

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
March 28, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Charles Coleman, Kim Comerzan, Amy Fullerton, William Green, Blake LaFuente, John Lapham, Dianne McCormick David Oblak, Dave O'Dell, Ralph Tillotson, Monique Uzelac

Members Absent: Mark Cochran, Tom Waldecker

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Katie Postmus, Jane Goerge

D. Oblak called the meeting to order at 9:33 a.m.

1. Introductions
2. Approval of the agenda

**Motion by C. Coleman, supported by D. O'Dell, to approve the agenda
Motion carried**

3. Approval of the February 28, 2019 OPB minutes

**Motion by W. Green, supported by C. Coleman, to approve the February 28, 2019 OPB minutes
Motion carried**

4. Audience Participation

) None

5. Old Business

- a. Finance Report

) S. Stolz presented. Discussion followed.

6. New Business

- a. Funding for Peer Services at MAT Providers

) The program is designed to expand peer services. Funding would cover 1 FTE peer for the 5 methadone clinics in the region.

) At minimum peers will have to have CCAR training, and they would also be sent to MARS training.

) OPB expressed interest in having all the peers get together periodically for group learning, such as for a 1-day seminar, retreat, etc.

) M. Scalera will find out how many active peers there are working in the region and will find a champion to facilitate a regional meeting.

Motion by K. Comerzan, supported by B. LaFuente, to approve funding opportunity for peer services at designated MAT clinics

Motion carried

b. Policy Review

Communicable Disease Policy

-) Updates reflect changes in state language and are required.
-) K. Comerzan would like to see Hep A, and possibly B, included in the policy statement.
-) Standard definitions missing.
-) OPB requested that M. Scalera bring back a clean copy for voting next month.

Outpatient Treatment and Recovery Continuum of Services

-) Updates reflect changes in state language and are required.

Motion by K. Comerzan, supported by D. McCormack, to accept the updated Outpatient Treatment and Recovery Continuum of Services policy as written
Motion carried

7. Report from Regional Board

-) C. Coleman reported that the Regional Board had a closed session to review the results of the recent CEO evaluation.

8. SUD Director Updates

-) There will be a compliance site visit audit in July, on the regular OPB meeting day, for which the Patrick Barrie Room will be needed.

Motion by K. Comerzan, supported by D. O'Dell, to cancel the July 25, 2019 OPB meeting

Motion carried

-) M. Scalera provided an update on planning efforts for her position, based on her June retirement.

) **SOR Supplemental**

- o M. Scalera is going to request for expanded budgets in all of the programs.
- o D. McCormack inquired about the availability of any of these grant dollars available for epidemiology capacity at the public health level.
- o Per M. Scalera, these grant dollars are not currently available for that use. But there have been opportunities to use PA2 dollars to do epidemiologic studies. M. Scalera proposed possibly commissioning a study possibly related to opiate epidemic.
- o D. McCormack would like to see a real-time effort, rather than reviewing what has already happened.
- o M. Scalera will follow up with state to see if there are any current funds that can be redirected to an epidemiologic effort.

-) The STR grant ends April 30, 2019.

-) There is a lot of activity around the state around the GAIN tool. The region may need to hire a trainer, which would be a temporary position, just until enough people are sufficiently trained.

-) Centralized access in Washtenaw? The PIHP has brought Washtenaw CMH and the 2 core providers together to discuss flow of services. There is no current plan to centralize.

9. Adjournment

Motion by R. Tillotson, supported by D. McCormack, to adjourn the meeting
Motion carried

) Meeting adjourned at 11:02.