

**Lenawee-Livingston-Monroe-Washtenaw  
Oversight Policy Board Minutes  
October 22, 2020  
Meeting held electronically via Zoom software**



Members Present: Amy Fullerton, Mark Cochran, William Green, Ricky Jefferson, John Lapham, Susan Longsworth, Molly Welch Marahar, Frank Nagle, David Oblak, Dave O'Dell, Monique Uzelac, Tom Waldecker  
Members Absent: Kim Comerzan, Dianne McCormick, Ralph Tillotson  
Guests: Madeline DeMarco  
Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Michelle Sucharski, Alyssa Tumolo, Dana Darrow

Board Chair D. Oblak called the meeting to order at 9:31 a.m.

1. Introductions
2. Approval of the Agenda  
**Motion by M. Uzelac, supported by M. Welch Marahar, to approve the agenda**  
**Motion carried**  
Voice vote, no nays
3. Approval of the September 26, 2020 Oversight Policy Board minutes  
**Motion by T. Waldecker, supported by M. Cochran, to approve the September 26, 2020 OPB minutes**  
**Motion carried**  
Voice vote, no nays
4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - M. Berg presented the report, which provided data through August 2020.
  - b. FY20 PA2/Block Grant Update
    - After announcing an overallocation of block grant funding for FY20, the state was able to provide \$800k more than was anticipated allowing for more funding to remain in the FY20 PA2 reserve than was initially anticipated.
  - c. FY21 PA2/Block Grant Update
    - The potential program cuts for Monroe for FY21 were not needed because of the \$800k from the state that covers some of the FY20 shortfall.
    - The state has scheduled separate meetings with each region to discuss block grant allocations for FY21. This region is scheduled on 10/27. The state hasn't shared any proposed changes yet. Staff expects to learn more on 10/27 and can provide more information at the 12/3 OPB meeting.
    - Staff has begun to review the FY21 budget in anticipation of next week's meeting.
  - d. FY21 Women's Specialty Programs  
**Motion by M. Cochran, supported by J. Lapham, to approve the below FY21 PA2 funds by county for Women's Specialty Services**  
**Motion Carried**

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Green\*, McCormick, Tillotson

\*not presented in the meeting for this vote

e. Bylaws Update

- The bylaws revisions were reviewed by the attorney and recommendations have been returned. Next steps will be for staff and bylaws subcommittee to make updates to the draft based on the recommendations and present to OPB for review.
- A Conflict of Interest policy is being drafted by new Compliance Officer Victor Absil, will come to OPB to review.

6. New Business

a. Officer Elections

- N. Adelman contacted board members for nominations and interest in serving for FY21. Current Nominations:  
Chair: Mark Cochran  
Vice-Chair: Amy Fullerton  
Secretary: Dave Oblak

- There were no nominations from the floor.

**Motion by T. Waldecker, supported by J. Lapham, to name Mark Cochran as OPB Chair, Amy Fullerton as OPB Vice-Chair, and Dave Oblak as OPB Secretary for FY21**

**Motion carried**

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Green\*, McCormick, Tillotson

\*not presented in the meeting for this vote

b. November/December Meeting(s)

- Combined for a 12/3/20 Zoom meeting.

c. Open Meetings Act (Discussion) – 10 minutes

- Remote meetings are allowed through the end of the calendar, per legislation.
- R. Jefferson advised that some language in the most recent legislation indicates that board members must identify their location during the meeting (city, state). The start-date for the requirement is unclear. Washtenaw BOC began doing location identification at its meeting last night.

7. Report from Regional Board

- No meeting in October as remote meetings were not allowed at that time, and an in-person quorum was not possible.

8. SUD Director Updates

**Staff Update**

- Many resumes/applications have been submitted for the open SUD Coordinator position. Interviews will be scheduled for the first week in November.
- R. DuBois had a baby last week.

**Provider Meetings**

- Staff has had meetings with all new providers have had meetings to talk about plans for FY21 programming.

## **ASAM**

- SUD community is awaiting the expected word from the state that the ASAM Continuum will be the statewide assessment tool.

**New SOR2 Grant** – This is the new state opioid response grant. It is funding a couple of programs that are progressing along nicely:

- Project ASSERT in Livingston and Washtenaw counties
- Boys and Girls Club in Lenawee County, which is a Prevention program.
- The Jail-Based MAT/MOUD programs continues in Livingston and Monroe, and starts in Washtenaw County
- Opioid Health Homes are receiving start up SOR II funding for 1 year, with the idea to move it to Medicaid funding in year 2. Packard Health in Washtenaw will provide these wraparound services.

## 9. Adjournment

**Motion by J. Lapham, supported by R. Jefferson, to adjourn the meeting**

**Motion carried**

Voice vote, no nays

- Meeting adjourned at 10:10 a.m.

**Next meeting: December 3, 2020**

**Location: Zoom**