

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

September 8, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Ann Arbor, MI), Susan Fortney (Ida, MI), Roxanne Garber (Howell, MI), Bob King (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Randy Richardville (Monroe, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)
(physical location)

Members Absent: Greg Adams, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Lisa Jennings, Nicole Adelman, Connie Conklin, Mike Harding, Taylor Gerdeman, Dana Darrow

Guests Present:

- I. Call to Order
Meeting called to order at 6:06 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 M. Serio, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the August 11, 2021 Regular Meeting and Waive the Reading Thereof
Motion by S. Fortney, supported by R. Garber, to approve the minutes of the August 11, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. Board Review – September Finance Report – FY2021 as of July 31st
 - M. Berg presented. Discussion followed.
- VII. New Business
 - a. Board Action – FY2021 Contracts
Motion by R. Garber, supported by B. King, to authorize the CEO to execute the contract amendment for MILO Detroit as presented
Motion carried

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.

Vote

Yes: Ackley, Fortney, Garber, King, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: Adams, Scott

- b. Board Action - October 2021 Provider Premium Pay Extension

Motion by R. Tillotson, supported by B. King to approve the pass through of \$1,288,802.96 in funding from the CMHPSM to cover the regional extension of provider premium pay for the month of October 2021

Motion carried

Vote

Yes: Ackley, Fortney, Garber, King, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: Adams, Scott

- c. Board Action - FY2022 Budget

Motion by B. King, supported by R. Garber, to approve the Fiscal Year 2022 budget and allocations as presented, including authorization for the CMHPSM CEO to sign the included FY2022 expense contracts

Motion carried

Vote

Yes: Ackley, Fortney, Garber, King, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: Adams, Scott

- d. Board Action - FY2022 Contract List

- The FY2022 Contract list was approved in the Board approval of the FY2022 Budget.

- e. Board Action - CMHPSM Retirement Plan Vendor Change

Motion by B. King, supported by M. Welch Marahar, to authorize the CMHPSM Regional Board Secretary to sign three distinct resolutions authorizing a transition of the CMHPSM's 401a and 457 defined contribution retirement plans to the Municipal Employees' Retirement System (MERS) effective September 8, 2021

Motion carried

Vote

Yes: Ackley, Fortney, Garber, King, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: Adams, Scott

- f. Board Action - Employee Handbook

Motion by B. King, supported by J. Ackley, to approve the CMHPSM employee handbook with the included revisions

Motion carried

Vote

Yes: Ackley, Fortney, Garber, King, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

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Absent: Adams, Scott

- g. Board Action - Election Chair/Committee for October Officers Election
 - Caroline Richardson has resigned from both the CMH and Regional Boards. The Regional Board would like to acknowledge Ms. Richardson's years of service on the board. Staff will develop a proclamation for the board's review and approval.
 - R. Garber volunteered to serve as the Election Chair for next month's election.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
 - J. Colaianne provided an overview of the August OPB meeting.
- b. CEO Report to the Board
 - J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State. See CEO report in packet for details.

IX. Adjournment

Motion by R. Tillotson, supported by M. Welch Marahar, to adjourn the meeting
Motion carried

Meeting adjourned at 7:36 p.m.

Judy Ackley, CMHPSM Board Secretary

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