

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

Members Present for In-Person Quorum: Judy Ackley, Rebecca Curley, LaMar Frederick, Bob King, Molly Welch Marahar, Rebecca Pasko, Mary Serio, Holly Terrill,

Members Not Present For In-Person Quorum: Patrick Bridge, Mary Pizzimenti, Alfreda Rooks, Annie Somerville, Ralph Tillotson

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

Guests Present:

- I. Call to Order
Meeting called to order at 6:02 p.m. by Board Chair Bob King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by J. Ackley, supported by M. Welch Marahar, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 12-13-2023 Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by J. Ackley, to approve the minutes of the 12-13-2023 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: Finance Report through December 31, 2023
 - M. Berg presented. Discussion followed.
 - M. Berg presented eligibles projected for the rest of FY2024.
- VII. New Business
 - a. Contracts
Motion by M. Welch Marahar, supported by H. Terrill, to authorize the CEO to execute the contracts/amendments as presented
Motion carried
 - b. FY2023 Quality Assessment and Performance Improvement (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.

Motion by M. Welch Marahar, supported by H. Terrill, to approve the annual summary and evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2023
Motion carried

- C. Witherow presented.
 - For future reports, the Board requested a summary of the goal areas that weren't met and that were partially met.
 - The Board also requested a higher level executive summary for future reports.
- c. CEO Performance Review Committee for April 2024 Review
- The performance review tool is ready for board review.
 - Last year's CEO Performance Review Committee will serve in the role again: M. Serio, M. Welch Marahar and R. Tillotson. If R. Tillotson does not join the committee this year, R. Pasko will take his place.
 - J. Colaianne will provide review materials for the board's consideration in April. The formal review will take place at the June Regional Board meeting.

VIII. Reports to the CMHPSM Board

- a. Board Information: SUD Oversight Policy Board
At the December meeting, the OPB elected officers for FY2024 and received an overview on FY2023 programming.
- 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.

IX. Adjournment

Motion by M/ Welch Marahar, supported by H. Terrill, to adjourn the meeting
Motion carried

- The meeting was adjourned at 6:55 p.m.

Rebecca Pasko, CMHPSM Board Secretary

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