



OVERSIGHT POLICY BOARD

Teleconference Meeting

Thursday, January 28, 2021

9:30 a.m. – 11:30 a.m.

Join by Phone:

1-312-626-6799; 1-646-876-9923; or

1-346-248-7799

Meeting ID: 133 461 219

Join by Computer:

<https://us02web.zoom.us/j/133461219>

Passcode: 513544

Agenda

1. Introductions & Welcome Board Members– 5 minutes
2. Approval of Agenda (**Board Action**) – 2 minutes
3. Approval of December 3, 2020 OPB Minutes {Att. #1} (**Board Action**) – 5 minutes
4. Audience Participation – 3 minutes per person
5. Old Business
 - a. Finance Report {Att. #2} (Discussion) – 10 minutes
 - b. FY21 PA2/Block Grant/SOR Update {Att. #3} (Discussion) – 30 minutes
 - c. FY21 PA2 Program Funding Request {Att.#4} (**Board Action**) – 10 minutes
 - d. Bylaws Update (Discussion) – 10 minutes
6. New Business
 - a. Regional Program Overview (Discussion) {Att. #5} – 15 minutes
 - b. Prevention Programs Presentation (Discussion) – 15 minutes
7. Report from Regional Board {Att. #} (Discussion) {Att. #6} – 10 minutes
8. SUD Director Updates (Discussion) – 10 minutes
 - a. ASAM Continuum Assessment Tool
 - b. Strategic Plan - Community Survey
 - c. Employee Engagement Survey
 - d. COVID Office Status
 - e. PPE Distributed to Providers
 - f. Recovery Self Assessment
9. Adjournment (**Board Action**)

***Next meeting: Thursday, February 25, 2020**

Location TBD: Zoom or 3005 Boardwalk, Suite 200; Patrick Barrie Room

VISION

"We envision that our communities have both an awareness of the impact of substance abuse and use, and the ability to embrace wellness, recovery and strive for a greater quality of life."

**Lenawee-Livingston-Monroe-Washtenaw
Oversight Policy Board Minutes
December 3, 2020
Meeting held electronically via Zoom software**

Members Present: Mark Cochran, Kim Comerzan, William Green, John Lapham, Susan Longsworth, Molly Welch Marahar, Frank Nagle, Dave Oblak, Ralph Tillotson, Monique Uzelac, Tom Waldecker
 Members Absent: Amy Fullerton, Dianne McCormick, Dave O'Dell
 Guests: Mikell Eiler, Anne King-Hudson, Madeline DeMarco
 Staff Present: Stephannie Weary, James Colaianne, Nicole Adelman, Matt Berg, CJ Witherow, Michelle Sucharski, Alyssa Tumolo, Kate Hendricks, Joelen Kersten

Board Chair M. Cochran called the meeting to order at 9:31 a.m.

1. Introductions/Roll Call

Board member roll call includes OPB members' physical location during the virtual meeting.

Cochran	Present Temperance, MI	McCormick	Absent
Comerzan	Present Monroe, MI	Nagle	Present Adrian, MI
Fullerton	Absent	Oblak	Present Ann Arbor, MI
Green	Present Deerfield Township, MI	O'Dell	Absent
Jefferson	Present Ypsilanti Township, MI	Tillotson	Present Lenawee County, MI
Lapham	Present Tecumseh, MI	Uzelac	Present Ann Arbor, MI
Longsworth	Present Genoa Township, MI	Waldecker	Present Carleton, MI
Welch Marahar	Present Ann Arbor, MI		

2. Approval of the Agenda

Motion by R. Tillotson, supported by T. Waldecker, to approve the agenda

Motion carried

Voice vote, no nays

3. Approval of the October 22, 2020 Oversight Policy Board minutes

Motion by J. Lapham, supported by M. Uzelac, to approve the October 22, 2020 OPB minutes

Motion carried

Voice vote, no nays

4. Audience Participation

) None

5. Old Business

a. Finance Report

) Presented by M. Berg.

) The report is through September 30, 2020. The report is preliminary, pending receipt of vendor invoices; vendors have 60 days to receive invoices.

b. FY21 PA2/Block Grant Update

) Staff presented 2 scenarios for reductions, as necessitated by recent funding cuts by the state. See packet for proposal details.

) Neither scenario is sustainable for the long-term. PA2 reserves could be depleted by 2022 in some scenarios.

) Staff has sent a communication advising that cuts were coming and advised that this meeting would be a determining one for the cuts.

