

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW  
OVERSIGHT POLICY BOARD  
Summary of January 26, 2017 meeting  
705 N. Zeeb Road  
Ann Arbor, MI 48103**

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

Members Absent: Dave DeLano, Charles Coleman, David Oblak

Guests:

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

OPB Vice-Chair Amy Fullerton called the meeting to order at 9:00 a.m.

1. Introductions

2. Approval of the agenda

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

3. Approval of October 27, 2016 minutes

**Motion by D. McCormick, by W. Green, to approve the OPB meeting minutes from  
October 27, 2016  
Motion carried**

4. Audience Participation

- None

5. Old Business

a. FY 16 Final Finance Report

- S. Stolz presented. Discussion followed.

b. Women's Specific Program

- M. Scalera presented an overview of services provided by Catholic Charities of Southeast Michigan, and the proposed budget and plan.
- The Women's Specific program would be funded by block grant dollars.
- The program was brought to OPB before, and the program was approved. The budget was not brought to OPB at that time, and thus was not approved.
- The proposed board action request for budget approval would be retroactive to March 2016.
- OPB's preferred to address each fiscal year in a separate board action.

**Motion by T. Waldecker, supported by R. Tillotson, to recommend CMHPSM Regional Board acceptance of proposed budget total of \$78,387 for the Women's Specific program for FY 2016**  
**Motion carried**

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**Motion carried**

c. Media Campaign Policy

**Motion by W. Green, supported by J. Lapham, to approve the Substance Use Disorder (SUD) Media Campaigns policy**  
**Motion carried**

d. OPB Action Request for Strategic Plan

- i. Strategic Planning Follow-Up SWOT Analysis  
M. Scalera provided an overview of efforts at the state, and how those efforts relate to potential programs that could be considered by OPB.

**Motion by D. McCormick, supported by J. Lapham, to endorse and approve the SUD Strategic Plan with consideration of planned programming enhancements**

**Motion by T. Waldecker to add a friendly amendment requesting that RFP responses avoid citing national data and focus on the proposal requirements**

**Motion carried as amended**

6. New Business

a. Funding Requests

1. WRAP

**Motion by R. Tillotson, supported by J. Lapham, to approve the funding for Home Of New Vision, Washtenaw Recovery Advocacy Project (WRAP), a recovery community organization (RCO)**

**Motion by D. McCormick to add a friendly amendment indicating that grant dollars will be the first source, with the flexibility use PA2 dollars as a backup funding source if necessary**

**Motion carried as amended**

2. Hegira SBIRT

- D. McCormick requested a breakdown of residency of those attending the clinic.

**Motion by M. Cochran, supported by J. Lapham, to recommend funding in the Amount Of \$100,000 Washtenaw PA2 for HPI. In the event MDHHS Block Grant Funds are available, recommend CMHPSM Board approve funding shift to block grant funds for the HPI program in the amount of \$100,000**

**Motion carried**

3. Monroe's Women's Specialty

**Motion by W. Green, supported by T. Waldecker, to recommend CMHPSM regional board approve funding of this program out of MDHHS SUD block grant funds in the maximum amount of \$123,250**  
**Motion carried**

4. RFP Timeline

- D. McCormick noted the mandatory bidders' conference doesn't give responders a lot of time, and suggested that staff share a draft of the proposal, to give more time.
- M. Scalera will share a draft on the web site by the end of February.

7. Report from Regional Board

- There will need to be a change of representation from the OPB on the Regional Board because Charles Coleman has a scheduling conflict, and can't participate on OPB or the Regional Board.
- Per the Regional Board bylaws, the OPB representative to the Regional Board must be in recovery.
- OPB questioned that requirement as 1) unethical, and 2) not necessarily possible.

**Motion by R. Tillotson, supported by T. Waldecker, that the Regional Board consider revising its bylaws to remove the requirement that the OPB representative to the Regional Board must be in recovery**  
**Motion carried**

8. SUD Director Report

a. Provider Dashboard

- M. Scalera provided an overview of the Provider Dashboard.

b. State Grant Application

- There is New Cares Act funding targeting the opiate epidemic.

c. Livingston Engagement Center Update

- The Engagement Center will be opening February 1.
- The center is open through the evening on weekdays, and open 24 hours for the weekend. There won't be beds, but there will be couches for resting.
- Some of its features include clinical staff, a peer on staff, and a washer and dryer.
- 1 of the center's goals is to work with families. It has room to hold meetings.
- Lenawee County is still working on developing an engagement center.
- Monroe is also investigating an engagement center.

9. Adjourn

**Motion by J. Lapham, supported by W. Green, to adjourn the meeting**  
**Motion carried**

- The meeting adjourned at 11:15.