

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
May 24, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Tom Waldecker, Dave O'Dell, John Lapham, Kim Comerzan, Ralph Tillotson, Blake LaFuente, Charles Coleman, Monique Uzelac

Members Absent: Susan Webb, Mark Cochran, William Green, Amy Fullerton, Dianne McCormick

Guests: Wendy Klinski

Staff Present: Stephanie Weary, Marci Scalera, Suzanne Stolz, Cassandra Boyd

A. D. Oblak called the meeting to order at 9:38 a.m.

1. Introductions
2. Approval of the agenda

**Motion by J. Lapham, supported by D. O'Dell, to approve the agenda
Motion carried**

3. Approval of the March 22, 2018 OPB minutes

**Motion by K. Comerzan, supported by J. Lapham, to approve the April 26, 2018 OPB minutes
Motion carried**

4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - S. Stolz engagement presented. Discussion followed.
 - b. Monroe Engagement Center – Wendy Klinski presented.
 - W. Klinski noted that the Washtenaw and Livingston engagement centers have been great in letting Monroe learn from them (verbiage).
 - Will be 24/7, 7 days a week. Will be located on the hospital campus for \$1/year. Anticipates opening some time between august and September.
 - Wendy gave an overview of some of the other projects that are being for Catholic Charities implementation, including Project Assert, and Women's Specialty Services.
 - c. Work It Health
 - Work It isn't working with any other PIHPs across the street. There's still some question about viability.
 - M. Scalera next step will be to sit down with them to really explore a pilot. They have an outpatient license, are not licensed for medication assisted treatment.
 - K. Comerzan would like to explore the model and thinks it would hit a demographic that is more open to use of technology.
 - OPB agreed that M. Scalera should explore/pursue a pilot.

- Some questions to consider: How is information is secured? What are safeguards for confidentiality?
- K. Comerzan noted that they are HIPAA-compliant.

6. New Business

a. Expansion of STR Funding for Project Assert

- Per state recommendation, a grant coordinator will be hired for the STR grants.
- C. Coleman requested that when item goes to Regional Board, would like detailed information about how the funding is split between the 2 counties.

Motion by R. Tillotson, supported by J. Lapham, to review and recommend expansion of the Project Assert STR Budget for year 2 for Home of New Vision and Catholic Charities of South East Michigan
Motion carried

b. Training Needs Proposal

1. ASAM, \$8k for the training, + \$100/book.
All access staff will be first priority.
2. CCAR Peer Training

Motion by T. Waldecker, supported by J. Lapham, to approve the training proposals for the ASAM training and CCAR peer training
Motion carried

c. Data: Engagement Center Report

- C. Boyd presented the report. Discussion followed.

d. Data: Treatment Utilization Trends

- M. Scalera list of trends. Data is based on county of residence, not location of service provided.
- M. Scaleraarci will send the spreadsheet that complies the data.

7. Report from Regional Board

a. Approved Grant Coordinator Position

- The Regional Board approved the Grant Coordinator position.

8. SUD Director Report

a. STR Status

- Awaiting final budget approval from the Regional Board.

b. New Gambling Prevention RFA

- The state received extra funding to address gambling prevention.

c. State Licensing Rules Update

- LARA has been hosting hearings on some of the changes to the licensing rules.

d. County updates

- None

9. Adjourn

Motion by T. Waldecker, supported by J. Lapham, to adjourn the meeting
Motion carried

Meeting adjourned at 11:28 a.m.