

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
June 14, 2023**

Members Present: Judy Ackley, Patrick Bridge, Rebecca Curley, Bob King, Molly Welch Marahar, Rebecca Pasko, Mary Serio, Holly Terrill, Ralph Tillotson

Members Absent: LaMar Frederick, Roxanne Garber, Alfreda Rooks, Annie Somerville

Staff Present Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Lisa Graham

Guests Present: Derek Miller

- I. Call to Order
Meeting called to order at 6:15 p.m. by Board Vice-Chair J. Ackley.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by M. Welch Marahar, supported by R. Tillotson, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 4-12-2023 Meeting and Waive the Reading Thereof
Motion by M. Serio, supported by H. Terrill, to approve the minutes of the 4-12-2023 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Board Action: FY2022 Financial Audit Presentation
 - Auditor Derek Miller from Roslund Prestage & Company presented the FY22 financial audit presentation.
- VII. Old Business
 - a. Board Information: May Finance Report – FY2023
 - M. Berg presented; discussion followed.
 - b. Board Information: Discussion on FY2018 Deficit and Next Steps
 - J. Colaianne provided an update.
 - The region's preference is to resolve the deficit before the end of this fiscal year. The next step will be to propose a plan to MDHHS.
 - c. Board Action: Annual Board Governance Review from April 2023
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the Board Governance manual, CMHPSM bylaws, and board governance policies 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.

- i. Board Governance Manual
 - ii. CMHPSM Bylaws
 - iii. CMHPSM CEO Authority – Employee Position Control and Compensation
 - iv. CMHPSM CEO General Scope of Authority
 - v. Conflict of Interest Policy
 - vi. Financial Stability & Risk Reserve Management
 - vii. Investing
 - viii. Procurement
- d. Board Information: CEO Performance Review Goals
- M. Serio presented the draft CEO performance goals. The goals will be updated and presented to the full board in August for final approval.

VIII. New Business

- a. Board Member Action: Conflict of Interest Form Completion
- Board members will complete and return the form to staff.
- b. Board Information: Strategic Plan Development Timeline
- J. Colaianne provided an outline of the timeline for developing the strategic plan.
 - Strategic plan reports to the Board will continue to be presented every six months.
- c. Board Action: Contracts
- Motion by M. Welch Marahar, supported by M. Serio, to approve the presented contracts and agreement**
- Motion carried**
- d. Board Action: CMHPSM Board Secretary Election
- R. Pasko volunteered to complete the Board Secretary term through the end of FY2023.
- e. Board Information: Conflict Free Access and Planning Options
- J. Colaianne provided an overview of the 4 options the state has proposed.
 - J. Colaianne presented a draft resolution that addresses the state's proposed changes.
- f. Board Action: Conflict Free Access and Planning Resolution
- Motion by M. Serio, supported by H. Terrill, to approve the CMHPSM Regional Board of Directors resolution opposing the proposed draft policy models related to conflict free access and planning in the public behavioral health system, with changes as discussed**
- Motion carried**
- M. Welch Marahar abstained from the vote**

IX. Reports to the CMHPSM Board

- a. SUD Oversight Policy Board
- N. Adelman provided an overview of the April OPB meeting. Discussion topics included FY2024 funding, opioid settlement funds, and the PHE/Medicaid changes.
- b. Board Information: CEO Report to the Board
- J. Colaianne's written report includes updates from staff, regional and state levels. Please see the report in the board packet for details.

X. Questions and Answers with Michigan State Representatives:

Felicia Brabec and Carrie Rheingans

The representatives were unable to attend. Agenda item tabled until August.

XI. Adjournment

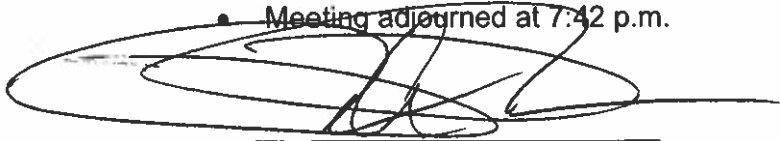
Motion by R. Tillotson, supported by M. Welch Marahar, to adjourn the meeting

Motion carried

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• Meeting adjourned at 7:42 p.m.

A handwritten signature in black ink, appearing to be 'Rebecca Pasko', written over a horizontal line. The signature is somewhat stylized and loops around the line.

Rebecca Pasko, CMHPSM Board Secretary

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