

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
March 25, 2021
Meeting held electronically via Zoom software**

Members Present: Mark Cochran (Monroe, MI), Kim Comerzan (Monroe, MI), Ricky Jefferson (Ypsilanti Township, MI), Susan Longsworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Dianne McCormick (Howell, MI), Frank Nagle (Lenawee County, MI), Dave Oblak (Ann Arbor, MI), Dave O'Dell (Monroe, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker (Ann Arbor, MI)
(physical location)

Members Absent: Amy Fullerton, John Lapham, Carol Reader, Ralph Tillotson

Guests:

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

Board Chair M. Cochran called the meeting to order at 9:34 a.m.

1. Introductions
2. Approval of the Agenda
Motion by T. Waldecker, supported by D. O'Dell, to approve the agenda
Motion carried
Voice vote, no nays
3. Approval of the January 28, 2021 Oversight Policy Board minutes
Motion by T. Waldecker, supported by F. Nagle, to approve the January 28, 2021 OPB minutes
Motion carried
Voice vote, no nay
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY21 PA2/Block Grant/SOR Update (Discussion) – 15 minutes
 - A COVID-specific block grant is on the way. The State has solicited feedback from the regions on ideas for using the funds. The grant will be for approximately \$52 million. The grant language states funds will go to “public entities” and “1 state entity.” It’s not guaranteed that PIHPs will be included, but the State is advocating for that.
 - Another pot of supplemental funding is supposedly on the horizon and is supposed to go through 2025. The timing and amount of the grant are unknown right now.
 - c. Bylaws Update
 - N. Adelman presented the proposed changes.
 - Staff is working on getting more clarification around virtual meetings/Open Meetings Act going forward.

Motion by K. Comerzan, supported by M Welch Marahar, to recommend the revised to the Regional Board for approval

Motion carried

Vote

Yes: Cochran, Comerzan, Jefferson, Longworth, Welch Marahar, Nagle, Oblak, O'Dell, Uzelac, Waldecker

No:

Absent: Fullerton, Lapham, McCormick*, Reader, Tillotson

*not presented in the meeting for this vote

d. Open Meetings Act

- Staff has reached out to the attorneys to determine regarding in-person vs. virtual meetings going forward and should know more before the April OPB meeting.
- M. Cochran noted his preference to maintain virtual meetings for now, if allowed, as a safety measure.
- M. Welch Marahar expressed a preference to continue meeting virtually post-pandemic as well, as virtual meetings would allow for better participation, especially based on the membership span across 4 counties.
- M. Uzelac advised that closed captioning and live transcript options are needed for virtual meetings to ensure accessibility.
- J. Colaianne has submitted relevant questions to the organization's attorneys for clarification.

6. New Business

a. Strategic Initiatives Report

- M. Buckhannon presented.

7. Report from Regional Board

- J. Colaianne provided a summary of the most recent regional board meeting.

8. SUD Director Updates

a. Gambling Disorders Media Campaign RFQ

- Received 9 responses that were submitted from different media companies.
- MILO Detroit was chosen after going through procurement process.

b. Stacked Deck Training and Mini Grants

- Stacked Deck is the only EBP gambling curriculum. The region will be holding a training. Mini grants are also available to implement the curriculum.

c. Back to Office Plans

- The CMHPSM office is currently closed except for essential functions. Leadership will reassess at the beginning of May to determine to either start bringing staff back into the office or extend current phase.

9. Adjournment

Motion by M. Welch Marahar, supported by D. McCormick, to adjourn the meeting

Motion carried

Voice vote, no nays

- Meeting adjourned at 10:33 a.m.

Next meeting: April 22, 2021

Location TBD