

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

September 23, 2020

***Meeting held electronically via Zoom**



Members Present: Judy Ackley, Greg Adams, Roxanne Garber, Bob King, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Susan Fortney, Sandra Libstorff, Charles Londo, Molly Welch Marahar, Gary McIntosh, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Dana Darrow, Mike Harding, Nicole Phelps

Others Present: Laurie Lutomski, Mary Serio, Barb Spalding

I. Call to Order

Meeting called to order at 6:07 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. Tillotson, supported by R. Tillotson, to adopt the agenda as presented
Motion carried**

IV. Audience Participation

None

V. New Business

a. Board Action Request

Consideration to approve the pass through of \$1.1 million in funding from the CMHPSM to cover the regional extension of provider premium pay for the month of October 2020

Motion by B. King, supported by G. Adams, to approve the pass through of \$1.1 million in funding from the CMHPSM to cover the regional extension of provider premium pay for the month of October 2020

Motion carried

Vote

Yes: Ackley, Adams, Garber, King, Richardson, Slaton, Tillotson

No:

Absent: Fortney, Libstorff, Londo, Welch Marahar, McIntosh, Scott

VI. Adjournment

**Motion by R. Tillotson, supported by J. Ackley, to adjourn the meeting
Motion carried**

- Meeting adjourned at 6:16 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.