

LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD

VISION

"We envision that our communities have both an awareness of the impact of substance abuse and use, and the ability to embrace wellness, recovery and strive for a greater quality of life."

AGENDA

October 24, 2019

705 N. Zeeb Road, Ann Arbor

MSU Extension Classroom - Basement

9:30 a.m. – 11:30 a.m.

1. Introductions & Welcome Board Members– 5 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of September 26, 2019 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business –
 - a. Finance Report {Att. #2} (Discussion) - 15 minutes
 - b. Peers in MAT/MOUD Clinics Update (Discussion) – 5 minutes
 - c. SOR Recovery Housing Contract Update (Discussion) – 10 minutes
6. New Business –
 - a. Officer Elections and Membership Status – {Att. #3} (**Board Action**) – 10 minutes
 - b. Request for PA2 Funds for Marie's House of Serenity FY20 {Att. #4} (**Board Action**) – 5 minutes
 - c. State Targeted Response (STR) Grant Ending (Discussion) – 5 minutes
7. Report from Regional Board {Att. #} (Discussion) – 15 minutes
8. SUD Director Updates (Discussion) – 15 minutes

Next meeting: December 5, 2019

Location TBD

Parking Lot:

Appointments to OPB

Regional Board Representation

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
September 26, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Kim Comerzan, William Green, Ricky Jefferson, Dianne McCormick, David Oblak, Dave O'Dell, Ralph Tillotson, Tom Waldecker

Members Absent: Mark Cochran, Charles Coleman, Amy Fullerton, John Lapham, Monique Uzelac

Guests: Molly Smith (Director of Services at Avalon), Chelsea Brodfuehrer, Susan Longworth

Staff Present: Stephannie Weary, Suzanne Stolz, Nicole Adelman, Michelle Sucharski, Dana Darrow

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

1. Introductions

2. Approval of the agenda

**Motion by K. Comerzan, supported by D. McCormick, to approve the agenda
Motion carried**

3. Approval of the August 22, 2019 Oversight Policy Board minutes

**Motion by W. Green, supported by D. O'Dell, to approve the August 22, 2019
Oversight Policy Board minutes
Motion carried**

4. Audience Participation

) None

5. Old Business

a. Finance Report

) D. Darrow presented. Discussion followed.

) S. Stolz submitted her resignation, effective 10/7/2019.

6. New Business

a. Presentation by Avalon Housing

) Molly Smith provided an overview of Avalon Housing's services

) N. Adelman noted that Avalon has been a great partner over the years in providing services for the community.

b. Parenting Awareness Michigan Mini-Grant

) N. Adelman reported on the PAM Mini-Grant that she recently approved. The grant funds will go toward the sponsorship for the PAM Conference.

c. FY20 Approved Contracts

-) The Regional Board approved the contracts that were submitted for approval by OPB last month.
- d. Revised Contract for Catholic Charities of Southeast Michigan
 -) Catholic Charities of Southeast Michigan has asked to have their contract expanded by approximately \$82,000. The Regional Board approved it as Block Grant funds, as it was thought that PA2 dollars weren't needed.
 -) D. Darrow reviewed the administrative portion of the request dollars and determined that \$29,709 must come from PA2 dollars because block grant funds don't cover administrative costs.

Motion by T. Waldecker, supported by K. Comerzan, to approve the use of \$29,709 of PA2 dollars to cover the administrative costs of the above contract expansion
Motion carried

- e. Request for PA2 Funds for Touchstone Recovery

Motion by K. Comerzan, supported by W. Green, to expand the current FY19 contract for Touchstone Recovery to cover additional costs of OUD Recovery Housing not to exceed \$8,451 using PA2 funds
Motion carried

- f. Request for PA2 Funds for Peer Services at MAT Clinics

Motion by T. Waldecker, supported by D. McCormick, to approve the funding opportunity for peer services at contracted Methadone provider agencies
Motion carried

7. Report from Regional Board

-) R. Tillotson noted that at last night's special board meeting the Regional Board selected the new CEO, James Colaianne.

