

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

November 11, 2020

***Meeting held electronically via Zoom**



Members Present: Greg Adams, Susan Fortney, Roxanne Garber, Bob King, Sandra Libstorff, Charles Londo, Molly Welch Marahar, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Judy Ackley, Gary McIntosh, Katie Scott

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

Others Present: Laurie Lutomski

- I. Call to Order
Meeting called to order at 6:01 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 S. Fortney, supported by G. Adams, to approve the agenda

Motion carried

Voice vote, no nays

- IV. Consideration to Approve the Minutes of the September 9, 2020 Regular Meeting and Waive the Reading Thereof

Motion by R. Garber, supported by B. King, to approve the minutes of the September 9, 2020 regular meeting and waive the reading thereof

Motion carried

Voice vote, no nays

- V. Consideration to Approve the Minutes of the September 23, 2020 Special Meeting and Waive the Reading Thereof

Motion by R. Tillotson, supported by R. Garber, to approve the minutes of the September 23, 2020 special meeting and waive the reading thereof

Motion carried

Voice vote, no nays

- VI. Audience Participation
None

- VII. Officer Elections

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 R. Garber, supported by B. King, to elect the current slate of officers for another term of office

Motion carried

<u>Chair</u>	<u>Vice-Chair</u>	<u>Secretary</u>
S. Slaton	C. Richardson	J. Ackley

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Richardson, Slaton, Tillotson

No:

Absent: Ackley, Welch Marahar*, McIntosh, Scott

*not present for this vote

VIII. Old Business

a. September Finance Report – FY20 as of September 30th

- M. Berg presented. Discussion followed.

IX. New Business

a. Board Action Request {Att. #3}

Consideration to approve the pass through of MDHHS funding from the CMHPSM to cover the regional extension of \$2/hour plus employer expenses provider premium pay for services delivered October 1, 2020 through December 31, 2020

Motion by B. King, supported by M. Welch Marahar, to approve the pass through of MDHHS funding from the CMHPSM to cover the regional extension of \$2/hour plus employer expenses provider premium pay for services delivered October 1, 2020 through December 31, 2020

Motion carried

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Ackley, McIntosh, Scott

b. Board Action Request {Att. #4}

Consideration to approve the CEO to execute the presented contracts and/or amendments as presented

Motion by R. Garber, supported by B. King, to approve the CEO to execute the presented contracts and/or amendments as presented

Motion carried

Vote

Yes: Adams, Fortney, Garber, King, Libstorff, Londo, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Ackley, McIntosh, Scott

c. Board Information

FY21-23 Strategic Plan Metrics

- J. Colaianne shared the metrics.

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- X. Reports to the CMHPSM Board
 - a. Report from the SUD Oversight Policy Board (OPB)
 - J. Colaianne provided an overview of the recent OPB meeting.
 - b. CEO Report to the Board
 - J. Colaianne provided updates from the CMHPSM, Region, and State.

XI. Adjournment

Motion by B. King, supported by R. Garber, to adjourn the meeting

Motion carried

Voice vote, no nays

Meeting adjourned at 6:49 p.m.

Judy Ackley, CMHPSM Board Secretary

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