

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

July 14, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (physical location) (Ida Township, MI), Bob King (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Katie Scott (Pittsfield Township, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

Members Absent: Roxanne Garber, Caroline Richardson, Randy Richardville

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Lisa Jennings, Michelle Sucharski, Nicole Adelman, Trish Cortes, Dana Darrow

Others Present:

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

Voice vote, no nays

IV. Consideration to Approve the Minutes of the June 9, 2021 Regular Meeting and Waive the Reading Thereof

Motion by S. Fortney, supported by M. Serio, to approve the minutes of the June 9, 2021 regular meeting and waive the reading thereof

Motion carried

V. Audience Participation

- Ariana Gonzalez, Occupational Therapist, Executive Director of LAITR in Washtenaw, introduced herself.
- Amnee Barakat of LAITR introduced herself.

VI. Old Business

a. July Finance Report – FY2021 as of May 31st

- M. Berg presented.

VII. New Business

a. Board Action – Veteran Peer Support Specialist Position

Motion by M. Welch Marahar, supported by B. King, to approve the job description and funding of the grant funded Veteran Peer Support Specialist Position at the

CMHPSM

Motion carried

Vote

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.

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

No:

Absent: Garber, Richardson, Richardville

b. Opioid Health Home (OHH) Coordinator Position

Motion by M. Welch Marahar, supported by J. Ackley, to approve the job description and funding of the Opioid Health Home (OHH) Coordinator position at the CMHPSM

Motion carried

Vote

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

No:

Absent: Garber, Richardson, Richardville

c. Provider Training Stipend

Motion by G. Adams, supported by M. Welch Marahar, to approve the recommended training stipend

Motion carried

Vote

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

No:

Absent: Garber, Richardson, Richardville

VIII. Reports to the CMHPSM Board

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

- J. Colaianne provided an overview of the most recent OPB meeting.
- Block grant funding is looking more stable, staff is projecting not as much PA2 will be needed.

b. CEO Report to the Board

- The office is now into the 50% reduced capacity phase. The office is expected to be at full capacity and open to the public in September.
- The biggest issue is the ongoing staffing issue at providers and CMHs.
- The redesign efforts happening in Lansing are on hold at least until fall.
- The draft FY22 budget will be presented to the board in August.
- MDHHS has met with CMS regarding the region's deficit elimination plan. CMS expects to have a response by the end of July.

IX. Adjournment

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

Motion carried

Voice vote, no nays

- Meeting adjourned at 6:54 p.m.

Judy Ackley, CMHPSM Board Secretary

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