

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
April 22, 2021
Meeting held electronically via Zoom software**

Members Present: Mark Cochran (Monroe County, MI), Kim Comerzan (Monroe County, MI),
(physical location) Amy Fullerton (Lenawee County, MI), Ricky Jefferson (Ypsilanti
Township, MI), John Lapham (Lenawee County, MI), Frank Nagle
(Lenawee County, MI), Dave Oblak (Ann Arbor, MI), Dave O'Dell (Monroe
County, MI), Carol Reader (Livingston County, MI), Ralph Tillotson
(Lenawee County, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker
(Ann Arbor, MI)

Members Absent: Susan Longsworth, Molly Welch Marahar, Dianne McCormick

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ
Witherow, Alyssa Tumolo, Rebecca DuBois, Jane Goerge, Dana Darrow,
Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the Agenda
Motion by R. Tillotson, supported by D. O'Dell, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the March 25, 2021 Oversight Policy Board minutes
Motion by T. Waldecker, supported by M. Uzelac, to approve the March 25, 2021 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - Currently, expenditures are higher than revenue, which will pose a problem in the future because of the limited amount of available PA2.
 - b. FY21 PA2/Block Grant/SOR Update
 - The region will receive additional supplemental COVID- related Block Grant. Of the \$916k that will be received, the amount allocated to each category is known (Prevention, Treatment, Admin., Women's Specialty), but not what the programs are within those categories that will be allowed.
 - N. Adelman will provide an update as soon as the state provides more information.
 - c. Bylaws Update
 - The Regional Board approved the bylaws as recommended by the OPB.
 - d. Open Meetings Act
 - Because Washtenaw County has an emergency order that goes through the end of the year, OPB will be able to meet remotely until the end of the year. The order does not prohibit in-person meetings, assuming proper social distancing.

- Some OPB members expressed the preference to continue to meet remotely for as long as possible. OPB will evaluate the meeting venue (online vs. in-person) on a month-by-month basis.
6. New Business
 - a. State Opioid Response (SOR) Report
 - A. Tumolo and R. DuBois provided an overview of SOR programming and the gambling prevention grant.
 - The number of calls to the helpline from our region quarterly were requested.
 7. Report from Regional Board
 - J. Colaianne and R. Tillotson provided an update.
 8. SUD Director Updates
 - a. Veterans Navigator program update
 - The state is taking a closer look at veterans who enter our system and how they're being referred into services across the state.
 - b. ASAM Continuum Tool update
 - As of 10/1/21 all providers across the state will be required to use the tool.
 - c. Direct Care Worker trainings
 - The region is in the planning stages for providing self-care and secondary trauma for direct care workers. If anyone has any resources, please let Nicole know.
 - d. Website updates
 - The PIHP's web site is currently undergoing updates to make it more accessible and mobile-friendly.
 - e. Back to office plans
 - The PIHP is following the state's guidelines. June 7 is the current return date for staff at partial capacity.
 9. Adjournment

Motion by R. Tillotson, supported by D. O'Dell, to adjourn the meeting
Motion carried
Voice vote, no nays

 - Meeting adjourned at 10:30 a.m.

Next meeting: May 27, 2021
Location: Zoom