

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
July 13, 2022**



**Members Present:** Judy Ackley (remote), Roxanne Garber, Bob King, Sandra Libstorff, Jim Neumann, Randy Richardville, Mary Serio, Sharon Slaton, Holly Terrill (remote)

**Members Absent:** Molly Welch Marahar, Alfreda Rooks, Katie Scott, Ralph Tillotson

**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 6:04 p.m. by Board Chair S. Slaton.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by R. Garber, supported by B. King, to approve the agenda**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the 5-11-2022 Regular Meeting and Waive the Reading Thereof  
**Motion by M. Serio, supported by R. Garber, to approve the minutes of the 5-11-2022 regular meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: June Finance Report – FY2022 as of May 31<sup>st</sup>
    - M. Berg presented.
    - S. Slaton requested that the funds related to the current status of the historical deficit be included in the future Financial Summary documents.
  - b. Board Action: Board Governance Policy Manual Revision  
**Motion by M. Serio, supported by R. Garber, to approve the updated Board Governance Policy Manual**  
**Motion carried**  
Roll Call Vote  
Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton  
No:  
Non-Voting: Ackley, Terrill  
Absent: Welch Marahar, Rooks, Scott, Tillotson

**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. New Business

a. Board Action: FY2022 Q3-4 Provider Stability Funding

**Motion by R. Garber, supported by B. King, to approve the proposed allocation of funding to the CMHSPs to assist the regional provider network in delivering essential face-to-face services**

**Motion carried**

Roll Call Vote

Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton

No:

Non-Voting: Ackley, Terrill

Absent: Welch Marahar, Rooks, Scott, Tillotson

b. Board Action: Contracts

**Motion by B. King, supported by J. Neumann, to authorize the CEO to execute the contract amendments as presented**

**Motion carried**

Roll Call Vote

Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton

No:

Non-Voting: Ackley, Terrill

Absent: Welch Marahar, Rooks, Scott, Tillotson

c. Board Action: Susan Fortney Proclamation

**Motion by S. Libstorff, supported by J. Neumann, to authorize the CMHPSM Board Chair to sign a formal proclamation acknowledging the four years of service by Susan Fortney to the PIHP region as a CMHPSM Regional Board member**

**Motion carried**

d. Board Information: CEO Authority Update

- After a regional procurement process, Roslund, Prestage & Company was retained for FY2023 audit services and a contract will be brought forward with the FY2023 contract list in September.
- Washtenaw County requires a contracted related to PA2 funds, which the CEO signed.

VIII. Reports to the CMHPSM Board

a. No report from the SUD Oversight Policy Board

b. Board Information: CEO Report to the Board

- The 3<sup>rd</sup> employee engagement survey was released this week. The survey is conducted every 18 months. Staff has until the end of the month to complete the survey.
- Legislation: it's not expected that either the senate or house bills will move this summer.
- Rates: There have been some FY23 rate projections. The Public Health Emergency (PHE) is not projected to end before the end FY23, which comes with an increase of eligibles. With the increase of eligibles, the state is expecting to lower rates to offset the eligibles increase. The state has committed to adjusting the rates if the PHE ends sooner than expected.
- The draft FY23 budget will be presented at the August board meeting.
- There will be a 10-15 anti-stigma training for board members at the August meeting if there is room on the agenda.

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IX. Adjournment

**Motion by J. Neumann, supported by B. King, to adjourn the meeting**  
**Motion carried**

Meeting adjourned at 6:58 p.m.

  
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Judy Ackley, CMHPSM Board Vice-Chair

*Signing in place of Sandra Libstorff, CMHPSM Board Secretary*

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