



Oversight Policy Board Minutes
June 24, 2021
Meeting held electronically via Zoom software

Members Present: (physical location) Mark Cochran (Monroe County, MI), Amy Fullerton (Lenawee County, MI), Ricky Jefferson (Ypsilanti Township, MI), John Lapham (Lenawee County, MI), Susan Longworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Frank Nagle (Lenawee County, MI), Dave Oblak (Ann Arbor, MI), Ralph Tillotson (Lenawee County, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker (Ann Arbor, MI)

Members Absent: Kim Comerzan, Dianne McCormick, Dave O'Dell, Carol Reader

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Alyssa Tumolo, Dana Darrow, Michaela Buckhannon, Rebecca DuBois, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the Agenda
Motion by R. Tillotson, supported by T. Waldecker, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the April 22, 2021 Oversight Policy Board minutes
Motion by J. Lapham, supported by A. Fullerton, to approve the April 22, 2021 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY21/FY22 Block Grant Update
 - FY21 block grant (COVID) was allocated and ideas on how this funding is allowed to be spent was just provided. N. Adelman and M. Berg have been working to reallocate some funding to the new COVID FY21 Block Grant from PA2 but found an error in the state's award (\$50,000 less than what was indicated when awarded). Clarification from state is needed before a plan can be finalized.
 - FY22 allocation will take further examination once the state provides finalized allocation amounts.
 - Another upcoming source of Block Grant funding is from the American Rescue Plan. This is Federal funding, and the focus for this money hasn't been stipulated yet.
 - The expectation for definitive information on the FY22 block grant funding is expected August or September.
 - c. Open Meetings Act

- Due to Washtenaw County's state of emergency, OPB will be able to continue to meet remotely through December 2021. Starting in January meeting quorums will need to happen in-person unless the Open Meetings Act is amended.
- Once an in-quorum is established, can remote board members participate in board actions remotely? Staff will research.

6. New Business

a. Behavioral Health Re-Design

- J. Colaianne shared the details on the Shirkey and Whiteford proposals.
- Representative Whiteford's proposal would eliminate all PIHPs in favor of 1 public entity. The bill proposes a move to a fee-for-service model. This bill is currently in the House.
- Senator Shirkey's proposal moves toward privatizing the system, with less public involvement.
- Staff will provide talking points to OPB as the opportunity arises for OPB members to advocate to legislators.

7. Report from Regional Board

- The Regional Board approved a \$1.5 million stabilization plan to help providers of certain services across the region, including SUD providers who provide residential services.

8. SUD Director Updates

a. CEO Update

- J. Colaianne's CEO report to the Regional Board will also be included in the OPB meeting packets going forward.
- J. Colaianne provided some details about the Opioid Health Home that is in the planning stages for Washtenaw County.

b. Staffing Update

- Michaela Buckhannon will be leaving CMHPSM. She is moving to another state to be close to her family.
- The Substance Use Services Program Coordinator position is posted.

c. Opioid Health Home Program

- Packard Health will be the first Opioid Health Home Partner for the program. The goal is to add a couple more health home partners as appropriate for the region.

d. Veterans Navigator program update

- The state has approved a full-time peer position for the Veterans Navigator program, which will go to the Regional Board for approval.

e. ASAM Continuum Tool update

- This is the state-wide required SUD Assessment tool all contracted SUD Treatment Providers will be required to use starting 10/1/2021.
- Provider staff is registering for the trainings now.

f. Website updates

- Staff is making updates to improve navigation and user friendliness on the web site.

g. Back to office plans

- Staff will begin returning to the office part-time on July 6. The office will be fully opened for staff and the public as of the 2nd week in September. CMHPSM

Leadership is also in the process of redoing the telecommuting policy to provide staff with more flexibility.

9. Adjournment

Motion by J. Lapham, supported by R. Jefferson, to adjourn the meeting

Motion carried

Voice vote, no nays

- Meeting adjourned at 10:24 a.m.

Next meeting: July 22, 2021

Location Zoom