

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of October 27, 2016 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Kim Comerzan, Sheila Little, Dianne McCormick, Ralph Tillotson, Dave DeLano, William Green, John Lapham, Mark Cochran, Dave O'Dell

Members Absent: Amy Fullerton, Tom Waldecker, Charles Coleman

Guests: Passion of Mind staff: Melinda Breeding, Jeremy, Diana

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, K. Postmus, Joelen Kersten, Zack Shapiro

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

1. Introductions

2. Approval of the agenda

**Motion by M. Cochran, supported by K. Comerzan, to approve the agenda
Motion carried**

3. Approval of September 22, 2016 minutes

**Motion by J. Lapham supported by D. Davidson, to approve the OPB meeting minutes
from September 22, 2016
Motion carried**

4. Audience Participation

- None

5. Passion of Mind Presentation

- Passion of Mind staff provided an overview of their program, which is based in Monroe County.
- Passion of Mind partners with Promedica to send their clients there for blood draws.
- M. Cochran encouraged the agency to reach out to Promedica to coordinate services.
- D. O'Dell noted that services need to be provided to help prevent relapse.
- D. Davidson noted that the involvement of the family part of relapse prevention.
- A strong prevention coalition is needed.

6. Officer Elections

**Motion by J. Lapham, supported by K. Comerzan, to accept the existing slate of
officers for another 1-year term
Motion carried**

Chair: David Oblak
 Vice-Chair: Amy Fullerton
 Secretary: Mark Cochran

7. Old Business

a. CMHPSM Regional SUD Financial Report

- S. Stolz reported the Regional SUD financial report.
- Finance staff is currently in the process of closing FY 16. Final numbers for FY 16 will be available in December.

b. DYTUR Update

- K. Postmus provided a DYTUR update.
- The state will probably incorporate electronic cigarettes, which may initially cause confusion because until now any age has been able to purchase electronic cigarettes.
- D. Oblak shared info about kratom, a new “drug” being used by kids. It’s legal at this point.

8. New Business

a. Livingston PA2 Website Fund Request

Motion by R. Tillotson, supported by W. Green, to funding request for \$2,400 PA2 Livingston County CMH to develop and maintain a website for the WAKE UP LIVINGSTON! This initiative is the result of implementing Project Lazarus for impacting the Opiate Epidemic in the county
Motion carried

Board Member	Vote	Board Member	Vote
Cochran	Y	Little	Y
Coleman	Absent	McCormick	Y
Comerzan	Y	Oblak	Y
Fullerton	Absent	O’Dell	Y
DeLano	Y	Tillotson	Y
Green	Y	Waldecker	Absent
Lapham	Y		

b. Media Campaign Policy

- M. Scalera and K. Postmus presented the policy.
- Providers have been consulted regarding the policy. Some provider concerns have involved the lack of definition of what “media campaign” means.
- K. Comerzan suggested holding off on implementing a policy until the state has clear guidelines that should inform the policy. Also needed: a timeline from the state for when approval can be expected from the state.
- D. McCormick recommended asking for approval parameters that indicate expectations for how long it will take for state approval, with the understanding that after the stated wait time has passed approval will be assumed if no response has been received.
- K. Comerzan requested that M. Scalera ask the state to share any media releases with entities that will be impacted by it before the actual release.

Motion by D. McCormick, supported by M. Cochran, to table the policy until clarification is received from the state

Motion carried

9. Retreat Follow-Up SWOT Analysis
 - OPB reviewed the notes from the September retreat's SWOT analysis.
 - OPB started to prioritize areas of focus in Strengths, Weaknesses, Opportunities, and Threats that were identified at the retreat.
10. SUD Director Updates
 - a. M. Scalera advised of the Regional All Board Meeting that will take place on 11/9/16.
 - b. Marci provided an update on the affinity groups going on at the state.
11. Meeting adjournment

Motion by J. Lapham, supported by W. Green, to adjourn the meeting
Motion carried

Meeting adjourned 11:34 a.m.