

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
July 23, 2020
Meeting held electronically via Zoom software**

Members Present: Mark Cochran, William Green, Ricky Jefferson, John Lapham, David Oblak, Dave O'Dell, Monique Uzelac, Tom Waldecker

Members Absent: Kim Comerzan, Amy Fullerton, Molly Welch Marahar, Dianne McCormick, Ralph Tillotson

Guests: Ashley Shukait, Ken Ashenfelter, Marci Scalera

Staff Present: Stephannie Weary, James Colaianne, Rebecca DuBois, Matt Berg, CJ Witherow, Katie Postmus, Michelle Sucharski, Alyssa Tumolo, Jane Goerge, Jackie Bradley (Lenawee)

- Meeting started informally at 9:40 due to a lack of quorum.
- Board Chair D. Oblak called the meeting to order at 9:47 a.m.

1. Introductions

2. Approval of the Agenda

Motion by T. Waldecker, supported by M. Cochran, to approve the agenda
Motion carried

Vote

Yes: Cochran, Green, Jefferson, Lapham, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Fullerton, Welch Marahar, McCormick, Tillotson

3. Approval of the June 25, 2020 Oversight Policy Board minutes

Motion by J. Lapham, supported by W. Green, to approve the June 25, 2020 OPB minutes
Motion carried

Vote

Yes: Cochran, Green, Jefferson, Lapham, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Fullerton, Welch Marahar, McCormick, Tillotson

4. Audience Participation

- Ashley Shukait

5. Old Business

a. Finance Report

- M. Berg presented. Discussion followed.

b. FY21-23 Strategic Plan

- J. Colaianne provided a summary document. The full strategic plan will come to OPB for approval next month.

c. CEO/SUD Director Authorized Mini-Grant

- J. Colaianne presented. The mini grant is within his authority.
- The request is for \$300 for a scavenger hunt in Livingston.

6. New Business

a. Provider Expense Accruals

- M. Berg advised that the PIHP is monitoring that providers are consistently submit invoices within 60 days. Staff wants to be sure to present the most accurate, up-to-date information to the board.

b. FY21 Competitive Procurement Award Recommendations

- J. Colaianne presented the proposals that staff is submitting for approval.
- K. Postmus and J. Goerge provided prevention-specific updates/highlights of the submissions. Prevention awards are 1 year.
- If funding allows, round 2 next RFP recommendations will be presented to OPB in August.
- OPB will receive reports on outcomes for the programs that are being funded.

Motion by M. Cochran, supported by R. Jefferson, to approve the recommended proposals for RFP #2021A, RFQ #2021C, and RFP 2021D as presented

Motion carried

Vote

Yes: Green, Jefferson, Lapham, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Fullerton, Welch Marahar, McCormick, Tillotson

Motion by W. Green, supported by M. Cochran, to approve the recommended proposal for RFP #2021B as presented

Motion carried

Vote

Yes: Green, Jefferson, Lapham, Oblak, Uzelac, Waldecker

No:

Abstain: Cochran, O'Dell (conflict of interest for both)

Absent: Comerzan, Fullerton, Welch Marahar, McCormick, Tillotson

7. Report from Regional Board

- J. Colaianne provided an overview of the recent Regional Board meeting.

8. SUD Director Updates

COVID

- Some services are still being delivered electronically.
- The region's PPE supply from the state has slowed.

Prevention

- Tobacco compliance checks: the state has been pushing back the timeline (normally in June). The checks started last Monday and will go through end of August. E-cigarettes will be included in the checks.

Grant-Funded Initiatives

- SOR and SOR Supplemental: waiting to hear back about a no-cost extension year.
- There was a virtual GPRA training on 7/14. It went well.
- Staff is working on updating the Naloxone process.
- There was a virtual SOR and SOR Supplemental site visit on 7/9 that went well.
- D. Oblak requested a monthly report on overdoses at OPB. He and J. Colaianne will discuss further.

9. Adjournment

Motion by J. Lapham, supported by T. Waldecker, to adjourn the meeting

Motion carried

- Meeting adjourned at 10:57.

Next meeting: August 27, 2020

Location TBD

Agenda to include Round 2 of PA2 funding and the finalized Strategic Plan.