

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
February 28, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Amy Fullerton (phone), David Oblak, William Green, Tom Waldecker, Kim Comerzan, Mark Cochran, Blake LaFuenta, John Lapham, Ralph Tillotson, Charles Coleman, Dave O'Dell

Members Absent: Dianne McCormick, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Amy Johnston (phone), Katie Postmus, Nicole Adelman, James Colaianne, Jackie Bradley

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

1. Introductions
2. Approval of the agenda

**Motion by R. Tillotson, supported by W. Green, to approve the agenda
Motion carried**

3. Approval of the January 24, 2019 OPB Minutes

**Motion by K. Comerzan, supported by M. Cochran, to approve the January 24, 2019
OPB Minutes
Motion carried**

4. Audience Participation

- None

5. Old Business

- a. Finance Report

- S. Stolz presented. Discussion followed.
- S. Stolz, J. Colaianne and M. Scalera will be doing a deep analysis of SUD funding.

**Motion by R. Tillotson, supported by C. Coleman, to accept the finance report
Motion carried**

6. New Business

- a. CCAR Training

- OPB approved funding for a CCAR training last year. It will happen at the end of March.

- b. Able Change Process

Attachment #1 – February 2019

- M. Scalera provided an overview of the recent Able Change summit, and the process that's taking place in Washtenaw.
 - Is this something OPB would like to engage the region in?
 - D. Oblak would like to see a regional initiative involving all 4 counties together.
 - C. Coleman would like to give the Washtenaw effort time to show results, to learn from the experience and implement the successful elements.
 - M. Scalera suggested possibly reviewing each county separately, and then bringing the 4 counties together for discussion.
 - A survey will also be considered, which will contribute to a town hall.
- c. Data Review
1. Treatment Trends
 - OPB would like an asterisk (delineation) indicating what "Total admissions in xx county" means: residency, service took place in, etc.
 2. Narcan Saves report
 - OPB reviewed saves statistics for Narcan across the region.
7. Report from Regional Board
- There was discussion of the 360-degree review of the CEO. The results should be ready by the middle of March.
 - There was also discussion of the regional finances.
8. SUD Director Updates
- a. Grants and program implementation
 - SOR grants are up and running.
 - C. Coleman would like to do what we can to retain the grant coordinator positions, if the grant funding does end in the future. He'd like the PIHP to think outside of the box re: staffing.
 - The PIHP Leadership team is reviewing staffing, including the SUD and Clinical Director position, to determine staffing needs.
 - b. MDOC services status
 - It's not clear what's going to happen, but it seems that everyone will be required to manage the MDOC clients.
 - MIRep in Monroe: The state has put the money into the EGrAMS system.
 - K. Postmus reported on the Prevention team's plan to do another continuation year for the funding cycle. Initial cycle was FY18-19, would like to extend it through FY20. Prevention is also getting some funding requests to expand some programs that have been very successful.
9. Adjourn

Motion by T. Waldecker, supported by C. Coleman, to adjourn the meeting
Motion carried

- Meeting adjourned at 11:17 a.m.