Motion by T. Waldecker, supported by W. Green, to approve Scenario #2 for FY21 expenditures for PA2 funds by county, which utilizes more significant cuts to programming in FY21, less supplemental PA2 spending, which reserves more PA2 for future fiscal years

Motion carried

Vote

Yes: Cochran, Comerzan, Green, Jefferson, Lapham, Longsworth, Welch Marahar, Nagle, Oblak, Uzelac, Waldecker

No:

Absent: Fullerton, McCormick, O'Dell, Tillotson*

*not presented in the meeting for this vote

c. Bylaws Update

) Bylaws committee met 1 more time, made final touches. The plan is to bring the draft bylaws to the January meeting for board review. The draft bylaws will be sent to board members at least 2 weeks before the January meeting date. May have to be moved to February meeting, depending on changes to Open Meetings Act.

6. Report from Regional Board

) J. Colaianne provided an overview of the most recent Regional Board meetings.

) The Regional Board is in the process of implementing an updated Conflict of Interest policy. A similar policy will be proposed for OPB during the updated bylaws discussion next month.

7. SUD Director Updates

a. Staff Update

) New staff member Michaela Buckhannon starts on 12/14. She comes from St. Joe's and has lots of experience with Prevention and SUD services across the board.

) Rebecca DuBois returns from maternity leave on 12/14.

b. Jail Based MOUD Update

) A new contract with Therapeutics is going to the Regional Board for approval, funding through SOR dollars.

) .

c. Regional Program Update

Attachment #1 – January 2021

) N. Adelman will present an overview of the services in January

8. Adjournment

Motion by M. Welch Marahar, supported by M. Uzelac, to adjourn the meeting

Motion carried

) Meeting adjourned at 10:51 a.m.

