



Oversight Policy Board Minutes
October 28, 2021
Meeting held electronically via Zoom software

Members Present: Mark Cochran (Monroe, MI), Kim Comerzan (Monroe, MI), Amy Fullerton (physical location) (Lenawee County, MI), Ricky Jefferson (Ypsilanti Township, MI [non-voting]), John Lapham (Nashville, TN), Susan Longworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Dave Oblak (Ann Arbor, MI), Dave O'Dell (Monroe, MI), Ralph Tillotson (Adrian, MI), Monique Uzelac (Ypsilanti, MI), Tom Waldecker (Carlton, MI)

Members Absent: Dianne McCormick, Frank Nagle, Carol Reader

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Rebecca DuBois, Danielle Brunk

Board Chair M. Cochran called the meeting to order at 9:32 a.m.

1. Roll Call
Electronic quorum confirmed.
2. Approval of the Agenda
Motion by R. Tillotson, supported by J. Lapham, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the September 23, 2021 Oversight Policy Board minutes
Motion by D. O'Dell, supported by J. Lapham, to approve the September 23, 2021 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY22 American Rescue Plan Act Funding Update
 - N. Adelman provided an overview.
 - N. Adelman will follow up with the state on whether SUD Health Homes allow for Opioid Health Homes.
 - The state is pushing SAMHSA for a 12/1 start-date.
 - OPB members should forward any programming thoughts and ideas to N. Adelman. Staff will put together a proposal to OROSC.
6. New Business
 - a. PA2 Request for Livingston Co. Engagement Center
Motion by S. Longworth, supported by M. Uzelac, to approve \$50,000 in FY22 PA2 funds to Livingston County Community Mental Health Authority for the Livingston County Engagement Center
Motion carried

Vote

Yes: Cochran, Comerzan, Fullerton, Lapham, Longsworth, Welch Marahar, Oblak, O'Dell, Tillotson, Uzelac, Waldecker

No:

Absent: McCormick, Nagle, Reader

Non-voting: Jefferson

b. PA2 mini grant request

- Request is for \$1k Monroe I Matter Summit.
- N. Adelman has the authority to approve mini grants, but because of the region's PA2 struggles, OPB discussed status/plan for mini grants.
- OPB agreed to continue with FY22 mini grants, suspend mini grants for FY23.

c. Board Elections

Motion by T. Waldecker, supported by J. Lapham, to install the officer slate as listed below for FY22

Motion carried

Chair	Mark Cochran
Vice Chair	Susan Longsworth
Secretary	Molly Welch Marahar

Vote

Yes: Cochran, Comerzan, Fullerton, Lapham, Longsworth, Welch Marahar, Oblak, O'Dell, Tillotson, Uzelac, Waldecker

No:

Absent: McCormick, Nagle, Reader

Non-voting: Jefferson

- There were no nominations from the floor.

d. SUD Policy Updates

- Last month, OPB requested that the ROC propose a more succinct term to replace the proposed "consumer/individual served" policy language.
- After consulting with local recipients of service, ROC determined that "consumer/individual served" should be the consensus term for mental health policies and that SUD policies should use a different term, if preferred.

Motion by M. Welch Marahar, supported by S. Longsworth, to use the term "individual" in SUD policies to identify those who are receiving services

Motion carried

Vote

Yes: Cochran, Comerzan, Fullerton, Lapham, Longsworth, Welch Marahar, Oblak, O'Dell, Tillotson, Uzelac, Waldecker

No:

Absent: McCormick, Nagle, Reader

Non-voting: Jefferson

- OPB advised that "individual," "staff," "clinician," and other terms should be clearly defined in the policies.

e. Open Meetings Act

- Unless something changes in policy, public meetings will need to be conducted in-person again starting January 2022.
- There will need to be a quorum in the room, including at least 1 person from each county. Per the Open Meetings Act, only board members present in the room are

allowed to vote. Remote meeting attendees will be able to contribute to discussion but will not be able to vote.

- Staff will join the meetings via Zoom to maintain social distancing.

f. Relaunch of Opioid Prevention Media Campaign

- Campaign was originally funded by the STR grant.
- It was released when the pandemic began, so the effectiveness of it was probably impacted by COVID.
- Staff was able to find some money in the SOR no-cost extension and COVID block grant, were able to spend around \$35k to re-release. Social media will primarily be used for this campaign.

7. Report from Regional Board

- Minutes were included in the packet.
- The board approved the pass-through of \$2.35/hr. premium pay for a number of services, includes detox and residential, for all 4 counties.

8. SUD Director Updates

a. CEO Update {Att. #7}

- CEO Report was included in the packet.
- The Shirkey bill will move out of the senate subcommittee, which likely. The house bill isn't released from committee yet.
- M. Welch Marahar expressed concern for transition options for SUD services, if needed. J. Colaianne noted that conversations have been happening at ROC and at the state PIHP level.

b. Staffing Update

- Th SUD team is now fully staffed. Newest 2 staff members: SUD Program Coordinator Danielle Brunk and Veteran Peer Support Specialist Bob Bull.

c. Back to office plans

- Leadership's decision-making is data-driven with the intention of safety for staff.
- The office was scheduled to be reopened in a limited capacity on Monday 11/1, but Leadership has decided to push that back to 11/15, at which point there will be limited staff in the office and the office will remain closed to the public.

d. Return of SUD Dashboard

- The SUD dashboard will begin to be presented at OPB meetings again, with a goal of starting in January.

9. Adjournment

Motion by M. Uzelac, supported by M. Welch Marahar, to adjourn the meeting

Motion carried

Voice vote, no nays

- Meeting adjourned at 10:48 a.m.

***Next meeting: Thursday, December 2, 2021**

Location TBD: Zoom or 3005 Boardwalk, Suite 200; Patrick Barrie Room