minutes

**Motion by A. Fullerton, supported by D. McCormick, to approve the February 23, 2017 OPB minutes
Motion carried**

4. Audience Participation
 - None
5. Old Business
 - a. March Finance Report
 - S. Stolz presented the March finance report. Discussion followed.

6. New Business
 - a. Funding Requests
 1. EMU Program Expansion Saline High School {Att. #3}
 - K. Postmus provided an overview of the program and the funding request.

**Motion by T. Waldecker, supported by M. Cochran, to approve the funding for Saline High School Youth Driven Prevention Leadership Team, a pilot substance use disorder prevention program provided by Eastern Michigan University – Engage @ EMU, Office of Academic Service Learning
Motion carried**

2. Real Leadership Statewide Training {Att. #4}
 - M. Scalera presented the request for funding.

Motion by M. Cochran, supported by J. Lapham, to approve funding for Recovery Community Services Project Leadership academy in the amount of \$2000 PA2 funds

Motion carried

3. CCAR Recovery Coach Training {Att. #5, 5a}
 - M. Scalera presented the request for funding.

Motion by D. McCormick, supported by T. Waldecker, to approve funding for the Regional Recovery Coach Academy – (CCAR certification training)

Individual in recovery can attend without needing to work for an agency

Motion carried

4. Unified Services Overdose Prevention Services & Training {Att. #6}
 - M. Scalera presented the request for funding.

Motion by J. Lapham, supported by W. Green, to approve funding to expand outreach, overdose prevention, training and harm reduction activities through distribution of Narcan in the community

Motion carried

5. Lenawee Consultant {Att. #7}
 - M. Scalera presented the request for funding.

Motion by R. Tillotson, supported by M. Cochran, to approve Lenawee County PA2 Funding for April Demers, Consultant (prevention and community development)

Motion carried

b. RFP

1. Prevention – Prevention services and DYTUR (RFQ) {Att. #8}
 - M. Scalera provided an overview of the RFP and its process, timeline.
 - J. Goerge and K. Postmus gave an overview of the Prevention RFP and RFQ.
 - Readers are needed for the RFP.
 - K. Comerzan volunteered to be a reader.

7. Report from Regional Board

- There was no March Regional Board meeting.

8. SUD Director Report

- The state released RFIs for grants, 4 categories of services. Each grant is for \$250K for a 2-year period. The grants are focused on opiate efforts.

Adjourn

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

Motion carried

- Adjourned at 11:07