

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of November 30, 2017 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, William Green, Tom Waldecker, Dave O'Dell, John Lapham, Susan Webb, Amy Fullerton, Kim Comerzan, Blake LaFuente, Ralph Tillotson, Monique Uzelac, Susan Webb

Members Absent: Mark Cochran, Dianne McCormick, Charles Coleman

Guests: Therapeutics staff

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Joelen Kersten, James Colaianne, Cassandra Boyd

A. D. Oblak called the meeting to order at 9:35 a.m.

1. Introductions

2. Approval of the agenda

**Motion by J. Lapham, supported by B. LaFuente, to approve the agenda
Motion carried**

3. Approval of the September 29, 2017 Oversight Policy Board minutes

**Motion by T. Waldecker, supported by D. O'Dell, to approve the September 29, 2017
Oversight Policy Board minutes
Motion carried**

4. Audience Participation

- Deirdre and Dwayne Goldsmith from Therapeutics advised that they've been credentialed, have applied to the RFP, but don't have a contract. They'd like to provide services to anyone who needs help.

5. Old Business

a. Finance Report

- S. Stolz presented. Discussion followed.

b. Funder Providers/Program

- M. Scalera provided the list of providers and programs that are funded for FY18.

c. Draft PA2 policy revision

- M. Scalera presented the revised PA2 Procurement Policy.

**Motion by T. Waldecker, supported by A. Fullerton, to approve the revised PA2
Procurement policy
Motion carried**

6. New Business

- a. Prevention Program Briefs Presentation
 - J. Goerge and K. Postmus provided an overview of Prevention programming.
- b. Prevention Training Survey
 - C. Boyd shared the Prevention Training survey results. Discussion followed.
- c. Naloxone Policy Update
 - A “train-the-trainer” session will happen soon. The training was developed by Dr. Gina Dahlem from U of M.
 - This is a procedure that will go along with the Naloxone policy.
 - OPB discussed current trends in substance use, including a recurrence of crack cocaine and methamphetamines.

7. SUD Director Report

State Site Visit

SUD services passed with 100%.

- Next year auditors will go to providers to be onsite monitors of our actions, with our providers.

Provider closures

- Ann Arbor Treatment Services, the methadone clinic in Washtenaw County announced it is closing. Clients will be transferred to other providers

Provider Desk Audits

- All treatment providers have been monitored.
- A report will come to OPB no later than February.

GAI I-Core

- GAIN I-Core is required by state for every person coming into treatment, effective 2019. It takes the place of biopsychosocial.
- All access staff and clinical will be trained. The state will provide training.
- M. Scalera will email the tool to OPB.

Grant Updates

- Monroe Engagement Center – there is a lot of support from the community including ProMedica, which has given Catholic Charities space in the hospital, charging \$1/year for the space. There is almost enough funding to launch the center.
- October 1, 2017 opening for Lenawee Engagement Center. It’s only open on the weekends.
- Livingston County’s engagement center is well-established now.
- Washtenaw’s engagement center is looking to open more beds, expand.
- The region has used up all its STR funds for Naloxone, and is now using block grant funds.

8. Adjourn

Motion by T. Waldecker, supported by J. Lapham, to adjourn

Motion carried

Meeting adjourned at 11:05 a.m.