

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
December 5, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Mark Cochran, William Green, John Lapham, David Oblak, Dave O'Dell, Ralph Tillotson, Tom Waldecker, Monique Uzelac

Members Absent: Charles Coleman, Kim Comerzan, Amy Fullerton, Ricky Jefferson, Dianne McCormick

Guests: Elizabeth Adeleye, Washtenaw County Health Department

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

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

1. Introductions
2. Approval of the agenda

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

3. Approval of the October 24, 2019 Oversight Policy Board minutes

**Motion by W. Green, supported by J. Lapham, to approve the October 24, 2019
Oversight Policy Board minutes
Motion carried**

Correction:

- Page 4, J. Bradley noted that she should be listed as being from Lenawee, not Livingston.

4. Audience Participation
 - None
5. Presentation – Opioid Media Campaign
 - E. Adeleye shared a Power Point presentation of the Washtenaw Opioid Media Campaign.
 - N. Adelman provided an overview of the grant that is funding the campaign, which will include fliers, door hangers and web site.
 - Next steps will be to share drafted materials with stakeholders. The materials will then be finalized and disseminated.
 - The campaign was approved by MDHHS.
 - T. Waldecker noted that omitting the word “pain” misses an entire population.
 - Literature will be sent to the other counties for them to customize and distribute.
 - D. O'Dell noted that the State Police isn't listed as a medication disposal site.

Attachment #1 – January 2020

- The Livingston County Coalition supported the effort, as did Washtenaw. Next month the presentation will go to the Monroe and Lenawee Coalitions.
- D. Oblak expressed concern that the campaign includes a poster that shares someone's first and last name on a poster, because if something were to happen to that person's sobriety it could be associated with the campaign, possibly could end the campaign. E. Adeleye agreed to just use first name.

6. Old Business

a. Finance Report

- N. Adelman advised that there will not be a formal finance report this month. D. Darrow is off-site at a training.
- N. Adelman advised that everything is on track financially.

b. Request for PA2 Funding for STR Project ASSERT Programming

- STR funding ends at the end of April 2020.
- Project ASSRT is in Livingston, Washtenaw and Monroe. The request is for funding through the end of FY20.
- A. Tumolo provided an overview of the project. Total PA2 request is \$80,650. PA2 funds for each county will come from that county's PA2 bank.

**Motion by T. Waldecker, supported by M. Cochran, to approve PA2 funding for Project ASSERT through the end of FY20 for the total amount of \$80,650
Motion carried**

c. Organizational Chart Review

- OPB reviewed the CMHPSM organizational chart.

d. RFP Chart Review

- N. Adelman shared the timeline for the RFPs that are planned. The RFPs will be staggered.

7. New Business

- a. Policy Updates – Welcoming, SUD Residential Treatment Services, Individual Treatment and Planning, SUD Recipient Rights, Women's Specialty
- There were formatting and minor language updates, not significant changes.

**Motion by T. Waldecker, supported by J. Lapham, to approve the updated policies as presented
Motion carried**

b. Request for Approval for Revised CCSEM Engagement Center Budget for FY 20

- The budget that was originally approved by OPB needs to be increased to allow for increased staffing due to the success of the engagement center.
- D. O'Dell advised that this place is doing fantastic.
- D. Oblak noted that the per person cost is good.

**Motion by D. O'Dell, supported by W. Green, to approve the revised CCSEM Engagement Center budget for FY20, for the new amount of \$395,449, an increase of \$110,436 from the original contract for \$285,013.
Motion carried**

c. ProMedica Mini Grant Request

- N. Adelman shared the Promedica mini grant request, which falls under her purview for approval.

Attachment #1 – January 2020

- D. O'Dell reported that the event turned out well, provided awareness for SUD.
8. Report from Regional Board
- R. Tillotson provided a brief update from the Regional Board.
 - The November Regional Board draft minutes are not available yet.
9. SUD Director Updates
- Today's meeting is the last meeting at the Zeeb location.
 - The PIHP has 4 open positions.
 - MDHHS Director Gordon announcement his intention to revamp the public mental health/SUD system. Planning is in the early stages. As of now its effect on the PIHPs and SUD is unknown.
10. Adjournment

Motion by T. Waldecker, supported by M. Cochran, to adjourn the meeting
Motion carried

- Meeting adjourned at 10:15 a.m.