

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
September 13, 2023**

Members Present for In-Person Quorum: Rebecca Curley, LaMar Frederick, Bob King, Mary Pizzimenti, Alfreda Rooks, Mary Serio, Holly Terrill

Members Not Present For In-Person Quorum: Judy Ackley, Patrick Bridge, Molly Welch Marahar, Rebecca Pasko (remote), Annie Somerville (remote), Ralph Tillotson

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Lisa Graham, Trish Cortes, Michelle Sucharski


Guests Present:

- I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair B. King.
- II. Roll Call
 - In-person quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by L. Frederick, supported by A. Rooks, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 8-9-2023 Meeting and Waive the Reading Thereof
Motion by M. Serio, supported by A. Rooks, to approve the minutes of the 8-9-2023 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: FY2023 Finance Report through July 30, 2023
 - M. Berg presented. Discussion followed.
- VII. New Business
 - a. Board Action: FY2023 Contracts
Motion by L. Frederick, supported by M. Pizzimenti, to authorize the CEO to execute the contracts/amendments as presented, not to exceed the amounts presented
Motion carried
 - b. Board Action: FY2024 Budget
Motion by A. Rooks, supported by H. Terrill, to approve the FY2024 budget and allocations as presented
Motion carried

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.

- The meeting was adjourned at 7:01 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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