

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW  
OVERSIGHT POLICY BOARD**

***VISION***

*"We envision that our communities have both an awareness of the impact of substance abuse and use, and the ability to embrace wellness, recovery and strive for a greater quality of life."*

**AGENDA**

**October 25, 2018**

**705 N. Zeeb Road, Ann Arbor  
Patrick Barrie Conference Room  
9:30 a.m. – 11:30 a.m.**

1. ***Introductions & Welcome Board Members***– 5 minutes
2. Approval of Agenda (Board Action) – 2 minutes
3. Approval of September 27, 2018 OPB Minutes {Att. #1} (Board Action) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business – 10 minutes
  - a. Finance Report {Att. #2} (Board Action) – 15 minutes
6. New Business – 35 minutes
  - a. FY19 SOR GRANT RECOMMENDATIONS TO REGIONAL BOARD {Att. #3} (Board Action)
  - b. Lenawee County CMHA Strengthening Families STR Grant {Att. #4} (Board Action)
  - c. Livingston County CMHA Project Assert STR Grant {Att.#5} (Board Action)
7. Report from Regional Board (Discussion) – 15 minutes
8. SUD Director Updates (Discussion) – 10 minutes

**Next meeting: December \_\_\_\_, 2018**

**Parking Lot:**

**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, Mark Cochran, Monique Uzelac, Dave O'Dell, Blake LaFuente

Members Absent: Susan Webb, Ralph Tillotson, Amy Fullerton, Charles Coleman

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Nicole Adelman, Katie Postmus, Jane Goerge, Jackie Bradley, Dana Darrow

A. D. Oblak called the meeting to order at 9:33 a.m.

1. Introductions
2. Approval of the agenda

**Motion by J. Lapham, supported by W. Green, to approve the agenda  
Motion carried**

3. Approval of August 23, 2018 OPB minutes

**Motion by W. Green, supported by D. O'Dell, 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.

) M. Scalera presented some of her ideas for future use of PA2 dollars.

6. New Business

- a. FY19 SUD Contracts

) M. Scalera presented the FY19 SUD contracts, which were approved by the Regional Board this month. Presentation included an overview of the funded programs.

) The new Gambling Coordinator starts on 10/22/18.

- b. SOR Grant (State Opioid Response)

) M. Scalera provided an overview of the SOR grant.

) Correction on page 16, \$100,000, not \$20,000 for youth/family-oriented prevention.

- c. Impact of Marijuana – The Colorado Experience and what we can learn from it
  - ) J. Goerge and K. Postmus have been meeting with providers. Discussions have included what can be done re: vaping.
  - ) Livingston was awarded a \$25,000 grant and created a “Vaping is Nicotine” handbook that will go to schools. Staff has had discussions with Karen Bergbower about what they can do around this issue using PA2. There is consideration to print more copies of the handbook to go to all the counties. Another option may be to do a train-the-trainer for youths to potentially train their peers.
  - ) M. Scaleria shared the executive summary of the Rocky Mountain HIDTA report re: impact of marijuana on Colorado.
  - ) The state is going to pull together a workgroup to come up with a strategic plan for the consequences of the legalization of marijuana.
  - ) Prevention providers are moving forward with the assumption that legalization will pass. They are strategizing for what to do going forward, to avoid some of the same things that are happening in Colorado.
  
- d. Membership Status
  - ) OPB reviewed the membership roster.
  - ) M. Scaleria will follow-up with the county or board to determine current membership status.

7. SUD Director Report

- a. Gambling Prevention Coordinator/grant
  - ) New coordinator Amy Johnston starts on 10/22/18.
  
- b. DOC Services
  - ) The PIHPs are still in negotiations with the DOC for PIHP to manage outpatient services for parolees.
  - ) 5 PIHPs have withdrawn their interest in participating in this contractual relationship.
  - ) The goal was to start in October for groundwork, administrative set-up. April 1, 2019 was to be the launch of the actual programs.

8. Adjourn

**Motion by M. Cochran, supported by J. Lapham, to adjourn the meeting**  
**Motion carried**

Adjourned at 11:30.

