

Oversight Policy Board Minutes

August 25, 2022

Patrick Barrie Conference Room
3005 Boardwalk Drive, Suite 200
Ann Arbor, MI 48108

Members Present: Mark Cochran, Kim Comerzan, Ricky Jefferson, Susan Longsworth, Molly Welch Marahar, Dave Oblak, Dave O'Dell, Ralph Tillotson

Members Absent: Amy Fullerton, James Goetz, Frank Nagle, Carol Reader, Monique Uzelac, Tom Waldecker

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Jessica Sahutoglu, Joelen Kersten, Jackie Bradley (Lenawee), Michelle Lyons, Connie Conklin (Livingston), Alyssa Tumolo, Jane Goerge, Rebecca DuBois

Board Chair M. Cochran called the meeting to order at 9:44 a.m.

1. Introductions
2. Approval of the Agenda
Motion by R. Tillotson, supported by K. Comerzan, to approve the agenda
Motion carried
3. Approval of the July 28, 2022 Oversight Policy Board minutes
Motion by M. Welch Marahar, supported by S. Longsworth, to approve the July 28, 2022 OPB minutes
Motion carried
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented.
 - b. FY23 PA2 Funding Recommendations
 - Variables for FY23 funding:
 - ❖ While the region has been approved for the \$3 million SOR 3 award, confirmation from the state has yet to be received, so FY23 SOR 3 could vary from what is currently being proposed.
 - ❖ PA2 funding amount for FY23 is unknown but estimated at FY22 level in scenario being presented (\$1.8M)
 - ❖ If/when the Public Health Emergency ends, there may be a spike of people seeking services needing to be funded via block grant if they lose their Medicaid
 - N. Adelman has been invited to join Washtenaw for a discussion on Opioid settlement funds in October.

Motion by K. Comerzan, supported by M. Welch Marahar, to accept the FY23 expenditures for PA2 funds by county as presented
Motion carried

Vote

Yes: Cochran, Comerzan, Jefferson, Longsworth, Welch Marahar, Oblak, O'Dell, Tillotson

No:

Absent: Fullerton, Goetz, Nagle, Reader, Uzelac, Waldeck

6. New Business
 - a. OPB Membership Update
 - S. Weary provided an update on the OPB members whose current terms are expiring.

7. Report from Regional Board
 - There was a presentation on stigma by Alyssa Tumolo.
 - The Regional Board reviewed employee engagement survey results.
 - The board also reviewed and discussed the draft FY23 budget.

8. SUD Director Updates
 - a. CEO Update – included in the meeting packet.
 - b. Staffing Update – the SUD team is fully staffed.
 - c. Back to office plans – the organization is still in a reduced capacity phase. The current plan is to move to the green phase (regular capacity) on 9/6/22, but that plan may change.

9. Adjournment

Motion by R. Tillotson, supported by M. Welch Marahar, to adjourn the meeting
Motion carried
Voice vote, no nays

 - Meeting adjourned at 10:48 a.m.

***Next meeting: Thursday, September 22, 2022**
Location 3005 Boardwalk, Suite 200; Patrick Barrie Room