

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**

**September 26, 2019**

**705 N. Zeeb Road, Ann Arbor**

**MSU Extension Classroom - Basement**

**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 August 22, 2019 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business –
  - a. Finance Report {Att. #2} (Discussion) - 15 minutes
6. New Business –
  - a. Presentation by Avalon Housing – 15 min
  - b. Parenting Awareness Michigan Mini-Grant {Att. # 3a, 3b} (Discussion) – 5 minutes
  - c. FY 20 Approved Contracts {Att.#4} (Discussion) – 5 minutes
  - d. Revised Contract for Catholic Charities of Southeast Michigan (Discussion) – 10 minutes
  - e. Request for PA2 Funds for Touchstone Recovery {Att. # 5} (**Board Action**) – 10 minutes
  - f. Request for PA2 Funds for Peer Services at MAT Clinics {Att.#6} (**Board Action**) – 10 minutes
7. Report from Regional Board {Att. #7} (Discussion) – 15 minutes
8. SUD Director Updates (Discussion) – 15 minutes

**Next meeting: October 24, 2019**  
**Location TBD**

**Parking Lot:**  
**Appointments to OPB**  
**Officer Elections**  
**Regional Board Representation**

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW  
OVERSIGHT POLICY BOARD  
August 22, 2019 meeting  
705 N. Zeeb Road  
Ann Arbor, MI 48103**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, Dianne McCormick, David Oblak, Dave O'Dell, Tom Waldecker

Members Absent: Charles Coleman, Amy Fullerton, Dave O'Dell, Ralph Tillotson, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, Suzanne Stolz, Nicole Adelman, Amy Johnston, Jane Goerge, Michelle Sucharski, Dana Darrow

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

1. Introductions
2. Approval of the agenda

**Motion by M. Cochran, supported by K. Comerzan, to approve the agenda  
Motion carried**

3. Approval of the June 27, 2019 Oversight Policy Board minutes

**Motion by J. Lapham, supported by R. Jefferson, to approve the June 27, 2019  
Oversight Policy Board minutes  
Motion carried**

4. Audience Participation  
J None

5. Old Business

- a. Finance Report

S. Stolz presented. Discussion followed.

J FY20 rates aren't available yet.

J There is no plan to use PA2 for the current mental health deficit.

- b. Monroe Coalition RFP Results

J J. Goerge presented the proposal from the United Way Lenawee/Monroe, to sustain the Monroe Coalition.

J M. Cochran and K. Comerzan, as members of the Monroe County Substance Abuse Coalition, abstained from the vote for this Board action.

**Motion by W. Green, supported by T. Waldecker, to approve PA2 Funding for  
Monroe County Substance Abuse Coalition (RFP#2019A)  
Motion carried**

6. New Business

a. Livingston County Mini-Grants

- ) N. Adelman provided an overview of 3 mini-grant requests that came from Livingston, the first mini-grant requests of the year from the county.
- ) The mini-grant requests were submitted to OPB for information, not approval. The Clinical and SUD Director has the authority to approve mini-grant requests.

b. Request for funding for Genoa

- ) STR and SOR grant funds are available to support the cost of medication assisted treatment.
- ) With the process that was in place previously, clients were receiving medications prior to their eligibility being verified.
- ) The process has been fixed. The pharmacy will first check Medicaid eligibility before filling prescription orders.
- ) N. Adelman and D. Darrow have met with the pharmacy manager and has follow-up appointments scheduled to monitor the new process.

**Motion by T. Waldecker, supported by M. Cochran, approval for PA2 funding to be used to pay Genoa Pharmacy to support the cost of Medication Assisted Treatment (MAT) for people with Opioid Use Disorder (OUD)**

**Motion carried**

c. Request for PA2 funds for FY20

- ) N. Adelman presented the PA2 funding requests for FY20.
- ) S. Stolz advised that she will use block grant funds whenever possible before using PA2.
- ) HALO ceased operations in Lenawee, should be excluded from the total dollar amount.

**Motion by R. Jefferson, supported by W. Green, to approve for PA2 funds to support the grant-funded requests as presented**

**Motion carried**

d. Applications for Substance Abuse Program Licenses

- ) N. Adelman shared 2 organizations' license application for OPB's review and comment: Avalon Housing, and Straight N Arrow Counseling.
- ) D. Oblak requested that the Avalon come in to present on their license application. N. Adelman will arrange.

7. Report from Regional Board

- ) N. Adelman provided some highlights from the recent Regional Board meeting.

8. SUD Director Updates

a. Move Update

- ) OPB meetings will need to be moved because the PIHP has agreed to allow the county to start construction on the Patrick Barrie Room in September.
- ) D. Oblak may be able to provide a meeting space.

b. OUD Media Campaign

- ) STR-funded campaign.

c. Prevention Desk Audit Results

- ) K. Postmus and J. Goerge recently audited 9 providers.
- ) 2 agencies fell below 85%, which calls for a corrective action plan.

d. SUD Provider Audit Results

Attachment #1 – September 2019

- ) Before she left, M. Scalera produced a summary of the SUD provider audit results.
- ) Anyone below 90% had to provide a corrective action plan within 30 days, which will be revisited in 3 months.
- e. SYNAR Update
  - ) J. Goerge reviewed the update with OPB.
- f. Other
  - ) There will be a Stacked Deck Train the Trainer training on Sept.24 and 25 at Kensington Hotel on South State St. 8:30-4:00.
  - ) There will be an Opioid Summit on 10/1 8:30-3:00, focusing on stigma.

Adjourn

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

Meeting adjourned at 10:38 a.m.