Community Mental Health Partnership Of Southeast Michigan  
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND  
 August 2018 FYTD

<b>Summary Of Revenue &amp; Expense</b>						
	Funding Source					Total Funding Sources
	Medicaid	Healthy Michigan	SUD - Block Grant	SUD-COBO/PA2	Other	
<b>Revenues</b>						
Funding From MDCH	\$ 2,160,114	\$ 3,891,842	\$ 6,275,265		\$ -	\$ 12,327,221
PA2/COBO Tax Funding Current Year	\$ -	\$ -	\$ -	\$ 1,673,918	\$ -	\$ 1,673,918
PA2/COBO Reserve Utilization				\$ 1,465,199		
Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 2,160,114	\$ 3,891,842	\$ 6,275,265	\$ 3,139,117	\$ -	\$ 14,001,138
<b>Expenses</b>						
<u>Funding for County SUD Programs</u>						
Lenawee	\$ 418,435	\$ 806,983	\$ 536,047	\$ 58,693	\$ -	\$ 1,820,158
Livingston	\$ 426,262	\$ 786,944	\$ 1,156,503	\$ 131,945	\$ -	\$ 2,501,654
Monroe	\$ 270,166	\$ 549,812	\$ 782,994	\$ 154,878	\$ -	\$ 1,757,850
Washtenaw	\$ 1,066,570	\$ 2,316,106	\$ 2,253,859	\$ 742,541	\$ -	\$ 6,379,076
Total SUD Expenses	\$ 2,181,434	\$ 4,459,845	\$ 4,729,402	\$ 1,088,057	\$ -	\$ 12,458,738
<u>Other Operating Costs</u>						
SUD HICA Claims Tax	\$ 16,201	\$ 29,189	\$ -	\$ -	\$ -	\$ 45,390
Total Operating Costs	\$ 16,201	\$ 29,189	\$ -	\$ -	\$ -	\$ 45,390
Administrative Cost Allocation	\$ 109,782	\$ 224,487	\$ 311,454	\$ -	\$ -	\$ 645,723
Total Expenses	\$ 2,307,417	\$ 4,713,521	\$ 5,040,856	\$ 1,088,057	\$ -	\$ 13,149,851
Revenues Over/(Under) Expenses	\$ (147,303)	\$ (821,679)	\$ 1,234,409	\$ 2,051,060	\$ -	\$ 851,288

<u>Current fiscal year utilization of PA2</u>			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
<u>PA2 by County</u>			
Lenawee	251,637	58,693	192,944
Livingston	757,886	131,945	625,941
Monroe	554,689	154,878	399,811
Washtenaw	1,574,905	742,541	832,364
Totals	\$ 3,139,117	\$ 1,088,057	\$ 2,051,060

	<u>Beginning Balance</u>	<u>FY18 Projected Utilization</u>	<u>FY19 Projected Utilization</u>	<u>FY20 Projected Utilization</u>	<u>Projected Balance @ 09/30/2020</u>
<u>Unallocated PA2</u>					
Lenawee	961,376	204,163	222,723	222,723	311,766
Livingston	2,646,564	562,039	613,133	613,133	858,259
Monroe	708,058	150,367	164,037	164,037	229,617
Washtenaw	2,583,425	548,630	598,506	598,506	837,783
Total	\$ 6,899,423	\$ 1,465,199	\$ 1,465,199	\$ 1,465,199	\$ 2,237,426

**CMHPSM SUD OVERSIGHT POLICY BOARD**

**ACTION REQUEST**

**Board Meeting Date:** 10-25-2018

**Action Requested:** Review SOR GRANT programs and make recommendations to the Regional Board for contract actions

**Background:**

The SOR GRANT programs and budgets were submitted to the state. Each of the 8 program grants have funds to be allocated to providers for program implementation...see attached table. The allocations are for a two-year time frame.

**Connection to PIHP/MDCH Contract, Regional Strategic Plan or Shared Governance Model:**

- ) Addresses the opiate epidemic with evidence-based programming through grants and other resources
- ) Meets the contractual expectations and requirements of the contract between the PIHP 'Coordinating Agency' designation and the Michigan Department of Health and Human Services

**Recommendation:**

Request the Regional Board approve the contract actions required to implement the SOR grant programs.

GRANT PROGRAM NAME	DESCRIPTION	PROVIDER	2 YEAR BUDGET ALLOCATION
<b>Grant Manager (Mandated)</b>	Responsible for implementation and management of SOR grant	CMHPSM	\$200,000 Includes Salary, Fringes, supplies, travel, indirects
<b>Overdose Education and Naloxone Distribution with harm reduction</b>	Training on Overdose prevention; Narcan administration; high risk populations	Livingston CMH for purchase of Narcan through pharmacy	\$20,000
		CMHPSM - will distribute kits to various agencies	\$169,753
<b>Recovery Housing</b>	Establish a women's 6 bed MAT house for women with OUD on MAT; Recovery Housing allocation for per diem FFS reimbursement for Livingston, Lenawee and Monroe Providers	Home of New Vision staffing grant;	\$120,000
		FFS @\$27/DAY: Lenawee CMH	\$42,226
		Livingston CMH	\$42,226
		CMHPSM for MONROE	\$42,227
<b>Jail Based MAT Services</b>	Provide MAT in the jail for eligible inmates: Medication and Lab costs	Genoa Pharmacy for medication cost	\$120,968 (meds)
		Labs to be on reimbursement basis via arrangements with jail medical services - to be determined (May be on a vendor agreement)	\$21,347 (labs)
<b>GPRA INCENTIVES</b>	GPRA is an assessment tool used by the Feds to analyze outcomes. Must be conducted at intake, 6 months and d/c. Incentives will be for clients and agencies administering the tool.	Supplies: \$10.00 gift cards with restrictions on tobacco and alcohol purchases.	\$13,500
		Training/implementation reimbursement fees for providers	\$24,451
<b>OUD TREATMENT</b>	Pilot MAT treatment for rural residents who are unable to access traditional outpatient MAT services.	WORK-IT HEALTH – case rate includes initial assessment & ongoing virtual services – estimate 25 clients across region. Note: New contract agency	\$189,753

