

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
May 23, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, David Oblak, Dave O'Dell, Tom Waldecker, Monique Uzelac

Members Absent: Charles Coleman, Amy Fullerton, Dianne McCormick, Ralph Tillotson

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Nicole Adelman, Amy Johnston, Dana Darrow, Jane Goerge, Katie Postmus

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

1. Introductions
2. Approval of the agenda

**Motion by T. Waldecker, supported by M. Cochran, to approve the agenda
Motion carried**

3. Approval of April 25, 2019 Oversight Policy Board minutes

**Motion by W. Green, supported by T. Waldecker, to approve the April 25, 2019
Oversight Policy Board minutes
Motion carried**

4. Audience Participation
) None

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

6. New Business
 - a. Prevention RFQ and updates
Monroe County – Request for Quotes
 -) CMHPSM is requesting quotes from bidders for sustaining the Monroe County Substance Abuse Coalition (MCSAC) to ultimately reduce substance abuse and the associated consequences in Monroe County.
 -) OPB reviewed timeline of the RFQ process.
 -) Previous funding has termed out.
 -) The RFQ will come to OPB next month for review.
 -) K. Comerzan requested that the RFQ be sent to OPB for review at least 1 week before the meeting.

Lenawee County – Prevention Changes

-) Lenawee CMHA will let the SUD prevention service contract expire at the end of this fiscal year. CMHPSM will consult with other potential Lenawee providers regarding the ability to continue with prevention programming efforts.

Regional – Prevention Services for Emerging Needs

-) CMHPSM is considering putting together a mini grant for a speakers' bureau. If approved by OPB, staff will develop a specific mini-grant application that will include presentation criteria requirements and acceptable reimbursement rate for applicants.
 -) K. Postmus proposed coming up with a form and rate structure. OPB agreed. Form and rate structure will come back to OPB for review and approval.
- b. Mini Grant Request and Running Total
-) Washtenaw Recovery Advocacy Project and Home of New Vision has requested \$1,000 for the Annual Recovery Walk for Awareness, which takes place on June 8, 2019. Approved under the SUD Director's authority.
 -) There is also a Recovery Walk in Monroe on June 15, 2019, from 12-4.

Update from state:

-) Innovative Strategies: the 4 programs will end this year. M. Scalera will do an assessment of the costs to determine if those services should be rolled into our service array and funding, or if the services should be discontinued. M. Scalera will then bring a proposed plan to OPB for review.
 -) The state did say they may offer another RFI that may help allow continued funding.
- c. GAIN Incentive Reimbursement Proposal
-) The state has mandated the use of the GAIN tool.
 -) M. Scalera proposed funding to reimburse trainers and clinicians at regional providers. Without this reimbursement, there will be a loss of revenue for providers.
 -) T. Waldecker noted that if providers get CEUs from training they should be required to pay for part of it. Shared costing would be more reasonable.
 -) OPB requested that M. Scalera come back with a shared cost model for this proposal.
 -) M. Scalera will also bring Mid State's policy on this reimbursement for review and comparison.
- d. Billing Form from Region 5 for GAIN Reimbursement
-) M. Scalera included Region 5's GAIN Reimbursement form in the OPB packet for OPB's review.

7. Report from Regional Board

-) S. Stolz advised that audited financials were submitted late because of the pending administrative hearing.
-) The region is facing a \$10 million-dollar deficit. 2 regions are currently in this position, 2 potentially next year.
-) The Regional Board appointed a CEO search committee.
-) The PIHP has hired a CIO, Regional Administrative Assistant and Finance Assistant.
-) The only position left to fill is the Clinical and SUD Services Director. Interviews have begun, with 4 candidates.

8. SUD Director Updates

SOR supplement grant approved – Total of \$588,240

-) The supplemental grant will be for expansion of existing SOR programs, plus some funding to do a media campaign, which will be done in conjunction with public health departments.

9. Adjourn

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

) Meeting adjourned at 10:50 a.m.