

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
August 23, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, John Lapham, Kim Comerzan, Mark Cochran, Monique Uzelac, Dave O'Dell, Blake LaFuente

Members Absent: Susan Webb, Ralph Tillotson, Amy Fullerton, Charles Coleman

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Nicole Adelman, Katie Postmus, Jane Goerge, Jackie Bradley, Dana Darrow

A. D. Oblak called the meeting to order at 9:33 a.m.

1. Introductions
2. Approval of the agenda

**Motion by J. Lapham, supported by W. Green, to approve the agenda
Motion carried**

3. Approval of August 23, 2018 OPB minutes

**Motion by W. Green, supported by D. O'Dell, to approve the August 23, 2018 OPB
minutes
Motion carried**

4. Audience Participation

- None

5. Old Business

- a. Finance Report

- S. Stolz presented. Discussion followed.
- M. Scalera presented some of her ideas for future use of PA2 dollars.

6. New Business

- a. FY19 SUD Contracts

- M. Scalera presented the FY19 SUD contracts, which were approved by the Regional Board this month. Presentation included an overview of the funded programs.
- The new Gambling Coordinator starts on 10/22/18.

- b. SOR Grant (State Opioid Response)

- M. Scalera provided an overview of the SOR grant.
- Correction on page 16, \$100,000, not \$20,000 for youth/family-oriented prevention.

Attachment #1 – October 2018

- c. Impact of Marijuana – The Colorado Experience and what we can learn from it
 - J. Goerge and K. Postmus have been meeting with providers. Discussions have included what can be done re: vaping.
 - Livingston was awarded a \$25,000 grant and created a “Vaping is Nicotine” handbook that will go to schools. Staff has had discussions with Karen Bergbower about what they can do around this issue using PA2. There is consideration to print more copies of the handbook to go to all the counties. Another option may be to do a train-the-trainer for youths to potentially train their peers.
 - M. Scaleria shared the executive summary of the Rocky Mountain HIDTA report re: impact of marijuana on Colorado.
 - The state is going to pull together a workgroup to come up with a strategic plan for the consequences of the legalization of marijuana.
 - Prevention providers are moving forward with the assumption that legalization will pass. They are strategizing for what to do going forward, to avoid some of the same things that are happening in Colorado.
- d. Membership Status
 - OPB reviewed the membership roster.
 - M. Scaleria will follow-up with the county or board to determine current membership status.

7. SUD Director Report

- a. Gambling Prevention Coordinator/grant
 - New coordinator Amy Johnston starts on 10/22/18.
- b. DOC Services
 - The PIHPs are still in negotiations with the DOC for PIHP to manage outpatient services for parolees.
 - 5 PIHPs have withdrawn their interest in participating in this contractual relationship.
 - The goal was to start in October for groundwork, administrative set-up. April 1, 2019 was to be the launch of the actual programs.

8. Adjourn

Motion by M. Cochran, supported by J. Lapham, to adjourn the meeting
Motion carried

Adjourned at 11:30.