



**Oversight Policy Board Minutes**  
**August 26, 2021**  
**Meeting held electronically via Zoom software**

Members Present: Mark Cochran (Monroe, MI), Kim Comerzan (Monroe, MI), Amy Fullerton (Lenawee County, MI), John Lapham (Lenawee County, MI), Susan Longsworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Frank Nagle (Lenawee County, MI), Dave O'Dell (Monroe, MI), Carol Reader (Livingston County, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker (Carlton, MI)  
(physical location)

Members Absent: Ricky Jefferson, Dianne McCormick, David Oblak, Ralph Tillotson

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Michelle Sucharski, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:33 a.m.

1. Introductions
2. Approval of the Agenda  
**Motion by M. Uzelac, supported by K. Comerzan, to approve the agenda**  
**Motion carried**  
Voice vote, no nays
3. Approval of the June 24, 2021 Oversight Policy Board minutes  
**Motion by A. Fullerton, supported by T. Waldecker, to approve the June 24, 2021 OPB minutes**  
**Motion carried**  
Voice vote, no nays
4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - M. Berg presented.
  - b. FY21/FY22 Block Grant Update(s)
    - N. Adelman provided an update on the grants the region has received so far, and what is anticipated.
  - c. Approval of PA2 funding for FY22  
**Motion by C. Reader, supported by M. Welch Marahar, to approve FY22 expenditures for PA2 funds by county**  
**Motion carried**  
Vote  
Yes: Cochran, Comerzan, Fullerton, Lapham, Longsworth, Welch Marahar, Nagle, O'Dell, Reader, Uzelac, Waldecker  
No:  
Absent: Jefferson, McCormick, Oblak, Tillotson
    - M. Cochran noted that today's board action is based on what's known today. Recommendations are subject to change based on guidance and new information from the state.

6. New Business
  - a. Core Provider Model Update
    - Staff is proposing to add a different point of access for Washtenaw County, using Washtenaw CMH instead of Home of New Vision (HNV) and Dawn Farm (DF) as the point of access.
    - HNV and DF will become fee for service, effective 4/1/22.
    - This change in Washtenaw County will standardize access services across the county. Washtenaw County CMH will become an Access point for Washtenaw SUD services along with HNV and DF for FY22 Q1, and will be the only Access point starting 1/1/2022.
    - OPB will receive data and updates on the transition as it progresses.
  - b. Behavioral Health Redesign Resolution (Discussion) – 15 minutes
    - N. Adelman and J. Colaianne provided an overview of the 2 proposed legislations related to the redesign.
    - M. Cochran suggested that OPB adopting a resolution in support of the current public system to encourage legislators to engage and consider all options.
    - Discussion will continue at next month's OPB meeting.
  - c. November/December combined meeting
    - Staff will send out a poll
7. Report from Regional Board
  - J. Colaianne provided an update on recent board meeting.
8. SUD Director Updates
  - a. CEO Update {Att. #6}
    - OPB received the monthly CEO report for review.
  - b. Staffing Update
    - 2 positions are posted (Veterans Peer, OHH Coordinator).
    - The SUD Program Coordinator position was recently filled. Danielle Brunk starts at the end of September.
  - c. Back to office plans
    - Most staff are back in the office 2-3 days a week. The full opening of the office was pushed back to October 4.
  - d. Rerelease of STR media campaign
    - Staff is hoping to re-release the media campaign, focusing on naloxone awareness piece and on personal stories of recovery.
  - e. Gambling media campaign
    - A gambling media campaign targeted to youth is expected to be out by the end of the year.
  - f. FY22 SUD Rates
    - The region has been having discussions about SUD rates. The region has some of the lowest rates across the state. The hope is to address the low rates and also standardize rates as much as possible across the region.
9. Adjournment

**Motion by M. Welch Marahar, supported by C. Reader, to adjourn the meeting**  
**Motion carried**

Voice vote, no nays

- Meeting adjourned at 10:46 a.m.

**Next meeting: September 23, 2021**  
**Location Zoom**