

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
April 25, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, Dianne McCormick, David Oblak, Dave O'Dell, Tom Waldecker

Members Absent: Charles Coleman, Amy Fullerton, Blake LaFuente, Ralph Tillotson, Monique Uzelac

Guests: None

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Nicole Adelman, James Colaianne, Amy Johnston, Dana Darrow, Jackie Bradley

D. Oblak called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by K. Comerzan, to approve the agenda
Motion carried**

3. Approval of March 28, 2019 minutes

**Motion by J. Lapham, supported by D. O'Dell, to approve the March 28, 2019 minutes
Motion carried**

4. Audience Participation
J None

5. Old Business

- a. Finance Report

J S. Stolz presented. Discussion followed.

- b. CCAR Training Summary

J The training was very successful.

J The region used new trainers this time, Sara Szczotka and Glynis Anderson from Home of New Vision.

J There is still a tremendous need for more of this training.

J D. Oblak requested that a summary about the training be posted on the CMHPSM web site regarding outcomes of the training, including the possibility/likelihood of employment after receiving training.

J M. Scalera has talked with Glynis Anderson about last month's idea of having a peer event for our region. They are in the early stages of planning.

- c. Updated Mini Grants

J M. Scalera provided an update on mini-grant funding.

6. New Business

a. Introduction of Interim CHMPSM CEO

) J. Colaianne introduced himself to OPB and provided a brief overview of activities at CMHPSM. There should be more information to share after the May regional board meeting.

b. Procurement Process – RFQs

) M. Scaleria provided an overview of the procurement process.

) Rule: no more than \$10K PA2 can be spent without a procurement process, no more than \$25K for Medicaid/federal dollars can be spent without a procurement process.

) The plan is to issue an RFQ for the upcoming fiscal year, and an RFP for FY21.

c. Policy Review

i. Communicable Disease Policy

) Per discussion at March OPB, the policy was updated.

Motion by K. Comerzan, supported by D. McCormick, to approve the Communicable Disease policy
Motion carried

ii. Naloxone Distribution Policy

) The policy was updated with language revisions and updated attachments.

) Law enforcement is supposed to track the expiration dates. All kits are labeled with expiration dates.

) K. Comerzan warned of the potential liability of using naloxone after the expiration date.

Motion by D. McCormick, supported by K. Comerzan, to approve the Naloxone Distribution policy
Motion carried

iii. Fetal Alcohol Disorder Policy

) The policy was updated with resources.

Motion by T. Waldecker, supported by M. Cochran, to approve the Fetal Alcohol Disorder policy
Motion carried

7. Report from Regional Board

) J. Terwilliger resigned. J. Colaianne was named interim CEO.

) Washtenaw County gave CMHPSM notice to vacate the building by Dec. 6, 2019. Staff will continue to bring updates.

8. SUD Director Updates

) The recent submission to state for SOR2 Supplemental can only be used for existing programs. There is approximately \$25k per county to partner with Public Health for a media campaign re: the opiate epidemic. We're waiting for state approval of the submission.

) The STR grant ends April 30, 2019. No cost extension period, continuation year, has been approved by the state, for May 1, 2019 – April 30, 2020. MAT Enhancement funding, Motivational Interviewing, Strengthening Families, Project Assert are all funded from the STR grant.

) The state is running a program called MIREP that involves prison release and mental health/SUD professionals who have an opioid use disorder. The program involves identifying people while they're in jail and following them when they're released. The state has identified Monroe as the county that will receive the funds.

The NODS mandate:

Attachment #1 – May 2019

-) All access staff must be trained to use this gambling addiction screening tool. We currently don't have anything certified gambling addiction specialists.
-) June 26 is the training for access staff.
-) A. Johnson has formed a regional workgroup whose goal is to study gambling addiction from a strategic perspective, using data and trends within the region.

9. Adjourn

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

Motion carried

-) Meeting adjourned at 11:10 a.m.