

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
March 22, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Charles Coleman, Amy Fullerton, Kim Comerzan, Blake LaFuente, Ralph Tillotson, Mark Cochran

Members Absent: Monique Uzelac, Susan Webb

Guests: Vicky Loveland

Staff Present: Stephannie Weary, Marci Scalera, Dana Darrow, Suzanne Stolz (phone)

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

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by W. Green, to approve the agenda
Motion carried**

3. Approval of the January 24, 2018 OPB Minutes

**Motion by D. McCormick, supported by C. Coleman, to approve the January 24, 2018
OPB minutes
Motion carried**

4. Audience Participation
 - None

5. Old Business

- a. Finance Report

- D. Darrow presented. Discussion followed.
- M. Scalera provided an STR grant update. Some of the programs aren't up and running yet, which is the reason for some of the high balances for some of the STR budget lines.

6. New Business

- a. Mini-grant requests

- M. Scalera provided a list of mini-grants that were requested and approved.
- Lenawee has a heroin summit coming up, at which the PIHP is providing Narcan training.

- b. Dashboard Report

- OPB reviewed the dashboard report.
- M. Scalera promised a better report for next quarter.

Attachment #1 – April 2018

- K. Comerzan requested to also see the dashboard graphs by county.
- c. Engagement Center Information
- M. Scalera provided an Engagement Center comparison data report.
 - Amy reported that meth is making a resurgence in Lenawee.
7. SUD Director Report
- M. Scalera provided an overview of the budget shortage being experienced on the mental health side.
 - M. Scalera provided an STR Grant update.
 - Project Stop (Narcan) is rolling along very well.
 - Root Program (Recovery Opioid Outreach Team), the goal: whenever there's a save in Washtenaw they send a peer to the hospital to follow-up with the person. It's up and running, but there are barriers: 1) hospitals aren't forthcoming with every referral that comes through; 2) not all police officers notify the ROOT team of their intervention.
 - The program that is managing pregnant, opiate-addicted women in Monroe and Washtenaw is going well.
 - The program that places peers in drug courts is also going well.
8. Adjourn

Motion by K. Comerzan, supported by M. Cochran, to adjourn
Motion carried

- Meeting adjourned at 11:05 a.m.