

## Oversight Policy Board Minutes

December 14, 2023

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

Members Present: Jamie Dean, Amy Fullerton, Annette Gontarski, Susan Longsworth, Molly Welch Marahar, Dave Oblak, David Stimpson, Ralph Tillotson, Tom Waldecker

Members Absent: Mark, Cochran, Ricky Jefferson, Dave O'Dell, Monique Uzelac

Guests:

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Danielle Brunk, Joelen Kersten, Alyssa Tumolo, Jane Goerge, Rebecca DuBois, Stacy Pijanowski, Liz Stankov, Michelle Sucharski, Jessy Macumber, Kate Hendricks, Jon Huhn

A. Fullerton called the meeting to order at 9:33 a.m.

1. Introductions

2. Approval of the Agenda

**Motion by M. Welch Marahar, supported by A. Gontarski, to approve the agenda as amended**

**Motion carried**

- Agenda addition: Request to approve PA2 funds in new business.

3. Approval of the August 28, 2023 Oversight Policy Board minutes

**Motion by M. Welch Marahar, supported by A. Gontarski, to approve the August 28, 2023 OPB minutes**

**Motion carried**

4. Audience Participation

- None

5. Officer Elections

- Nominations from the floor
  - There were no nominations from the floor.
- Proposed Slate:
  - Chair – Susan Longsworth
  - Vice Chair – Mark Cochran
  - Secretary – Molly Welch-Marahar

**Motion by D. Stimpson, supported by M. Welch Marahar, to approve the proposed slate of officers listed below for FY2024:**

- **Chair – Susan Longsworth**
- **Vice Chair – Mark Cochran**
- **Secretary – Molly Welch-Marahar**

**Motion carried**

Roll Call Vote

Yes: Dean, Fullerton, Gontarski, Longsworth, Welch Marahar, Oblak, Stimpson, Tillotson, Waldecker

No:

Absent: Cochran, Jefferson, O'Dell, Uzelac

- Newly elected OPB Chair S. Longworth assumed the chair role at this point in the meeting.

6. Old Business

a. Finance Report

- M. Berg presented.

b. FY24 Funding Update

- Additional ARPA funds were approved and will cover the 2<sup>nd</sup> half of the fiscal year for programs that will lose the COVID block grant funding that is ending in March 2024. PA2 was approved by OPB to support the second half of the year and will not be needed for this purpose.

7. New Business

a. PA2 request

**Motion by T. Waldecker, supported by A. Fullerton, to approve the request \$5,000 of Washtenaw County PA2 funds to support Harm Reduction Michigan's Washtenaw Outreach Now program**

**Motion carried**

b. Membership Update

- New member J. Dean is the Public Health Officer for Monroe County and replaces Kim Comerzan on the OPB.
- T. Waldecker was reappointed for another 3-year term.
- Still need two Livingston County and one Lenawee County representatives for a full board

c. FY2024 OPB Meeting Calendar

**Motion by M. Welch Marahar, supported by A. Gontarski, to approve the proposed FY2024 OPB meeting calendar**

**Motion carried**

d. Conflict of Interest Statements

- OPB members will complete the annual statement and return it to S. Weary.

e. FY23 Program and Strategic Planning Update

- Staff provided an overview on Substance Use programming, and highlights from the past year:
  - D. Brunk – ARPA, COVID BG and PA2-funded programming
  - E. Stankov – Opioid Health Home (OHH)s
  - Alyssa Tumolo – SOR 3 Highlights
  - R. DuBois – SOR 3 Overdose Education and Naloxone Distribution and Gambling Disorder Prevention grant
  - J. Goerge – Prevention services
  - J. Kersten – Treatment services
  - N. Adelman – Veterans Navigator Program and highlights of the strategic plan for 2020 through 2023

8. Report from Regional Board

- sContract for Monroe Public Schools (Project SUCCESS), Harm Reduction Michigan Washtenaw Outreach Now (Anchor Institution), and an increase in the Washtenaw County Health Department (expanded media campaign) were passed.
  - Request for review of access at the next meeting including trends in different levels of care, and time between requests for service to admissions for next meeting.
9. SUD Director Updates
- a. CEO Update – J. Colaianne’s CEO update is included in the meeting packet for details.
  - b. N. Adelman shared the Impact Brief of SOR Grants from the state.
10. Adjournment
- Motion by T. Waldecker, supported by A. Fullerton, to adjourn the meeting**  
**Motion carried**
- Meeting adjourned at 11:12 p.m.

**\*Next meeting: Thursday, February 22, 2024**  
**Location 3005 Boardwalk, Suite 200; Patrick Barrie Room**