



OVERSIGHT POLICY BOARD

Teleconference Meeting

Thursday, December 3, 2020

9:30 a.m. – 11:30 a.m.

Join by Phone:

1-312-626-6799; 1-646-876-9923; or
1-346-248-7799

Meeting ID: 133 461 219

Join by Computer:

<https://us02web.zoom.us/j/133461219>

Passcode: 513544

Agenda

1. Introductions & Welcome Board Members– 5 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of October 22, 2020 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business
 - a. Finance Report {Att. #2} (Discussion) – 10 minutes
 - b. FY21 PA2/Block Grant Update {Att. #3} (**Board Action**) – 30 minutes
 - c. Bylaws Update (Discussion) – 10 minutes
6. Report from Regional Board {Att. #4} (Discussion) – 10 minutes
7. SUD Director Updates (Discussion) – 10 minutes
 - a. Staff Update
8. Adjournment (**Board Action**)

***Next meeting: Thursday, January 28, 2020**

Location TBD: Zoom or 3005 Boardwalk, Suite 200; Patrick Barrie Room

VISION

"We envision that our communities have both an awareness of the impact of substance abuse and use, and the ability to embrace wellness, recovery and strive for a greater quality of life."



**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
October 22, 2020
Meeting held electronically via Zoom software**

Members Present: Amy Fullerton, Mark Cochran, William Green, Ricky Jefferson, John Lapham, Susan Longworth, Molly Welch Marahar, Frank Nagle, David Oblak, Dave O'Dell, Monique Uzelac, Tom Waldecker
Members Absent: Kim Comerzan, Dianne McCormick, Ralph Tillotson
Guests: Madeline DeMarco
Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Michelle Sucharski, Alyssa Tumolo, Dana Darrow

Board Chair D. Oblak called the meeting to order at 9:31 a.m.

1. Introductions
2. Approval of the Agenda
Motion by M. Uzelac, supported by M. Welch Marahar, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the September 26, 2020 Oversight Policy Board minutes
Motion by T. Waldecker, supported by M. Cochran, to approve the September 26, 2020 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
J None
5. Old Business
 - a. Finance Report
J M. Berg presented the report, which provided data through August 2020.
 - b. FY20 PA2/Block Grant Update
J After announcing an overallocation of block grant funding for FY20, the state was able to provide \$800k more than was anticipated allowing for more funding to remain in the FY20 PA2 reserve than was initially anticipated.
 - c. FY21 PA2/Block Grant Update
J The potential program cuts for Monroe for FY21 were not needed because of the \$800k from the state that covers some of the FY20 shortfall.
J The state has scheduled separate meetings with each region to discuss block grant allocations for FY21. This region is scheduled on 10/27. The state hasn't shared any proposed changes yet. Staff expects to learn more on 10/27 and can provide more information at the 12/3 OPB meeting.
J Staff has begun to review the FY21 budget in anticipation of next week's meeting.
 - d. FY21 Women's Specialty Programs
Motion by M. Cochran, supported by J. Lapham, to approve the below FY21 PA2 funds by county for Women's Specialty Services
Motion Carried

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Green*, McCormick, Tillotson

*not presented in the meeting for this vote

e. Bylaws Update

-) The bylaws revisions were reviewed by the attorney and recommendations have been returned. Next steps will be for staff and bylaws subcommittee to make updates to the draft based on the recommendations and present to OPB for review.
-) A Conflict of Interest policy is being drafted by new Compliance Officer Victor Absil, will come to OPB to review.

6. New Business

a. Officer Elections

-) N. Adelman contacted board members for nominations and interest in serving for FY21. Current Nominations:
Chair: Mark Cochran
Vice-Chair: Amy Fullerton
Secretary: Dave Oblak

-) There were no nominations from the floor.

Motion by T. Waldecker, supported by J. Lapham, to name Mark Cochran as OPB Chair, Amy Fullerton as OPB Vice-Chair, and Dave Oblak as OPB Secretary for FY21

Motion carried

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Green*, McCormick, Tillotson

*not presented in the meeting for this vote

b. November/December Meeting(s)

-) Combined for a 12/3/20 Zoom meeting.

c. Open Meetings Act (Discussion) – 10 minutes

-) Remote meetings are allowed through the end of the calendar, per legislation.
-) R. Jefferson advised that some language in the most recent legislation indicates that board members must identify their location during the meeting (city, state). The start-date for the requirement is unclear. Washtenaw BOC began doing location identification at its meeting last night.

7. Report from Regional Board

-) No meeting in October as remote meetings were not allowed at that time, and an in-person quorum was not possible.

8. SUD Director Updates

Staff Update

-) Many resumes/applications have been submitted for the open SUD Coordinator position. Interviews will be scheduled for the first week in November.

