

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW  
OVERSIGHT POLICY BOARD  
October 24, 2019 meeting  
705 N. Zeeb Road  
Ann Arbor, MI 48103**

Members Present: Mark Cochran, Charles Coleman, Kim Comerzan, William Green, Ricky Jefferson, Dianne McCormick, David Oblak, Dave O'Dell, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Amy Fullerton

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Dana Darrow, Alyssa Tumolo, Jackie Bradley

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

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by C. Coleman, to approve the agenda  
Motion carried**

3. Approval of the September 26, 2019 Oversight Policy Board minutes

**Motion by W. Green, supported by D. McCormick, to approve the September 26, 2019  
Oversight Policy Board minutes  
Motion carried**

4. Audience Participation

- None

5. Old Business

- a. Finance Report

- D. Darrow presented. Discussion followed.
- Staff will bring the RFP schedule to the next OPB meeting.
- OPB and J. Colaianne discussed staggering RFPs, rather than doing them all at the same time.

- b. Peers in MAT/MOUD Clinics Update

- MAT (Medication Assistant Treatment) is moving toward being called MOUD (Medication for Opioid Use Disorder).
- CMHPSM has received an application from Passion of Mind, which will go to Regional Board for approval of contract.

- c. SOR Recovery Housing Contract Update

- Touchstone and Paula's House (both Monroe providers) have been approved for SOR funding. Their contracts will go to the Regional Board for approval.

6. New Business

a. Officer Elections and Membership Status

**Motion by T. Waldecker, supported by C. Coleman, to approve the current slate of officers for FY 2020**

**Motion carried**

- There were no nominations from the floor.
- Officers for FY 2020:
  - Chair – D. Oblak
  - Vice-Chair – Amy Fullerton
  - Secretary – Mark Cochran

b. Request for PA2 Funds for Marie's House of Serenity FY 2020

- Marie's House was not included in the group of PA2 funding that was submitted to OPB last month.

**Motion by D. McCormick, supported by W. Green, to approve funding for Marie's House of Serenity, a Recovery Housing program in Ypsilanti**

**Motion carried**

- OPB discussed the lack of recovery housing gap for non-emancipated youth with children.
- Dawn Farm does offer units for recovery for adults with children, but non-emancipated youth with children are not included.
- N. Adelman and J. Colaianne will gather information from other PIHPs to see how they are handling housing for non-emancipated youth with children.

c. State Targeted Response (STR) Grant Ending

- STR, SOR and SOR Supplemental are the 3 current state opioid grants.
- STR is ending. It's on a May 1 – April 30 grant cycle.
- If there is a case of overspending for the STR grant or if there is interest in continuing these funded projects through the end of September to follow the fiscal year, PA2 may be requested to offset.
- Mid-year reports will be submitted within the next 2 weeks. Staff will bring data to either the December or January meeting.

7. Report from Regional Board

- C. Coleman reported that the Regional Board is pleased with their choice of J. Colaianne as CEO.
- The Regional Board also elected a new slate of officers.

8. SUD Director Updates

- The SUD audit went well. CMHPSM received a score of 13 out of 13.
- CMHPSM move update: we are still hoping for a Dec. 1 move in day.
- Alyssa Tumolo is the new Grants Coordinator working on STR, SOR, and Gambling.
- OPB requested a staff list with people's duties.
- CMHPSM recently hosted a statewide gambling training. 30 people attended.
- CMHPSM recently released an RFQ to determine if any providers were interested in implementing the evidence based program for gambling services.
- There is a media campaign in the works for opioid use.

**Upcoming OPB meetings**

- SUD staff would like to bring program updates to future OPB meetings. Some of the proposed topics include: Prevention, Naloxone use, Engagement Centers, Project Assert.
- OPB members would like:
  - To see emerging issues, such as marijuana and vaping issues
  - To hear from some of our core providers via agency presentations
  - To have a discussion with providers on the housing issues for non-emancipated minors with children
  - To hear from Touchstone
  - To hear what's going on in the other 3 counties
  - To possibly have a booklet of resources for the 4 counties
  - To hear more about the opioid media campaign
  - More/better oversight of RSS (recovery support specialists, i.e. peer supports)
  - To discuss OPB's responsibility re: peer support services, perhaps develop some standards.
- J. Bradley noted that Lenawee has a peer group has developed a code of conduct.
- T Waldecker suggested having an ad hoc committee of professionals and peer supports to develop guidelines, requirements, etc.

9. Adjournment

**Motion by C Coleman, supported by W. Green, to adjourn the meeting**  
**Motion carried**

Meeting adjourned at 10:35 a.m.