

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
July 13, 2022**



Members Present: Judy Ackley (remote), Roxanne Garber, Bob King, Sandra Libstorff, Jim Neumann, Randy Richardville, Mary Serio, Sharon Slaton, Holly Terrill (remote)

Members Absent: Molly Welch Marahar, Alfreda Rooks, Katie Scott, Ralph Tillotson

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

Guests Present:

I. Call to Order

Meeting called to order at 6:04 p.m. by Board Chair S. Slaton.

II. Roll Call

- Quorum confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by R. Garber, supported by B. King, to approve the agenda

Motion carried

IV. Consideration to Approve the Minutes of the 5-11-2022 Regular Meeting and Waive the Reading Thereof

Motion by M. Serio, supported by R. Garber, to approve the minutes of the 5-11-2022 regular meeting and waive the reading thereof

Motion carried

V. Audience Participation

None

VI. Old Business

a. Board Information: June Finance Report – FY2022 as of May 31st

- M. Berg presented.
- S. Slaton requested that the funds related to the current status of the historical deficit be included in the future Financial Summary documents.

b. Board Action: Board Governance Policy Manual Revision

Motion by M. Serio, supported by R. Garber, to approve the updated Board Governance Policy Manual

Motion carried

Roll Call Vote

Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton

No:

Non-Voting: Ackley, Terrill

Absent: Welch Marahar, Rooks, Scott, Tillotson

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.

VII. New Business

a. Board Action: FY2022 Q3-4 Provider Stability Funding

Motion by R. Garber, supported by B. King, to approve the proposed allocation of funding to the CMHSPs to assist the regional provider network in delivering essential face-to-face services

Motion carried

Roll Call Vote

Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton

No:

Non-Voting: Ackley, Terrill

Absent: Welch Marahar, Rooks, Scott, Tillotson

b. Board Action: Contracts

Motion by B. King, supported by J. Neumann, to authorize the CEO to execute the contract amendments as presented

Motion carried

Roll Call Vote

Yes: Garber, King, Libstorff, Neumann, Richardville, Serio, Slaton

No:

Non-Voting: Ackley, Terrill

Absent: Welch Marahar, Rooks, Scott, Tillotson

c. Board Action: Susan Fortney Proclamation

Motion by S. Libstorff, supported by J. Neumann, to authorize the CMHPSM Board Chair to sign a formal proclamation acknowledging the four years of service by Susan Fortney to the PIHP region as a CMHPSM Regional Board member

Motion carried

d. Board Information: CEO Authority Update

- After a regional procurement process, Roslund, Prestage & Company was retained for FY2023 audit services and a contract will be brought forward with the FY2023 contract list in September.
- Washtenaw County requires a contracted related to PA2 funds, which the CEO signed.

VIII. Reports to the CMHPSM Board

a. No report from the SUD Oversight Policy Board

b. Board Information: CEO Report to the Board

- The 3rd employee engagement survey was released this week. The survey is conducted every 18 months. Staff has until the end of the month to complete the survey.
- Legislation: it's not expected that either the senate or house bills will move this summer.
- Rates: There have been some FY23 rate projections. The Public Health Emergency (PHE) is not projected to end before the end FY23, which comes with an increase of eligibles. With the increase of eligibles, the state is expecting to lower rates to offset the eligibles increase. The state has committed to adjusting the rates if the PHE ends sooner than expected.
- The draft FY23 budget will be presented at the August board meeting.
- There will be a 10-15 anti-stigma training for board members at the August meeting if there is room on the agenda.

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IX. Adjournment

Motion by J. Neumann, supported by B. King, to adjourn the meeting
Motion carried

Meeting adjourned at 6:58 p.m.

Sandra Libstorff, CMHPSM Board Secretary

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