

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

March 10, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Ann Arbor, MI), Greg Adams (Adrian, MI), Susan Fortney (Petersburg, MI), Bob King (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Sharon Slaton (Brighton Township, MI)
(physical location)

Members Absent: Roxanne Garber, Charles Londo, Gary McIntosh, Katie Scott, Ralph Tillotson

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

Others Present: Laurie Lutomski, Kathy Homan, Mary Serio

- I. Call to Order
Meeting called to order at 6:05 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 B. King, supported by S. Fortney, to approve the agenda

Motion carried

Voice vote, no nays

- IV. Consideration to Approve the Minutes of the February 10, 2021 Regular Meeting and Waive the Reading Thereof

Motion by B. King, supported by J. Ackley, to approve the minutes of the February 10, 2021 regular meeting and waive the reading thereof

Motion carried

Voice vote, no nays

- V. Audience Participation
None

- VI. Old Business
 - a. March Finance Report – FY21 as of January 31st
 - M. Berg presented.
 - G. Adams requested a breakout of eligibles per county. M. Berg agreed to bring this information to the next Regional Board meeting.
 - b. Board Action – FY20 QAPIP Evaluation

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.

- CJ Witherow presented an executive summary.

Motion by B. King, supported by G. Adams, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY20

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Richardson, Slaton

No:

Absent: Garber, Londo, McIntosh, Scott, Tillotson

c. Board Action – Conflict of Interest Waiver Review

- J. Colaianne presented.
- 12 of the 13 board members have an arrangement that should be noted (serving as both a regional board member and a CMHSP board member).
- M. Welch Marahar has a separate form indicating her employment with the MDHHS department.
- M. Cochran is the OPB chair and is also the chair of the Monroe County SUD Coalition. He always abstains from any vote related to funding for the Coalition.

Motion by B. King, supported by M Welch Marahar, to approve a resolution acknowledging and/or waiving potential conflicts of interest as disclosed by CMHPSM Regional Board members, Oversight Policy Board members and CMHPSM employees that were required to attest to any such arrangements

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Richardson, Slaton

No:

Absent: Garber, Londo, McIntosh, Scott, Tillotson

d. CEO Evaluation Committee Update

- S. Weary will send a reminder to those board members who haven't responded yet.
- J. Colaianne will meet with the committee later this month to review responses.

VII. New Business

a. Board Action – Contracts Approval

Motion by J. Ackley, supported by C. Richardson, to approve the CEO to execute the contracts/amendments as presented

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Richardson, Slaton

No:

Absent: Garber, Londo, McIntosh, Scott, Tillotson

b. Board Action – Provider Premium Pay Regional Extension

- This action no longer needed because state has approved the \$2.25/hr provider premium pay.

Motion by S. Libstorff, supported by M. Welch Marahar, to ignore this proposal and move on to the next proposal

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, Richardson, Slaton

No:

Absent: Garber, Londo, McIntosh, Scott, Tillotson

- c. Board Action – Provider Premium Pay Pass Through

Motion by B. King, supported by J. Ackley, to approve the proposal to increase CMHSP funding allocations to include a \$2.25/hour premium pay plus employer expenses funding for premium pay eligible services delivered from March 1, 2021 through September 30, 2021 if legislation funding this provider premium pay pass through becomes law

Motion carried

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Welch Marahar, Richardson, Slaton

No:

Absent: Garber, Londo, McIntosh, Scott, Tillotson

VIII. Reports to the CMHPSM Board

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

- No update, OPB didn't meet in February.

- b. CEO Report to the Board

- The CMHPSM office is still in limited capacity status, estimated to last until April 30. May-July 50% capacity is estimated.
- Applications for the open SIS Assessor position are currently being accepted.

IX. Adjournment

Motion by S. Fortney, supported by M. Welch Marahar, to adjourn the meeting

Motion carried

Meeting adjourned at 7:04 p.m.

Judy Ackley, CMHPSM Board Secretary

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.