-) R. DuBois had a baby last week.

Provider Meetings

-) Staff has had meetings with all new providers have had meetings to talk about plans for FY21 programming.

ASAM

-) SUD community is awaiting the expected word from the state that the ASAM Continuum will be the statewide assessment tool.

New SOR2 Grant – This is the new state opioid response grant. It is funding a couple of programs that are progressing along nicely:

-) Project ASSERT in Livingston and Washtenaw counties
-) Boys and Girls Club in Lenawee County, which is a Prevention program.
-) The Jail-Based MAT/MOUD programs continues in Livingston and Monroe, and starts in Washtenaw County
-) Opioid Health Homes are receiving start up SOR II funding for 1 year, with the idea to move it to Medicaid funding in year 2. Packard Health in Washtenaw will provide these wraparound services.

9. Adjournment

Motion by J. Lapham, supported by R. Jefferson, to adjourn the meeting

Motion carried

Voice vote, no nays

-) Meeting adjourned at 10:10 a.m.

Next meeting: December 3, 2020

Location: Zoom

Summary Of Revenue & Expense	Funding Source							Total Funding Sources	FY 19 YTD
	Medicaid	Healthy Michigan	SUD - CBG/WSS	SUD - SOR/SORS	SUD - STR	Gambling Prev	SUD-PA2		
Revenues									
Funding From MDHHS	3,198,093	6,847,849	3,691,276	925,750	521,854	43,027		\$ 15,227,848	\$ 7,995,179
PA2/COBO Tax Funding Current Year	-	-	-	-	-	-	1,844,102	\$ 1,844,102	\$ 1,085,034
PA2/COBO Reserve Utilization	-	-	-	-	-	-	135,998	\$ 135,998	\$ 912,585
Other	-	-	-	-	-	-	-	\$ -	\$ -
Total Revenues	\$ 3,198,093	\$ 6,847,849	\$ 3,691,276	\$ 925,750	\$ 521,854	\$ 43,027	\$ 1,980,100	\$ 17,207,948	\$ 9,992,798
Expenses									
Funding for County SUD Programs									
CMHPSM				925,750	521,854	40,346		1,487,950	448,159
Lenawee	527,479	880,344	615,208				205,694	2,228,726	1,234,654
Livingston	416,644	555,492	715,660				217,271	1,905,067	1,217,670
Monroe	556,648	840,711	867,659				441,283	2,706,061	1,189,729
Washtenaw	1,418,648	2,173,120	1,492,749				1,115,851	6,200,369	3,718,066
Total SUD Expenses	\$ 2,919,179	\$ 4,449,668	\$ 3,691,276	\$ 925,750	\$ 521,854	\$ 40,346	\$ 1,980,100	\$ 14,528,172	\$ 7,808,278
Administrative Cost Allocation	173,348	264,259				2,681	-	\$ 440,289	\$ 392,331
Total Expenses	\$ 3,092,528	\$ 4,713,927	\$ 3,691,276	\$ 925,750	\$ 521,854	\$ 43,027	\$ 1,980,100	\$ 14,968,460	\$ 8,200,609
Revenues Over/(Under) Expenses	\$ 105,565	\$ 2,133,922	\$ 0	\$ -	\$ -	\$ (0)	\$ (0)	\$ 2,239,487	\$ 1,792,189

Current fiscal year utilization of PA2			Revenues Over/(Under) Expenses	FY 19 Over/(Under) Expenses
PA2 by County	Revenues	Expenditures		
Lenawee	148,273	205,694	(57,422)	9,957
Livingston	462,033	217,271	244,762	240,343
Monroe	329,142	441,283	(112,140)	196,035
Washtenaw	904,653	1,115,851	(211,198)	409,845
Totals	\$ 1,844,102	\$ 1,980,100	\$ (135,998)	\$ 856,180

Unallocated PA2	FY 20 Beginning Balance	FY20 Projected Budget	FY20 Projected Utilization	FY20 Projected Ending Balance
Lenawee	829,977	(222,723)	(62,642)	767,335
Livingston	3,353,949	(613,133)	267,013	3,620,962
Monroe	464,341	(164,037)	(122,335)	342,006
Washtenaw	2,344,230	(598,506)	(230,398)	2,113,832
Total	\$ 6,992,496	\$ (1,598,399)	\$ (148,362)	\$ 6,844,134

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

FY21 PA2 Allocations by County

Board Meeting Date: December 3, 2020

Action Requested: Review and approve the attached FY21 expenditures for PA2 funds by county.