DRAFT

Community Mental Health Partnership Of Southeast Michigan  
SUD SUMMARY OF REVENUE AND EXPENSE BY FUND  
 July 2019 FY19

<b>Summary Of Revenue &amp; Expense</b>								
	Funding Source							Total Funding Sources
<b>Revenues</b>	Medicaid	Healthy Michigan	SUD - Block Grant	SUD - SOR	SUD - STR	Gambling Prev	SUD-COBO/PA2	
Funding From MDCH	2,004,440	3,647,902	6,337,274	343,661	543,460	77,935		\$ 12,954,672
PA2/COBO Tax Funding Current Year	-	-	-	-	-	-	1,550,049	\$ 1,550,049
PA2/COBO Reserve Utilization	-	-	-	-	-	-	1,303,693	\$ 1,303,693
Other	-	-	-	-	-	-	-	\$ 1,020,491
Total Revenues	\$ 2,004,440	\$ 3,647,902	\$ 6,337,274	\$ 343,661	\$ 543,460	\$ 77,935	\$ 2,853,743	\$ 16,828,906
<b>Expenses</b>								
<u>Funding for County SUD Programs</u>								
CMHPSM				343,661	515,617	73,942		933,220
Lenawee	393,981	720,035	449,634				228,603	1,792,254
Livingston	231,454	578,636	656,308				419,103	1,885,501
Monroe	280,868	520,858	801,558				267,266	1,870,550
Washtenaw	756,766	2,176,930	2,477,024				977,440	6,388,160
Total SUD Expenses	\$ 1,663,070	\$ 3,996,459	\$ 4,384,524	\$ 343,661	\$ 515,617	\$ 73,942	\$ 1,892,412	\$ 12,869,685
Administrative Cost Allocation	85,554	205,567	265,158		27,843	3,993	-	\$ 588,115
Total Expenses	\$ 1,748,624	\$ 4,202,026	\$ 4,649,682	\$ 343,661	\$ 543,460	\$ 77,935	\$ 1,892,412	\$ 13,457,800
Revenues Over/(Under) Expenses	\$ 255,816	\$ (554,124)	\$ 1,687,592	\$ -	\$ -	\$ -	\$ 961,331	\$ 3,371,106

<u>Current fiscal year utilization of PA2</u>			
	Revenues	Expenditures	Revenues Over/(Under) Expenses
<u>PA2 by County</u>			
Lenawee	228,761	228,603	158
Livingston	688,987	419,103	269,885
Monroe	504,263	267,266	236,997
Washtenaw	1,431,732	977,440	454,292
Totals	\$ 2,853,743	\$ 1,892,412	\$ 961,331

	<u>FY 19 Beginning Balance</u>	<u>FY19 Projected Utilization</u>	<u>FY20 Projected Utilization</u>	<u>FY20 Projected Ending Balance</u>
<u>Unallocated PA2</u>				
Lenawee	924,325	(222,723)	(222,723)	478,878
Livingston	3,039,734	(613,133)	(613,133)	1,813,468
Monroe	522,226	(164,037)	(164,037)	194,152
Washtenaw	2,730,440	(598,506)	(598,506)	1,533,429
Total	\$ 7,216,725	\$ (1,598,399)	\$ (1,598,399)	\$ 4,019,927



# COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN

Serving Lenawee, Livingston, Monroe, and Washtenaw Counties

<i>Request for MINI GRANT Funds</i>	
<p><i>Mini-Grants: A specific amount of funds per county set aside annually for small initiatives that arise during the fiscal year in the amount not to exceed \$1000. There is a limit of \$5000 per county each fiscal year. Mini-Grants may only be awarded for special activities or initiatives related to substance use disorders education, awareness, community activities and events, etc., and not be used for staffing purposes. The applicant must identify a source of other matching funds or in-kind effort to receive the grant. Once an award is made, the applicant will not be eligible to receive other mini-grant funding for any additional project during the fiscal year.</i></p>	
Date:	9/20/2019
Contact Person: (Name, email, phone)	Kristine Norton, kristinen@preventionnetwork.org, 517-393-6890
Requestor:	Parenting Awareness Michigan/Prevention Network
Amount of Request:	\$1000
Type of Request:	<input checked="" type="checkbox"/> Community event <input type="checkbox"/> Other: _____ <input type="checkbox"/> Staff Training <input type="checkbox"/> Coalition Support      Attach information as needed. <b>See Attached</b>
Describe Program Request:	<p>The PAM Conference brings together professionals, parent leaders, and volunteers who work with parents and families to learn about issues facing today’s parents, caregivers, and families. The conference features a keynote presentation, a variety of educational workshops, exhibits showcasing parenting programs and resources, and a planning opportunity to meet in regional groups to discuss local parenting programs and activities.</p> <p>Objectives Include:</p> <ul style="list-style-type: none"> <li>) Bring together professionals and volunteers from throughout the state who work with parents and families.</li> <li>) Provide education and resources on parent and family focused topics (AOD prevention, cannabis, e-cigarettes, vaping, mental wellness, mindfulness, and much more), programs, and resources.</li> <li>) Provide practical, research-based, strength-based, and culturally sensitive parenting information.</li> <li>) Provide relevant information on important issues facing today’s parents and families.</li> <li>) Provide information within an ecological framework that considers the individual, family, community, and larger societal context.</li> <li>) Re-charge participants about their important work to support parents and families in their communities.</li> </ul>
Targeted Community:	All 83 Michigan Counties including, Lenawee, Livingston, Washtenaw, and Monroe

