

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

October 13, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Randy Richardville (Monroe, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)
(physical location)

Members Absent: Susan Fortney, Bob King, Katie Scott, Mary Serio

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Lisa Jennings, Trish Cortes, Nicole Adelman, Connie Conklin

Guests Present:

- I. Call to Order
Meeting called to order at 6:01 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. Garber, supported by G. Adams, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the September 8, 2021 Regular Meeting and Waive the Reading Thereof
Motion by R. Garber, supported by M. Welch Marahar, to approve the minutes of the September 8, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Election of Board Officers
Motion by R. Garber, supported by M. Welch Marahar, approve the following slate of officers for FY22
 - **Chair: Sharon Slaton**
 - **Vice-Chair: Judy Ackley**
 - **Secretary: Sandy Libstorff****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, Adams, Garber, Libstorff, Welch Marahar, Richardville, Slaton, Tillotson

No:

Absent: Fortney, King, Scott, Serio

VII. Old Business

- a. Board Review – October Finance Report – FY2021 as of August 31st
- M. Berg presented.

VIII. New Business

- a. Board Action – Proclamation for Dr. Caroline Richardson

Motion by R. Tillotson, supported by M. Welch Marahar, to authorize the CMHPSM Board Chair to sign the proclamation recognizing Dr. Richardson

Motion carried

Voice vote, no nays

- b. Board Action – Provider \$2.35 Premium Pay Passthrough

Motion by M. Welch Marahar, supported by R. Garber, to approve the pass-through funding to include \$2.35/hour plus employer expenses for premium pay eligible services delivered in FY2022. State appropriated pass-through funding was included in the recently approved State of Michigan FY2022 budget

Motion carried

Vote

Yes: Ackley, Adams, Garber, Libstorff, Welch Marahar, Richardville, Slaton, Tillotson

No:

Absent: Fortney, King, Scott, Serio

- c. Board Action – Contracts

Motion by G. Adams, supported by M. Welch Marahar, to authorize the CEO to execute additional COVID FY2022 Block Grant funds, as well as the Women's Specialty Services (WSS) funds as presented contracts list

Motion carried

Vote

Yes: Ackley, Adams, Garber, Libstorff, Welch Marahar, Richardville, Slaton, Tillotson

No:

Absent: Fortney, King, Scott, Serio

- d. Board Information – Signed Contracts Within CEO Authority

- J. Colaianne shared the details of the termination fee for the Mutual of Omaha service.

IX. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)

- N. Adelman provided an overview of the September OPB meeting. OPB primarily reviewed FY22 block grant funding allocations. OPB plans to issue a resolution regarding the behavior health redesign proposals.

- b. SUD Media Campaign Videos

- The region is relaunching the naloxone and stories of recoveries campaigns to spread the message of recovery. The campaigns will be released via Facebook, Pandora and at gas stations.

- c. Strategic Plan FY2021 Q4 Metrics Report

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- J. Colaianne provided a status update.
- d. 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.

X. Adjournment

Motion by M. Welch Marahar, supported by G. Adams, to adjourn the meeting
Motion carried

Meeting adjourned at 6:41 p.m.

Sandra Libstorff, CMHPSM Board Secretary

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