Next meeting: January 28, 2021

Location TBD

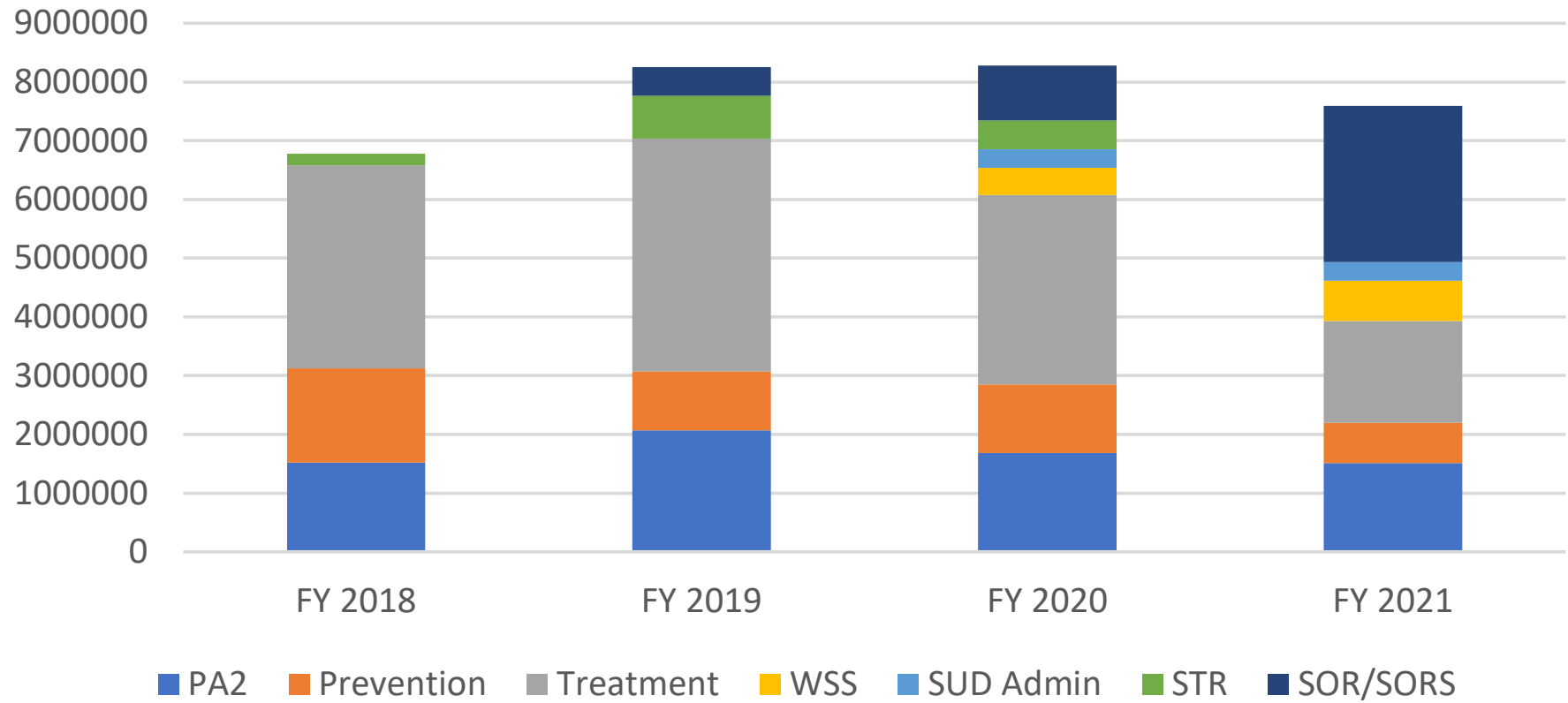
DRAFT

Summary Of Revenue & Expense	Funding Source							Total Funding Sources	FY 19 YTD
	Medicaid	Healthy Michigan	SUD - CBG/WSS	SUD - SOR/SORS	Prevention	Gambling Prev	SUD-PA2		
Revenues									
Funding From MDHHS	555,679	1,430,568	366,101	0	75,982	2,167		\$ 2,430,497	\$ 7,995,179
PA2/COBO Tax Funding Current Year	-	-	-	-	-	-	0	\$ -	\$ 1,085,034
PA2/COBO Reserve Utilization	-	-	-	-	-	-	-	\$ -	\$ 912,585
Other	-	-	-	-	-	-	-	\$ -	\$ -
Total Revenues	\$ 555,679	\$ 1,430,568	\$ 366,101	\$ -	\$ 75,982	\$ 2,167	\$ -	\$ 2,430,497	\$ 9,992,798
Expenses									
Funding for County SUD Programs									
CMHPSM				-		2,167		2,167	448,159
Lenawee	76,080	146,724	48,908		1,373	-		273,085	1,234,654
Livingston	50,148	92,582	50,148		4,305	75,075		272,258	1,217,670
Monroe	70,968	130,144	70,197		23,093	42,196		336,597	1,189,729
Washtenaw	168,752	478,125	131,588		31,582	164,680		974,727	3,718,066
Total SUD Expenses	\$ 365,948	\$ 847,575	\$ 300,841	\$ -	\$ 60,352	\$ 2,167	\$ 281,952	\$ 1,858,834	\$ 7,808,278
Administrative Cost Allocation	158,766	367,651	65,260		15,629	-	-	\$ 607,306	\$ 392,331
Total Expenses	\$ 524,713	\$ 1,215,225	\$ 366,101	\$ -	\$ 75,982	\$ 2,167	\$ 281,952	\$ 2,466,140	\$ 8,200,609
Revenues Over/(Under) Expenses	\$ 30,966	\$ 215,342	\$ 0	\$ -	\$ 0	\$ (0)	\$ (281,952)	\$ (35,644)	\$ 1,792,189

Current fiscal year utilization of PA2				
PA2 by County	Revenues	Expenditures	Revenues Over/(Under) Expenses	FY 19 Over/(Under) Expenses
Lenawee	-	-	-	9,957
Livingston	-	75,075	(75,075)	240,343
Monroe	-	42,196	(42,196)	196,035
Washtenaw	-	164,680	(164,680)	409,845
Totals	\$ -	\$ 281,952	\$ (281,952)	\$ 856,180

Unallocated PA2	FY 20 Beginning Balance	FY20 Projected Budget	FY20 Projected Utilization	FY20 Projected Ending Balance
Lenawee	829,977	(222,723)	(108,361)	721,616
Livingston	3,353,949	(613,133)	219,586	3,573,535
Monroe	464,341	(164,037)	(64,400)	399,941
Washtenaw	2,344,230	(598,506)	(416,583)	1,927,647
Total	\$ 6,992,496	\$ (1,598,399)	\$ (369,757)	\$ 6,622,739

CMHPSM SUD PA2/Grant Funding



Community Mental Health Partnership of Southeastern Michigan
 Summary of FY20 and Projected FY21 PA2 Activity

