

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

**November 10, 2021**

**\*Meeting held electronically via Zoom**



**Members Present:** Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (physical location) (Petersburg, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Randy Richardville (Monroe, MI), Mary Serio (Oceola Township, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

**Members Absent:** Bob King, Katie Scott

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

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:03 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 S. Fortney, to approve the agenda**  
**Motion carried**  
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the October 13, 2021 Regular Meeting and Waive the Reading Thereof  
**Motion by M. Welch Marahar, supported by J. Ackley, to approve the minutes of the October 13, 2021 regular meeting and waive the reading thereof**  
**Motion carried**  
Voice vote, no nays  
Molly, Judy
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Review – October Finance Report – FY2021 as of September 30<sup>th</sup>
    - M. Berg presented.
- VII. New Business
  - a. September 30<sup>th</sup> Board Action – Contracts  
**Motion by R. Garber, supported by M. Welch Marahar, to authorize the CEO to execute the contracts as included within in the board action request**

**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 carried**

Vote

Yes: Ackley, Adams, Fortney, Garber, Libstorff, Welch Marahar, Richardville, Serio, Slaton, Tillotson

No:

Absent: King, Scott

- b. Board Information – CEO Contract Authority
  - J. Colaianne advised of 2 annual invoices that were signed recently for the Community Mental Health Association of Michigan (CMHAM) and the Michigan Consortium of Healthcare Excellence (MCHE).
- c. Board Information – Draft FY2022 Risk Management Strategies
  - J. Colaianne shared the report that will be submitted to the state.
  - 2 strategies have been drafted. The difference between plans is the ability to repay the deficit with just FY2021 or both FY2021 and FY2022 surplus.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
  - J. Colaianne provided an overview of the October OPB meeting, which included discussions about the American Rescue Fund and SUD policies. Officer elections were also held.
  - OPB also discussed the resumption of in-person meetings beginning in January 2022, as required by the Open Meetings Act (OMA). Board members attending the meeting remotely will not be able to vote and will not count toward the quorum, starting on 1/1/22.
  - Regional Board Bylaws – J. Colaianne will review the bylaws to ensure they're in compliance with the OMA.
- b. CEO Report to the Board
  - J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State. See CEO report in packet for details.

IX. Adjournment

**Motion by R. Tillotson, supported by S. Fortney, to adjourn the meeting**

**Motion carried**

Voice vote, no nays

Meeting adjourned at 6:53 p.m.

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Sandra Libstorff, CMHPSM Board Secretary

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