



OVERSIGHT POLICY BOARD

Teleconference Meeting
Thursday, October 22, 2020
9:30 a.m. – 11:30 a.m.

Join by Phone:

1-312-626-6799; 1-646-876-9923; or
1-346-248-7799

Meeting ID: 133 461 219

Join by Computer:

<https://us02web.zoom.us/j/133461219>

Passcode: 513544

Agenda

1. Introductions & Welcome Board Members– 5 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of September 26, 2020 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business
 - a. Finance Report {Att. #2} (Discussion) – 10 minutes
 - b. FY20 PA2/Block Grant Update (Discussion) – 15 minutes
 - c. FY21 PA2/Block Grant Update (Discussion) – 15 minutes
 - d. FY21 Women’s Specialty Programs {Att. #3} (**Board Action**) – 10 minutes
 - e. Bylaws Update (Discussion) – 10 minutes
6. New Business
 - a. Officer Elections (**Board Action**) – 10 minutes
 - b. November/December Meeting(s) – 5 minutes
 - c. Open Meetings Act (Discussion) – 10 minutes
7. Report from Regional Board {Att. #4} (Discussion) – 10 minutes
8. SUD Director Updates (Discussion) – 15 minutes
 - a. Staff Update
 - b. Provider Meetings
9. Adjournment (**Board Action**)

***Next meeting: Thursday, December 3, 2020**

Location TBD: Zoom or 3005 Boardwalk, Suite 200; Patrick Barrie Room

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.”

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
September 24, 2020
Meeting held electronically via Zoom software**

Members Present: Amy Fullerton, Mark Cochran, William Green, Ricky Jefferson, John Lapham, Susan Longworth, Molly Welch Marahar, Tom Waldecker
Members Absent: Kim Comerzan, Dianne McCormick, Frank Nagle, Dave O'Dell, Ralph Tillotson, Monique Uzelac
Guests:
Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, Victor Absil, CJ Witherow, Michelle Sucharski

Board Chair D. Oblak called the meeting to order at 9:30 a.m.

1. Introductions
2. Approval of the Agenda
Motion by J. Lapham, supported by M. Welch Marahar, to approve the agenda
Motion carried
Voice vote, no nays

Motion by J. Lapham, supported by W. Green, to add agenda item 5d – PA2
Discussion to the agenda
Motion carried
Vote
Yes: Cochran, Fullerton, Green, Jefferson, Lapham, Longworth, Welch Marahar, Oblak
No: Waldecker
Absent: Comerzan, McCormick, Nagle, O'Dell, Tillotson, Uzelac
3. Approval of the August 27, 2020 Oversight Policy Board minutes
Motion by M. Cochran, supported by M. Welch Marahar, to approve the August 27, 2020 OPB minutes
Motion carried
Voice vote, no nays
4. Audience Participation
J None
5. Old Business
 - a. Finance Report
J M. Berg presented.
 - b. SUD FY21 Budget Update
J M. Berg provided a status overview for the FY21 budget. The following discussion regarding PA2 and the block grant will supersede what is currently in the FY21 budget. An updated, final FY21 budget will be presented to OPB next month.
 - c. FY20 PA2/Block Grant Update {Att. #3} (Board Action) – 15 minutes
J Staff were notified by the state that the region will not be receiving the full amendment amount for FY20 (nor will any PIHP). The state has a \$15 mil overallocation that it needs to address.
J The PIHP did not overspend by \$15 mil for FY20. The state duplicated a number of programs erroneously in EGRAMS.

- J PA2 will need to be used to cover some programming due to the state's over-allocation. The FY21 budget was in part based on FY20 allocations (including the misallocations) by the state, which means FY21 will be impacted.
- J Monroe was impacted the most because has the smallest PA2 balance available. PA2 dollars are county specific.

Motion by W. Green, supported by M. Welch Marahar, to approve FY20 PA2 allocations by county

Motion carried

Vote

Yes: Cochran, Fullerton, Green, Lapham, Longworth, Welch Marahar, Oblak, Waldecker

No:

Absent: Comerzan, Jefferson*, McCormick, Nagle, O'Dell, Tillotson, Uzelac

*not presented in the meeting for this vote

d. Monroe PA2 discussion

- J PA2 reserves for Monroe are much lower than for the other 3 counties.
- J M. Cochran advised that he would abstain from any votes on this matter, as he is the Chair of Monroe's SUD Coalition.
- J T. Waldecker requested that OPB discussion about Monroe PA2 be deferred until coalition can have a discussion.
- J N. Adelman relayed message from an email from Kim Comerzan, who was not able to be present at meeting. She also wished there was more time to discuss prior to a vote, and asked to ensure the least amount of harm be done to Monroe programming
- J J. Colaianne advised that if OPB were able to agree today to defund Monroe CMH's award, that would allow more time, and funding, for review and discussion regarding the rest of the awards.