PA2 by County	FY20 Beginning Reserve	FY20 Expenses (Est)	FY20 Revenue	FY20 Activity	FY20 Ending Reserve	FY21 Estimated Revenue	Cancelled Programs	Scenario 2 Expenses	Estimated Ending Reserve
Lenawee						90% FY20 Revenue			
Treatment Prevention		236,903 6,812							
Total	829,976.85	243,715	135,354	(108,361)	721,616	121,818	-	623,388	220,046
Livingston									
Treatment Prevention		141,332 60,966							
Total	3,353,948.67	202,299	421,885	219,586	3,573,535	379,696	-	907,161	3,046,071
Monroe									
Treatment Prevention		261,424 103,759							
Total	464,340.50	365,184	300,784	(64,400)	399,941	270,705	75,000	613,502	(17,856)
Wastewaw									
Treatment Prevention		1,083,534 158,115							
Total	2,344,230.00	1,241,649	825,066	(416,583)	1,927,647	742,560	75,000	2,046,357	548,850
Totals									
Treatment Prevention		1,723,194 329,652							
Total	6,992,496.02	3,868,789	1,683,089	(369,757)	6,622,739	1,514,780	150,000	4,190,408	3,797,111

CMHPSM SUD OVERSIGHT POLICY BOARD

ACTION REQUEST

FY21 PA2 Costs Incurred by County

Board Meeting Date: January 28, 2021

Action Requested: Review and approve the attached FY21 expenditures for PA2 funds by county.

Background:

CMHPSM was notified at the end of October 2020 that FY21 Block Grant was being reduced by MDHHS across the state. This resulted in programs across the region being re-allocated between Block Grant, PA2 and SOR. In order to maintain a reasonable level of PA2 reserves at the end of FY21, OPB made the difficult decision to cut or decrease funding for several programs in Monroe and Washtenaw counties at the December meeting. Later in December, MDHHS offered to increase SOR funding for eligible programs that were being cut as a result of the Block Grant reduction. All programs in our region that were cut or decreased agreed to accept SOR funding if awarded. MDHHS received more requests for SOR funding across the state than was available for redistribution. As a result, they were not able to fund all programs as requested. In mid-January, MDHHS identified which programs would be funded through the additional SOR allocation, allowing for some regional prioritization. This reallocation is still in process. As a result of all of the above, the impacted programs continued with program implementation, at a reduced level when possible, until learning about their potential SOR allocation in January.

The financial impact is still being determined, as programs are still billing for December and January costs. The cost estimated to support these programs to continue through January is expected to be approximately \$150,000.

The Oversight Policy Board is requested to allow for PA2 funding to support these programs until January 31, 2021 when they either end or move to SOR funding.

Connection to PIHP/MDHHS Contract, Regional Strategic Plan or Shared Governance Model:

Ensures funding for cut or reduced FY21 programs to be implemented through January 2021.

Recommendation: Approve the use of FY21 PA2 funds not to exceed \$150,000, with costs estimated at \$75,000 for Monroe County and \$75,000 for Washtenaw County.



FY21 Substance Use Services

Joelen Kersten
Kate Hendricks
Jane Goerge
Michaela Buckhannon

Alyssa Tumolo
Rebecca Dubois
Erika Behm
Nicole Adelman



FY21 Substance Use Services

Substance Use Disorder Treatment

Substance Use Disorder Prevention

Strategic Initiatives

State Opioid Response

Gambling Disorder Prevention Program

Veterans Navigator Program



Washtenaw/Monroe SUD Treatment Provider List

<p>Salvation Army Monroe</p> <p>Catholic Charities of SEMI Monroe</p> <p>Passion of Mind Monroe</p> <p>Paula’s House Monroe</p> <p>Touchstone Monroe</p> <p>Home of New Vision Washtenaw</p> <p>Dawn Farm Washtenaw</p> <p>Greenbrook Washtenaw</p> <p>Catholic Social Services Washtenaw</p> <p>Therapeutics Washtenaw</p> <p>AACTC Washtenaw</p>	<p>Oakdale Canton</p> <p> Livonia</p> <p>Personalized Plymouth, Canton</p> <p> Nursing Light Dearborn Hts.</p> <p> House Madison Hts.</p> <p>Sacred Heart Richmond</p> <p>Holy Cross Saginaw</p> <p>KPEP Kalamazoo</p> <p>Bear River Boyne Falls</p> <p> Gaylord</p> <p>CMS Sterling Hts.</p>
---	---