Background:

Funding has historically been allocated to support programs between Block Grant and PA2 funds. Block Grant funds are utilized as the primary funding source when available and appropriate. We traditionally have PA2 funds approved as a supplemental funding source to ensure programming can occur on a timely basis. For FY21, MDHHS has recently notified the CMHPSM that Block Grant allocations across the state, and in our region, will be much lower than in past years, which has led to a re-assessment of FY21 programs and future revenue. The CMHPSM needs to balance funding and services strategically across the four counties, for current and future fiscal years. The attached funding allocations show two scenarios that attempt to equitably distribute the reduced Block Grant across the region.

Scenario #1 has no programming cuts in FY21, more supplemental PA2 spending which leaves less PA2 reserves for future fiscal years.

Scenario #2 utilizes more significant cuts to programming in FY21, less supplemental PA2 spending, which reserves more PA2 for future fiscal years.

The Oversight Policy Board is requested to determine supplemental PA2 funding for FY21 initially, while also helping determine a strategy for future PA2 programming.

Connection to PIHP/MDHHS Contract, Regional Strategic Plan or Shared Governance Model:

Ensures supplementary/secondary funding for existing FY21 programs and beyond.

Recommendation: Approve the use of FY21 PA2 funds for specific amounts in each county.

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT									SUMMARY OF PROPOSED CHANGES
PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	
KBA	DYTUR Lenawee	\$ 26,359		\$ 3,000				\$ 29,359	No changes
Lenawee CMH	Engagement Center			460,759		\$ 50,000		\$ 510,759	No change in \$; revised spread across sources
Lenawee CMH	Drug Court Peer Recovery Coach			\$ 38,960				\$ 38,960	No changes
Lenawee CMH	Women's Specialty (WSS)				\$ 23,658			\$ 23,658	No changes
Lenawee County	Intensive Home-Based Therapy			\$ 101,835				\$ 101,835	No changes
Parkside	Prevention/Treatment Groups			\$ 42,476				\$ 42,476	No changes
	Lenawee Total	\$ 26,359	\$ -	\$ 647,030	\$ 23,658	\$ 50,000	\$ 125,000	\$ 872,047	
Allies in Recovery	Recovery Housing			\$ 48,893				\$ 48,893	No changes
Allies in Recovery	RAIL			\$ 101,000				\$ 101,000	No changes
KBA	DYTUR Livingston			\$ 26,112				\$ 26,112	No change in \$; revised spread across sources
Livingston CMH	Engagement Center			\$ 497,684		\$ 50,000		\$ 547,684	No change in \$; revised spread across sources
Livingston CMH	EPI			\$ 29,000				\$ 29,000	No changes
Livingston CMH	Women's Specialty (WSS)				\$ 123,248			\$ 123,248	No changes
Livingston CMH	Blended Funding			\$ 40,000				\$ 40,000	No changes
Liv Catholic Charities	Prevention			\$ 423,392				\$ 423,392	No changes
	Livingston Total	\$ -	\$ -	\$ 1,166,081	\$ 123,248	\$ 222,713	\$ -	\$ 1,512,042	

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT									SUMMARY OF PROPOSED CHANGES
PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	
CCSEM	RAW			\$ 27,000		\$ 23,000		\$ 50,000	No changes
CCSEM	Engagement Center		\$ 233,718	\$ 259,411		\$ 50,000		\$ 543,129	No change in \$; revised spread across sources
CCSEM	Recovery Support Services (RSS)		\$ 107,532	\$ 42,000				\$ 149,532	No change in \$; revised spread across sources
CCSEM	SPLT MS	\$ 118,866		\$ 17,059				\$ 135,925	No changes
CCSEM	SPLT HS	\$ 122,231		\$ 17,541				\$ 139,772	No changes
CCSEM	Women's Specialty (WSS)				\$ 194,293			\$ 194,293	No changes
KBA	DYTUR Monroe	\$ 33,021		\$ 2,500				\$ 35,521	No changes
Monroe ISD	SUD Prevention Services	\$ 100,799		\$ 16,670				\$ 117,469	No change in \$; revised spread across sources
Salvation Army	Justice Involved Peers (JIPRS)			\$ 25,000				\$ 25,000	No changes
Salvation Army	Peer Recovery			\$ 25,000				\$ 25,000	No changes
Touchstone	Recovery Residences			\$ 60,000				\$ 60,000	No changes
United Way	Prevention Coalition			\$ 81,721				\$ 81,721	No changes
Women Emp Women	Recovery Housing			\$ 19,710				\$ 19,710	No changes
Women Emp Women	Recovery Support Services			\$ 64,040				\$ 64,040	No changes
	Monroe Total	\$ 374,917	\$ 341,250	\$ 657,652	\$ 194,293	\$ 464,730	\$ 38,400	\$ 2,071,242	