<p>Describe how and where matching funds will be applied. If in-kind, describe:</p>	<p>Conference registration fees pay for the majority of the conference. We will add this grant with registration fees, and will primarily be used for facilities, meals, and conference printed materials.</p>
<p>Identify Key People, Coalitions, and/or Community Partners involved in program:</p>	<p>Emily Schuster-Wachsberger, M.A., L.P.C., Local Council Coordinator, Michigan Children’s Trust Fund                  Kara Anderson, MA, Teen Pregnancy Prevention Coordinator, Adolescent &amp; School Health Unit, Michigan Department of Health &amp; Human Services                  Sarah Davis, MPA, MDHHS/Bureau of Family, Maternal, and Child Health                  Marcia L. Bird, LMSW, Michigan State University</p>
<p><u>Please note:</u>                  All programming must be consistent with the implementation of Recovery-Oriented Systems of Care (ROSC). <i>Recovery-oriented systems support person-centered and self-directed approaches to care that build on the strengths and resilience of individuals, families, and communities to take responsibility for their sustained health, wellness and recovery from alcohol and drug problems</i> (Center for Substance Abuse Treatment, 2005).</p>	
<p><i>CMHPSM Office Use Only</i></p>	
<p>Amount Recommended &amp; Comments:</p>	<p>Click or tap here to enter text.</p>

**FY 2018/19 CMHPSM SUD MINI-GRANT REQUEST/REPORT****Funding reserved per county \$5000**

DATE	PROVIDER	AMOUNT REQUESTED	PROGRAM DESCRIPTION	COUNTY	COUNTY BALANCE REMAINING
10-25-18	Monroe Prevention Coalition	\$1,000	Youth Summit	Monroe	\$4,000
3-2019	Dawn Farm	\$1,000	Older Adult	Washtenaw	\$4,000
4-2019	Washtenaw Health Plan	\$1,000	Harm Reduction Conference	Washtenaw	\$3,000
4-2019	CCSEM	\$1,000	SPLT Teams-Sports Impact Luncheon	Monroe	\$3,000
5-2019	HNV – WRAP	\$1,000	5 <sup>TH</sup> Annual Recovery Walk	Washtenaw	\$2,000
8-2019	Recovery Advocates in Livingston (RAIL)	\$1,000	Livingston Recovery Walk	Livingston	\$4,000
8-2019	Livingston HSCB SUD Prevention and Treatment Workgroup	\$1,000	Sponsorship of RAIL Disc Golf Tournament	Livingston	\$3,000
8-2019	Livingston CMHA	\$585	SUD and Co-Occurring Disorders Conference	Livingston	\$2,415
9-2019	Parenting Awareness Michigan	\$250 per county	PAM Annual Conference	Lenawee Livingston Monroe Washtenaw	\$4,750 \$2,165 \$2,750 \$1,750



**CMHPSM FY20 Budgeted Contracts****Administrative Contracts**

<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>FY19 DNE, Other Rate or N/A</b>	<b>FY20 DNE, Other Rate or or N/A</b>
AAIDD	SIS Integration	10/1/19 - 9/30/20	\$ 2,353	\$ 2,353
ADP Resource	HR/Payroll	10/1/19 - 9/30/20	N/A	N/A
Cohl Stoker & Toskey	Attorney Services	10/1/19 - 9/30/20	\$225 / hr	\$225 / hr
James Colaianne	Interim CEO Contract	10/1/19 - TBD	\$ 2576.92 / week	\$ 2576.92 / week
MORC	SIS Assessor Training	10/1/19 - 9/30/20	N/A	N/A
MORC	SIS Assessments	10/1/19 - 9/30/20	N/A	N/A
PCE Systems	CRCT Electronic Health Record	10/1/19 - 9/30/20	\$ 486,900	\$ 486,900
Roslund Prestage	Audit Services	10/1/19 - 9/30/20	\$ 117,950	\$ 121,000
Washtenaw County	705 North Zeeb Office Lease	10/1/19 – 12/6/19 Per Month	\$ 7,830.50 / month	\$7,830.50 / month

**CMHSP Master Medicaid**

<b>Contractor</b>	<b>Contract Description</b>	<b>Term</b>	<b>Cost Settled Funding</b>
Lenawee CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Livingston CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Monroe CMH	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Washtenaw County	Master CMHSP	10/1/19 - 9/30/20	Per Funding Budget
Lenawee CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Livingston CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Monroe CMH	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue
Washtenaw County	Project & Sub Grant	10/1/19 - 9/30/20	Expense and Revenue

**MDHHS / PIHP Revenue Contract**

<b>Revenue Source</b>	<b>Revenue Amount</b>	<b>Term</b>
MDHHS/PIHP Contract	Per Revenue Budget	10/1/19 - 9/30/20
MDHHS State Targeted Response (STR) Grant	Per Revenue Budget	10/1/19 - 4/30/20
MDHHS State Opioid Response (SOR) Grant	Per Revenue Budget	10/1/19 - 9/30/20
MDHHS State Opioid Response (SOR) Supplemental Grant	Per Revenue Budget	10/1/19 - 9/30/20

**Other Revenue**

<b>Contractor</b>	<b>Description</b>	<b>Revenue Amount</b>	<b>Term</b>
Washtenaw County	PA2 Funding to CMHPSM	Per Tax Receipts and Revenue Budget	10/1/19 - 9/30/20

DNE = Contract do not  
exceed amount

FY20 CMHPSM Contract List

1

**SUD Core Provider Services – HMP, Block Grant, Medicaid, PA2**

<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>FY19 DNE or N/A</b>	<b>FY20 DNE or N/A</b>
Dawn Inc	SUD Core Provider (Fixed Cost)	10/1/19 - 9/30/20	\$ 850,000	\$ 850,000
Home of New Vision	SUD Core Provider (Fixed Cost)	10/1/19 - 9/30/20	\$ 1,160,441	\$ 1,160,441
Lenawee CMH	SUD Core Provider (Cost Settled)	10/1/19 - 9/30/20	\$ 1,630,268	\$ 1,630,268
Livingston CMH	SUD Core Provider (Cost Settled)	10/1/19 - 9/30/20	\$ 1,157,271	\$ 1,157,271