8. SUD Director Updates

-) Alyssa Tumolo is the new Grants Coordinator.
-) There was a 2-day train-the-trainer for gambling disorder training called Stacked Deck. 30 people from across the state were trained.
-) The WHI Opioid Summit is Tuesday, October 1, from 9:00-3:30.
-) The lease for the new office space for CMHPSM was approved last night. The address is 3005 Boardwalk, Ann Arbor, MI.
-) OPB will combine its November and December meetings to Thursday, December 5. The meeting should be held at the new office location.

9. Adjournment

Motion by T. Waldecker, supported by R. Tillotson, to adjourn the meeting
Motion carried

-) Meeting adjourned at 11:10 a.m.

Community Mental Health Partnership Of Southeast Michigan

SUD SUMMARY OF REVENUE AND EXPENSE BY FUND

August 2019 FY19

Summary Of Revenue & Expense	Funding Source							Total Funding Sources
	Medicaid	Healthy Michigan	SUD - Block Grant	SUD - SOR	SUD - STR	Gambling Prev	SUD-COBO/PA2	
Revenues								
Funding From MDCH	2,201,799	3,997,607	6,232,940	411,577	577,188	80,625		\$ 13,501,736
PA2/COBO Tax Funding Current Year	-	-	-	-	-	-	1,705,054	\$ 1,705,054
PA2/COBO Reserve Utilization	-	-	-	-	-	-	1,434,063	\$ 1,434,063
Other	-	-	-	-	-	-	-	\$ 1,020,491
Total Revenues	<u>\$ 2,201,799</u>	<u>\$ 3,997,607</u>	<u>\$ 6,232,940</u>	<u>\$ 411,577</u>	<u>\$ 577,188</u>	<u>\$ 80,625</u>	<u>\$ 3,139,117</u>	<u>\$ 17,661,344</u>
Expenses								
<u>Funding for County SUD Programs</u>								
CMHPSM				411,577	547,617	76,494		1,035,688
Lenawee	393,981	870,035	473,610				248,134	1,985,761
Livingston	254,600	636,499	690,217				407,001	1,988,316
Monroe	316,447	580,385	840,410				275,258	2,012,500
Washtenaw	824,671	3,450,381	1,652,132				1,095,551	7,022,734
Total SUD Expenses	<u>\$ 1,789,699</u>	<u>\$ 5,537,300</u>	<u>\$ 3,656,369</u>	<u>\$ 411,577</u>	<u>\$ 547,617</u>	<u>\$ 76,494</u>	<u>\$ 2,025,944</u>	<u>\$ 14,045,000</u>
Administrative Cost Allocation	91,010	281,688	230,740		29,571	4,131	-	\$ 637,140
Total Expenses	<u>\$ 1,880,709</u>	<u>\$ 5,818,988</u>	<u>\$ 3,887,109</u>	<u>\$ 411,577</u>	<u>\$ 577,188</u>	<u>\$ 80,625</u>	<u>\$ 2,025,944</u>	<u>\$ 14,682,140</u>
Revenues Over/(Under) Expenses	\$ 321,091	\$ (1,821,381)	\$ 2,345,831	\$ -	\$ -	\$ -	\$ 1,113,173	\$ 2,979,204

Current fiscal year utilization of PA2

	Revenues	Expenditures	Revenues Over/(Under) Expenses
<u>PA2 by County</u>			
Lenawee	251,637	248,134	3,502
Livingston	757,886	407,001	350,885
Monroe	554,689	275,258	279,431
Washtenaw	1,574,905	1,095,551	479,354
Totals	<u>\$ 3,139,117</u>	<u>\$ 2,025,944</u>	<u>\$ 1,113,173</u>

	<u>FY 19 Beginning Balance</u>	<u>FY19 Projected Utilization</u>	<u>FY20 Projected Utilization</u>	<u>FY20 Projected Ending Balance</u>
<u>Unallocated PA2</u>				
Lenawee	924,325	(222,723)	(222,723)	478,878
Livingston	3,039,734	(613,133)	(613,133)	1,813,468
Monroe	522,226	(164,037)	(164,037)	194,152
Washtenaw	2,730,440	(598,506)	(598,506)	1,533,429
Total	<u>\$ 7,216,725</u>	<u>\$ (1,598,399)</u>	<u>\$ (1,598,399)</u>	<u>\$ 4,019,927</u>

