

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
April 26, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Kim Comerzan, Ralph Tillotson, Amy Fullerton

Members Absent: Monique Uzelac, Susan Webb, Charles Coleman, Mark Cochran, Blake LaFuente

Guests: Lisa McLaughlin, Robin McIntosh (Workit Health)

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Dana Darrow

A. D. Oblak called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the agenda

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

3. Approval of the March 22, 2018 OPB minutes

Motion by T. Waldecker, supported by J. Lapham, to approve the March 22, 2018 OPB minutes
Motion carried

4. Audience Participation
 - None

5. Old Business
 - a. Finance Report
 - S. Stolz presented. Discussion followed.

6. New Business
 - a. Presentation – Workit Health
 - Workit is a telehealth addiction care program. Services include weekly online therapy, prescription, telehealth visits, 24/7 access to Workit's online lessons.
 - A. Fullerton noted some barriers: the people she works with can't keep phones, or can't read, or lie by the nature of addiction.
 - R. McIntosh and L. McLaughlin acknowledged the barriers and noted their work with people to increase tech literacy. They're program is at a 4th grade reading level.
 - Workit's sliding scale is based on income if the client member of safety net. Or \$75 for non-safety net. Or insurance, if applicable
 - OPB discussed the possibility of doing a pilot with Workit.

Next steps:

- M. Scalera will have discussions with the other PIHPs to hear about their experiences with Workit. She'll also talk with the core providers in Washtenaw, Livingston, Lenawee.
- b. Mini-Grant Update
- M. Scalera provided an update, with requested amounts and balances.

Motion by D. McCormack, supported by W. Green, to approve the additional \$735.37 requested by Wake Up Livingston
Motion carried

7. Report from Regional Board
- a. CMHPSM Board Policy Manual
- M. Scalera shared the manual.
8. SUD Director Report
- a. STR site visit/update
- STR grants: it has been a struggle to spend all the money, a problem that exists across the state.
 - The region now has contracts with Packard Clinic and Livingston CMH for services that fall under the STR grants, so things are beginning to happen with these grants.
 - The state is coming on May 3rd to discuss grant programs.
 - Lenawee is using Family Medical for Vivitrol.
 - The Monroe Engagement Center is still in the works.
- b. State Licensing Rules update
- The PIHPs are working with LARA to change the state licensing rules.
 - There are ongoing talks with Department of Corrections (DOC) to have treatment and residential services handled through the PIHPs. Discussion has now shifted to the DOC having 1 agency managing services, or contracts with all 10 PIHPs.
 - The state wants us to add gambling to our Prevention services.
- c. County updates
- In Monroe the split teams had an event with a simulated crash that was very successful.
 - Lenawee had a heroin submit that went well.

Adjourn

Motion by D. McCormack, supported by J. Lapham, to adjourn the meeting
Motion carried

Meeting adjourned at 11:32.