Motion by T. Waldecker, supported by W. Green, to rescind the FY21 PA2 award to Monroe CMH

Motion carried

Vote

Yes: Fullerton, Green, Jefferson, Lapham, Longworth, Welch Marahar, Oblak, Waldecker

Abstain: Cochran

No:

Absent: Comerzan, McCormick, Nagle, O'Dell, Tillotson, Uzelac

Motion by T. Waldecker, supported by W. Green, to create a subcommittee of Monroe OPB members to review the proposed FY21 PA2 award revisions for Monroe motion

Motion carried

Voice vote, no nays

e. Bylaws Update (Discussion) – 10 minutes.

- J M. Cochran, T. Waldecker, N. Adelman and J. Colaianne met to review bylaws. They will meet again before bringing proposed changes to the board.
- J Some areas of discussion at the meeting:
 - o Allowing for electronic meetings to continue, as long as quorum in the room.

Attachment #1 – October 2020

- A Conflict of Interest policy which board members would sign initially and annually.
 - Attendance, reenforcing the attendance policy.
6. New Business
- a. Officer Elections
 - ⌋ Staff will manage the nomination/election process, to be held in October.
 - b. November/December Meeting(s) – 10 minutes
 - ⌋ OPB combined the November/December meetings, to be held December 3.
7. Report from Regional Board
- ⌋ J. Colaianne provided an overview of activities at the recent Regional Board meeting, including the approval of FY21 budget contracts, review/approval of the employee handbook, an extension of the \$2/hr wage increase through October at last night’s special board meeting.
 - ⌋ The region is projecting to stay in the surplus for FY21.
8. SUD Director Updates
- a. Staff Update
 - ⌋ K. Postmus has taken a position at another agency. Her last day will be October 2.
 - b. Monroe SSP
 - ⌋ Syringe Service Program – The state asked the PIHP to convene a meeting of Monroe stakeholders to discuss an expansion into Monroe County. Kim Comerzan, Lisa Jennings, Vicky Loveland were included in the meeting with N. Adelman.
9. Adjournment
- Motion by T. Waldecker, supported by M. Cochran, to adjourn the meeting**
Motion carried
Voice vote, no nays
- ⌋ Meeting adjourned at 10:50 a.m.

Next meeting: October 22, 2020
Location TBD

Summary Of Revenue & Expense	Funding Source							Total Funding Sources	FY 19 YTD
	Medicaid	Healthy Michigan	SUD - CBG/WSS	SUD - SOR/SORS	SUD - STR	Gambling Prev	SUD-PA2		
Revenues									
Funding From MDHHS	2,905,701	6,157,441	2,896,812	696,193	558,402	33,268		\$ 13,247,818	\$ 7,995,179
PA2/COBO Tax Funding Current Year	-	-	-	-	-	-	1,690,426	\$ 1,690,426	\$ 1,085,034
PA2/COBO Reserve Utilization	-	-	-	-	-	-	-	\$ -	\$ 912,585
Other	-	-	-	-	-	-	-	\$ -	\$ -
Total Revenues	\$ 2,905,701	\$ 6,157,441	\$ 2,896,812	\$ 696,193	\$ 558,402	\$ 33,268	\$ 1,690,426	\$ 14,938,244	\$ 9,992,798
Expenses									
Funding for County SUD Programs									
CMHPSM				696,193	558,402	30,587		1,285,182	448,159
Lenawee	489,439	806,982	590,754				181,334	2,068,509	1,234,654
Livingston	391,570	509,201	690,586				82,841	1,674,198	1,217,670
Monroe	527,941	759,727	781,117				297,065	2,365,850	1,189,729
Washtenaw	1,343,908	1,972,297	1,453,316				949,141	5,718,661	3,718,066
Total SUD Expenses	\$ 2,752,858	\$ 4,048,207	\$ 3,515,773	\$ 696,193	\$ 558,402	\$ 30,587	\$ 1,510,381	\$ 13,112,401	\$ 7,808,278
Administrative Cost Allocation	175,253	257,756	223,862			2,681	-	\$ 659,552	\$ 392,331
Total Expenses	\$ 2,928,111	\$ 4,305,963	\$ 3,739,635	\$ 696,193	\$ 558,402	\$ 33,268	\$ 1,510,381	\$ 13,771,953	\$ 8,200,609
Revenues Over/(Under) Expenses	\$ (22,409)	\$ 1,851,478	\$ (842,823)	\$ -	\$ -	\$ 0	\$ 180,046	\$ 1,166,291	\$ 1,792,189

