

Oversight Policy Board Minutes

April 24, 2025

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

Members Present: Mark Cochran, Amy Fullerton, Annette Gontarski, Jonathan Laye, Molly Welch Marahar, Dave Oblak, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Jamie Dean, Matthew Literski, Frank Sample

Guests:

Staff Present: Nicole Adelman, Matt Berg, Maureen Bowler, Jackie Bradley. (Lenawee) Danielle Brunk, James Colaianne, Aminda Davis, Jane Goerge, Kate Hendricks, Joelen Kersten, Stacy Pijanowski, Liz Stankov, Michelle Sucharski, CJ Witherow, Alyssa Tumolo

1. Call to Order
Board Chair M. Cochran called the meeting to order at 9:31 a.m.
2. Roll Call
Meeting quorum confirmed.
3. Approval of the Agenda
Motion by R. Tillotson, supported by D. O'Dell, to approve the agenda.
Motion carried.
4. Approval of February 27, 2025, Oversight Policy Board minutes
Motion by M. Uzelac, supported by M. Welch Marahar, to approve February 27, 2025, OPB minutes.
Motion carried.
5. Audience Participation
None
6. Old Business
 - a. Finance Report
 - M. Berg presented the finance report.
 - The first PA2 payment was unusually small, just over \$100k, the first time in 4 years for substance abuse funds not to increase.
 - b. By Laws Review
 - Board Chair M. Cochran and N. Adelman reviewed the proposal request from the last meeting.
Motion by T. Waldecker, supported by D. Stimpson to recommend to the Regional Board, to change the OPB Bylaw language in Article III, E.3, from the requirement of 3/4 OBP members in attendance to the requirement of the majority of the OPB members in attendance, to voice to recommend the removal of an OPB member; the recommendation would then go to the appointment board for approval

Motion passed.

Role Call Vote

Yes: M. Cochran, A. Fullerton, A. Gontarski, J. Laye, D. Oblak, D. O'Dell. D. Stimpson, R. Tillotson, M. Uzelac, T. Waldecker

No: M. Welch Marahar

Not present for in-person vote: J. Dean, M. Literski, F. Sample

7. New Business

- a. FY25 ARPA Stop Work Order/Temporary Restraining Order
 - Effective 4/1/25, all programs that were funded by ARPA have been ordered to stop ARPA funded programming per the MDHHS Stop Work Order. A temporary restraining order was secured by AG Nessel and is in court with a possible injunction to be granted by the end of April or early May.
 - The Regional Board approved \$250,000 to be used as a stop gap, until next board meeting from the PIHP Opioid Settlement Funds known as Healing and Recovery Funds.
- b. FY25 Healing and Recovery Funds (Discussion)
 - The Healing and Recovery funds are the PIHP Opioid Settlement Funds. Every region in the state received \$1 million to distribute through the PIHPs.
 - \$2.2 million funds were requested by providers in the region. The initial allocation to be proposed was for \$730,000, including primarily infrastructure, supplies and technology upgrades. 15% of the funds (\$130,000) to be retained by CMHPSM for administrative costs.
 - As stated above, the Regional Board approved the use of \$250k as a stop gap measure for ARPA funding cuts, until the next Regional Board meeting when more information is known. Leadership will review at the end of April how much of the funds are utilized by providers, to determine the ability to fund another month for programs to continue in May.
 - Providers will have to attest that they will use the funds for opioid-related purposes and spend all the funds by September 30, 2025.
 - Leadership and providers are expressing the preference to spend the remaining HRF as initially intended, rather than to use it all to fund ARPA programs through the end of the fiscal year. OPB members generally agreed.
- c. FY26 Utilization of PA2
 - M. Berg presented; discussion followed.
 - OPB to review next meeting what is being funded currently, what programs are coming to an end and what programs could be funded into FY26.

8. Report from Regional Board

- Discussed the Healing and Recovery funded allocation filling gaps caused by the ARPA cuts.

Pending contract issues with MDHHS were discussed

9. SUS Director Updates

- a. CEO Update
 - J. Colaianne presented.
 - James described the announcement of a potential PIHP Procurement Process made public by MDHHS.

- CMHPSM and four other PIHPs were selected to participate in a CMS directed audit regarding compliance efforts
- CMHPSM has one open position for Operations Assistant.
- b. Regional/County Marijuana Tax Funds
 - The FY24 revised revenue has been distributed, slightly higher than FY23. Discussions are being held on approaching Monroe and Washtenaw County Boards of Commissioners for potential allocations to the PIHP in FY26.
- c. SUD Health Homes
 - Opioid Health Homes changes to SUD Health Homes effective 10/1/24.
 - A fifth home in the region, Catholic Charities of Southeast Michigan in Monroe will join as a new SUD HH on 5/1/25.
- d. SAMHSA Center for Substance Abuse Treatment Block Grant Site Visit
 - MDHHS is being monitored by CSAT for FY22 Block Grant services
 - Three regions were selected in Michigan- Region 6, 7 and 9; two providers in each region will be reviewed along with MDHHS and the PIHPs
 - In Region 6, Home of New Vision and Dawn Farm were selected for review by CSAT
 - CSAT will be onsite for a visit the week of July 14th
- e. Substance Use Treatment and Recovery Satisfaction Survey
 - Danielle Brunk presented the survey to replace the current RSA.
- f. Substance Use Services Community Survey Update
 - This revised survey tool is in draft form by the Substance Use Services Team; will be shared with OPB once final. It is to be distributed widely across the region before the end of the fiscal year.

10. Adjournment

Motion by M. Welch Marahar, supported by D. O'Dell, to adjourn the meeting.

Motion carried.

- Meeting was adjourned at 11:00am

***Next meeting: Thursday, June 26, 2025**

Location: 3005 Boardwalk, Suite 200; Patrick Barrie Room