

Oversight Policy Board Minutes

August 22, 2024

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

Members Present for In-Person Quorum:	Mark Cochran, Jamie Dean, Annette Gontarski, Molly Welch Marahar, Dave Oblak, Dave O'Dell, David Stimpson, Monique Uzelac, Tom Waldecker
Members Not Present For In-Person Quorum:	Amy Fullerton, Ricky Jefferson, Matthew Literski, Frank Sample, Ralph Tillotson
Staff Present:	Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, James Luckey, Michelle Sucharski, CJ Witherow, Danielle Brunk, Joelen Kersten, Jane Goerge, Kate Aulette (Livingston), Connie Conklin (Livingston), Diane Heinlein (Livingston), Jackie Bradley (Lenawee)
Guests Present:	None

Board Vice-Chair M. Cochran called the meeting to order at 9:36 a.m.

1. Introductions
2. Approval of the Agenda
Motion by M. Welch Marahar, supported by J. Dean, to approve the agenda
Motion passed
3. Approval of the April 25, 2024 Oversight Policy Board minutes
Motion by D. O'Dell, supported by M. Welch Marahar, to approve the April 25, 2024 OPB minutes
Motion passed
4. Audience Participation
None
5. Special Election
 - a. Chairperson (to finish FY2024)
Volunteer: Annette Gontarski
Motion by M. Welch Marahar, supported by J. Dean, to appoint A. Gontarski to the OPB Chairperson position for the duration of FY2024
Motion passed
 - A. Gontarski chaired the meeting from this point forward.
6. Old Business
 - a. Finance Report
 - M. Berg presented.
 - M. Welch Marahar requested a column indicating additional PA2 revenue/expenditures in future reports.

- M. Welch Marahar noted that Livingston underspent, but there are Livingston residents receiving services in Washtenaw because the services are not always available in Livingston County. She would like to see some of Livingston's PA2 spent on SUD services that are needed in Livingston.

b. Funding Forecast

- M. Berg presented.
- Grant funding that will soon end: ARPA will no longer be available as of FY2026; SOR4 is confirmed through FY2026 and will likely go through FY27 or longer but is not confirmed. Current programs will be affected by this loss in stable funding.
- OPB noted there are no residential services in Livingston.
- Staff noted there is potentially additional minimal funding available for some services for FY24, but the availability of treatment and prevention services are lacking.
- Re: Grant vs. PA2 spending, J. Colaianne noted that Livingston has spent PA2 dollars to allow the other counties in the region to have access to more grant dollars.

7. New Business

a. FY25 RFP Funding Update

- N. Adelman provided an overview of submitted RFPs and the process. In addition to the scores, consideration was given to potential for funding that included information such as funding eligibility criteria, provider performance and regional need when award recommendations were being made.

b. FY25 PA2 Request

- N. Adelman presented the FY2025 PA2 recommendations. Discussion followed. Payment for Recovery Support Services is switching from a staffing model to a fee for service model.

Original motion:

Motion by M. Uzelac, supported by M. Welch Marahar, to approve the use of PA2 funds to support FY25 programming as recommended

Proposed amendment to the original motion:

Motion by M. Welch Marahar, supported by D. Oblak, to amend the original motion to include the recommendation to add \$170,000 to Washtenaw's PA2 total, with the recommendation that the additional \$170,000 be allocated to SRSly Dexter ((\$85,000) and SRSly Chelsea (\$85,000)

Motion to amend passed

Roll Call Vote

Yes: J. Dean, A. Gontarski, M. Welch Marahar, D. Oblak, D. O'Dell, M. Uzelac

No: J. Cochran, D. Stimpson, T. Waldecker

Not present for in-person vote: A. Fullerton, R. Jefferson, M. Leterski, F. Sample, R. Tillotson

Amended motion:

Motion by M. Uzelac, supported by M. Welch Marahar, to approve the use of PA2 funds to support FY25 programming, amended to include the recommendation to add \$170,000 to Washtenaw's PA2 total, with the

recommendation that the additional \$170,000 be allocated to SRSly Dexter (\$85,000) and SRSly Chelsea (\$85,000)

Motion passed

Roll Call Vote

Yes: M. Cochran, J. Dean, A. Gontarski, M. Welch Marahar, D. Oblak, D. O'Dell, D. Stimpson, M. Uzelac, T. Waldecker

No:

Not present for in-person vote: A. Fullerton, R. Jefferson, M. Leterski, F. Sample, R. Tillotson

8. Report from Regional Board

- J. Colaianne advised that at their most recent meeting, the Regional Board reviewed a preview of the FY2025 budget and learned that the 9/6/24 rate-setting meeting may necessitate adjustments to the final proposed budget recommendations.
- The Regional Board approved a provider stabilization payment.
- The Board received an update about Monroe's financial status. M. Welch Marahar noted that Monroe CMH's Executive Director and CFO were committed to answering all of the questions that were put to them.

9. SUS Director Updates

a. CEO Update

- An all-staff retreat is coming up, with a focus on the organization's mission, vision and values.
- There is some concern around the FY2025 PIHP contract. Meetings are scheduled to discuss the contract with the state.
- FY18-19 Medicaid and HMP deficit – The PIHP has submitted a 3rd revised FY2022 FSR, which is related to the FY18-19 deficit. The Regional Board passed a motion for a response of reluctant agreement to the arrangement.

b. Kellogg Settlement Funds

- There is another future distribution of opioid settlement funds scheduled to occur to eligible municipalities from another lawsuit. More information to come.

c. Staffing

- Interviews are upcoming for the SUD Care Navigator and Grant Coordinator positions.
- Former Grant Coordinator Rebecca DuBois has left for a new position.

d. Health Equity Team Guidelines for Policy Review

- N. Adelman presented a draft for review.

10. Adjournment

Motion by M. Welch Marahar, supported by M. Uzelac, to adjourn the meeting

Motion passed

- The meeting was adjourned at 11:26 a.m.

***Next meeting: Thursday, September 26, 2024**

Location 3005 Boardwalk, Suite 200; Patrick Barrie Room