**Innovative Strategies Funding Shift to PA2 – PA2 Funding Previously Approved by OPB**

<b>Type of Project</b>	<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>FY19 Innovative Strategies Funding</b>	<b>FY19 PA2 Funding</b>	<b>FY20 PA2 Funding DNE</b>
Innovative Strategies to PA2	Dawn Inc	Drug Court	10/1/19 – 9/30/20	\$ 41,888		\$ 41,888
Innovative Strategies to PA2	Home of New Vision	ROOT Team	10/1/19 – 9/30/20	\$ 76,847		\$ 76,847
Innovative Strategies to PA2	Lenawee CMH	Drug Court Peer Recovery Coach	10/1/19 – 9/30/20	\$26,498		\$26,498
Innovative Strategies to PA2	Salvation Army Harbor Light	Drug Court	10/1/19 – 9/30/20	\$54,600		\$54,600
Innovative Strategies to PA2	University of Michigan	Project STOP	10/1/19 – 9/30/20	\$45,718		\$62,909
Innovative Strategies to PA2	Washtenaw County	ROOT Team	10/1/19 – 9/30/20	\$47,187		\$47,187

**SUD PA2 Funded Continuation Projects – PA2 Funding Previously Approved by OPB**

<b>Type of Project</b>	<b>Contractor</b>	<b>Description</b>	<b>Term</b>	<b>PA2 FY19 DNE</b>	<b>PA2 FY20 DNE</b>
SUD PA2 Funded	Washtenaw County	SUD Crisis Team and Outreach Supports	10/1/19 – 9/30/20	\$ 97,683	\$ 97,683
SUD PA2 Funded	Avalon	Integrated Health in PSH	10/1/19 – 9/30/20	\$ 155,000	\$ 155,000
SUD PA2 Funded	Dawn Inc	Case Management & Peer Supports	10/1/19 – 9/30/20	\$ 41,888	\$ 41,888
SUD PA2 Funded	Growth Works	Drug Educ for Adjudicated Youth	10/1/19 – 9/30/20	\$ 7,000	\$ 7,000
SUD PA2 Funded	Growth Works	Enhanced Drug Screening	10/1/19 – 9/30/20	\$ 59,159	\$ 59,159
SUD PA2 Funded	HALO	SUD Opiate Issue Awareness	10/1/19 – 9/30/20	\$ 15,750	\$ 15,750
SUD PA2 Funded	Hegira	Project Inspire	10/1/19 – 9/30/20	\$ 114,390	\$ 114,390
SUD PA2 Funded	Home of New Vision	MAT House	10/1/19 – 9/30/20	\$ 28,541	\$ 28,541

DNE = Contract do not exceed amount

Type of Project	Contractor	Description	Term	PA2 FY19 DNE	PA2 FY20 DNE
SUD PA2 Funded	Home of New Vision	WRAP	10/1/19 – 9/30/20	\$ 79,723	\$ 79,723
SUD PA2 Funded	Lenawee County Juvenile Court	Intensive Home-Based Therapy	10/1/19 – 9/30/20	\$ 143,089	\$ 143,089
SUD PA2 Funded	Livingston CMH	Wake Up Livingston Coord.	10/1/19 – 9/30/20	\$ 40,000	\$ 40,000
SUD PA2 Funded	Livingston County / Livingston CMH	Livingston Co. Wraparound MOU	10/1/19 – 9/30/20	\$ 40,000	\$ 40,000
SUD PA2 Funded	Ozone / Corner Health	SBIRT for Youth Washtenaw	10/1/19 – 9/30/20	\$ 150,000	\$ 150,000
SUD PA2 Funded	Salvation Army Harbor Light	Peer Recovery	10/1/19 – 9/30/20	\$ 25,000	\$ 25,000
SUD PA2 Funded	Touchstone	Recovery Housing PA2	10/1/19 – 9/30/20	\$ 60,000	\$ 60,000
SUD PA2 Funded	Unified HIV Health and Beyond	Community Peer Outreach and Support	10/1/19 – 9/30/20	\$ 234,248	\$ 234,248
SUD PA2 Funded	Women Empowering Women	Post 60 Day Stay	10/1/19 – 9/30/20	\$ 64,040	\$ 64,040

**SUD PA2 Program Expansion - PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 PA2 Funding	FY20 PA2 Funding
SUD PA2 FUNDED	CHRT/Washtenaw Health Initiative	Opioid Project Coordinator	10/1/19 – 9/30/20	\$ 47,989	\$ 52,989

**SUD State Targeted Response (STR) Grant Program Continuation (No Cost Extension)**

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
STR Funded	Catholic Charities of SE Michigan	STR Project ASSERT	10/1/19 – 4/30/20	\$ 51,410	\$ 34,599
STR Funded	Home of New Vision	STR Project ASSERT	10/1/19 – 4/30/20	\$ 92,770	\$ 38,654
STR Funded	Livingston CMHA	STR Project ASSERT	10/1/19 – 4/30/20	\$ 20,833	\$ 20,833
STR Funded	Packard Health	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Packard Health	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 72,885
STR Funded	Family Medical Center	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000

DNE = Contract do not exceed amount

STR Funded	Family Medical Center	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 77,970
STR Funded	Key Development	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Key Development	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$ 6,780
STR Funded	Salvation Army Harbor Light	FFS STR Client Transportation	10/1/19 – 4/30/20	N/A	\$ 1,000
STR Funded	Salvation Army Harbor Light	FFS STR Monthly Service Incentive	10/1/19 – 4/30/20	N/A	\$11,865
STR Funded	Lenawee CMHA	STR Strengthening Families Program	10/1/19 – 4/30/20	\$ 30,000	\$ 10,416

