

**LENAWEE-LIVINGSTON-MONROE-WASHTENAW
OVERSIGHT POLICY BOARD
Summary of February 23, 2017 meeting
705 N. Zeeb Road
Ann Arbor, MI 48103**

Members Present: David Oblak, Kim Comerzan, Dianne McCormick, Mark Cochran, William Green, Tom Waldecker, Dave O'Dell, Ralph Tillotson, John Lapham, Amy Fullerton (phone)

Members Absent: Dave DeLano, Charles Coleman

Guests:

Staff Present: Stephannie Weary, Marci Scalera, Suzanne Stolz, Jane Goerge, Katie Postmus, Dana Darrow

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

1. Introductions
2. Approval of the agenda

**Motion by R. Tillotson, supported by J. Lapham, to approve the agenda
Motion carried**

3. Approval of January 26, 2017 minutes

**Motion by J. Lapham, supported by W. Green, to approve the January 26, 2017
minutes
Motion carried**

4. Audience Participation
 - None
5. Old Business
 - a. FY 16 Final Finance Report
 - S. Stolz presented. Discussion followed.
6. New Business
 - a. FY 2016 Dashboard report, Findings and Corrective Action Plans
 - M. Scalera presented the Provider Dashboard Review and Corrective Action Plans. Discussion followed.
 - b. Prevention Provider Status
 - K. Postmus presented an overview of FY 16/17 Prevention Program monitoring.
 - c. Recovery Self-Assessment (RSA) Analysis
 - Clients, staff, and administrators of all of our agencies were included in this survey.
 - The listed number of clients who participated in survey is wrong, and should be 169, per D. Oblak.

Attachment #1 – March 2017

- OPB expressed some concern with how the scoring is being viewed (Does 3 mean “needs improvement?” Or is 3 a neutral score?) OPB questions the low score for CC Monroe for Treatment Diversity (1.6), agreed that something is off with that number. M. Scalera will do more research on that one.
7. Report from Regional Board
- M. Scalera provided an update, including that 4 amended program contracts were submitted and were approved by the Regional Board.
 - C. Coleman did not resign from the OPB but has scheduling conflicts due to school commitments. C. Coleman has requested that the OPB to waive for membership requirements.
 - The region’s Establishing Agreement stipulates that the OPB representative to the Regional Board must be a person in recovery.
 - OPB agreed to hold a membership slot for C. Coleman until he is able to become an active member again.
 - D. Oblak will represent OPB on the Regional Board temporarily, until C. Coleman is able to resume his OPB membership.
 - T. Waldecker would like confirmation from C. Coleman that the current conflict won’t be an ongoing issue for the entirety of the Social Work program.
 - Sheila Little and Dave DeLano have both stepped down from the OPB.
 - Open OPB spots: 1 Livingston, 2 Washtenaw, 1 Lenawee.
8. SUD Director Report
- a. Prevention
- Are block grant dollars available to support some research around Prevention efforts? OPB discussed the challenges facing Prevention efforts. The upcoming RFP will address those challenges.
 - Is there a model or example of something that has worked for Prevention? K. Postmus noted the Project Lazarus program. K. Comerzan would like to target the missing pieces, such as the schools. Staff will pursue these areas.
9. Adjournment

Motion by R. Tillotson, supported by J. Lapham, to adjourn the meeting
Motion carried

Meeting adjourned at 11:02 p.m.