

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
June 25, 2020
Meeting held electronically via Zoom software**

Members Present: Kim Comerzan, Amy Fullerton, Ricky Jefferson, John Lapham, Molly Welch Marahar, Dave Oblak, Ralph Tillotson, Monique Uzelac, Tom Waldecker

Members Absent: Mark Cochran, William Green, Dianne McCormick, Dave O'Dell

Guests: Madeline DeMarco

Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Rebecca DuBois, Matt Berg, CJ Witherow, Katie Postmus, Alyssa Tumolo, Michelle Sucharski, Dana Darrow, Denise Chevalier, Jane Goerge

Board Chair D. Oblak called the meeting to order at 9:30 a.m.

1. Attendance and Introductions
 - A quorum of members electronically present was confirmed.
2. Approval of the Agenda

Motion by T. Waldecker, supported by J. Lapham, to approve the agenda
Motion carried

Vote
Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker
No:
Absent: Cochran, Green, McCormick, O'Dell
3. Approval of the May 28, 2020 Oversight Policy Board minutes

Motion by M. Uzelac, supported by J. Lapham, to approve the May 28, 2020 OPB minutes
Motion carried

Vote
Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker
No:
Absent: Cochran, Green, McCormick, O'Dell
4. Audience Participation
 - None
5. Old Business
 - a. Finance Report
 - M. Berg presented the report, which runs through April 2020.
6. New Business
 - a. Request for approval for PA2 Funding for Eastern Michigan University Prevention Programming
 - Staff believes that grant funding will be obtained for this program. PA2 would serve as a contingency.

Motion by R. Jefferson, supported by J. Lapham, to approve PA2 funding for Eastern Michigan University Prevention Programming

Motion carried

Vote

Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker

No:

Absent: Cochran, Green, McCormick, O'Dell

- b. Request for approval for PA2 Funding for University of Michigan Prevention Programming

Motion by R. Tillotson, supported by J. Lapham, to approve PA2 funding for University of Michigan Prevention Programming

Motion carried

Vote

Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker

No:

Absent: Cochran, Green, McCormick, O'Dell

- c. Open Meetings Act Legal Review

- Per legal review, members attending OPB meetings electronically do not count toward a quorum. The current governor's order that allows for a quorum to be present electronically is scheduled to end on 7/31/20.

- d. OPB Bylaws Update

- Per legal note above, staff's request to update bylaws re: electronic quorum is withdrawn.
- There were no other suggested changes from OPB members.
- J. Colaianne anticipates that staff will bring back suggested changes to bylaws for OPB's review.

- e. Review Membership and Appointment to Regional Board

- A. Fullerton, R. Tillotson, and T. Waldecker are due for reappointment and are interesting in continuing with OPB. S. Weary will follow up with their respective appointment boards.
- D. Oblak nominated M. Welch Marahar to represent OPB on the CMHPSM Regional Board.
- There was no other interest from the floor.

Motion by T. Waldecker, supported by M. Uzelac, to appoint M. Welch Marahar to the CMHPSM Regional Board as the Oversight Policy Board representative

Motion carried

Vote

Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker

No:

Absent: Cochran, Green, McCormick, O'Dell

- f. Strategic Planning

- J. Colaianne presented the FY14-17 OPB Strategic Plan.
- The new SUD strategic plan will be submitted to OPB for approval in July and to the Regional Board for approval in August.
- No strategic plan was requested by the state for FY17-20.

- The new strategic plan will be for FY21-23.
- The PIHP just entered into a contract with former SUD Director Marci Scalera to work with staff to develop the new strategic plan.
- Staff is also developing the CMHPSM strategic plan, which will support and be integrated with the SUD strategic plan.
- Staff's intention is to keep both plans at the forefront, with regular review.

7. Report from Regional Board

- J. Colaianne provided an overview of the recent Regional Board meeting (see minutes for details).
- The Regional Board plans to have an open meetings act training. OPB members will be invited to attend.
- CMHPSM offices remain closed.

8. SUD Director Updates

- Provider stabilization plan: CMHPSM was required to submit a plan about how to keep providers healthy.
- Is Work It Health's services included in the allowable services for telehealth? J. Colaianne will confirm.
- If any OPB members are interested in being RFP readers, they should contact Stephannie.
- RFP recommendations will come to the July OPB meeting for review/approval.
- J. Goerge and K. Postmus provided an update on Prevention services and RFPs.
- R. DuBois provided an update on the grant initiatives.
- J. Colaianne provided treatment services updates. The PIHP has provided some PPE to providers from the state's emergency supply program. The PIHP's intent is to try to keep some PPE at PIHP for emergencies.

9. Adjournment

Motion by J. Lapham, supported by R. Jefferson, to adjourn the meeting

Motion carried

Vote

Yes: Comerzan, Fullerton, Jefferson, Lapham, Welch Marahar, Oblak, Tillotson, Uzelac, Waldecker

No:

Absent: Cochran, Green, McCormick, O'Dell

- Meeting adjourned at 10:34 a.m.

Next meeting: July 23, 2020

Location TBD