**State Opioid Response (SOR) Grant Program Continuation**

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
SOR Funded	Livingston CMHA	SOR Overdose Education and Naloxone Distribution	10/1/19 – 9/30/20	\$ 10,000	\$ 10,000
SOR Funded	Livingston CMHA	SOR Recovery Housing	10/1/19 – 9/30/20	\$ 21,113	\$ 21,113
SOR Funded	Livingston CMHA	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,790
SOR Funded	Home of New Vision	SOR Recovery Housing MAT House for Women	10/1/19 – 9/30/20	\$ 60,000	\$ 60,000
SOR Funded	Home of New Vision	SOR Outpatient Peer Support	10/1/19 – 9/30/20	\$ 47,439	\$ 47,439
SOR Funded	Home of New Vision	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,789
SOR Funded	Workit Health	SOR OUD Treatment	10/1/19 – 9/30/20	\$ 52,500	\$ 94,877
SOR Funded	EMU	SOR Prime for Life	10/1/19 – 9/30/20	\$ 32,834	\$ 32,833
SOR Funded	St. Joe Mercy Chelsea	SOR Guiding Good Choices	10/1/19 – 9/30/20	\$ 62,043	\$ 62,043
SOR Funded	Family Medical Center	SOR Outpatient Peer Support	10/1/19 – 9/30/20	\$ 47,439	\$ 47,439
SOR Funded	Catholic Charities of Southeast MI	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,790	\$ 17,789
SOR Funded	Lenawee CMHA	SOR OUD Recovery Services	10/1/19 – 9/30/20	\$ 17,789	\$ 17,789
SOR Funded	Monroe CMHA	SOR MI REP II	10/1/19 – 9/30/20	\$ 424,171	\$ 142,035*

\*Anticipated reallocation of Block Grant funds by MDHHS to match FY19 funding level.

**State Opioid Response (SOR) Supplemental Grant Program Continuation**

Type of Project	Contractor	Description	Term	FY19 DNE or N/A	FY20 DNE or N/A
SOR Supplemental Funded	Workit Health	SOR Supplemental OUD Treatment	10/1/19 – 9/30/20	\$ 22,500	\$ 105,400

**SUD Other Services- Program Continuation - PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Other Services	Catholic Charities of SE MI	Case Management & Peer Supports	10/1/19 – 9/30/20	\$119,866		\$119,866	
SUD Other Services	Catholic Charities of SE MI	Monroe Engagement Center	10/1/19 – 9/30/20	\$181,680	\$103,333	\$181,680	\$103,333
SUD Other Services	Home of New Vision	Engagement Center	10/1/19 – 9/30/20	\$160,000	\$240,000	\$160,000	\$240,000
SUD Other Services	Home of New Vision	Recovery Support Services	10/1/19 – 9/30/20	\$134,998	\$244,274	\$134,998	\$244,274
SUD Other Services	Livingston CMH	Livingston Engagement Center	10/1/19 – 9/30/20	\$100,694	\$401,041	\$100,694	\$401,041

**SUD Other Services- Program Expansion - PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Other Services	Lenawee CMH	Lenawee Engagement Center	10/1/19 – 9/30/20	\$159,964	\$133,739		\$472,698
SUD Other Services	Catholic Charities of SE MI	Monroe Engagement Center	10/1/19 – 9/30/20	\$181,680	\$103,333	\$181,680*	\$103,333*

\*Monroe Engagement Center expansion funding amounts will likely be brought back to a future OPB and Regional Board after an analysis of FY19 costs.

**SUD Women's Specialty Continuation Funding- PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
Women's Specialty	Catholic Charities of SE MI	Women's Specialty	10/1/19 – 9/30/20	\$ 94,293	\$ 100,000	\$ 94,293	\$ 100,000

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
Women's Specialty	Home of New Vision	Women's Specialty	10/1/19 – 9/30/20	\$ 174,458	\$ 142,952	\$ 174,458	\$ 142,952
Women's Specialty	Lenawee CMH	Women's Specialty	10/1/19 – 9/30/20	\$ 23,658		\$ 23,658	
Women's Specialty	Livingston CMH	Women's Specialty	10/1/19 – 9/30/20	\$ 123,248		\$ 123,248	
Women's Specialty	Home of New Vision	Enhancing Pregnant Women Opiate Team	10/1/19 – 9/30/20	\$ 115,619		\$ 115,619	

**SUD Prevention Continuation Funding – PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Prevention	Catholic Charities of SE MI	Student Leadership Teams	10/1/19 – 9/30/20	\$ 114,318		\$ 114,318	
SUD Prevention	Catholic Social Services of Washtenaw	CAGE Screening	10/1/19 – 9/30/20	\$ 28,727		\$ 28,727	
SUD Prevention	Catholic Social Services of Washtenaw	Get Connected	10/1/19 – 9/30/20	\$ 30,965		\$ 30,965	
SUD Prevention	Catholic Social Services of Washtenaw	Prevention Services	10/1/19 – 9/30/20	\$ 10,000		\$ 10,000	
SUD Prevention	Eastern Michigan	Prevention Theatre Collective	10/1/19 – 9/30/20	\$ 73,647		\$ 73,647	
SUD Prevention	Karen Bergbower & Associates	Lenawee Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 21,432	\$ 3,000	\$ 21,432	\$ 3,000
SUD Prevention	Karen Bergbower & Associates	Livingston Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 19,901	\$ 1,400	\$ 19,901	\$ 1,400

