

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

April 14, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (physical location) (Petersburg, MI), Roxanne Garber (Brighton Township, 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), Ralph Tillotson (Adrian, MI)

Members Absent: Gary McIntosh, Katie Scott

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

Others Present: Laurie Lutomski, Kathy Homan

- I. Call to Order
Meeting called to order at 6:02 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 B. King, to approve the agenda as amended
Motion carried
Vote
Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson
No:
Absent: McIntosh, Scott
 - Old Business item c. CEO Evaluation Committee Updated tabled until the May 2021 Regional Board meeting.
- IV. Consideration to Approve the Minutes of the March 10, 2021 Regular Meeting and Waive the Reading Thereof
Motion by B. King, supported by M. Welch Marahar, to approve the minutes of the March 10, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. April Finance Report – FY21 as of February 28th
 - M. Berg presented.

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.

- i. FY2020 Closeout Update
 - J. Colaianne provided a status update.
- ii. FY2018 Deficit Update
 - J. Colaianne provided an update on the deficit repayment.
 - The expectation is to pay down the FY18 deficit; the plan has been submitted to the state. The PIHP is awaiting approval.
- b. Previous Year CEO Goals Review
 - J. Colaianne and board reviewed previous year's goals and status.
- c. CEO Evaluation Committee Update
 - Tabled until next month.

VII. New Business

- a. Board Action - CMHPSM FY2021 Budget Amendment
Motion by B. King, supported by C. Richardson, to approve the proposed FY2021 Budget Amendment #2 with allocations as presented
Motion carried
Vote
 Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson
 No:
 Absent: McIntosh, Scott

- b. Board Action – Contracts Approval
Motion by B. King, supported by G. Adams, to approve the CEO to execute the contracts/amendments as presented
Motion carried
Vote
 Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson
 No:
 Absent: McIntosh, Scott, Tillotson*
 *Tillotson was not present for this vote.

- c. Board Action - OPB Bylaws Review
Motion by B. King, supported by C. Richardson, to approve the CMHPSM Oversight Policy Board Bylaws revisions
Motion carried
Vote
 Yes: Ackley, Adams, Fortney, Garber*, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson
 No:
 Absent: McIntosh, Scott, Tillotson**
 *Garber experienced technical issue, voted via email submitted to S. Weary.
 **Tillotson was not present for this vote.

- d. Board Action - Quality Lead SIS Assessor Tier Placement
Motion by M. Welch Marahar, supported by B. King, to approve the re-classification of one CMHPSM Supports Intensity Scale (SIS) Assessor position (Tier 1) to a Quality Lead SIS Assessor (Tier 2a)
Motion carried
Vote

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

No:

Absent: McIntosh, Scott, Tillotson**

*Garber experienced technical issue, voted via email submitted to S. Weary.

**Tillotson was not present for this vote.

- e. Board Action – Board Governance Manual, Bylaws and Policies Review
Motion by S. Fortney to have board representation for the committee that reviews/revises bylaws in the future
- Motion not seconded; motion failed.

Motion by M. Welch Marahar, supported by J. Ackley, to approve the Board documents listed below

Motion carried

Vote

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

No:

Absent: McIntosh, Scott, Tillotson**

*Garber experienced technical issue, voted via email submitted to S. Weary.

**Tillotson was not present for this vote.

- Board Governance Manual
- CMHPSM Bylaws
- CMHPSM CEO Authority – Employee Position, Control and Compensation
- CMHPSM CEO General Scope of Authority
- Conflict of Interest Policy
- Investing
- Procurement

- f. Board Action – Financial Stability and Risk Reserve Management Board Governance Policy Revisions
Motion by B. King, supported by M. Welch Marahar, to table the vote on the recommended revisions to the Financial Stability and Risk Reserve Management board governance policy until the May Regional Board meeting
Motion carried

Vote

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

No:

Absent: McIntosh, Scott, Tillotson**

*Garber experienced technical issue, voted via email submitted to S. Weary.

**Tillotson was not present for this vote.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
- J. Colaianne provided an overview of the most recent OPB meeting.
- b. CEO Report to the Board
- A couple of Michigan senators have released a written proposal that revisits the issue from 298. There is no bill yet. J. Colaianne will forward the document to the board.

CMHPSM Mission Statement

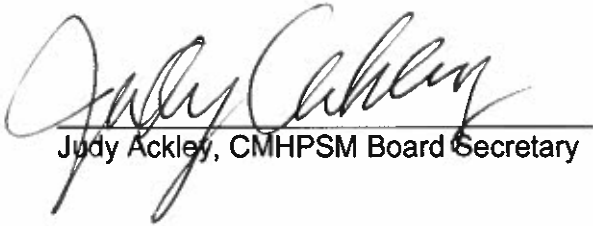
Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

- B. King also requested key points for the board so that the board can write to legislators in support of the current system. J. Colaianne will share 2 documents with the board that contain the relevant information.
- The region's lawsuit against the state is still pending.

IX. Adjournment

Motion by C. Richardson, supported by M. Welch Marahar, to adjourn the meeting
Motion carried

- Meeting adjourned at 7:45 p.m.



Judy Ackley, CMHPSM Board Secretary

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