

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
August 22, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

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

Members Absent: Charles Coleman, Amy Fullerton, Dave O'Dell, Ralph Tillotson, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, Suzanne Stolz, Nicole Adelman, Amy Johnston, Jane Goerge, Michelle Sucharski, Dana Darrow

D. Oblak called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by K. Comerzan, to approve the agenda
Motion carried**

3. Approval of the June 27, 2019 Oversight Policy Board minutes

**Motion by J. Lapham, supported by R. Jefferson, to approve the June 27, 2019
Oversight Policy Board minutes
Motion carried**

4. Audience Participation

) None

5. Old Business

- a. Finance Report

S. Stolz presented. Discussion followed.

) FY20 rates aren't available yet.

) There is no plan to use PA2 for the current mental health deficit.

- b. Monroe Coalition RFP Results

) J. Goerge presented the proposal from the United Way Lenawee/Monroe, to sustain the Monroe Coalition.

) M. Cochran and K. Comerzan, as members of the Monroe County Substance Abuse Coalition, abstained from the vote for this Board action.

**Motion by W. Green, supported by T. Waldecker, to approve PA2 Funding for
Monroe County Substance Abuse Coalition (RFP#2019A)
Motion carried**

6. New Business

a. Livingston County Mini-Grants

-) N. Adelman provided an overview of 3 mini-grant requests that came from Livingston, the first mini-grant requests of the year from the county.
-) The mini-grant requests were submitted to OPB for information, not approval. The Clinical and SUD Director has the authority to approve mini-grant requests.

b. Request for funding for Genoa

-) STR and SOR grant funds are available to support the cost of medication assisted treatment.
-) With the process that was in place previously, clients were receiving medications prior to their eligibility being verified.
-) The process has been fixed. The pharmacy will first check Medicaid eligibility before filling prescription orders.
-) N. Adelman and D. Darrow have met with the pharmacy manager and has follow-up appointments scheduled to monitor the new process.

Motion by T. Waldecker, supported by M. Cochran, approval for PA2 funding to be used to pay Genoa Pharmacy to support the cost of Medication Assisted Treatment (MAT) for people with Opioid Use Disorder (OUD)

Motion carried

c. Request for PA2 funds for FY20

-) N. Adelman presented the PA2 funding requests for FY20.
-) S. Stolz advised that she will use block grant funds whenever possible before using PA2.
-) HALO ceased operations in Lenawee, should be excluded from the total dollar amount.

Motion by R. Jefferson, supported by W. Green, to approve for PA2 funds to support the grant-funded requests as presented

Motion carried

d. Applications for Substance Abuse Program Licenses

-) N. Adelman shared 2 organizations' license application for OPB's review and comment: Avalon Housing, and Straight N Arrow Counseling.
-) D. Oblak requested that the Avalon come in to present on their license application. N. Adelman will arrange.

7. Report from Regional Board

-) N. Adelman provided some highlights from the recent Regional Board meeting.

8. SUD Director Updates

a. Move Update

-) OPB meetings will need to be moved because the PIHP has agreed to allow the county to start construction on the Patrick Barrie Room in September.
-) D. Oblak may be able to provide a meeting space.

b. OUD Media Campaign

-) STR-funded campaign.

c. Prevention Desk Audit Results

-) K. Postmus and J. Goerge recently audited 9 providers.
-) 2 agencies fell below 85%, which calls for a corrective action plan.

d. SUD Provider Audit Results

Attachment #1 – September 2019

-) Before she left, M. Scalera produced a summary of the SUD provider audit results.
-) Anyone below 90% had to provide a corrective action plan within 30 days, which will be revisited in 3 months.
- e. SYNAR Update
 -) J. Goerge reviewed the update with OPB.
- f. Other
 -) There will be a Stacked Deck Train the Trainer training on Sept.24 and 25 at Kensington Hotel on South State St. 8:30-4:00.
 -) There will be an Opioid Summit on 10/1 8:30-3:00, focusing on stigma.

Adjourn

Motion by M. Cochran, supported by J. Lapham, to adjourn the meeting
Motion carried

Meeting adjourned at 10:38 a.m.