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 Block Grant Funding	FY20 PA2 Funding
SUD Prevention	Karen Bergbower & Associates	Monroe Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 28,575	\$ 1,600	\$ 28,575	\$ 1,600
SUD Prevention	Karen Bergbower & Associates	Washtenaw Synar/DYTUR Prevention	10/1/19 – 9/30/20	\$ 43,099	\$ 2,000	\$ 43,099	\$ 2,000
SUD Prevention	Lenawee CMH	Community Trials Intervention	10/1/19 – 9/30/20	\$ 23,194	\$ 1,000		
SUD Prevention	Lenawee CMH	Do Your Part	10/1/19 – 9/30/20	\$ 13,787			
SUD Prevention	Lenawee CMH	Student Leadership Teams	10/1/19 – 9/30/20	\$ 32,019			
SUD Prevention	Livingston County Catholic Charities	CBSG	10/1/19 – 9/30/20	\$ 47,449		\$ 47,449	
SUD Prevention	Livingston County Catholic Charities	CMCA	10/1/19 – 9/30/20	\$ 73,145	\$ 3,000	\$ 73,145	\$ 3,000
SUD Prevention	Livingston County Catholic Charities	Safe Homes	10/1/19 – 9/30/20	\$ 4,000		\$ 4,000	
SUD Prevention	Livingston County Catholic Charities	Youth Led Prevention	10/1/19 – 9/30/20	\$ 59,142		\$ 59,142	
SUD Prevention	St. Joe's Mercy - Chelsea	SRSLY	10/1/19 – 9/30/20	\$ 48,509		\$ 48,509	
SUD Prevention	University of Michigan	Project Success	10/1/19 – 9/30/20	\$ 58,800		\$ 58,800	

**SUD Prevention Program Continuation – Funding Shift from Block Grant to PA2**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2 Funding
SUD Prevention	Livingston County Catholic Charities	Project Success	10/1/19 – 9/30/20	\$ 212,368		\$ 212,368
SUD Prevention	Monroe County ISD	SUD Prevention	10/1/19 – 9/30/20	\$ 117,469		\$ 117,469
SUD Prevention	University of Michigan	Project Success	10/1/19 – 9/30/20	\$ 58,800		\$ 58,800

**SUD Prevention Program Expansion – PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2 Funding
SUD Prevention	Karen Bergbower & Associates	Vaping Initiative	10/1/19 – 9/30/20		\$20,687	\$27,128
SUD Prevention	St. Joe's Mercy - Chelsea	Project Success	10/1/19 – 9/30/20	\$ 55,428		\$ 88,670

**SUD Prevention New Program - PA2 Funding Previously Approved by OPB**

Type of Project	Contractor	Description	Term	FY19 Block Grant Funding	FY19 PA2 Funding	FY20 PA2 Funding
SUD Prevention	United Way of Monroe/Lenawee Counties	Monroe County Substance Abuse Prevention Coalition	10/1/19 – 9/30/20			\$100,000

**Memorandums of Understanding / Coordination Agreements / Data-Use Agreements (No Funding)**

Current Medicaid Health Plan Coordination Agreements
Aetna Health Plan
Blue Cross Complete
McLaren Health Plan
Meridian Health Plan
Molina Healthcare
UnitedHealthcare

Electronic Health Record Data Exchange Agreement
MiHIN (Michigan Health Information Network Shared Services)
Great Lakes Health Connect

Data-Use Agreements
Michigan Department of Health and Human Services (CC360 & Monthly Extract)
Michigan Department of Health and Human Services (SIS Online)
Community Mental Health Services of Livingston County (CC360 & Monthly Extract)

DNE = Contract do not  
exceed amount

FY20 CMHPSM Contract List

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Lenawee Community Mental Health Authority (CC360 & Monthly Extract & SIS Online)
Monroe Community Mental Health Authority (CC360 & Monthly Extract & SIS Online)
Washtenaw County Community Mental Health (CC360 & Monthly Extract & SIS Online)
PCE Systems (CC360 & Monthly Extract)

**SUD Fee-For-Service In-Network Contracts**

<b>Contractor</b>	<b>FY19-20 Term</b>
Ann Arbor Treatment Center - CRC Health	10/1/18 – 9/30/20
Bear River	10/1/18 – 9/30/20
Catholic Charities of SE Michigan	10/1/18 – 9/30/20
Dawn Inc	10/1/18 – 9/30/20
Hegira	10/1/18 – 9/30/20
Boysville/Holy Cross/Kairos	10/1/18 – 9/30/20
Home of New Vision	10/1/18 – 9/30/20
Passion of Mind	10/1/18 – 9/30/20
Personalized Nursing Light House	10/1/18 – 9/30/20
Premier Services	10/1/18 – 9/30/20
Salvation Army Harbor Light	10/1/18 – 9/30/20
Therapeutics, LLC.	10/1/18 – 9/30/20
Touchstone	10/1/18 – 9/30/20
Trinity Health – Greenbrook	10/1/18 – 9/30/20
Women Empowering Women	10/1/18 – 9/30/20

**SUD Fee-For-Service (Out of Network) Contracts**

<b>Contractor</b>	<b>Term</b>
Sacred Heart	10/1/18 – 9/30/20
Victory Clinical	10/1/18 – 9/30/20

**FY20 CMHPSM SUD Fee-For-Service Contract Standard Fee Schedules**

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
90791	HF	Psychiatric Evaluation	Encounter	\$100.00	✓	✓	✓	✓	-
90792	HF	Psychiatric Evaluation	Encounter	\$175.00	✓	✓	✓	✓	-
90832	HF	30 minutes of Psychotherapy	Encounter	\$60.00	✓	✓	✓	✓	-
90834	HF	45 minutes of Psychotherapy	Encounter	\$85.00	✓	✓	✓	✓	-
90837	HF	60 minutes of Psychotherapy	Encounter	\$110.00	✓	✓	✓	✓	-
90853	HF	Group Therapy per Session	Encounter	\$26.00	✓	✓	✓	✓	-

