

Oversight Policy Board Minutes

May 26, 2022

Patrick Barrie Conference Room
3005 Boardwalk Drive, Suite 200
Ann Arbor, MI 48108

Members Present: Mark Cochran, Kim Comerzan (remote), James Goetz, Ricky Jefferson, Dianne McCormick, Molly Welch Marahar, Dave Oblak (remote), Dave O'Dell, Monique Uzelac, Tom Waldecker

Members Absent: Amy Fullerton, Susan Longworth, Frank Nagle, Carol Reader, Ralph Tillotson

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Rebecca DuBois, Danielle Brunk, Jessica Sahutoglu, Joelen Kersten, Kate Hendricks, Jessica Sahutoglu, Joelen Kersten, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:45 a.m.

1. Introductions

2. Approval of the Agenda

Motion by M. Uzelac, supported by D. McCormick, to approve the agenda

Motion carried

Agenda Revisions:

- Switch the order Old Business items PA2/Block Grant Spending Plan and FY22 ARPA Funding Update.
- Move SUD Dashboard update to the first spot in New Business.
- Add Overdose Education and Naloxone Report topic to New Business.

3. Approval of the February 24, 2022 Oversight Policy Board minutes

Motion by T. Waldecker, supported by J. Goetz, to approve the February 24, 2022 OPB minutes

Motion carried

4. Audience Participation

5. Old Business

a. Finance Report

- M. Berg presented.

b. PA2/Block Grant Spending Plan FY23

- FY23 will be a continuation year, staff will review existing programs and how they're performing, in conjunction with how much is available to spend. N. Adelman will send a communication to providers advising of the plan to request an RFI. The RFI will be sent within the next 2 weeks.

c. FY22 American Rescue Plan Act Funding Update

- Nicole provided an overview of the programs that are being funded with FY22 ARPA

6. New Business

a. SUD Dashboard Update

- OPB reviewed the quarterly dashboard report, provided feedback on how they would like to see the information going forward, including showing comparison data between quarters.
- b. Overdose Education and Naloxone Distribution (OEND) Update
 - Staff will provider mid-year and year-end reports going forward.
 - Staff no longer collects data indicating use by community lay person or law enforcement as it proved very difficult to collect.
- c. Strategic Initiatives Mid-Year Update
 - The mid-year report provides an update of how programs are doing. This data will help to inform the FY23 continued funding decisions that will be made later this year.
- d. SUD and CMHPSM Strategic Plan Updates
 - The Strategic Plan is on track.
- e. Request for PA2 Funds for Livingston
 - An FY21 payment was missed. There are now reports in place now to avoid this. Funds were allocated, just weren't received.

Motion by J. Goetz, supported by M. Welch Marahar, to approve \$10,766 in FY22 PA2 funds to Livingston County Community Mental Health Authority for the Livingston Women's Specialty Services (WSS) Program for an outstanding FY21 invoice

Motion carried

- f. Opioid Settlement Funds
 - The PIHP has been reaching out to the local municipalities in our region who have received an allocation to make sure the funds are used. Funds should be used for opioid abatement.
 - N. Adelman will provide the OPB with the total amount awarded to the region.
 - M. Cochran requested an informational flyer that OPB members can share locally.
 - g. Mini Grant Request
 - N. Adelman provided an overview of the mini grant request from Unified HIV Health and Beyond that was recently approved to provide fentanyl testing strips to the region upon request.
7. Report from Regional Board
- The Regional Board received the annual presentation from the organization's auditor.
 - The Regional Board approved a 5-year contract for the CEO following a largely positive annual performance review.
 - The Regional board discussed attendance, which has been a barrier. The Regional Board decided to amend the policy attached to the bylaws to indicate that participation means in-person.
8. SUD Director Updates
- a. CEO Update
 - N. Adelman provided updates from the CEO update, details of which can be found in the document in the packet.
 - b. Staffing Update

- The PIHP added a second SUD Utilization and Treatment Specialist to the SUD team and has filled the position.
- c. SOR I Report
 - Summary and highlights are in packet. Staff can send the full report via email if anyone wants.
- d. Back to Office Plans
 - The PIHP has backed off the 5/30/22 full reopening plan since Washtenaw County is back on high alert re: COVID.

9. Adjournment

**Motion by M. Welch Marahar, supported by J. Goetz, to adjourn the meeting
Motion carried**

- Meeting adjourned at 11:10 a.m.

***Next meeting: Thursday, June 23, 2022**

Location 3005 Boardwalk, Suite 200; Patrick Barrie Room

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