

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
August 23, 2018 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, John Lapham, Kim Comerzan, Amy Fullerton, Charles Coleman, Mark Cochran, Monique Uzelac

Members Absent: Susan Webb, Blake LaFuente, Ralph Tillotson, Dave O'Dell

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Nicole Adelman, Katie Postmus

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

1. Introductions
2. Approval of the agenda

**Motion by C. Coleman, supported by J. Lapham, to approve the agenda
Motion carried**

3. Approval of the August 23, 2018 OPB minutes

**Motion by T. Waldecker, supported by K. Comerzan, to approve the August 23, 2018
OPB minutes
Motion carried**

4. Audience Participation
 - None

5. Old Business

- a. Finance Report

- S. Stolz presented. Discussion followed.
- Board members would like to see the true available balance of PA2 dollars in the financial statements.
- S. Stolz advised of the shortfall on the mental health side, and of the strategy that the Regional Board is employing to address it.

6. New Business

- a. Mini Grant Request

- 1) Catholic Charities Monroe

- Grant funds would support their community Recovery Awareness picnic.

- 2) Washtenaw Opioid Project Summit

- Grant funds would contribute to the Opiate Project Summit on October 15th. This is an event for both professionals and the community.

**Motion by J. Lapham, supported by W. Green, to the mini grant requests for
both Catholic Charities Monroe and the Washtenaw Opioid Project Summit**

Motion amendment request by K. Comerzan, supported by D. McCormack, to approve the mini grant requests to \$1,000, instead of \$2,000, as per the mini grant guidelines

Motion carried as amended

- T. Waldecker recommended those who donated to the above events be listed as sponsors.
- b. Prevention Annual Designated Youth
 - K. Postmus presented a review of how the Synar checks for this year.
 - Of the 28 retailers who were checked, 4 retailers failed.
 - Vaping is another area that is being addressed.
- c. Gambling Prevention Award
 - M. Scalera shared the gambling prevention proposal.
 - The goal is to do a region-wide gambling assessment to identify targets for media campaigns, ensure that people understand the resources that are available, and encourage professionals to become certified.
- d. Provider Reports
 - 1) Paula's House
 - OPB reviewed Paula's House statistics for FY18 Q1.
 - 2) Avalon House
 - OPB reviewed Avalon Housing's PA2 Special Initiatives Progress Report, Q3 data.
 - 3) Engagement Centers
 - Monroe's Engagement Center is under construction. October opening date is the plan.
 - M. Scalera shared Engagement Center data through June 30.
 - 4) Recovery Opioid Overdose Team
 - M. Scalera shared a report of the unduplicated individuals served.
- e. RSA Final Report
 - M. Scalera presented the 2018 RSA final analysis. The analysis presented focuses primarily on clients.
 - The plan will be for each entity to pick 2 areas to focus on for the next year to raise the scores.
- 7. Report from Regional Board
 - C. Coleman provide some updates from the Regional Board.
- 8. SUD Director Report
 - a. STR Status
 - N. Adelman is the new STR Grant Coordinator.
 - Programs are starting to launch.
 - Family Medical has hired a nurse case manager who covers Monroe and Lenawee Counties.
 - Livingston: there are 9 referrals at Key Development.

9. Adjourn

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

Motion carried

- Meeting adjourned at 11:30.