Livingston/Lenawee SUD Treatment Provider List

Livingston County Catholic Charities	Livingston
Key Development Centers	Livingston
Complete Counseling	Livingston
Therapeutics	Wixom
Parkside Family Counseling	Lenawee
Catholic Charities of Lenawee, Jackson, Hillsdale	Lenawee
McCullough Vargas and Assoc.	Lenawee



SUD Prevention Programs

Livingston Co. Catholic Charities	Livingston	Project Success, Curriculum Based Support Groups, Youth Led Prevention, Safe Homes, Most Teens Don't, Communities Mobilizing for Change on Alcohol
Catholic Charities of SE MI	Monroe	Student Prevention Leadership Teams
Monroe ISD	Monroe	Nurturing Parents/Parents as Teachers
United Way of Monroe	Monroe	Monroe SUD Community Coalition
Catholic Social Services	Washtenaw	Get Connected and Cage Screening
Eastern MI University	Washtenaw	Prevention Theatre Collective Botvin's Transitions
St. Joseph Mercy Chelsea	Dexter	Project SUCCESS
Karen Bergbower & Assoc.	Regional	DYTUR, RVPI, ENDS



State Opioid Response (SOR) I No Cost Extension (NCE) Year

ends September 2021

Overdose Ed. & Naloxone Distr.	CMHSPM	Regional
Youth & Family Prevention	EMU St. Joe Chelsea	Washtenaw Washtenaw
Jail Based MAT	Monroe CMHA	Monroe
MI REP	Monroe CMHA	Monroe
Peers	Home of New Vision Family Medical Ctr	Washtenaw Monroe
OUD Treatment	Workit Health	Regional



State Opioid Response (SOR) I No Cost Extension (NCE) Year

ends September 2021

OUD Recovery Services

Lenawee CMHA	Engagement Center	Lenawee
Livingston CMHA	Engagement Center	Livingston
CCSEM	Engagement Center	Monroe
CCSEM	Recovery Community Org.	Monroe
HNV	Engagement Center	Washtenaw
HNV	Recovery Community Org.	Washtenaw

OUD Recovery Housing

HNV	Washtenaw
Livingston CMHA	Livingston
Paula's House	Monroe



State Opioid Response (SOR) II

(ends September 2022)

Overdose Ed. & Naloxone Distr.	University of Michigan	Regional
Youth & Family Prevention	Boys and Girls Club	Lenawee
Jail Based MAT	Therapeutics	Washtenaw
	Livingston CMHA	Livingston
OID/St Treatment	Workit Health	Regional
	Dawn Farm	Washtenaw
	Home of New Vision	Washtenaw



State Opioid Response (SOR) II

(ends September 2022)

Peers	Home of New Vision	Washtenaw
	Livingston CMHA	Livingston
	Unified	Washtenaw
	Passion of Mind	Monroe
Recovery Housing	Home of New Vision	Washtenaw
	Marie's House of Serenity	Washtenaw
Opioid Health Home	Packard Health	Washtenaw



Strategic Initiatives

LENAWEE COUNTY

Lenawee CMHA

Parkside Family Counseling

Lenawee CMHA

Lenawee County Probate Court

Pathways Engagement Center

Prevention and Education Groups

Drug Court Peer

Intensive Home-Based Therapy



Strategic Initiatives

LIVINGSTON COUNTY

Livingston CMHA
Livingston CMHA
Livingston CMHA
Allies in Recovery
Allies in Recovery

Stepping Stones Engagement Center
Youth Wraparound Services
Epidemiologist with Health Department
Recovery Housing
Recovery Advocates In Livingston (RCO)



Strategic Initiatives

MONROE COUNTY

Catholic Charities of SE MI

Touchstone Recovery

Women Empowering Women

St. Joseph Center of Hope Engagement Center

Recovery Advocacy Warriors (RCO)

Peer Recovery Support Services

Recovery Housing

Recovery Housing

Peer Recovery Support Services



Strategic Initiatives

WASHTENAW COUNTY

Avalon Housing

Dawn Farm

Growth Works

Home of New Vision

Ozone House

Unified HIV Health and Beyond

Washtenaw CMH

Harm Reduction and Integrated Care

Recovery Court Peer Services

Juvenile – COPE

Juvenile Peer Recovery Coaches

Engagement Center

Rapid Opioid Overdose Team (ROOT)

Washtenaw Recovery Advocacy Project (RCO)

Peer Recovery Support Services

Engagement Program

Community Peer Outreach Program

SUD Crisis Initiative



Gambling Disorder Prevention Program

NODS Screening

Regional Workgroup

Strategic Prevention Framework

Stacked Deck Training

Stacked Deck Mini-Grants

Media Campaign



Veterans Navigator Program

Veterans and Military Families (VMF)

Connection to Resources

Presentations to Community

Programs for VMFs

Walking Warriors Media Campaign

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

December 9, 2020

***Meeting held electronically via Zoom**



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

Members Absent: Gary McIntosh

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

Others Present: Laurie Lutomski, Kathy Homan, Ricky Jefferson

I. Call to Order

Meeting called to order at 6:01p.m. by Board Chair S. Slaton.