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT									SUMMARY OF PROPOSED CHANGES
PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	
Avalon Housing	Prime for Life			\$ 182,376				\$ 182,376	No change in \$; revised spread across sources
Avalon Housing	Harm Reduction & Integrated Care			\$ 172,800				\$ 172,800	No changes
CSSW	CAGE Screening, Get Connected			\$ 76,546				\$ 76,546	No change in \$; revised spread across sources
Dawn Inc	Recovery Court			\$ 51,776				\$ 51,776	No changes
EMU	Prevention Theatre Collective	\$ 64,036		\$ 9,190				\$ 73,226	No changes
Growth Works	JDTC Peer Recovery Coaching			\$ 71,000				\$ 71,000	No changes
Growth Works	J-COPE			\$ 8,000				\$ 8,000	No changes
Home of New Vision	Engagement Center			\$ 425,000		\$ 50,000		\$ 475,000	No change in \$; revised spread across sources
Home of New Vision	Opioid OD Recovery Team (ROOT)			\$ 167,122				\$ 167,122	No changes
Home of New Vision	Recovery Support Services			\$ 413,552		\$ 57,500		\$ 471,052	No change in \$; revised spread across sources
Home of New Vision	Recovery Services - WRAP			\$ 77,000		\$ 23,000		\$ 100,000	No changes
Home of New Vision	Women's Specialty Services				\$ 347,410			\$ 347,410	No changes
KBA	DYTUR Washtenaw	\$ 47,945		\$ 1,000				\$ 48,945	No changes
Ozone House	The Engagment Program			\$ 205,214				\$ 205,214	No changes
St. Joseph Mercy Chelsea	Chelsea, Manchester, Dexter	\$ 60,773		\$ 117,536				\$ 178,309	No change in \$; revised spread across sources
Unified	Cmty Peer OR & Support & OUD peers			\$ 300,000			\$ 75,000	\$ 375,000	No changes
Washtenaw CMH	SUD Crisis Initiative			\$ 111,879				\$ 111,879	No changes
Washtenaw Total		\$ 172,754	\$ -	\$ 2,389,991	\$ 347,410	\$ 496,762	\$ 781,231	\$ 4,188,148	
Total		\$ 574,030	\$ 341,250	\$ 4,860,754	\$ 688,609	\$ 1,011,492	\$ 944,631	\$ 8,643,479	
MDHHS Goal		\$ 574,330	\$ 1,732,683		\$ 688,609				
		\$ (300)	\$ (1,391,433)		\$ -				
ROSC			835,584						
Fee for Service			556,138						

The above table shows programs funded by Block Grant and/or PA2. Some of these programs have additional funding through SOR NCE or SOR II. Programs funded solely by SOR NCE or SOR II are not shown in this table. Funds were allocated across funding sources to best meet the Block Grant funding allocations across the region *with minimal changes*. PA2 funds were allocated to supplement programs beyond the Block Grant allocation.

PA2 Spending by County

PA2 Reserve	FY21 Beginning (estimate)	FY21		FY21 Ending	%
		Revenue - Adjusted	FY21 Expenses		
Lenawee	829,977	156,149	647,030	339,096	41%
Livingston	3,353,949	481,695	1,166,081	2,669,562	80%
Monroe	464,341	353,011	657,652	159,700	34%
Washtenaw	2,344,230	906,867	2,389,991	861,106	37%
Total PA2 Reserve	6,992,496	1,897,721	4,860,754	4,029,463	58%

Block Grant Spending by County

Expenditures	Total Block Grant
Lenawee	\$ 50,017
Livingston	\$ 123,248
Monroe	\$ 910,460
Washtenaw	\$ 520,164
Contracts	\$ 1,603,889

Spending Across Funding Sources by County

	Prevention		Community			TOTAL
	BG	BG	PA2	WSS BG	SOR NCE	
Lenawee	\$ 26,359	\$ -	\$ 647,030	\$ 23,658	\$ 50,000	\$ 872,047
Livingston	\$ -	\$ -	\$ 1,166,081	\$ 123,248	\$ 222,713	\$ 1,512,042
Monroe	\$ 374,917	\$ 341,250	\$ 657,652	\$ 194,293	\$ 464,730	\$ 2,071,242
Washtenaw	\$ 172,754	\$ -	\$ 2,389,991	\$ 347,410	\$ 496,762	\$ 4,188,148
	\$ 574,030	\$ 341,250	\$ 4,860,754	\$ 688,609	\$ 1,234,205	\$ 8,643,479

Additional BG Spending by County

ROSC - Lenawee	293,448
ROSC - Livingston	300,888
ROSC - Washtenaw	241,248
FFS - Monroe	282,941
FFS - Washtenaw	273,197
	\$ 2,995,611

Total Block Grant Targeted Allocation by County

Total Block Grant Allocated	Total Expenditures	Actual %	Target %
Lenawee	\$ 343,465	11%	15%
Livingston	\$ 424,136	14%	20%
Monroe	\$ 1,193,401	40%	20%
Washtenaw	\$ 1,034,609	35%	45%
	\$ 2,995,611	100%	100%

