

Oversight Policy Board Minutes

September 26, 2024

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

Members Present: Mark Cochran, Jamie Dean, Amy Fullerton, Annette Gontarski, Molly Welch Marahar, Dave Oblak, David Stimpson, Monique Uzelac, Tom Waldecker

Members Absent: Ricky Jefferson, Matthew Literski, Dave O'Dell, Frank Sample, Ralph Tillotson

Guests: Jonathan Laye

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, Michelle Sucharski, CJ Witherow, Danielle Brunk, Joelen Kersten, Jane Goerge, Jackie Bradley (Lenawee)

Board Chair A. Gontarski called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the Agenda
Motion by D. Stimpson, supported by M. Welch Marahar, to approve the agenda
Motion passed
3. Approval of the August 22, 2024 Oversight Policy Board minutes
Motion by J. Dean, supported by M. Welch Marahar, to approve the August 22, 2024 OPB minutes
Motion passed

Audience Participation
None

1. Old Business
 - a. Finance Report through July
M. Berg presented.
2. New Business
 - a. FY25 Officer Elections for October
Chair
Motion by D. Stimpson, supported by M. Welch Marahar, to elect A. Gontarski for the OPB Chair position for FY25

Motion by A. Gontarski, supported by D. Stimpson, to elect M. Cochran for the OPB Chair position for FY25

Motion by T. Waldecker, supported by M. Cochran, to close the nominations for OPB Chair
Motion passed

Roll Call Vote for OPB Chair

For M. Cochran: M. Cochran, J. Dean, A. Fullerton, A. Gontarski, M Welch Marahar, D. Oblak, D. Stimpson, M. Uzelac, T. Waldecker, A. Gontarski, M. Welch Marahar, D. Oblak, D. O'Dell, M. Uzelac

For A. Gontarski:

Not present for in-person vote: R. Jefferson, M. Leterski, D. O'Dell, F. Sample, R. Tillotson

Motion to elect M. Cochran for the OPB Chair position for FY25 passed

Vice-Chair

Motion by M. Cochran, supported by D. Stimpson, to elect A. Gontarski for the OPB Vice-Chair position

Motion passed

Roll Call Vote for OPB Vice-Chair

For A. Gontarski: M. Cochran, J. Dean, A. Fullerton, A. Gontarski, M Welch Marahar, D. Oblak, D. Stimpson, M. Uzelac, T. Waldecker, A. Gontarski, M. Welch Marahar, D. Oblak, D. O'Dell, M. Uzelac

Not present for in-person vote: R. Jefferson, M. Leterski, D. O'Dell, F. Sample, R. Tillotson

Secretary

- M. Welch Marahar has served as the OPB Secretary for 3 terms. Per the OPB Bylaws, a new Secretary must be appointed.

Motion by A. Fullerton, supported by A. Gontarski, to elect D. Stimpson for the OPB Secretary position

Motion passed

Roll Call Vote for OPB Secretary

For D. Stimpson: M. Cochran, J. Dean, A. Fullerton, A. Gontarski, M Welch Marahar, D. Oblak, D. Stimpson, M. Uzelac, T. Waldecker, A. Gontarski, M. Welch Marahar, D. Oblak, D. O'Dell, M. Uzelac

Not present for in-person vote: R. Jefferson, M. Leterski, D. O'Dell, F. Sample, R. Tillotson

b. FY25 OPB Meeting Schedule

Motion by M. Welch Marahar, supported by M. Uzelac, to approve the FY2025 OPB meeting schedule, including the December 12, 2024 meeting date

Motion passed

c. FY25 OPB Member Roster

- M. Welch Marahar would like to revisit the bylaws regarding attendance and how to address any member attendance concerns.

d. Updated Policies

- i. Welcoming Policy
- ii. SUS Media Campaign Policy
- iii. Women's Specialty Services
- iv. Individual Treatment Planning

v. SUD Sentinel Event Policy

Motion by M. Welch Marahar, supported by M. Cochran, to approve the 5 updated policies listed above as presented

Motion passed

e. New Fee For Service

- The change to fee-for-service will be for recovery support services and case management services for contracted SUD providers previously receiving staffing grants for these services
- Opioid Health Homes are changing to SUD Health Homes, and will now be open to those with alcohol, opioid and stimulant use disorders.

3. Report from Regional Board

- At the September Regional Board meeting, the board approved FY25 budget, including a cost of living increase for staff. The board also approved the employee handbook and appointed its slate of officers for FY25. In addition, the board received an update on the FY18/19 deficit.

4. SUS Director Updates

a. CEO Update

- See the Report from Regional Board section.

b. Staffing Update

- 2 positions open: Grants/Program Coordinator, SUD Care Navigator.

5. Adjournment (**Board Action**)

Motion by M. Welch Marahar, supported by M. Cochran, to adjourn the meeting

Motion passed

- The meeting was adjourned at 10:24 am.

***Next meeting: October 24, 2024**

Location: 3005 Boardwalk, Suite 200; Patrick Barrie Room