

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

**May 12, 2021**

**\*Meeting held electronically via Zoom**



**Members Present:** Judy Ackley (Ann Arbor, MI), Roxanne Garber (Howell, MI), Bob King (physical location) (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

**Members Absent:** Greg Adams, Susan Fortney, Katie Scott

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

**Others Present:** Laurie Lutomski, Ricky Jefferson, Kathy Homan, Derek Miller

- I. Call to Order  
Meeting called to order at 6:03 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 B. King, to approve the agenda**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the April 14, 2021 Regular Meeting and Waive the Reading Thereof  
**Motion by R. Garber, supported by J. Ackley, to approve the minutes of the April 14, 2021 regular meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. FY2020 CMHPSM Audited Financials Presentation
  - D. Miller (Roslund Prestage) presented, advised of a clean opinion from the audit firm.
  - B. King requested that staff find out cost for insurance against credit risk.**Motion by B. King, supported by J. Ackley, to accept the Independent Auditor's Report from Roslund Prestage & Company**  
**Motion carried**  
Vote  
Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson  
No:  
Absent: Adams, Fortney, Scott

**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. Discussion on System Reform / Redesign Proposals
- J. Colaianne shared what is currently known about 2 potential proposals to revise the mental health system.
  - The Shirkey proposal would move much of what is currently being done by the public system to the Medicaid health plans. PIHPs would be eliminated. CMHs wouldn't be the only guaranteed providers of services behavioral health.
  - The Whiteford proposal would move more of the authority back to the state. The state would hold contract with CMHs and other entities, removing the PIHP layer and some other local controls.
- VIII. Old Business
- a. May Finance Report – FY21 as of March 31<sup>st</sup>
- M. Berg presented.
  - Monroe has shown improvement over the last month.
  - The region is still in communication with the state regarding the use of ISF to pay down the FY18 deficit. The most recent update is that state will need to go to CMS (Center for Medicaid Services) for approval because the proposed plan is outside of the PIHP contract's parameters.
- b. FY2021 Strategic Plan Metrics Presentation
- J. Colaianne provided an update.
  - All metrics are within targeted range.
- IX. New Business
- a. Board Information - CEO Contract Authority
- C. Witherow presented contracts that were enacted within the CEO's authority; no board action was needed.
- b. Board Action – Contracts
- Motion by, supported by R. Garber, supported by C. Richardson, to authorize the CEO to execute the contracts/amendments as presented**
- Motion carried**
- Vote
- Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson
- No:
- Absent: Adams, Fortney, Scott
- c. Board Action - Financial Stability and Risk Reserve Board Governance Policy
- Motion by M. Serio, supported by C. Richardson, to approve the updated Financial Stability and Risk Reserve Board Governance Policy**
- Motion carried**
- Vote
- Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson
- No:
- Absent: Adams, Fortney, Scott
- X. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board (OPB)
- The region is awaiting news on the Covid-19 block grant. The allocation amount is known, but how it will be allowed to be used is unknown at this point.

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- OPB will continue to meet remotely.
  - OPB received a presentation on the state's opioid response efforts. S. Slaton requested a copy of the presentation.
- b. CEO Report to the Board
- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

XI. CMHPSM Board CEO Evaluation Committee Report (Closed Session)  
**Motion by B. King, supported by M. Serio, to go into closed session**  
**Motion carried.**

Vote

Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson

No:

Absent: Adams, Fortney, Scott

- The board entered into closed session at 7:35 p.m.

**Motion by R. Garber, supported by M. Welch Marahar, to return to open session**

**Motion carried**

Voice vote, no nays.

- The board returned to open session at 7:43 p.m.

**Motion by B. King, supported by M. Welch Marahar, to accept the CEO Evaluation Committee's recommended goals for CEO J. Colaianne for the next year**

**Motion carried**

Vote

Yes: Ackley, Garber, King, Libstorff, Welch Marahar, Richardson, Serio, Slaton, Tillotson

No:

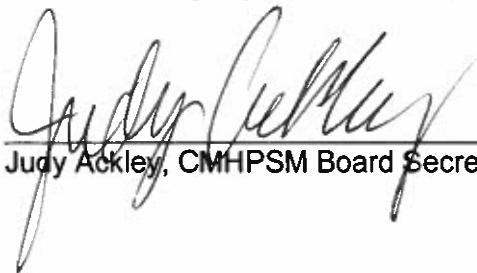
Absent: Adams, Fortney, Scott

XII. Adjournment

**Motion by J. Ackley, supported by M. Welch Marahar, to adjourn the meeting**

**Motion carried**

Meeting adjourned at 7:45 p.m.



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Judy Ackley, CMHPSM Board Secretary

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