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT									
PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	SUMMARY OF PROPOSED CHANGES
KBA	DYTUR Lenawee	\$ -		\$ 29,359				\$ 29,359	No change in amount; revised spread across sources
Lenawee CMH	Engagement Center		\$ 50,000	\$ 410,758		\$ 50,000		\$ 510,758	No change in amount; revised spread across sources
Lenawee CMH	Drug Court Peer Recovery Coach			\$ 38,960				\$ 38,960	No change
Lenawee CMH	Women's Specialty (WSS)				\$ 23,658			\$ 23,658	No change
Lenawee County	Intensive Home-Based Therapy			\$ 101,835				\$ 101,835	No change
Parkside	Prevention/Treatment Groups			\$ 42,476				\$ 42,476	No change
	Lenawee Total	\$ -	\$ 50,000	\$ 623,388	\$ 23,658	\$ 50,000	\$ 125,000	\$ 872,046	
Allies in Recovery	Recovery Housing			\$ 48,893				\$ 48,893	No change
Allies in Recovery	RAIL			\$ 101,000				\$ 101,000	No change
KBA	DYTUR Livingston			\$ 26,112				\$ 26,112	No change in amount; revised spread across sources
Livingston CMH	Engagement Center		\$ 15,000	\$ 482,684		\$ 50,000		\$ 547,684	No change in amount; revised spread across sources
Livingston CMH	EPI			\$ 29,000				\$ 29,000	No change
Livingston CMH	Women's Specialty (WSS)				\$ 123,248			\$ 123,248	No change
Livingston CMH	Blended Funding			\$ 40,000				\$ 40,000	No change
Liv Catholic Charities	Prevention	\$ 243,920		\$ 179,472				\$ 423,392	No change in amount; revised spread across sources
	Livingston Total	\$ 243,920	\$ 15,000	\$ 907,161	\$ 123,248	\$ 136,713	\$ -	\$ 1,426,042	

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT

PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	SUMMARY OF PROPOSED CHANGES
CCSEM	RAW					\$ 23,000		\$ 23,000	Decrease \$27,000 in Block Grant
CCSEM	Engagement Center		\$ 250,000	\$ 243,129		\$ 50,000		\$ 543,129	No change in amount; revised spread across sources
CCSEM	Recovery Support Services			\$ 50,000				\$ 50,000	Decrease \$27,000 in Block Grant
CCSEM	SPLT MS							\$ -	Program eliminated \$135,925
CCSEM	SPLT HS			\$ 139,772				\$ 139,772	No change
CCSEM	Women's Specialty (WSS)				\$ 194,293			\$ 194,293	No change
KBA	DYTUR Monroe	\$ 33,021		\$ 2,500				\$ 35,521	No change
Monroe ISD	SUD Prevention Services	\$ 100,799		\$ 16,670				\$ 117,469	No change in amount; revised spread across sources
Salvation Army	Justice Involved Peers							\$ -	Program eliminated \$25,000
Salvation Army	Peer Recovery							\$ -	Program eliminated \$25,000
Touchstone	Recovery Residences			\$ 60,000				\$ 60,000	No change
United Way	Prevention Coalition			\$ 81,721				\$ 81,721	No change
Women Emp Women	Recovery Housing			\$ 19,710				\$ 19,710	No change
Women Emp Women	Recovery Support Services							\$ -	Program eliminated \$64,040
Monroe Total		\$ 133,820	\$ 250,000	\$ 613,502	\$ 194,293	\$ 464,730	\$ 38,400	\$ 1,694,745	