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
96372		Therapeutic, prophylactic, diagnostic injection, doctor on site Medication Administration therapeutic, prophylactic, or diagnostic injection (specify substance or drug); subcutaneous or intramuscular	Encounter	\$30.00	✓	✓	✓	✓	-
97810		Acupuncture 1 or more needles, initial 15 minutes	Encounter	\$40.00			✓	✓	-
97811		Acupuncture 1 or more needles, each additional 15 minutes	Encounter	\$40.00			✓	✓	-
99201	HF	E&M New Patient Low	Encounter	\$40.00	✓	✓	✓	✓	-
99202	HF	E&M New Patient Med	Encounter	\$60.00	✓	✓	✓	✓	-
99203	HF	E&M New Patient High	Encounter	\$80.00	✓	✓	✓	✓	-
99204	HF	E&M New Patient High	Encounter	\$90.00	✓	✓	✓	✓	-
99205	HF	E&M New Patient High	Encounter	\$100.00	✓	✓	✓	✓	-
99211	HF	E&M Existing Patient No Doc Low	Encounter	\$30.00	✓	✓	✓	✓	-
99212	HF	E&M Existing Patient Low	Encounter	\$35.00	✓	✓	✓	✓	-
99213	HF	E&M Existing Patient Med	Encounter	\$55.00	✓	✓	✓	✓	-
99214	HF	E&M Existing Patient Mod-High	Encounter	\$75.00	✓	✓	✓	✓	-
99215	HF	E&M Existing Patient High	Encounter	\$75.00	✓	✓	✓	✓	-
H0001		Alcohol and/or Drug Assessment	Encounter	\$60.00	✓	✓	✓	✓	-
H0001	HD	Alcohol and/or Drug Assessment	Encounter	\$60.00	✓	✓	✓	✓	-
H0003		Laboratory analysis of specimens to detect presence of alcohol or drugs.	Encounter	\$15.00	✓	✓	✓	✓	-
H0004		Individual Behavioral Health Counseling and Therapy	Per 15 mins	\$15.00	✓	✓	✓	✓	-
H0004	HD	Individual Behavioral Health Counseling and Therapy	Per 15 mins	\$15.00	✓	✓	✓	✓	-
H0005		Alcohol & Drug Group Counseling by Clinician	Encounter	\$26.00	✓	✓	✓	✓	-
H0005	HD	Alcohol & Drug Group Counseling by Clinician	Encounter	\$26.00	✓	✓	✓	✓	-
H0006		SUD Case Management- Services provided to link clients to other essential medical, educational, social and/or other services.	Encounter	\$30.00			✓	✓	-
H0010		Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0010	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level III.7.D)	Per Day	\$325.00	✓	✓	✓	✓	-

FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
H0012		Alcohol and/or drug services; sub-acute detoxification (residential addiction program outpatient)	Per Day	\$175.00	✓	✓	✓	✓	-
H0012	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification (residential addiction program outpatient)	Per Day	\$325.00	✓	✓	✓	✓	-
H0014		Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$175.00	✓	✓	✓	✓	-
H0014	HA	Adolescent Alcohol and/or drug services; sub-acute detoxification; medically monitored residential detox (ASAM Level I.D)	Per Day	\$325.00	✓	✓	✓	✓	-
H0015		IOP Intensive Outpatient Care	Per Day	\$110.00	✓	✓	✓	✓	-
H0018		Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$125.00	✓	✓	✓	✓	-
H0018	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$285.00	✓	✓	✓	✓	-
H0018	HD	Adolescent Alcohol and/or drug services; corresponds to services provided in a ASAM Level III.1 program, previously referred to as short term residential (non-hospital residential treatment program)	Per Day	\$125.00	✓	✓	✓	✓	-
H0019		Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$123.00	✓	✓	✓	✓	-

DNE = Contract do not  
exceed amount

FY20 CMHPSM Contract List

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FY20 SUD Fee-for-Service Contract Fee Schedule					COVERAGE				10/1/2019
HCPCS/ CPT	MOD	SERVICE	DURATION	Rate	MED	HMP	SABG	PA2	Difference from FY19
H0019	HA	Adolescent Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$255.00	✓	✓	✓	✓	-
H0019	HD	Adolescent Alcohol and/or drug services; corresponds to services provided in ASAM Level III.3 and ASAM Level III.5 programs, previously referred to as long-term residential (non-medical, non-acute care in residential treatment program where stay is typically longer than 30 days)	Per Day	\$123.00	✓	✓	✓	✓	-
H0020		Methadone Dosing	Encounter	\$5.50	✓	✓	✓	✓	-
H0033		Pharmacological Support – Oral medication administration, direct observation. (Use for Buprenorphine or Suboxone administration and/or service - provision of the drug).	Encounter	\$10.00			✓	✓	-
H0038	HF	Recovery Coach/Peer Services	Per 15 mins	\$25.00	✓	✓	✓	✓	-
H0048		Alcohol and drug testing, collection and handling only, specimens other than blood.	Encounter / per test	\$10.00	✓	✓	✓	✓	-
H2034		Recovery/Transitional Housing	Per Day	\$27.00			✓	✓	-
H2035		Group Outpatient: Alcohol/Other Drug Treatment	Per Hour	\$60.00	✓	✓	✓	✓	-
S9976	HF	Residential Room and Board - May be used in conjunction with H0018 & H0019.	Per Day	\$27.00			✓	✓	-
T1009		Care of the children of the individual receiving alcohol and/or substance abuse services	Encounter / Per Hour	\$15.00			✓	✓	-
T1012		Recovery Supports	Encounter	\$100.00	✓	✓	✓	✓	-

**CMHPSM SUD OVERSIGHT POLICY BOARD**

**ACTION REQUEST**

**Board Meeting Date:** September 26, 2019

**Action Requested:** Approval for PA2 funding to be used to expand the current FY19 contract for Touchstone Recovery to cover the cost of additional housing for people with Opioid Use Disorder (OUD).

**Background:** Touchstone Recovery currently receives PA2 funding for recovery housing in Monroe County. They expressed an interest in participating in SOR funding, which pays for individuals with OUD in recovery housing; particularly those on Medication Assisted Treatment (MAT). As a result, they expanded their housing to include several individuals with OUD. The requirements that come with SOR funding are challenging, including a lengthy assessment for every participant at three different points in time. Touchstone did not complete the necessary paperwork and did not yet have a contract to participate in the SOR grant for FY19, which was not clearly understood by them. At the same time, the individuals who received services were in need of recovery housing that Touchstone Recovery was able to provide. They intend to complete the required paperwork to become SOR funded for FY20.

