

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
January 24, 2019 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Dianne McCormick, William Green, Tom Waldecker, Kim Comerzan, Mark Cochran, Blake LaFuente, John Lapham, Ralph Tillotson, Monique Uzelac

Members Absent: Amy Fullerton, Charles Coleman, Susan Webb, Dave O'Dell

Guests: Jackie Bradley

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Amy Johnston, Dana Darrow, Jane Terwilliger, Katie Postmus, Jane Goerge, Nicole Adelman, Erika Behm

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

1. Discussion with Jane Terwilliger – Review of Administrative Hearing
 - J. Terwilliger provided an overview of funding within the region, and the actions being taken to address funding shortfalls.
 - Each CMH has a plan for achieving administrative efficiencies.
 - No SUD funds are being used to cover mental health deficits.
 - OPB supports the continued separation of SUD funds from the mental health deficit.
2. Introductions
3. Approval of the Agenda

Motion by K. Comerzan, supported by D. McCormick, to approve the agenda
Motion carried
4. Approval of the October 25, 2018 OPB meeting minutes

Motion by T. Waldecker, supported by J. Lapham, to approve the October 25, 2018 OPB minutes
Motion carried
5. Audience Participation
 - None
6. Old Business
 1. Finance Report
 - S. Stolz presented. Discussion followed.
 2. **PA2 funding back up**
 - Discussed the issue of how PA2 funds are used to cover any gaps in services or to sustain programs where funding is ending. OPB agreed that this has been the general practice and continues to support the use of funds when needed, based

on actual utilization for each respective county. Finance will continue to provide information to the OPB as funds are used for this purpose.

7. New Business

a. Monroe Access Services

Board Action

Motion by T. Waldecker, supported by W. Green, to approve funding for Monroe CMHA access for a total of \$66,524.50 annually through PA2 funds and/or block grant

Motion carried

- Staff will be a Monroe CMH employee. The position will expand the capacity to manage the SUD calls in Monroe.
- In the last year there has been some concern around having just 1 person for the entire county to perform screenings for SUD access. Monroe had expressed an interest in working more with people with substance use disorders.

b. New Vendor for Women's Recovery Housing

Board Action

Motion by T. Waldecker, supported by J. Lapham, to approve funding for Marie's House of Serenity, a new Recovery Housing program opening in Ypsilanti

Motion carried

c. Vaping proposal

Board Action

Motion by J. Lapham, supported by M. Uzelac, to approve PA2 funding for regional FY19 youth vaping/e-cigarette prevention efforts provided by Karen Bergbower and Associates (KBA)

Motion carried

d. Membership Status

- Monroe: M. Cochran's reappointment will go to the Monroe MH board on February 27, 2018. K. Comerzan's reappointment has been approved.
- Washtenaw: B. LaFuente's reappointment by the Washtenaw BOC will extend through June 2019, at which time he will relocate.
- Livingston has 2 vacancies
- Lenawee has 1 vacancy.

e. Kratom Information

- Monroe has experienced problems with Kratom use.
- OPB discussed the prevalence of kratom.
- K. Postmus suggested including information about kratom as part of the vendor education packet for smoking/vaping.

8. Report from Regional Board

- See agenda item #1 for J. Terwilliger's update.

9. SUD Director Updates

- M. Scalera has submitted her retirement notice, effective 6/28/19. After retirement, she will be available to consult if needed.

a. Mini-grants

- Each county gets \$5k at the start of each year fiscal year.

Attachment #1 – February 2019

- The Monroe Youth Summit was approved by M. Scalera under the mini-grants arrangement.
- b. Grants and program implementation
 - Monroe opened its Engagement Center in November. There were over 50 admissions in the first month. The center has been well-received.
 - The SOR grant started Dec. 1, 2018. There were some NARCAN-related expenses.
 - In the works: Recovery housing, increase of jail MAT services, Work It contract.
- c. LARA License Impact
 - M. Scalera provided the new licensing rules to OPB.
- d. MDOC services status
 - The MDOC contract is still in the planning phase of turning over responsibility of authorizing services for parolees for clinical services to the PIHPs.
 - Implementation is expected in October 2019.
- e. OPB Meeting Alerts
 - How should we alert OPB members of last-minute cancellations? OPB requested texts.

10. Adjourn

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

Motion carried

Meeting adjourned at 11:30 p.m.