BLOCK GRANT and PA2 FUNDED PROGRAMS SOURCE TYPE & AMOUNT

PROVIDER	PROGRAM	Prevention BG	Community BG	PA2	WSS BG	SOR NCE	SOR II	TOTAL	SUMMARY OF PROPOSED CHANGES
Avalon Housing	Prime for Life							\$ -	New Prevention program; eliminated \$182,376
Avalon Housing	Harm Reduction & Integrated Care			\$ 172,800				\$ 172,800	No change
CSSW	CAGE Screening, Get Connected	\$ 23,836		\$ 52,710				\$ 76,546	No change in amount; revised spread across sources
Dawn Inc	Recovery Court			\$ 51,776				\$ 51,776	No change
EMU	Prevention Theatre Collective	\$ 64,036		\$ 9,190				\$ 73,226	No change
Growth Works	JDTC Peer Recovery Coaching			\$ 71,000				\$ 71,000	No change
Growth Works	J-COPE			\$ 8,000				\$ 8,000	No change
Home of New Vision	Engagement Center		\$ 26,000	\$ 399,000		\$ 50,000		\$ 475,000	No change in amount; revised spread across sources
Home of New Vision	Opioid OD Recovery Team (ROOT)			\$ 167,122				\$ 167,122	No change
Home of New Vision	Recovery Support Services		\$ -	\$ 413,552		\$ 57,500		\$ 471,052	No change in amount; revised spread across sources
Home of New Vision	Recovery Services - WRAP			\$ 77,000		\$ 23,000		\$ 100,000	No change
Home of New Vision	Women's Specialty Services (WSS)				\$ 347,410			\$ 347,410	No change
KBA	DYTUR Washtenaw	\$ 47,945		\$ 1,000				\$ 48,945	No change
Ozone House	The Engagement Program			\$ 205,214				\$ 205,214	No change
St. Joseph Mercy Chelsea	Chelsea, Manchester, Dexter	\$ 60,773		\$ 6,114				\$ 66,887	Eliminated Chelsea and Dexter Programs \$111,422
Unified	Cmty Peer OR & Support & OUD peers			\$ 300,000			\$ 75,000	\$ 375,000	No change
Washtenaw CMH	SUD Crisis Initiative			\$ 111,879				\$ 111,879	No change
Washtenaw Total		\$ 196,590	\$ 26,000	\$ 2,046,357	\$ 347,410	\$ 496,762	\$ 731,231	\$ 3,844,350	
Total		\$ 574,330	\$ 341,000	\$ 4,190,408	\$ 688,609	\$ 1,011,492	\$ 894,631	\$ 7,837,183	
MDHHS Target		\$ 574,330	\$ 1,732,683		\$ 688,609				
			\$ (1,391,683)		\$ -				
ROSC			835,584						
Fee for Service			556,138						

The above table shows programs funded by Block Grant and/or PA2. Some of these programs have additional funding through SOR NCE or SOR II.

Programs funded solely by SOR NCE or SOR II are not shown in this table.

Funds were allocated across funding sources to best meet the Block Grant funding allocations across the region.

PA2 funds were allocated to supplement programs beyond the Block Grant allocation.

PA2 Spending by County

PA2 Reserve	FY21 Beginning (estimate)	FY21		FY21 Ending	%
		Revenue - Adjusted	FY21 Expenses		
Lenawee	829,977	156,149	623,388	362,738	44%
Livingston	3,353,949	481,695	907,161	2,928,482	87%
Monroe	464,341	353,011	613,502	203,850	44%
Washtenaw	2,344,230	906,867	2,046,357	1,204,740	51%
Total PA2	6,992,496	1,897,721	4,190,408	4,699,809	67%

Block Grant Spending by County

Expenditures	Total Block Grant
Lenawee	\$ 73,658
Livingston	\$ 382,168
Monroe	\$ 578,113
Washtenaw	\$ 570,000
Contracts	\$ 1,603,939

