

Oversight Policy Board Minutes

February 24, 2022

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

Members Present: Mark Cochran, Kim Comerzan, James Goetz, Ricky Jefferson (remote), Molly Welch Marahar, Dianne McCormick, Frank Nagle (remote), Dave Oblak, Carol Reader, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Amy Fullerton, Susan Longworth, Dave O'Dell

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Rebecca DuBois, Danielle Brunk, Jessica Sahutoglu, Joelen Kersten, Kate Hendricks

Board Chair M. Cochran called the meeting to order at 9:35 a.m.

1. Introductions
An in-person quorum of board members present was confirmed.
2. Approval of the Agenda
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda
Motion carried
3. Approval of the October 28, 2021 Oversight Policy Board minutes
Motion by T. Waldecker, supported by K. Comerzan, to approve the October 28, 2021 OPB minutes
Motion carried
4. Audience Participation
 - OPB would like other meeting location options for social distancing purposes.
 - R. Jefferson suggested the LRC as an OPB meeting location going forward.
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY22 American Rescue Plan Act Funding Update
 - OPB reviewed plan for funding allocations.
 - c. PA2/Block Grant Spending Plan FY23
 - Staff requested input and ideas from OPB regarding FY23 PA2 and block grant spending.
 - N. Adelman recommended to continue existing programs for the coming year, rather than awarding additional funding that may or may not be available going forward. OPB agreed with this approach.
6. New Business
 - a. Core Provider Service Model Review
 - The fee for service model will start in October 2022 for Washtenaw's former core providers, Home of New Vision and Dawn Farm instead of the original plan of April 1, 2022, if approved by Regional Board.

- M. Welch Marahar expressed concern for the continued availability of publicly-funded treatment beds, and how the PIHP will ensure that availability now that the access has been streamlined.
 - Nicole agreed that this is a concern, which is one reason for a 10/1/22 start date to provide time and dialogue with the former core providers to ensure availability.
 - This item will remain as a standing agenda item for OPB for now.
- b. Request for PA2 Funds for Livingston Women’s Specialty Service
- A missing FY18 payment was discovered during a Livingston County CMH audit.
 - PIHP has no record of submission, but CMH is sure they submitted.

Motion by R. Tillotson, supported by J. Goetz, to approve \$11,058.50 in FY22 PA2 funds to Livingston County Community Mental Health Authority for the Livingston Women’s Specialty Services (WSS) Program for an outstanding FY18 invoice
Motion carried

- c. SUD Dashboard
- J. Sahutoglu presented.
 - Staff will bring the dashboard to the quarterly provider meetings going forward.
 - OPB would also like to review the dashboard on a quarterly basis.
- d. Naloxone Distribution and Regional Reports
- A. Tumolo and R. DuBois presented.
 - This data will be presented to OPB on a quarterly basis.
- e. Naloxone Policy
- HBV HCV, page 15 of packet: K. Comerzan advised that both Hepatitis B and Hepatitis C should be included.

Motion by T. Waldecker, supported by D. McCormick, to approve the revised Naloxone policy, including K. Comerzan’s recommendation, noted above
Motion carried

- f. SUD Media Campaign Policy

Motion by T. Waldecker, supported by R. Tillotson, to approve the revised SUD Media Campaign
Motion carried

7. Report from Regional Board
- No official meeting, no quorum.
8. SUD Director Updates
- a. CEO Update
- The Shirkey bill has momentum, will likely make it to the senate floor. If it passes in the Senate, the next step would be a move to the House.
 - The current plan is for staff to begin returning to the office in March.
- b. Opioid Health Homes
- Packard is the current OHH.

- Next month, Passion of Mind will be submitted to regional board for approval as an OHH, and Family Medical Center the following month.
- c. Military Cultural Competency Training
 - Veteran Navigator staff will be providing military cultural competency training across the region.

9. Adjournment

Motion by R. Tillotson, supported by K. Comerzan, to adjourn the meeting

Motion carried

- Meeting adjourned at 11:15 a.m.

***Next meeting: Thursday, March 24, 2022**

Location 3005 Boardwalk, Suite 200; Patrick Barrie Room