

Oversight Policy Board Minutes

August 28, 2023

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

Members Present: Mark Cochran, Amy Fullerton, Annette Gontarski, Susan Longsworth, Dave Oblak, Tom Waldecker

Members Absent: Ricky Jefferson, Molly Welch Marahar, Dave O'Dell, David Stimpson, Ralph Tillotson, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Alyssa Tumolo, Jane Goerge, Rebecca DuBois, Stacy Pijanowski, Michelle Sucharski

Board Chair M. Cochran called the meeting to order at 12:20 p.m., once a quorum of board members was achieved.

1. Introductions
2. Approval of the Agenda

Motion by T. Waldecker, supported by S. Longsworth, to approve the use of the August 24, 2023 agenda for today's meeting
Motion carried
3. Approval of the June 22, 2023 Oversight Policy Board minutes

Motion by T. Waldecker, supported by S. Longsworth, to approve the June 22, 2023 OPB minutes
Motion carried

 - The agenda incorrectly identifies the date as June 22, 2022
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented. Discussion followed.
 - b. FY24 PA2 Funding Allocations

Motion by A. Fullerton, supported by S. Longsworth, to approve the proposed use of PA2 funds as presented in Scenario 1
Motion carried

 - COVID BG will end mid-FY24. Programs will be affected.
 - Scenario 1 does not include additional ARPA funds that the state has unofficially approved and proposes PA2 to cover the costs. The official approval notification for use of ARPA funds has not been received yet.
 - The second scenario does include the semi-approved ARPA funds and reduces the use of PA2.

- OPB reviewed both scenarios and agreed to Scenario 1, with the understanding that some relief should be coming from the additional ARPA grants, pending official notification.
- OPB expressed concern about how/if gaps in services are being addressed. An RFP will likely be issued for FY25, which will address existing gaps across the region driven by updated data and the new strategic plan.

6. New Business

a. Strategic Planning Update

- Last month, OPB authorized M. Cochran to review and forward the finalized strategic plan to the Regional Board for approval and submission to the state.
- S. Longworth would like to know which Livingston school districts were represented in the 2018 MI-PHY data (the most recent data available for Livingston). J. Goerge and N. Adelman will follow up on this request.
- OPB discussed the need for available services in Lenawee.

Motion by A. Fullerton, supported by T. Waldecker, to approve FY24-26 SUD strategic plan as it was submitted

Motion carried

b. Membership Update

- A. Fullerton's reappointment is complete.
- R. Tillotson and T. Waldecker appointments are in process.

7. Report from Regional Board

- Some highlights from the August Regional Board meeting:
 - 2 state representatives called into the meeting: Felecia Brabec and Carrie Rheingans. Discussion included pending legislation and direct care worker wages.
 - The board approved another provider stabilization payment for key services.
 - The board approved SUD strategic plan for FY24-26.

8. SUD Director Updates

a. CEO Update

- CEO report is included in the packet.
- The Medicaid re-enrollment process has been extended to allow more time for re-enrollment.

b. Staffing

- New staff member Jessy Macumber joined the organization as an SUD Care Navigator for priority populations in a shared/split position with Jon Huhn.

c. Michigan Association of Recovery Residence (MARR) Update

- A document outlining MARR guidelines for inclusivity for the LGBTQ+ community, specifically related to gender identity, was created by an ad hoc workgroup including Nicole Adelman as representative from CMHPSM, several Mid State (Region 5) staff, the ACLU, recovery residence providers and MARR staff. MARR has agreed to use this document.

9. Adjournment

Motion by A. Gontarski, supported by S. Longworth, to adjourn the meeting

Motion carried

- Meeting adjourned at 1:20 p.m.

***Next meeting: Thursday, September 28, 2023**
Location 3005 Boardwalk, Suite 200; Patrick Barrie Room