

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
October 25, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, Tom Waldecker, Kim Comerzan, Mark Cochran, Dave O'Dell, Blake LaFuente, Amy Fullerton, Charles Coleman

Members Absent: Susan Webb, Ralph Tillotson, William Green, John Lapham, Monique Uzelac

Guests:

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

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

1. Introductions
2. Approval of the October 25, 2018 Oversight Policy Board agenda

Motion by M. Cochran, supported by B. LaFuente, to approve the October 25, 2018 Oversight Policy Board agenda
Motion carried

3. Approval of the September 27, 2018 Oversight Policy Board minutes

Motion by T. Waldecker, supported by B. LaFuente, to approve the September 27, 2018 Oversight Policy Board minutes
Motion carried

4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - S. Stolz presented. Discussion followed.
 - S. Scalera reported on efforts in the fight against the opiate crisis.
 - Next month Suzanne will bring the budgets for FY19 and should have final numbers for FY18.
 - OPB discussed challenges and barriers for providing services, including the difficulty in recruiting professionals to deliver services.
 - OPB expressed concern re: the money currently held in reserve, and the services that need to be provided. The fear is the potential for a pull-back.
6. New Business
 - a. FY19 SOR Grant Recommendations to Regional Board
 - Marci provided overview of SOR grant

Attachment #1 – January 2019

- Some of Nicole Adelman’s responsibilities to the SOR grant (in addition to the STR grant).
- OPB reviewed the proposed SOR grant programs.

**Motion by C. Coleman, supported by T. Waldecker, to request the Regional Board to approve the contract actions required to implement the SOR grant programs.
Motion carried**

C. Coleman requested that a grand total of the grants be included in the regional board action request.

- b. Lenawee County CMHA Strengthening Families STR Grant
- M. Scalera provided an overview of the Strengthening families STR grant.

**Motion by T. Waldecker, supported by C. Coleman, to request the Regional Board approve Lenawee CMHA to administer the Strengthening Families STR grant up to the amount of \$30,000
Motion carried**

- c. Livingston County CMHA Project Assert STR Grant
- M. Scalera provided an overview of Project Assert STR grant.

**Motion by K. Comerzan, supported by D. McCormack, to request the Regional Board approve Livingston CMHA to develop the STR Project Assert Model with St. Joe’s Livingston ED up to the amount of \$50,000
Motion carried**

7. Report from Regional Board

- C. Coleman provided a report
 - The Regional Board elected new officers.
 - The Regional Board had a lengthy discussion about a batch of encounters that were rejected by the state.
 - The risk reserve has been drained on the mental health side.
 - OPB suggested a consultation for the regional board to coach on the roles of the board members and board officers.

8. SUD Director Updates

- M. Scalera introduced Amy Johnston, the new Gambling Disorder Coordinator.
- There will be a training for the region on gambling disorders.
- A. Johnston will begin by doing a sweep of the counties to determine available services.
- A. Johnston will eventually bring a regional committee together to review regional data, implement EBPs, etc.

9. Appointments for OPB

M. Scalera will follow-up on OPB reappointments.

10. Meeting Schedule

**Motion by T. Waldecker, supported by M. Cochran, to next meet in January 2019.
Motion carried**

- Meeting adjourned