Spending Across Funding Sources by County

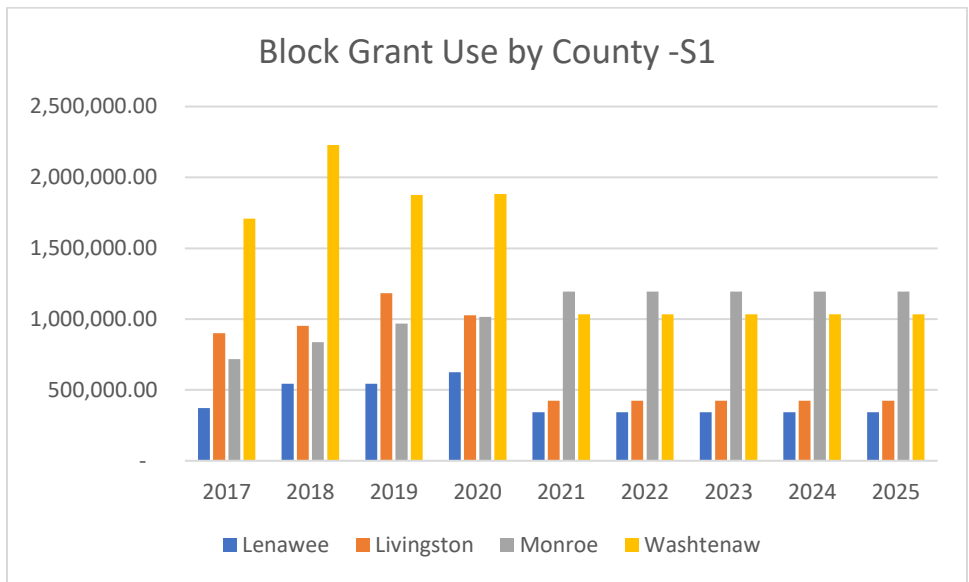
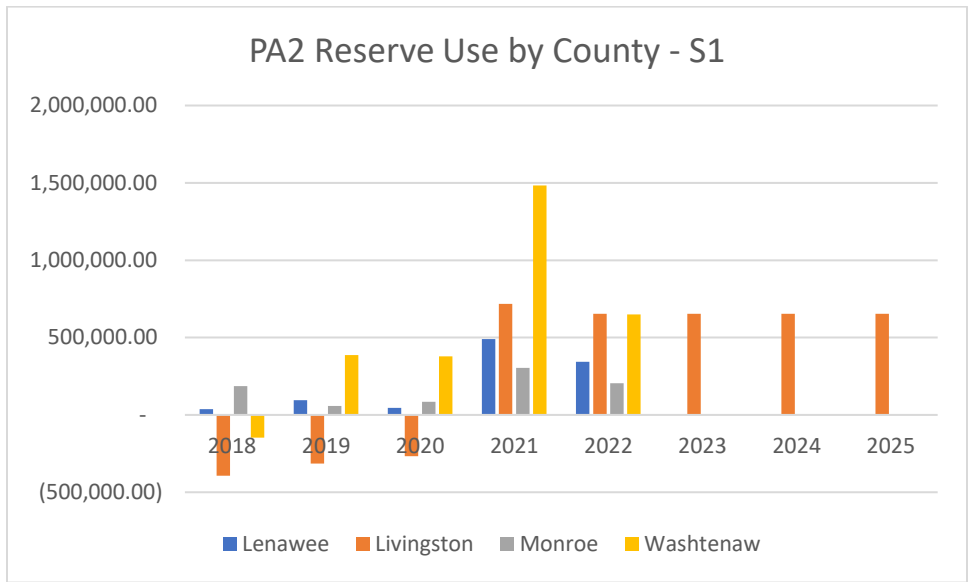
	Community						TOTAL
	Prevention BG	BG	PA2	WSS BG	SOR NCE	SOR II	
Lenawee	\$ -	\$ 50,000	\$ 623,388	\$ 23,658	\$ 50,000	\$ 125,000	\$ 872,046
Livingston	\$ 243,920	\$ 15,000	\$ 907,161	\$ 123,248	\$ 136,713	\$ -	\$ 1,426,042
Monroe	\$ 133,820	\$ 250,000	\$ 613,502	\$ 194,293	\$ 464,730	\$ 38,400	\$ 1,694,745
Washtenaw	\$ 196,590	\$ 26,000	\$ 2,046,357	\$ 347,410	\$ 496,762	\$ 731,231	\$ 3,844,350
	\$ 574,330	\$ 341,000	\$ 4,190,408	\$ 688,609	\$ 1,148,205	\$ 894,631	\$ 7,837,183

Additional BG Spending by County

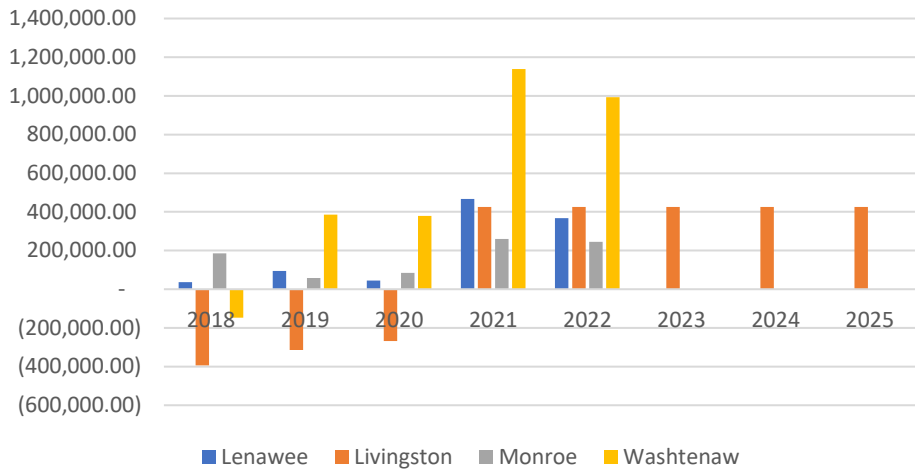
ROSC - Lenawee	293,448
ROSC - Livingston	300,888
ROSC - Washtenaw	241,248
FFS - Monroe	282,941
FFS - Washtenaw	273,197
	\$ 2,995,661

