

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
December 3, 2020
Meeting held electronically via Zoom software**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, Susan Longsworth, Molly Welch Marahar, Frank Nagle, Dave Oblak, Ralph Tillotson, Monique Uzelac, Tom Waldecker
 Members Absent: Amy Fullerton, Dianne McCormick, Dave O'Dell
 Guests: Mikell Eiler, Anne King-Hudson, Madeline DeMarco
 Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Michelle Sucharski, Alyssa Tumolo, Kate Hendricks, Joelen Kersten

Board Chair M. Cochran called the meeting to order at 9:31 a.m.

1. Introductions/Roll Call

Board member roll call includes OPB members' physical location during the virtual meeting.

Cochran	Present Temperance, MI	McCormick	Absent
Comerzan	Present Monroe, MI	Nagle	Present Adrian, MI
Fullerton	Absent	Oblak	Present Ann Arbor, MI
Green	Present Deerfield Township, MI	O'Dell	Absent
Jefferson	Present Ypsilanti Township, MI	Tillotson	Present Lenawee County, MI
Lapham	Present Tecumseh, MI	Uzelac	Present Ann Arbor, MI
Longsworth	Present Genoa Township, MI	Waldecker	Present Carleton, MI
Welch Marahar	Present Ann Arbor, MI		

2. Approval of the Agenda

Motion by R. Tillotson, supported by T. Waldecker, to approve the agenda

Motion carried

Voice vote, no nays

3. Approval of the October 22, 2020 Oversight Policy Board minutes

Motion by J. Lapham, supported by M. Uzelac, to approve the October 22, 2020 OPB minutes

Motion carried

Voice vote, no nays

4. Audience Participation

- None

5. Old Business

a. Finance Report

- Presented by M. Berg.
- The report is through September 30, 2020. The report is preliminary, pending receipt of vendor invoices; vendors have 60 days to receive invoices.

b. FY21 PA2/Block Grant Update

- Staff presented 2 scenarios for reductions, as necessitated by recent funding cuts by the state. See packet for proposal details.
- Neither scenario is sustainable for the long-term. PA2 reserves could be depleted by 2022 in some scenarios.
- Staff has sent a communication advising that cuts were coming and advised that this meeting would be a determining one for the cuts.

Motion by T. Waldecker, supported by W. Green, to approve Scenario #2 for FY21 expenditures for PA2 funds by county, which utilizes more significant cuts to programming in FY21, less supplemental PA2 spending, which reserves more PA2 for future fiscal years

Motion carried

Vote

Yes: Cochran, Comerzan, Green, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, Uzelac, Waldecker

No:

Absent: Fullerton, McCormick, O'Dell, Tillotson*

*not presented in the meeting for this vote

c. Bylaws Update

- Bylaws committee met 1 more time, made final touches. The plan is to bring the draft bylaws to the January meeting for board review. The draft bylaws will be sent to board members at least 2 weeks before the January meeting date. May have to be moved to February meeting, depending on changes to Open Meetings Act.

6. Report from Regional Board

- J. Colaianne provided an overview of the most recent Regional Board meetings.
- The Regional Board is in the process of implementing an updated Conflict of Interest policy. A similar policy will be proposed for OPB during the updated bylaws discussion next month.

7. SUD Director Updates

a. Staff Update

- New staff member Michaela Buckhannon starts on 12/14. She comes from St. Joe's and has lots of experience with Prevention and SUD services across the board.
- Rebecca DuBois returns from maternity leave on 12/14.

b. Jail Based MOUD Update

- A new contract with Therapeutics is going to the Regional Board for approval, funding through SOR dollars.

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c. Regional Program Update

- N. Adelman will present an overview of the services in January

8. Adjournment

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

Motion carried

- Meeting adjourned at 10:51 a.m.

Next meeting: January 28, 2021

Location TBD