

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
April 9, 2025**

Members Present for In-Person Quorum: Judy Ackley, Rebecca Curley, LaMar Frederick, Molly Welch Marahar, Rebecca Pasko, Mary Pizzimenti, Mary Serio, Annie Somerville, Holly Terrill, Ralph Tillotson

Members Not Present For In-Person Quorum: Patrick Bridge, Bob King, Alfreda Rooks

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

Guests Present: Andy Yurkanin, Jenny Tillotson

- I. Call to Order
Meeting called to order a 6:02 p.m. by Board Vice-Chair Judy Ackley.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by M. Welch Marahar, supported by M. Serio, to approve the agenda as amended
Motion carried unanimously
 - New Business addition 8d: Request for FY2025 temporary funding for program continuation.
- IV. Consideration to Approve the Minutes of the December 11, 2024 Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by H. Terrill, to approve the minutes of the December 11, 2024 meeting and waive the reading thereof
Motion carried unanimously
- V. Audience Participation
 - Andy Yurkanin introduced himself. He will be joining the Regional Board from Livingston CMH.
- VI. Old Business
 - a. Board Information: Milliman Internal Service Fund Analysis
 - The Milliman representative could not attend the board meeting due to a conflict.
 - J. Colaianne provided an over of the analysis.
 - b. Board Information: Final FY2024 and FY2025 CMHPSM Current Finance Reports
 - M. Berg presented. Discussion followed.
- VII. New Business
 - a. Board Action: FY2024 QAPIP Evaluation Summary and Action
Motion by M. Welch Marahar, supported by A. Somerville, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2024

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.

Motion carried unanimously

b. Board Action: Contracts

Motion by A. Somerville, supported by M. Welch Marahar, to authorize the CMHPSM CEO to execute the contracts and allocation amendments as presented

Motion carried unanimously

Roll Call Vote

Yes: J. Ackley, R. Curley, L. Frederick, M. Welch Marahar, R. Pasko, M. Pizzimenti, M. Serio, A. Somerville, H. Terrill, R. Tillotson

No:

Not present for in-person vote: P. Bridge, B. King, A. Rooks

c. Board Actions: Proclamations for service:

- Stephannie Weary (10-yr)
- Matt Berg (5-year)
- Kate Hendricks (5-year)
- CJ Witherow (5-year)

Motion by L. Frederick, supported by M. Pizzimenti, to issue proclamations acknowledging Stephannie Weary, Matt Berg, Kate Hendricks, and CJ Witherow for their years of service to the CMHPSM region

Motion carried unanimously

d. Board Action: Fy2025 Temporary Funding for Program Continuation

- J. Colaianne advised the board of the stop work order for ARPA-funded programs, effective April 1, 2025, due to cuts by the federal government.
- All 10 PIHPs received \$1 million in state opioid response funds, known as the Healing and Recovery funds, earlier this year. The PIHP received permission from the state to use some of the \$1 million Healing and Recovery funds to pay for the ARPA programs that were cut. Originally, the funds were going to go to 1-time capital expenditures for providers, per the state.
- Some states attorney general filed a lawsuit opposing the April 1 federal cuts, which resulted in a temporary restraining. However, the stop worker has not been lifted yet.
- The request of the board is to approve the use of some of the Healing and Recovery funds for the programs that had been funded by the ARPA grant, for a temporary period through June 15, 2025, at which point the board and staff will reassess to determine next steps.

Motion by A. Somerville, supported by M. Welch Marahar, to authorize the CMHPSM CEO to utilize \$250,000 of Healing and Recovery Funds for projects previously approved for ARPA funding, in absence of ARPA funding availability, between April 1, 2025 and June 15, 2025

Motion carried unanimously

VIII. Reports to the CMHPSM Board

a. Information: SUD Oversight Policy Board (OPB)

- Discussion at the February OPB meeting primarily focused on planning for the use of the Healing and Recovery funds.
- OPB reviewed the OPB bylaws and discussed potential updates.

b. Information: CEO Report to the Board

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- CMHPSM was selected as 1 of 5 PIHPs to participate in a federal government audit as determined by the Centers for Medicare and Medicaid Services (CMS). This audit is in addition to the regularly scheduled audits for the PIHP.
- The state announced that there will be a procurement process for PIHP services. To date, the plan is unknown. The state has advised that it will not discuss with the PIHPs because it's an open procurement process.

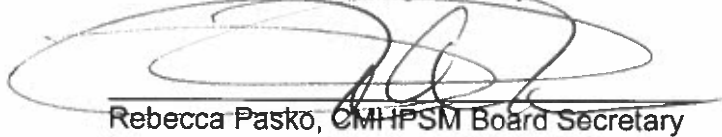
IX. Additional Information:

- Full QAPIP FY2024 Evaluation
- CMHPSM Bylaws
- CMHPSM Board Policy Manual
- Board Governance Policy: Business Expense Reimbursement
- Board Governance Policy: CEO Authority for Position Control and Compensation
- Board Governance Policy: CEO General Scope of Authority
- Board Governance Policy: Conflict of Interest
- Board Governance Policy: Financial Stability and Risk Reserve Management
- Board Governance Policy: Investing
- Board Governance Policy: CMHPSM Procurement

X. Adjournment

Motion by A. Somerville, supported by M. Welch Marahar, to adjourn the meeting
Motion carried unanimously

- The meeting was adjourned at 7:22 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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