

Oversight Policy Board Minutes
September 23, 2021
Meeting held electronically via Zoom software

Members Present: Mark Cochran (Monroe, MI), Kim Comerzan (Monroe, MI), Ricky Jefferson (Ypsilanti Township, MI), John Lapham (Tecumseh, MI), Susan Longworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Dave Oblak (Ann Arbor, MI), Dave O'Dell (Monroe, MI), Carol Reader (Livingston County, MI) Tom Waldecker (Carlton, MI)
(physical location)

Members Absent: Amy Fullerton, Dianne McCormick, Frank Nagle, Ralph Tillotson, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Dana Darrow, Rebecca DuBois, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the Agenda
Motion by J. Lapham, supported by M. Welch Marahar, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the August 26, 2021 Oversight Policy Board minutes
Motion by K. Comerzan, supported by Molly Welch Marahar, to approve the August 26, 2021 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
 - Samantha Daneck, Washtenaw County, introduced herself.
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY22 Block Grants Update
 - OPB received the draft allocation recommendations for FY22 COVID block grant from N. Adelman, based on the state's allocations. The state has since notified the region that there was an error in our allocation; the correct amount is \$1.1 million instead of the \$ 2.88 million as originally allocated.
 - N. Adelman presented revised recommendations based on the corrected allocation from the state.
 - Next steps: recommendations will go to the Regional Board for approval.
6. New Business
 - a. Behavioral Health Redesign Resolution
M. Cochran will send out a draft resolution within the next few weeks for OPB's review.
 - b. SUD Policy Update

- M. Welch Marahar expressed concern about the lengthy term consumer/individual served used to reference those who are receiving service. OPB would like to see simpler options, such as consumer or individual served.

Motion by M. Welch Marahar, supported by S. Longworth, to request that the Regional Operations Committee suggest a simplified term for those receiving service

Motion carried

Voice vote, no nays

- c. Board Elections
 - M. Cochran appointed N. Adelman to act as chair for next month's board election.
- d. November/December combined meeting
 - OPB agreed to combine its November and December meetings, will meet on Thursday, December 2.
7. Report from Regional Board
 - N. Adelman provided an update on recent board meeting.
8. SUD Director Updates
 - a. CEO Update
 - OPB received the written CEO update.
 - b. Staffing Update
 - The new OHH Coordinator, Liz Stankov, has started.
 - The new Program Coordinator, Danielle Brunk, starts on Monday.
 - An offer was accepted for the Veteran Peer position, announcement is pending the resignation from his current job.
 - c. Back to office plans
 - The office is back to limited capacity, based on COVID activity.
 - d. Rerelease of STR media campaign
 - 2 releases: information on Naloxone, and stories on recovery.
9. Adjournment

Motion by J. Lapham, supported by M. Welch Marahar, to adjourn the meeting
Motion carried
Voice vote, no nays

- Meeting adjourned at 10:21 a.m.

Next meeting: October 28, 2021

Location Zoom