

Oversight Policy Board Minutes

February 22, 2024

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

Members Present: Mark Cochran, Jamie Dean, Susan Longworth, Dave Oblak, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Amy Fullerton, Annette Gontarski, Ricky Jefferson, Molly Welch Marahar, Frank Sample

Guests: None

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, Danielle Brunk, Alyssa Tumolo, James Luckey, Michelle Sucharski

Board Chair S. Longworth called the meeting to order at 9:31 a.m.

1. Introductions

2. Approval of the Agenda

Motion by R. Tillotson, supported by M. Cochran, to approve the agenda

Motion carried

3. Approval of the December 14, 2023 Oversight Policy Board minutes

Motion by T. Waldecker, supported by D. O'Dell, to approve the December 14, 2023 OPB minutes

Motion carried

4. Audience Participation

a. None

5. Old Business

a. Finance Report

- M. Berg presented. Discussion followed.
- HMP enrollment rate is dropping.

b. FY24 Funding Update

- The Regional Board approved 5 new programs at their meeting last week.
- The PIHP is providing 7 trainings on trauma, with 40 people at each training, on average
- The COVID Block Grant ends on 3/14. OPB approved continuing programs through the year with PA2 funds, but MDHHS approved ARPA funds. All related programs were able to continue through the fiscal year.

6. New Business

a. Updated Policies

1. Communicable Disease
2. Media Campaigns

Motion by M. Cochran, supported by M. Uzelac, to approve both policies

Motion carried

b. PA2 Mini Grant Request

- ProMedica Monroe Regional Outpatient Behavioral Health is requesting retroactive funds for a wellness event that has already happened.
- Both J. Dean and D. O'Dell both attended the event and thought it was a good event.

Motion carried

Motion by M. Cochran, supported by M. Dean, to approve, the mini grant as requested by ProMedica Monroe Regional Outpatient Behavioral Health

Motion carried

Roll Call Vote

Yes: Cochran, Dean, Longsworth, Oblak, O'Dell, Stimpson, Tillotson, Uzelac, Waldecker

No:

Absent: Fullerton, Gontarski, Jefferson, Welch Marahar, Sample

c. FY25 RFP Update and Timeline

- The final RFP timeline is still in development. The RFP will be released on April 1. Four RFPs will be released: three for Prevention (Evidence Based Programs; Coalitions; Designated Youth Tobacco Representative), one for Strategic Initiatives (for all other funding related to services and the strategic plan that don't fit into the Prevention RFPs).
- The RFP will be due in May, then brought to OPB in June for PA2 approval. The next step will be Regional Board preliminary approval in August, and final approval with the CMHPSM budget approval at the Regional Board meeting in September.
- The RFPs will be posted on the PIHP web site and on MITN and will be sent to provider lists widely.
- RFP does require measurable outcomes.
- Tentative training date for scorers: mid – April.
- Volunteer scorers:
 - M. Cochran
 - Dave Oblak volunteered and noted that training is very important for this process.
 - S. Longsworth
 - D. O'Dell
 - M. Uzelac
 - J. Dean, depending on the date of the training.
- OPB would also like to know how RFP applicants have performed in the past as part of the review process, was the entire amount that was granted in previous fiscal years spent, what the outcomes were, etc.

d. It Is Possible Media Campaign

- D. Brunk presented.
- Supplies can be ordered online.
- N. Adelman will provide links to OPB in a follow up email.

7. Report from Regional Board

- The Regional Board met in December and February.
- 5 Substance Use contracts were approved in February.

8. SUD Director Updates

a. CEO Update

- J. Colaianne's written report includes updates from staff, regional and state levels. Please see the report in the board packet for details.

b. Opioid Settlement Funds

- N. Adelman is newly appointed to the Washtenaw steering committee for the opioid settlement funds by the Washtenaw County Board of Commissioners. The Washtenaw County Health Department is taking the lead.
- Monroe County has been active with the settlement funds.
- c. Recovery Friendly Workplace
 - CMHPSM is looking into becoming a recovery friendly workplace.
- d. Recovery Incentives Pilot
 - The state issued a non-competitive RFA, non-competitive for evidence-based programs, contingency management, for treatment. Six providers in the region have opted in (Home of New Vision, Livingston County Catholic Charities, , McCullough Vargas, Key Development and Salvation Army Harbor Light). The funding would start in FY25.
- e. HB 5178 (Syringe Service Programs); HB 5179 (Fentanyl Test Strips); HB 5077 and HB 5078 (Naloxone Distribution)
 - The Statewide SUD directors group decided as a group to support these bills.
 - Fentanyl test strips are currently considered drug paraphernalia. The naloxone bill would provide protection for people who administer it.

Motion by D. Stimpson, supported by M. Cochran, to sign the card supporting House Bills 5178, 5179, 5077, and 5078, and to ensure that each representative for each of the districts receives the card

Motion carried

9. Adjournment (**Board Action**)

Motion by D. Stimpson, supported by D. O'Dell, to adjourn the meeting
Motion carried

- The meeting was adjourned at 10:46 a.m.

***Next meeting: Thursday, April 25, 2024**

Location 3005 Boardwalk, Suite 200; Patrick Barrie Room