

**Lenawee-Livingston-Monroe-Washtenaw  
Oversight Policy Board Minutes  
January 28, 2021  
Meeting held electronically via Zoom Software**

**Members Present:** Mark Cochran (Monroe, MI), Kim Comerzan (Monroe, MI), Amy Fullerton (physical location) (Lenawee County, MI), Ricky Jefferson (Ypsilanti Township, MI), John Lapham (Lenawee County, MI), Susan Longworth (Genoa Township, MI), Molly Welch Marahar (Ann Arbor, MI), Frank Nagle (Lenawee County, MI), David Oblak (Ann Arbor, MI), Dave O'Dell (Monroe, MI), Ralph Tillotson (Lenawee County, MI), Monique Uzelac (Ann Arbor, MI), Tom Waldecker (Ann Arbor, MI)

**Members Absent:** Dianne McCormick

**Guests:** Madeline DeMarco

**Staff Present:** Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, Michaela Buckhannon, CJ Witherow, Jane Goerge, Rebecca DuBois, Alyssa Tumolo, Victor Absil, Jackie Bradley (Lenawee)

Board Chair M. Cochran called the meeting to order at 9:45 a.m.

1. Introductions
2. Approval of the Agenda  
**Motion by M. Welch Marahar, supported by M. Uzelac, to approve the agenda**  
**Motion carried**  
Voice vote, no nays.
3. Approval of the December 3, 2020 Oversight Policy Board minutes  
**Motion by T. Waldecker, supported by M. Welch Marahar, to approve the December 3, 2020 OPB minutes**  
**Motion carried**  
Voice vote, no nays.
4. Audience Participation
  - None
5. Old Business
  - a. Finance Report
    - PA2 revenue notification for the first quarter should be available by the next OPB meeting.
  - b. FY21 PA2/Block Grant/SOR Update
    - M. Berg provided an overview of PA2 funding over time.
    - Staff will communicate with providers to ensure consideration of what additional cuts would look like for them if required during this fiscal year.
    - Providers have been advised that FY22 funding will also likely be reduced.
    - .
  - c. FY21 PA2 Program Funding Request

**Motion by K. Comerzan, supported by R. Jefferson, to approve the attached FY21 expenditures for PA2 funds by county**  
**Motion carried**

Vote

Yes: Cochran, Comerzan, Fullerton, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, O'Dell, Tillotson, Uzelac, Waldecker

No:

Absent: McCormick, Uzelac\*

\*not presented in the meeting for this vote

- d. Bylaws Update
  - N. Adelman will send the updated draft to OPB 2 weeks before February OPB meeting, for OPB's review and approval.
  
6. New Business
  - a. Regional Program Overview
    - N. Adelman provided an overview of all the SUD programs. Each OPB upcoming meeting will see a presentation from different programs within the SUD Team.
  - b. Prevention Programs Presentation
    - J. Goerge and M. Buckhannon presented on Prevention programming.
  
7. Report from Regional Board
  - J. Colaianne provided highlights from the most recent Regional Board meeting.
  
8. SUD Director Updates
  - a. ASAM Continuum Assessment Tool
    - ASAM Continuum Tool will be used, instead of the GAIN tool.
    - Oct. 1, 2021 implementation for all SUD providers across the state.
  - b. Strategic Plan - Community Survey
    - Community survey was done last year, will continue to be done annually, which Michaela will oversee.
  - c. Employee Engagement Survey
    - CMHPSM did an employee survey, which indicated significant improvement over the last one that was done 18 months ago.
  - d. COVID Office Status
    - Currently all staff are working from home. People go into the office as needed, but on a very limited basis.
  - e. PPE Distributed to Providers

CMHPSM has been providing PPE to providers.
  - f. Recovery Self Assessment
    - Consumer and staff survey related to recovery/treatment experiences; compiled into a report by county and region.
  
9. Adjournment
  - Today's meeting was ended by a technical difficulty at 10:59 a.m., just as the OPB was preparing to adjourn.

**Next meeting: February 25, 2021**

**Location TBD**