

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

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

Members Absent: Susan Webb, Blake LaFuente, Monique Uzelac

Guests:

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

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

1. Introductions
2. Approval of the agenda

**Motion by R. Tillotson, supported by J. Lapham, to approve the agenda  
Motion carried**

Addition: Residential and Detox issues

3. Approval of November 30, 2017 OPB minutes

**Motion by W. Green, supported by C. Coleman, to approve the November 30, 2017  
OPB minutes  
Motion carried**

4. Audience Participation

- None

5. Old Business

- a. Finance Report

S. Stolz presented. Discussion followed.

- b. Membership reappointments

- A few appointments are needed. M. Scalera and S. Weary are following up with the respective counties for assistance.

6. New Business

- a. Recovery Coach Funding for SAHL

- This funding would be for peer coaching that had previously been covered by PA2 funds. Going forward, it will be available from either PA2, block grant dollars, or in some cases Medicaid.

**Motion by R. Tillotson, supported by J. Lapham, to approve \$25,000 annual funding for Recovery Coach at Salvation Army Harbor Light, Monroe**  
**Motion carried**

- b. Mini-Grant requests
  - M. Scalera presented requests for Unite to Face Addiction (\$500) in Washtenaw, and Dawn Farm, HNV, WCCMH in Washtenaw (\$919).
  - No action needed, they are both within M. Scalera's discretionary approval amount.
- c. Prevention Training Budget request
  - This training would be for continued workforce development.

**Motion by M. Cochran, supported by A. Fullerton, to approve \$4,000 PA2 funds for regional training on prevention issues**  
**Motion carried**

- d. Marijuana – potential resolution
    - OPB discussed the possibility of drafting a resolution in support of its position re: marijuana use.
    - M. Scalera will bring back more information.
7. Presentation on Veteran's Navigator program
    - E. Behm provided an overview of the program.
  8. Report from Regional Board
    - The Regional Board is in the process of doing the annual CEO evaluation.
    - The PIHP is deep into developing the new electronic health record and is on target for an April 1 start-date.
    - A Regional Board member expressed concerned about access in Monroe. Per C. Coleman, staff at the board meeting was able to explain the access process to those concerned, and that timeliness standards are met. Immediate access is not always possible.
    - D. Oblak noted that in an emergency situation, calling 911 is the appropriate next step, not CMH Access.
  9. SUD Director Report
    - a. Opiate Legislation
      - M. Scalera shared some of the laws that were recently passed.
    - b. Expansion of HNV residential
      - Resources seem to be shifting to higher levels of care needs.
      - No residential or detox in Lenawee, Livingston Counties.
      - Needs of individuals are rising.
    - c. Desk Audit
      - The desk audit is still in progress.
- Marci will be on medical leave beginning next week, should be back 3<sup>rd</sup> week in February.

Adjourn

**Motion by J. Lapham, supported by C. Coleman, to adjourn the meeting**  
**Motion carried**

Adjourned at 11:10.