

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES**

August 12, 2020

***Meeting held electronically via Zoom**



Members Present: Judy Ackley, Greg Adams, Susan Fortney, Bob King, Sandra Libstorff, Molly Welch Marahar, Sharon Slaton, Ralph Tillotson

Members Absent: Roxanne Garber, Charles Londo, Gary McIntosh, Caroline Richardson, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Nicole Adelman, Dana Darrow, Victor Absil, Rhonda Dornbos

Others Present: Laurie Lutomski, Matt Nordfjord, Marci Scalera

- I. Call to Order
Meeting called to order at 6:02 p.m. by Board Chair S. Slaton.
- II. Roll Call
 - An electronic quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by S. Fortney, to approve the agenda
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Slaton, Tillotson

No:

Absent: Garber, Londo, McIntosh, Richardson, Scott

- IV. Consideration to Approve the Minutes of the July 8, 2020 Regular Meeting and Waive the Reading Thereof

**Motion by J. Ackley, supported by G. Adams, to approve the minutes of the July 8, 2020
regular meeting and waive the reading thereof
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Slaton, Tillotson

No:

Absent: Garber, Londo, McIntosh, Richardson, Scott

- V. Audience Participation
None
- VI. Open Meetings Act Training
 - Presented by Matt Nordfjord of Cohl, Stoker and Toskey, P.C.

CMHPSM Mission Statement

Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

VII. Old Business

- a. August Finance Report – FY20 as of June 30th
- M. Berg presented. Discussion followed.

VIII. New Business

- a. Board Action Request
Consideration to approve the proposed FY2020 Budget Amendment #2 with allocations as presented

Motion by G. Adams, supported by M. Welch Marahar, to approve the proposed FY2020 Budget Amendment #2 with allocations as presented

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Slaton, Tillotson

No:

Absent: Garber, Londo, McIntosh, Richardson, Scott

- b. Board Information

FY21 Draft Budget Review

- M. Berg provided a preview of the FY21 budget, which will come to the board for approval in September.

- c. Board Information

QAPIP Review

- C. Witherow presented.

- d. Board Action Request {Att. #5}

Consideration to approve the CEO to execute the presented contracts and/or amendments

Motion by G. Adams, supported by B. King, to approve the CEO to execute the presented contracts and/or amendments

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Slaton

No:

Absent: Garber, Londo, McIntosh, Richardson, Scott, Tillotson*

**missed this vote due to a technical issue with his phone

- e. Board Information

Review of contracts or amendments executed within the CMHPSM CEO's authority.

- J. Colaianne presented.

- f. Board Action Request

Consideration to approve the signing of the full CMHPSM FY2021-3 SUD Strategic Plan to MDHHS by the CMHPSM Board Chair and the CMHPSM CEO

Motion by R. Tillotson, supported by G. Adams, to approve the signing of the full CMHPSM FY2021-3 SUD Strategic Plan to MDHHS by the CMHPSM Board Chair and the CMHPSM CEO

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Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Welch Marahar, Slaton, Tillotson

No: Libstorff

Absent: Garber, Londo, McIntosh, Richardson, Scott

- g. Board Action Request
Consideration to approve the staff recommended revisions to the Board Governance Policy: Procurement

Motion by S. Fortney, supported by R. Tillotson, to approve the staff recommended revisions to the Board Governance Policy: Procurement

Motion carried

Vote

Yes: Ackley, Adams, Fortney, Libstorff, Welch Marahar, Slaton, Tillotson

No:

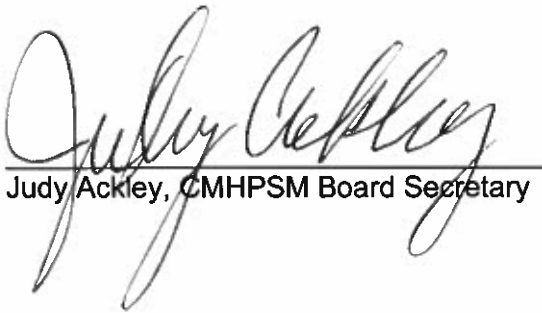
Absent: Garber, Londo, King, McIntosh, Richardson, Scott

- IX. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board (OPB)
 - J. Colaianne provided highlights of the recent OPB meeting.
 - b. CEO Report to the Board
 - J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.
- X. Adjournment

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

Motion carried

- Meeting adjourned at 8:05 p.m.



Judy Ackley, CMHPSM Board Secretary

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