

**Lenawee-Livingston-Monroe-Washtenaw  
Oversight Policy Board Minutes  
August 27, 2020  
Meeting held electronically via Zoom software**

Members Present: Mark Cochran, Amy Fullerton, Ricky Jefferson, John Lapham, Molly Welch Marahar, Dave Oblak, Dave O'Dell, Monique Uzelac, Tom Waldecker

Members Absent: Kim Comerzan, William Green, Susan Longsworth, Dianne McCormick, Ralph Tillotson

Guests: Madeline DeMarco

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Rebecca DuBois, Matt Berg, Victor Absil, Katie Postmus, Dana Darrow, Jane Goerge, Jackie Bradley (Lenawee)

Board Chair D. Oblak called the meeting to order at 9:31 a.m.

1. Introductions

2. Approval of the Agenda

**Motion by T. Waldecker, supported by M. Cochran, to approve the agenda**

**Motion carried**

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, O'Dell, Waldecker

No:

Absent: Comerzan, Green, Longsworth, McCormick, Tillotson, Uzelac\*

\*not present for this vote

3. Approval of the July 23, 2020 Oversight Policy Board minutes

**Motion by J. Lapham, supported by T. Waldecker, to approve the July 23, 2020 OPB minutes**

**Motion carried**

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, O'Dell, Waldecker

No:

Absent: Comerzan, Green, Longsworth, McCormick, Tillotson, Uzelac\*

\*not present for this vote

4. Audience Participation

- None

5. Old Business

a. Finance Report

- M. Berg presented. Discussion followed.

b. FY21-23 Strategic Plan

- N. Adelman provided an overview of the shared the full plan. Plan was submitted on 8/14/20.
- A community survey was done and feedback from it informed the strategic plan.
- The plan will be used to guide the SUD team's work for the next 3 years.
- N. Adelman will send the survey results to OPB.

c. Bylaws Revision

- T. Waldecker and M. Cochran volunteered to serve on bylaws committee, along with N. Adelman and J. Colaianne.

6. New Business

a. FY21 Competitive Procurement Award Recommendations

- N. Adelman reviewed the 2<sup>nd</sup> round recommended awards w/OPB.
- Monroe's initial proposed recommendations by CMHPSM staff would bring the Monroe PA2 reserve funding to \$0.
- An alteration of the Monroe recommended awards for Monroe would reserve \$100,000 of Monroe's PA2 funds. This secondary recommendation reduced \$50,000 from each of Catholic Charity's two grant award recommendations.

**Motion by M. Cochran, supported by D. O'Dell, to approve the attached secondary recommended competitive procurement awards for FY21**

**Motion carried**

Vote

Yes: Cochran, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Comerzan, Green, Longsworth, McCormick, Tillotson

7. Report from Regional Board

- J. Colaianne provided an overview of last month's Regional Board meeting, which included a 30-minute open meetings act training. The training is also available to OPB if there's interest.

8. SUD Director Updates

- a. COVID-19 Update – Staff has reached out to providers re: PPE needs.
- b. MDOC – Michigan Department of Corrections. Seems to be going well, moving in the right direction.
- c. Provider Monitoring – Staff will soon begin annual monitoring. Staff is working with providers on CAPs from last year, also doing a risk audit on claims. Staff will also request audit results from home PIHPs (for providers out of the region).
- d. SOR 2 – the next round of SOR dollars, if SAMHSA approves it, starting Oct. 1. Focuses on opioid use disorders, as well as stimulant use disorders.

9. Adjournment

**Motion by T. Waldecker, supported by J. Lapham, to adjourn the meeting**

**Motion carried**

Vote

Yes: Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Cochran, Comerzan, Green, Longsworth, McCormick, Tillotson

- Meeting adjourned at 10:33 a.m.

**Next meeting: September 24, 2020**

**Location TBD**