**LIVINGSTON – LENAWE – MONROE – WASHTENAW
OVERSIGHT POLICY BOARD
FY2020 MEMBERSHIP ROSTER**

NAME	EMAIL	ADDRESS	COUNTY	APPOINTED By	TERM EXPIRES
William Green	WGreen@livgov.com	304 E Grand River Ave Suite 201 Howell, MI 48843	Livingston	County Commission	September 30, 2021
Dianne McCormick	DMcCormick@livgov.com	2300 E Grand River Ave Suite 102 Howell, MI 48843	Livingston	County Commission	September 30, 2022
Vacant			Livingston	CMH Board	
Vacant			Livingston	CMH Board	
Charles Coleman	ccoleman@dawnfarm.org	502 W. Huron Ann Arbor, MI 48104 734-604-4237 (c) 734-669-8265 (w)	Washtenaw	CMH Board	September 30, 2022
David Oblak <i>Chair</i>	DMOblak@a2gov.org	15 th District Court Probation 101 E Huron Street P.O. Box 8650 Ann Arbor, MI 48107-8650 734.994.2754	Washtenaw	CMH Board	September 30, 2021
Ricky Jefferson	jeffersonr@washtenaw.org	Ricky Jefferson (734) 369-0976 District 6 Commissioner Washtenaw County Board of Commissioners	Washtenaw	County Commission	September 30, 2021
Monique Uzelac	muzelac@gmail.com	1506 Kuehnle Street Ann Arbor, MI 48103 734-645-4553	Washtenaw	County Commission	September 30, 2022

NAME	EMAIL	ADDRESS	COUNTY	APPOINTED By	TERM EXPIRES
Ralph Tillotson	c/o rebecca.borton@lenawee.mi.us	1899 Moore Road Adrian, MI 49221 517-263-1804 (h) 517-403-5494 (c)	Lenawee	County Commission	September 30, 2020
John Lapham	comm.lapham@lenawee.mi.us		Lenawee	County Commission	September 30, 2022
Amy Fullerton <i>Vice-Chair</i>	FullertonA1@michigan.gov	517.260.1879	Lenawee	CMH Board	September 30, 2020
Vacant			Lenawee	CMH Board	
Kim Comerzan	kim_comerzan@monroemi.org	2353 S. Custer Road Monroe, MI 48161-0089 Phone: 734.240.7804/W 734.915.1297/C FAX: 734.240.7816	Monroe	County Commission	September 30, 2021
Tom Waldecker	tomwal@umich.edu	9165 Exeter Road Carleton, MI 48117 Phone: 734.936.8660/W FAX: 734.936.8893	Monroe	County Commission	September 30, 2020
Mark Cochran <i>Secretary</i>	cochran.mark5@gmail.com	1221 Lavender Street Monroe, MI 48162 Phone: (734) 265-6116	Monroe	CMH Board	September 30, 2021
Dave O'Dell	ddodell1@att.net	321 W 4 th St. #3, Monroe, MI 48161 (734)344-0240	Monroe	CMH Board	September 30, 2022

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

Board Meeting Date: 10/24/19

Action Requested: Approve funding for Marie’s House of Serenity, a Recovery Housing program in Ypsilanti.

Background: Last year Mary Bass opened a Women’s 6 bed transitional housing recovery home in Ypsilanti and requested to be on our panel for recovery housing support. Our reimbursement rate for recovery housing is \$27 per day maximum. We typically support transitional housing for two to four months with block grant funds for individuals who qualify and are engaged in treatment. There are times when individuals do not qualify for block grant funding, and we would cover their support with PA 2 funds. The Maximum amount we would use in a year is \$59,130. This would be covered through PA2. Provider would bill fee for service and services would be authorized by the CMHPSM.

Connection to PIHP/MDCH Contract, Regional Strategic Plan or Shared Governance Model:

Available recovery housing is limited in the region. This is an opportunity to build capacity for women with opioid use disorders receiving MAT/MOUD treatment.

Recommendation:

Recommendation: CMHPSM Regional Board establish a fee for service contract with Marie’s House of Recovery as a recovery home provider with the ability to receive both block grant and PA2 funds.

Approve maximum of \$59,130 available PA2 funds on fee for service basis annually (\$27.00 per diem maximum).