

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
November 10, 2021**



***Meeting held electronically via Zoom**

Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (physical location) (Petersburg, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Randy Richardville (Monroe, MI), Mary Serio (Oceola Township, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

Members Absent: Bob King, Katie Scott

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

Guests Present:

- 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. Tillotson, supported by S. Fortney, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the October 13, 2021 Regular Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by J. Ackley, to approve the minutes of the October 13, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
Molly, Judy
- V. Audience Participation
None
- VI. Old Business
 - a. Board Review – October Finance Report – FY2021 as of September 30th
 - M. Berg presented.
- VII. New Business
 - a. September 30th Board Action – Contracts
Motion by R. Garber, supported by M. Welch Marahar, to authorize the CEO to execute the contracts as included within in the board action request

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

Vote

Yes: Ackley, Adams, Fortney, Garber, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: King, Scott

b. Board Information – CEO Contract Authority

- J. Colaianne advised of 2 annual invoices that were signed recently for the Community Mental Health Association of Michigan (CMHAM) and the Michigan Consortium of Healthcare Excellence (MCHE).

c. Board Information – Draft FY2022 Risk Management Strategies

- J. Colaianne shared the report that will be submitted to the state.
- 2 strategies have been drafted. The difference between plans is the ability to repay the deficit with just FY2021 or both FY2021 and FY2022 surplus.

VIII. Reports to the CMHPSM Board

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

- J. Colaianne provided an overview of the October OPB meeting, which included discussions about the American Rescue Fund and SUD policies. Officer elections were also held.
- OPB also discussed the resumption of in-person meetings beginning in January 2022, as required by the Open Meetings Act (OMA). Board members attending the meeting remotely will not be able to vote and will not count toward the quorum, starting on 1/1/22.
- Regional Board Bylaws – J. Colaianne will review the bylaws to ensure they're in compliance with the OMA.

b. CEO Report to the Board

- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State. See CEO report in packet for details.

IX. Adjournment

Motion by R. Tillotson, supported by S. Fortney, to adjourn the meeting

Motion carried

Voice vote, no nays

Meeting adjourned at 6:53 p.m.



Judy Ackley, CMHPSM Board Vice-Chair

Signing in place of Sandra Libstorff, CMHPSM Board Secretary

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