

**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, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Blake LaFuente, Susan Webb, Blake LaFuente, Monique

Members Absent: Charles Coleman, Mark Cochran, Ralph Tillotson, Amy Fullerton

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Anne Marshall, Dana Darrow, Miranda

A. D. Oblak called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the agenda

**Motion by T. Waldecker, supported by J. Lapham, to approve the agenda  
Motion carried**

3. Approval of March 23, 2017 minutes

**Motion by J. Lapham, supported by D. O'Dell, to approve the March 23, 2017 OPB  
minutes  
Motion carried**

4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - S. Stolz presented. Discussion followed.
6. New Business
  - a. State RFI Report
    - CMHPSM was awarded 4 grants, all of which are focused on the opiate epidemic.
  - b. Core Provider Discussion
    - M. Scalera provided an overview of the current system, and the 2 models being considered.
  - c. RFP Review Submission Documents
    - M. Scalera provided an overview.
    - OPB reviewed the proposals that were received for Special Initiatives, Treatment, and Prevention.
    - OPB received the list of previously funded programs.

7. Report from Regional Board

- **Review PA2 policy update; discuss funding strategy**
- While reviewing budget amendments, the Regional Board also discussed PA2 dollars. They wanted to know why there was so much PA2 money sitting in the bank.
- The Regional Board understands that OPB controls PA2 dollars, but did suggest that OPB have a mechanism for allocating and monitoring PA2 dollars, a plan, target that says, “we have too much money we need to spend some.”
- Currently OPB has an interest in not making any major decisions until it’s clear what’s happening from the ACA perspective.
- D. McCormick would like to prioritize PA2 funds, and requested that a copy of the strategic plan be re-sent to OPB members.
- OPB to Regional Board: OPB won’t be making any major decisions until ACA situation is sorted out. OPB and staff are also looking at proposals for service via the RFP responses.

8. SUD Director Report

- a. United to Face Addiction Event Support
  - M. Scalera provided an update.
- b. STR Grant Information
  - M. Scalera provided an update.
- c. Other Issues
  - The state has approved a Veterans Coordinator position, 1 for each region, who will help to negotiate services for veterans.
  - M. Scalera provided an overview on the Michigan State Police’s Angel Project, in which peers can become Angels. Angels are peer mentor who assist in getting people addicted to opiates into treatment.

**Motion by T. Waldecker, supported by W. Green, to adjourn the meeting**  
**Motion carried**

Adjourned at 11:16