Current fiscal year utilization of PA2			Revenues Over/(Under) Expenses	FY 19 Over/(Under) Expenses
PA2 by County	Revenues	Expenditures		
Lenawee	135,916	181,334	(45,417)	9,957
Livingston	423,530	82,841	340,689	240,343
Monroe	301,714	297,065	4,649	196,035
Washtenaw	829,266	949,141	(119,875)	409,845
Totals	\$ 1,690,426	\$ 1,510,381	\$ 180,046	\$ 856,180

Unallocated PA2	FY 20 Beginning Balance	FY20 Projected Budget	FY20 Projected Utilization	FY20 Projected Ending Balance
Lenawee	829,977	(222,723)	(49,546)	780,431
Livingston	3,353,949	(613,133)	371,661	3,725,610
Monroe	464,341	(164,037)	5,072	469,412
Washtenaw	2,344,230	(598,506)	(130,773)	2,213,457
Total	\$ 6,992,496	\$ (1,598,399)	\$ 196,413	\$ 7,188,909

**Community Mental Health Partnership of Southeast Michigan
Oversight Policy Board**

Preliminary Statement of Revenue and Expenses Notes

The Period Ending August 31, 2020

DISCUSSION OF AUGUST 2020 RESULTS

1. The Community Block Grant numbers include both the Community Block Grant and the Women's Special Services Grant starting with this month.
2. Not reflected in this month's numbers was a \$150,000 larger than budgeted PA2 payment in September.
3. As will be discussed at the meeting, the state did not give an amended budget for Block Grant as happened for previous years.
4. Healthy Michigan Plan funding remains strong.

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

FY21 Women’s Specialty Services Allocations by County

Board Meeting Date: October 22, 2020

Action Requested: Review and approve the below FY21 PA2 funds by county for Women’s Specialty Services.

Background:

CMHPSM is currently allocated \$200,000 in Block Grant funding for FY21 Women’s Specialty Services. As happens each year, PA2 funds are being requested to cover the costs of these services in the amounts below, in the case the Women’s Specialty Services Block Grant allocation does not increase by the end of the fiscal year.

Type of Project	Contractor	Term	FY21 Block Grant Funding	FY21 PA2 Funding
Women’s Specialty	Lenawee CMH	10/1/20 – 9/30/21		\$ 23,658
Women’s Specialty	Livingston CMH	10/1/20 – 9/30/21	\$20,000	\$ 103,248
Women’s Specialty	Catholic Charities of SE MI	10/1/20 – 9/30/21	\$80,000	\$ 114,293
Women’s Specialty	Home of New Vision	10/1/20 – 9/30/21		\$ 347,410
Women’s Specialty	Home of New Vision	10/1/20 – 9/30/21	\$100,000	\$ 15,619

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

Ensures supplementary/secondary funding for existing FY20 programs.

Recommendation: Approve the use of FY21 PA2 funds for Women’s Specialty Services in the amounts of \$ 23,658 (Lenawee); \$ 103,248 (Livingston); \$114,293 (Monroe); and \$363,029 (Washtenaw) for a total of \$604,228.



FY 2021 Oversight Policy Board
Meeting Schedule
 9:30 a.m. – 11:30 a.m.
 4th Thursday of each month
 All meetings will be held at:
3005 Boardwalk Dr., Ste. 200, Ann Arbor, MI
Patrick Barrie Conference Room
 (unless otherwise noted)

<u>Date</u>	<u>Meeting Notes</u>
10/22/2020) New OPB Board member terms begin) OPB officer elections take place) Remote meeting. For details, please go to: https://www.cmhpsm.org/sud-oversight-board-information
12/03/2020) Remote meeting. For details, please go to: https://www.cmhpsm.org/sud-oversight-board-information
01/21/2021	
02/25/2021	
03/25/2021	
04/22/2021	
05/27/2021	
06/24/2021	
07/22/2021	
08/26/2021	
09/23/2021	

If a board meeting must be canceled (for example due to inclement weather), board members will be notified as soon as possible. Initial contact will be made by email, and next by phone if an email acknowledgement is not received from the board member.

Contact Stephanie Weary with questions: wearys@cmhpsm.org or 734-660-8811