

Oversight Policy Board Minutes

April 27, 2023

Patrick Barrie Conference Room
3005 Boardwalk Drive, Suite 200
Ann Arbor, MI 48108

Members Present: Mark Cochran, Kim Comerzan, Amy Fullerton, Annette Gontarski, Susan Longworth, Molly Welch Marahar, Dave O'Dell, David Stimpson, Monique Uzelac, Tom Waldecker

Members Absent: Ricky Jefferson, Dave Oblak, Ralph Tillotson

Guests: Amanda Harris and Beth Ann Hamilton (Washtenaw County Health Dept.)

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Joelen Kersten, Jackie Bradley (Lenawee), Michelle Lyons, Alyssa Tumolo, Jane Goerge, Rebecca DuBois, Stacy Pijanowski, Heather Schubbe, James Luckey

Board Chair M. Cochran called the meeting to order at 9:31 a.m.

1. Introductions
2. Approval of the Agenda
Motion by K. Comerzan, supported by M. Welch Marahar, to approve the agenda
Motion carried
3. Approval of the December 1, 2022 Oversight Policy Board minutes
Motion by D. O'Dell, supported by A. Fullerton, to approve the December 1, 2022 OPB minutes
Motion carried
4. Audience Participation
 - None
5. Old Business
 - Finance Report
 - M. Berg presented.
 - FY23 Funding Update
 - Contracts were approved at the Regional Board for the following:
 - A new project called MI PAC (Michigan Partnership to Advance Coalitions) that will focus on building coalitions regarding the use of tobacco, marijuana and vaping. Each county's coalition is participating.
 - 1 new Opioid Health Home- AACTC in Washtenaw County
 - Expanded Lenawee County engagement center, funding through SOR.
 - FY24 Funding Update –
 - The plan is to not have an RFP process; instead to have a non-scored continuation RFI with flat funding if possible.
 - The region received the FY24 allocations. There was an increase in Block Grant Prevention; WSS was reduced; Block Grant Treatment and SOR are flat-funded.

- COVID Block Grant will end March 14, 2024. Additional ARPA funds to continue through the end of FY24 are available, which N. Adelman requested. An unofficial approval has been provided. An official approval via email is expected next week.
- Nationally, COVID Block Grant, ARPA, SOR are all underspent.

6. New Business

a. Washtenaw County Health Dept It Is Possible Campaign Presentation

- Presented by Amanda Harris and Beth Ann Hamilton (Washtenaw County Health Department).
- The region-wide recovery campaign is being funded by the COVID Block Grant.
- Amanda and Beth Ann are meeting with each county's SUD coalition and/or Recovery Community Organization for input.
- Messages of the campaign include hope, and that recovery is possible.
- The campaign will provide new printed materials, bus ads, billboards, and social media ads. The campaign will also coordinate with the region's CMHs and public health departments distribute materials.
- S. Longworth noted that often in her community people who need this information don't know where to go or don't visit places where they would encounter the campaign materials. OPB discussed possibly partnering with other entities for more exposure, including grocery stores, Target, gas stations, truck stops, courts, schools, and Michigan Works.
- Beth Ann Hamilton's contact information: hamiltone@washtenaw.org.

b. Board Action Request- Policy Updates

1. Fetal Alcohol Syndrome
2. Substance Use Services Media Campaign
3. SUD Residential Treatment Services
4. Naloxone

Motion by M. Welch Marahar, supported by M. Uzelac, to Review and approve FY23 Substance Use Services Policy Updates for SUD Residential Treatment, Naloxone, Fetal Alcohol Syndrome Disorder (FASD) and Substance Use Services Media Campaigns

Motion carried

c. Health Disparities to Health Equity Initiative

- For FY24, the goal is for every contracted provider to have a SMART goal to address health disparities. NYAA Health will be invited to the June meeting to discuss this initiative within the region, as well as its ties to strategic planning.

d. Gambling Disorder Needs Assessment Update

- R. DuBois and A. Tumolo provided a summary of the 2022 risk assessment.
- Links to the website and full assessment will be emailed following the meeting.

e. Opioid Settlement Funds

- The first round of settlement funds has started to be distributed. No updates yet on how it's being spent yet.
- The second-round of settlement funds sign-up was released, deadline has been extended to 5/2. All but one of the municipalities within the region have signed up.

f. PHE/Medicaid Changes

- J. Colaianne provided an update.
- Medicaid re-enrollment starts in June.

- The Public Health Emergency ends May 11, 2023.
 - Impact related to revenue: staff is monitoring for any sort of decrease in the pool of eligibles. There's an expectation that there will be a decrease in the number of eligibles, which will impact funding. The total population of eligibles may decrease, but the total number receiving services isn't expected to change.
 - Communication will be sent out to providers across the region encouraging them to support consumers in ensuring Medicaid has correct information for eligibility.
- g. MDHHS PIHP SUD Site Review
- N. Adelman shared the site visit letter from the state. The outcome was very good, with only 1 item receiving a partial compliance: a brochure was missing a funding statement.
7. Report from Regional Board
- The Regional Board discussed revenue projections moving forward.
 - The annual CEO review was also discussed. The review format will be changed for next year to include new SMART goals.
 - The CEO provided an update on a finance mistake made by the Finance Team. The team did not follow the process and updated a provider's banking information based on a request from a hacked email account. \$53,000+ was sent to the bad actor in 3 payments. Ann Arbor Police, FBI, and JP Morgan Chase Bank have all been working to help recoup the funds. Insurance will cover the loss, but there is a \$25,000 deductible.
8. SUD Director Updates
- a. CEO Update
- J. Colaianne provided an update on the SIS program. The state unceremoniously ended the program with 3 weeks' notice. The PIHP transitioned 2 of the 4 positions to permanent project assistant positions, a 3rd position transitioned to a temporary project assistant position through to 9/30/30, and ended the Quality Lead SIS position, which was vacant.
 - Lakeshore won its lawsuit against the state.
- b. Staffing
- The SUD Care Navigator position is still open.
- c. Strategic Planning FY23 and FY24
- Most of June's meeting agenda will be devoted to strategic planning.
9. Adjournment
- Motion by K. Comerzan, supported by S. Longworth, to adjourn the meeting**
Motion carried
- Meeting adjourned at 11:06 a.m.

***Next meeting: Thursday, June 22, 2023**
Location 3005 Boardwalk, Suite 200; Patrick Barrie Room