GRANT PROGRAM NAME	DESCRIPTION	PROVIDER	2 YEAR BUDGET ALLOCATION
<b>YOUTH/FAMILY ORIENTED PREVENTION</b>	Will implement 2 prevention EBPs – Prime For Life and Guiding Good Choices	Eastern Michigan University (PFL)  St. Joseph Mercy Chelsea SRSLY (GGC in 4 communities)	\$65,667  \$124,086
<b>OUTPATIENT PEER SUPPORT</b>	Place peers in primary care outpatient settings or FQHC’s	Home of New Vision peer in Packard Clinic  Family Medical Center – Lenawee and Monroe split	\$94,877  \$94,877
<b>OUD RECOVERY SERVICES</b>	Increase the capacity of peer-based support services and recovery activities for persons with OUD by expanding existing efforts and opportunities in the community	Home of New Vision WRAP (RCO street outreach); Livingston CMH Stepping Stones Engagement Center; Catholic Charities of SE Michigan (RCO development); Lenawee CMH Pathways Engagement Center	\$35,578  \$35,579  \$35,579  \$35,579

\*Each grant has a 5.4% indirect rate for CMHPSM administration totaling \$71,728 over 2 years.

**CMHPSM SUD OVERSIGHT POLICY BOARD**

**ACTION REQUEST**

**Board Meeting Date:** 10-25-18

**Action Requested:** Review STR Grant allocation to Lenawee CMHA for Strengthening Families

**Background:**

Lenawee County CMH, Courts, Providers and DHHS is interested in implementation of the STR Prevention grant for Strengthening Families which is an evidence-based practice. The grant will use existing STR year 2 and carry forward funds to implement 1-2 cohort sessions. Sessions are geared for high risk families who can be referred by key agencies in the community. Ideally, maximum cohort is ten families for seven sessions. Training with the state will be provided. Each Cohort will cost approximately \$15,000. Total request if \$30,000.

**Connection to PIHP/MDHHS Contract, Regional Strategic Plan or Shared Governance Model:**

- ) Addresses the opiate epidemic with evidence-based programming through grants and other resources
- ) Meets the contractual expectations and requirements of the contract between the PIHP 'Coordinating Agency' designation and the Michigan Department of Health and Human Services

**Recommendation:**

Request the Regional Board approve Lenawee CMHA to administer the Strengthening Families STR grant up to the amount of \$30,000.



**CMHPSM SUD OVERSIGHT POLICY BOARD**

**ACTION REQUEST**

**Board Meeting Date:** 10-25-18

**Action Requested:** Review STR Grant allocation to Livingston County CMHA for Project Assert

**Background:**

Livingston County CMH is working with St. Joes Livingston Hospital Emergency Department to implement Project Assert. The grant will use existing STR year 2 and carry forward funds to implement this program, which places a peer recovery coach in the emergency department. The peer will work with persons who have SUD, primarily with Opioid Use Disorders. Training will be provided by the state for the ED team and Peer. It is estimated that the cost for the peer services will be approximately \$40,000 to \$50,000, depending on availability of funds, ED needs assessment and capacity to have up to 1.0 FTE. Hours will be flexible to meet the demand. Contract will be developed as a not to exceed available funds.

**Connection to PIHP/MDHHS Contract, Regional Strategic Plan or Shared Governance Model:**

- ) Addresses the opiate epidemic with evidence-based programming through grants and other resources
- ) Meets the contractual expectations and requirements of the contract between the PIHP 'Coordinating Agency' designation and the Michigan Department of Health and Human Services

**Recommendation:**

Request the Regional Board approve Livingston CMHA to develop the STR Project Assert Model with St. Joe's Livingston ED up to the amount of \$50,000.