**Connection to PIHP/MDCH Contract, Regional Strategic Plan or Shared Governance Model:** To fund essential recovery housing services to people with OUD, particularly to those on MAT.

**Recommendation:** Motion to expand the current FY19 contract for Touchstone Recovery to cover additional costs of OUD Recovery Housing not to exceed \$8,451 using PA2 funds.

**CMHPSM SUD OVERSIGHT POLICY BOARD**

**ACTION REQUEST**

**Board Meeting Date:** September 26, 2019

**Action Requested:** Approve PA2 Funding for Peer services at contracted Methadone provider agencies.

**Background:** Peer services have been crucial for building recovery paths and supports for people served in our provider network. All providers have incorporated peer recovery coaches in their programs and their services are funded through staffing grants or fee for service through the various funding streams available to the CMHPSM. However, we have identified a gap in provision of peer services at our contracted Methadone clinics. These clinics have been expanding their MAT services beyond traditional methadone and provide other medication treatments as well. Emphasis on Peers in MAT clinics is a focus of the SOR and STR grants, but funding for all MAT programs is limited and we have focused on using these funds at our primary care clinics. Our region has methadone clinics within our boundaries– Passion of Mind in Monroe; Ann Arbor Treatment Clinic in Western Washtenaw, and Therapeutics now open in Eastern Washtenaw. We also have Victory Clinic in Jackson serving Lenawee county clients and Therapeutics in Wixom, serving Livingston County.

Given the expanding opiate epidemic, we are proposing to offer funding for peer services specifically at these clinics using a staffing grant of \$37,856 per program. This would cover a 1.0 FTE peer at \$13.00/hour plus fringes (40% estimate). The peer must be trained and hold a CCAR certificate, MCBAP peer certification or MDHHS certified recovery coach credential. Additional training will be offered through the state on working with individuals receiving MAT services. The maximum investment would be \$189,280.

This was approved in FY19, but providers did not start applying until recently, so we are renewing the request for FY20.

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

Improving capacity of providers to meet the needs of consumers in the region.

**Recommendation:**

Approval of funding opportunity for peer services at contracted Methadone provider agencies.

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
September 11, 2019**



**Members Present:** Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Gary McIntosh, Caroline Richardson, Katie Scott, Sharon Slaton, Ralph Tillotson

**Members Absent:** Charles Coleman, Bob King, Sandra Libstorff, Charles Londo

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Trish Cortes, Connie Conklin, Dana Darrow, Christina Biddle, Jeff Koras

**Others Present:** Lori Lutomski, Amanda Horgan

- I. Call to Order  
J Meeting called to order at 6:00 p.m. by Board Vice-Chair S. Slaton.
- II. Roll Call  
J A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by R. Garber, to approve the agenda  
Motion carried**

IV. Consideration to Approve the Minutes of the August 14, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by S. Fortney, supported by G. Adams, to approve the minutes of August 14, 2019 Regular Meeting and waive the reading thereof  
Motion carried**

V. Audience Participation  
None

- VI. Old Business
  - a. September Finance Report  
S. Stolz presented. Discussion followed.
  - b. CEO Search Committee Update Committee

**Motion by G. Adams, supported by R. Garber, to move forward with candidates James Colaianne and Amanda Horgan to the 2<sup>nd</sup> round of CEO interviews  
Motion carried**

- VII. New Business
  - a. Board Action Request  
Consideration to approve the amendment to the FY2019 Catholic Charities of SE Michigan's Engagement Center in Monroe County

**Motion by G. Adams, supported by J. Ackley, to approve the amendment to the FY2019 Catholic Charities of SE Michigan’s Engagement Center in Monroe County  
Motion carried**

Ackley	Yes	Londo	Absent
Adams	Yes	McIntosh	Yes
Coleman	Absent	Richardson	Yes
Fortney	Yes	Scott	Not present for this vote
Garber	Yes	Slaton	Yes
King	Absent	Tillotson	Yes
Libstorff	Absent		

- b. Board Action Request  
Consideration to approve the proposed FY2020 budget and allocations as presented

**Motion by G. Adams, supported by R. Garber, to approve the proposed FY2020 budget and allocations as presented  
Motion carried**

Ackley	Yes	Londo	Absent
Adams	Yes	McIntosh	Yes
Coleman	Absent	Richardson	Yes
Fortney	Yes	Scott	Yes
Garber	Yes	Slaton	Yes
King	Absent	Tillotson	Yes
Libstorff	Absent		

- c. Board Action Request  
Consideration to approve the authorization of the Interim Chief Executive Officer to sign the attached FY2020 contracts

**Motion by R. Garber, supported by G. McIntosh, to approve the authorization of the Interim Chief Executive Officer to sign the presented FY2020 contracts  
Motion carried**

- d. Regional Board Officers Nominating Committee Chair  
  - ) R. Garber volunteered to serve as the Nominating Committee Chair for the officer elections, which will take place next month.



- VIII. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board
    - ) J. Colaianne provided an overview of activities of the OPB.
  - b. Interim CEO Report to the Board
    - ) J. Colaianne reviewed some of the details in the written report of PIHP, Regional, and State updates.
    - ) K. Scott noted Salvation Army’s history of discrimination against LGBTQ individuals and requested that no discrimination be allowed for any contracts held with them by the PIHP.
  - c. CMHPSM Office Relocation Plan
    - ) A final location has been identified. Lease negotiations will begin shortly. 2 backup options will remain in place until lease negotiations with the first choice are finalized.
- IX. Adjournment

**Motion by R. Tillotson, supported by K. Scott, to adjourn the meeting**  
**Motion carried**

Meeting adjourned at 7:14 p.m.

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Judy Ackley, CMHPSM Board Secretary