

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of March 23, 2017 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Susan Webb, Charles Coleman, Ralph Tillotson, Amy Fullerton

Members Absent: Monique Uzelac, Blake LaFuente, Mark Cochran, Kim Comerzan

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Anne Marshall, Dana Darrow

D. Oblak called the meeting to order at 9:32 a.m.

1. Introductions
2. Approval of the agenda

**Motion by R. Tillotson, supported by D. O'Dell, to approve the agenda
Motion carried**

3. Approval of May 25, 2017 OPB minutes

**Motion by W. Green, supported by C. Coleman, to approve the May 25, 2017 OPB
minutes
Motion carried**

4. Audience Participation

- None

5. New Business

- a. Prevention Desk Audit

- K. Postmus provided an overview of the 2017 Prevention desk audit.
- Overall, Prevention providers scored well, with an average score of 98%.
- M. Scalera acknowledged the amazing job that J. Goerge and K. Postmus do in their roles as Prevention Coordinators.

6. Old Business

- a. Finance Report

- S. Stolz presented. Discussion followed.

- b. RFP Funding Recommendations

- Recommendation for Prevention Services
 - M. Scalera presented staff recommendations for Prevention Services, which followed an exhaustive process.
 - First consideration/cut-off was an 80% score.

Attachment #1 – July 2017

- Lenawee CMH and Hegira were under 80% and were problematic in meeting the criteria for the proposal.
- Staff will sit down with Lenawee CMH, identify programs they can do, provide prescriptive expectations. Lenawee will be issued a provisional contract.
- J. Goerge provided a summary of the technical assistance that has been provided to Lenawee CMH.
- OPB agreed that a provisional contract for Lenawee CMH is appropriate.

Motion by W. Green, supported by C. Coleman, to approve the recommendations made by the SUD Prevention Proposal Review Team for FY 17/18 Prevention programs and DYTUR

Motion carried

- Recommendations for Specialty Treatment and Recovery Services.
 - M. Scalera presented the scoring for RFPs for Specialty Treatment and Recovery Services.

Motion by T. Waldecker, supported by C. Coleman, to approve the recommended proposed funding for those Specialty Treatment and Recovery Services providers that scored 80% and above

Motion carried

- For the Round 2 submissions that will undergo further recommendation, T. Waldecker suggested including contingencies in the contracts that are awarded.
- A. Fuller suggested bringing in outside parties to work jointly with Lenawee CMH on some initiatives.
- D. McCormack recommend having some of the agencies with Round 2 submissions come in to present to OPB. She would like to see more from Breaking the Chains, which currently provides services to the courts, but are not currently funded by the PIHP.
- C. Coleman recommended that any provider on the fringe of not funded come to OPB to discuss it.

Motion by T. Waldecker, supported by C. Coleman, to review and make determinations on Round 2 RFP submission at the July 27th OPB meeting

Motion carried

- Rainbow Rehab in Monroe didn't submit a proposal. Their contract will end on 9/30/17.

Motion by Tom. Waldecker, supported by W. Green, to notify consumers and providers at least 60 days before the end of a provider contract

Motion carried

7. Report from Regional Board

- 298 Budget Language – the proposed language in the bill was to have Wayne, Oakland, and Macomb remain as single county PIHPs, and to condense rest of the state into 1 PIHP by March 2018. After lots of advocacy, this language was removed.
- C. Coleman commended OPB's response to the Regional Board regarding spending. It was respectful and acknowledged the reporting structure, but showed that OPB has PA2 funding in hand.

8. SUD Director Report

Attachment #1 – July 2017

- a. State-Targeted Response (STR) Grant RFP
 - M. Scalera provided an overview of the 5 program areas.
 - Submissions are due 6/30/17.
- b. Discuss Summer meeting time
 - OPB decided to keep its regular meeting date for July, on 7/27/17.

9. Adjourn

Motion by T. Waldecker, supported by W. Green, to adjourn the meeting
Motion carried

Adjourned at 11:20