

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
September 24, 2020
Meeting held electronically via Zoom software**



Members Present: Amy Fullerton, Mark Cochran, William Green, Ricky Jefferson, John Lapham, Susan Longsworth, Molly Welch Marahar, Tom Waldecker
Members Absent: Kim Comerzan, Dianne McCormick, Frank Nagle, Dave O'Dell, Ralph Tillotson, Monique Uzelac
Guests:
Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, Victor Absil, CJ Witherow, Michelle Sucharski

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

1. Introductions

2. Approval of the Agenda

Motion by J. Lapham, supported by M. Welch Marahar, to approve the agenda

Motion carried

Voice vote, no nays

Motion by J. Lapham, supported by W. Green, to add agenda item 5d – PA2

Discussion to the agenda

Motion carried

Vote

Yes: Cochran, Fullerton, Green, Jefferson, Lapham, Longsworth, Welch Marahar, Oblak

No: Waldecker

Absent: Comerzan, McCormick, Nagle, O'Dell, Tillotson, Uzelac

3. Approval of the August 27, 2020 Oversight Policy Board minutes

Motion by M. Cochran, supported by M. Welch Marahar, to approve the August 27, 2020 OPB minutes

Motion carried

Voice vote, no nays

4. Audience Participation

- None

5. Old Business

a. Finance Report

- M. Berg presented.

b. SUD FY21 Budget Update

- M. Berg provided a status overview for the FY21 budget. The following discussion regarding PA2 and the block grant will supersede what is currently in the FY21 budget. An updated, final FY21 budget will be presented to OPB next month.

c. FY20 PA2/Block Grant Update {Att. #3} (Board Action) – 15 minutes

- Staff were notified by the state that the region will not be receiving the full amendment amount for FY20 (nor will any PIHP). The state has a \$15 mil overallocation that it needs to address.
- The PIHP did not overspend by \$15 mil for FY20. The state duplicated a number of programs erroneously in EGRAMS.

- PA2 will need to be used to cover some programming due to the state's over-allocation. The FY21 budget was in part based on FY20 allocations (including the misallocations) by the state, which means FY21 will be impacted.
- Monroe was impacted the most because has the smallest PA2 balance available. PA2 dollars are county specific.

Motion by W. Green, supported by M. Welch Marahar, to approve FY20 PA2 allocations by county

Motion carried

Vote

Yes: Cochran, Fullerton, Green, Lapham, Longsworth, Welch Marahar, Oblak, Waldecker

No:

Absent: Comerzan, Jefferson*, McCormick, Nagle, O'Dell, Tillotson, Uzelac

*not presented in the meeting for this vote

d. Monroe PA2 discussion

- PA2 reserves for Monroe are much lower than for the other 3 counties.
- M. Cochran advised that he would abstain from any votes on this matter, as he is the Chair of Monroe's SUD Coalition.
- T. Waldecker requested that OPB discussion about Monroe PA2 be deferred until coalition can have a discussion.
- N. Adelman relayed message from an email from Kim Comerzan, who was not able to be present at meeting. She also wished there was more time to discuss prior to a vote, and asked to ensure the least amount of harm be done to Monroe programming
- J. Colaianne advised that if OPB were able to agree today to defund Monroe CMH's award, that would allow more time, and funding, for review and discussion regarding the rest of the awards.

Motion by T. Waldecker, supported by W. Green, to rescind the FY21 PA2 award to Monroe CMH

Motion carried

Vote

Yes: Fullerton, Green, Jefferson, Lapham, Longsworth, Welch Marahar, Oblak, Waldecker

Abstain: Cochran

No:

Absent: Comerzan, McCormick, Nagle, O'Dell, Tillotson, Uzelac

Motion by T. Waldecker, supported by W. Green, to create a subcommittee of Monroe OPB members to review the proposed FY21 PA2 award revisions for Monroe motion

Motion carried

Voice vote, no nays

e. Bylaws Update (Discussion) – 10 minutes.

- M. Cochran, T. Waldecker, N. Adelman and J. Colaianne met to review bylaws. They will meet again before bringing proposed changes to the board.
- Some areas of discussion at the meeting:
 - Allowing for electronic meetings to continue, as long as quorum in the room.
 - A Conflict of Interest policy which board members would sign initially and annually.

- Attendance, reenforcing the attendance policy.
6. New Business
 - a. Officer Elections
 - Staff will manage the nomination/election process, to be held in October.
 - b. November/December Meeting(s) – 10 minutes
 - OPB combined the November/December meetings, to be held December 3.
 7. Report from Regional Board
 - J. Colaianne provided an overview of activities at the recent Regional Board meeting, including the approval of FY21 budget contracts, review/approval of the employee handbook, an extension of the \$2/hr wage increase through October at last night's special board meeting.
 - The region is projecting to stay in the surplus for FY21.
 8. SUD Director Updates
 - a. Staff Update
 - K. Postmus has taken a position at another agency. Her last day will be October 2.
 - b. Monroe SSP
 - Syringe Service Program – The state asked the PIHP to convene a meeting of Monroe stakeholders to discuss an expansion into Monroe County. Kim Comerzan, Lisa Jennings, Vicky Loveland were included in the meeting with N. Adelman.
 9. Adjournment

Motion by T. Waldecker, supported by M. Cochran, to adjourn the meeting
Motion carried
Voice vote, no nays

 - Meeting adjourned at 10:50 a.m.

Next meeting: October 22, 2020
Location TBD