

Oversight Policy Board Minutes

October 27, 2022

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

Members Present: Mark Cochran, Amy Fullerton, James Goetz, Ricky Jefferson, Susan Longworth, Molly Welch Marahar, Frank Nagle (remote), Dave Oblak, Ralph Tillotson, Monique Uzelac, Tom Waldecker,

Members Absent: Carol Reader, David Stimpson

Guests:

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

Board Chair M. Cochran called the meeting to order at 9:38 a.m.

1. Introductions
2. Approval of the Agenda
Motion by J. Goetz, supported by M. Welch Marahar, to approve the agenda
Motion carried
3. Approval of the August 25, 2022 Oversight Policy Board minutes
Motion by R. Jefferson, supported by K. Comerzan, 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 Funding Update
 - N. Adelman reported that an additional \$3.3 million dollars in COVID block grant has been awarded to the region. The informal award notice arrived via email. The official approval from the state has not arrived yet.
 - N. Adelman presented the proposed provider funding adjustments based on the additional COVID block grant funds. One goal is to shift as much PA2 funding to COVID block grant dollars wherever possible.
6. New Business
 - a. Substance Use and Stigma Presentation
 - b. Board Elections
 - There were no nominations from the floor.
Motion by R. Tillotson, supported by T. Waldecker, to install the officer slate as listed below for FY23
Motion carried

Chair

Mark Cochran

Vice Chair **Susan Longsworth**
Secretary **Molly Welch Marahar**

- c. PA2 Mini Grants Process
 - N. Adelman proposed putting mini grant awards on hold for the foreseeable future due to the reduction of available PA2 funds within most of the region.
 - M. Welch Marahar and S. Longsworth expressed concern that Livingston would be affected by this decision Livingston has sufficient PA2 funds available for potential mini grant requests.
 - OPB agreed that as mini grants are submitted, N. Adelman should continue to review all incoming mini grant applications and make decisions with her authority as granted by OPB, as allowed by PA2 availability.
 - OPB discussed having a minimum amount that each county should have in PA2 reserves before any mini grants are approved.
 - OPB would like staff to develop a formula to determine a threshold for mini grant funding decisions.
 - d. OPB Membership Update
 - OPB reviewed the current roster.
 - e. Annual Calendar

OPB reviewed the FY23 OPB meeting calendar.
 - f. SUD Dashboard Update
 - N. Adelman presented.
 - For the next presentation of the report, Time of Request → Time of Screening → Time to Agency will be included.
 - g. SUD Priority Population Care Manager Position
 - The position is funded by the state in every region to make sure that specific priority populations are getting into services as needed.
7. Report from Regional Board
Highlights:
- Officer elections were held.
 - The Board were presented with the QAPIP review
 - The Board reviewed strategic plan metrics.
 - J. Colaianne received a 5-year CEO contract extension.
8. SUD Director Updates
- a. CEO Update {Att. #6}
 - There will be a CCBHC presentation at the Dec. 14th Regional Board meeting, 6:00 p.m. OPB encouraged to attend if interested.
 - b. OHH update.
 - The number of OHH enrollees is increase. There are currently 4 OHHs in the region.
 - c. Strategic Planning Update

This is the last year of the current strategic plan. Next cycle starting for FY24, planning will begin soon.
 - d. Opioid settlement funds – Presentation to Washtenaw BOC next week; Nicole is open to presenting to any municipality if it would be helpful.

9. Adjournment

Motion by T. Waldecker, supported by K. Comerzan, to adjourn the meeting

Motion carried

- Meeting adjourned at 11:17 a.m.

***Next meeting: Thursday, December 1, 2022, 9:30 a.m.**

Location 3005 Boardwalk, Suite 200; Patrick Barrie Room

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