

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW  
OVERSIGHT POLICY BOARD  
Summary of September 28, 2017 meeting  
705 N. Zeeb Road  
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Susan Webb, Charles Coleman, Kim Comerzan (phone), Blake LaFuente, Ralph Tillotson, Monique Uzelac, Susan Webb

Members Absent: Mark Cochran, Amy Fullerton

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Cassandra Boyd, Erika Behm, Dana Darrow

A. D. Oblak called the meeting to order at 9:35 a.m.

1. Introductions
2. Approval of the agenda

**Motion by R. Tillotson, supported by C. Coleman, to approve the agenda  
Motion carried**

3. Approval of the July 27, 2017 OPB minutes

**Motion by J. Lapham, supported by W. Green, to approve the July 2017, 2017 OPB minutes  
Motion carried**

4. Audience Participation
  - None

5. Old Business
  - a. Finance Report
    - S. Stolz presented. Discussion followed.
    - C. Coleman requested a list of approved Sud contracts.
  - b. RFP Funding Recommendations Round 3
    - OPB reviewed the Round 3 proposals.

**Motion by T. Waldecker, supported by B. LaFuente, to approve final PA2 funding recommendations Round 3 Awards for SUD specialty Services RFP  
Motion carried**

6. New Business
  - a. Board Officer Elections

**Motion by T. Waldecker, supported by C. Coleman, to continue with the current OPB officers through FY 2018**

**Friendly amendment by T. Waldecker that A. Fullerton and M Cochran will continue as Vice-Chair and Secretary, respectively, if they so choose**  
**Motion carried**

- Representation to the Regional Board will be discussed at the November OPB meeting.
- b. Draft PA2 policy revision
  - OPB reviewed the proposed changes of the policy.
  - Funding cannot be for staffing. \$5,000 will be allocated to each county each year. An agency can't apply more than once per year. Agencies will be strongly encouraged to build the amount that grant-funded into their budgets for future years.
  - Per M. Scalera, 501c agencies can apply within the funding limits.
  - OPB requested an updated draft of the policy based on today's discussion.

**Motion by C. Coleman, supported by D. McCormick, to table the PA2 policy revision pending updates based on today's discussion**  
**Motion carried**

7. Report from Regional Board
  - Coleman reported that the Regional Board held its officer elections, regional finances are in good shape.
  - R. Tillotson provided an overview of the Regional Board's officer elections.
  - M. Scalera introduced Erika Behm, new Veteran Navigator.
  - E. Behm provided some information about her experience, and her plans for the position.
  - C. Coleman requested that E. Behm attend a Regional Board to present.
8. SUD Director Report
  - M. Scalera presented the SUD Outcomes Dashboard.
  - J. Goerge was awarded Preventionist of the Year at the recent SUD conference.
  - The State is conducting a site visit, much of which will be electronic.
  - The PIHP will follow the state's lead and conduct the provider desk audits in a similar manner.
  - J. Terwilliger and staff are working on a strategic plan.
9. Work It
  - Work It is an agency that provides medication assistance via airstream trailer. They have no brick and mortar locations.
  - They had applied to become licensed and were going to come to OPB to present. However, the state denied their license. The state isn't ready to sanction a set-up such as theirs.

10. Adjourn

**Motion by T. Waldecker, supported by W. Green, to merge the November and December OPB meetings**  
**Motion carried**

- The Joint meeting will take place on November 30, 2017 December.

Adjourned at 11:30 a.m.