Total Block Grant Targeted Allocation by County

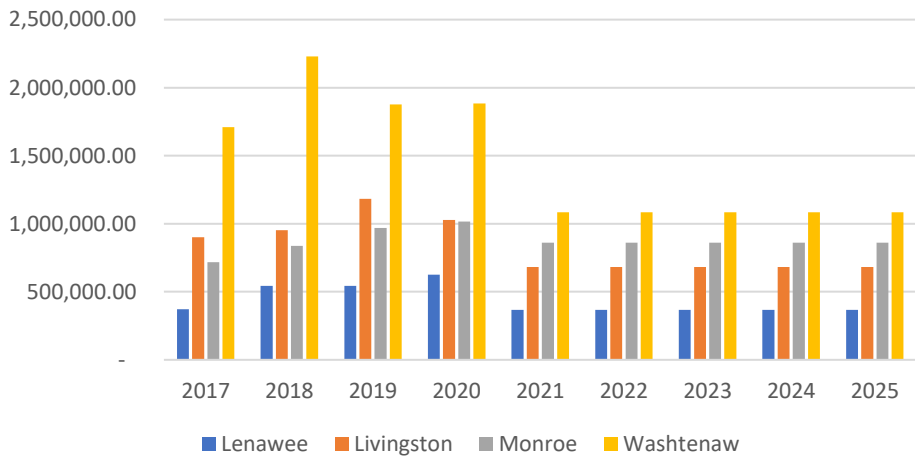
Total Block Grant Allocated	Total Expenditures	Actual %		Target %	
		Actual %	Target %	Actual %	Target %
Lenawee	\$ 367,106	12%	15%		
Livingston	\$ 683,056	23%	20%		
Monroe	\$ 861,054	29%	20%		
Washtenaw	\$ 1,084,445	36%	45%		
	\$ 2,995,661	100%	100%		



PA2 Reserve Use by County- S2



Block Grant Use by County - S2



**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES**

November 11, 2020

***Meeting held electronically via Zoom**



Members Present: Greg Adams, Susan Fortney, Roxanne Garber, Bob King, Sandra Libstorff, Charles Londo, Molly Welch Marahar, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Judy Ackley, Gary McIntosh, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Nicole Adelman, Dana Darrow, Michelle Sucharski

Others Present: Laurie Lutomski

I. Call to Order
Meeting called to order at 6:01 p.m. by Board Chair S. Slaton.

II. Roll Call
• An electronic quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by S. Fortney, supported by G. Adams, to approve the agenda

Motion carried

Voice vote, no nays

IV. Consideration to Approve the Minutes of the September 9, 2020 Regular Meeting and Waive the Reading Thereof

Motion by R. Garber, supported by B. King, to approve the minutes of the September 9, 2020 regular meeting and waive the reading thereof

Motion carried

Voice vote, no nays

V. Consideration to Approve the Minutes of the September 23, 2020 Special Meeting and Waive the Reading Thereof

Motion by R. Tillotson, supported by R. Garber, to approve the minutes of the September 23, 2020 special meeting and waive the reading thereof

Motion carried

Voice vote, no nays

VI. Audience Participation
None

VII. Officer Elections

CMHPSM Mission Statement

Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

Motion by R. Garber, supported by B. King, to elect the current slate of officers for another term of office

Motion carried

Chair

S. Slaton

Vice-Chair

C. Richardson

Secretary

J. Ackley

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Richardson, Slaton, Tillotson

No:

Absent: Ackley, Welch Marahar*, McIntosh, Scott

*not present for this vote

VIII. Old Business

a. September Finance Report – FY20 as of September 30th

- M. Berg presented. Discussion followed.

IX. New Business

a. Board Action Request {Att. #3}

Consideration to approve the pass through of MDHHS funding from the CMHPSM to cover the regional extension of \$2/hour plus employer expenses provider premium pay for services delivered October 1, 2020 through December 31, 2020

Motion by B. King, supported by M. Welch Marahar, to approve the pass through of MDHHS funding from the CMHPSM to cover the regional extension of \$2/hour plus employer expenses provider premium pay for services delivered October 1, 2020 through December 31, 2020

Motion carried

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Ackley, McIntosh, Scott

b. Board Action Request {Att. #4}

Consideration to approve the CEO to execute the presented contracts and/or amendments as presented

Motion by R. Garber, supported by B. King, to approve the CEO to execute the presented contracts and/or amendments as presented

Motion carried

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Ackley, McIntosh, Scott

c. Board Information

FY21-23 Strategic Plan Metrics

- J. Colaianne shared the metrics.

CMHPSM Mission Statement

Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

- X. Reports to the CMHPSM Board
 - a. Report from the SUD Oversight Policy Board (OPB)
 - J. Colaianne provided an overview of the recent OPB meeting.
 - b. CEO Report to the Board
 - J. Colaianne provided updates from the CMHPSM, Region, and State.

XI. Adjournment

Motion by B. King, supported by R. Garber, to adjourn the meeting

Motion carried

Voice vote, no nays

Meeting adjourned at 6:49 p.m.

Judy Ackley, CMHPSM Board Secretary

DRAFT

CMHPSM Mission Statement

Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.