II. Roll Call

) An electronic quorum of members present was confirmed.

Present

Ackley (Cabo San Lucas, Mexico), Adams (Adrian, MI), Fortney (Petersburg, MI), Garber (Brighton, MI), King (Ann Arbor, MI), Libstorff (Monroe, MI), Londo (Dundee, MI), Welch Marahar (Ann Arbor, MI), Richardson (Ann Arbor, MI), Scott (Pittsfield Township, MI), Slaton (Brighton Township, MI), Tillotson (Adrian, MI)

Absent

McIntosh

III. Consideration to Adopt the Agenda as Presented

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

Motion carried

Voice vote, no nays

IV. Consideration to Approve the Minutes of the November 11, 2020 Regular Meeting and Waive the Reading Thereof

Motion by S. Fortney, supported by J. Ackley, to approve the minutes of the November 11, 2020 regular meeting and waive the reading thereof

Motion carried

Voice votes, no nays

V. Audience Participation

) CMHPSM employee J. Sahutoglu spoke about the improvements she has seen within the organization.

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.

VI. Old Business

- a. September Finance Report – FY20 as of October 31st
J M. Berg presented. Discussion followed.

VII. New Business

- a. Budget Revision #1 Board Action Request

**Motion by M. Welch Marahar, supported by K. Scott, to approve Budget Revision #1
Motion carried**

Vote

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

No:

Absent*: Garber, McIntosh, Tillotson

*Garber and Tillotson were present at the meeting, but their votes were not heard/received.

- b. Contracts Approval Board Action Request

**Motion by M. Welch Marahar, supported by G. Adams, to authorize the CEO to
execute the contracts/amendments as presented
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Londo, Richardson, Scott, Slaton

No:

Abstain: Welch Marahar

Absent*: Garber, McIntosh, Tillotson

*Garber and Tillotson were present at the meeting, but their votes were not heard/received.

J Board requested to see more detail in future contract amendment board action requests.

- c. Conflict of Interest Board Governance Policy Board Action Request

➤ Original motion:

**Motion by S. Fortney, supported by G. Adams, to approve the attached Regional
Board Conflict of Interest Governance Policy**

J J. Colaianne noted that the existing Conflict of Interest Policy is an internal Operations
policy that will be revoked, as it should have been a Board Governance policy. The
presented policy will replace it.

J S. Fortney expressed concern that the Regional Board has been under the jurisdiction of
a policy it did not approve, and would like the existing policy to be revoked before
passing the new Regional Board Conflict of Interest Governance Policy

➤ Friendly amendment:

**Motion by S. Fortney, supported by G. Adams, to include the revocation of the
existing Conflict of Interest Operations policy in the motion to adopt the Regional
Board Conflict of Interest Governance Policy
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Londo, Welch Marahar,
Richardson, Scott, Slaton, 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.*

No:

Absent*: Garber, McIntosh

*Garber was present at the meeting, but her vote was not heard/received.

➤ Final motion:

Motion by S. Fortney, supported by G. Adams, to approve the attached Regional Board Conflict of Interest Governance Policy and to revoke the existing Conflict of Interest Operations policy

Motion carried

Vote

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

No:

Absent*: Garber, McIntosh

*Garber was present at the meeting, but her vote was not heard/received.

d. FY18 Deficit Update Board Information

) J. Colaianne presented.

) The state requested some clarifications, which were submitted this afternoon.

e. FY21 Risk Management Strategy Board Information

) J. Colaianne presented.

VIII. Reports to the CMHPSM Board

a. Report from the SUD Oversight Policy Board (OPB)

) The majority of the most recent meeting was spent on programmatic cuts due to the reduction in block grant funding.

b. CEO Report to the Board

) Staff continues to work remotely.

) The Substance Use Services Coordinator position has been filled. The position was changed from a Prevention Coordinator position to .5 Prevention and .5 General SUD work.

c. Strategic Metric #10 & 11 Background

) J. Colaianne provided an overview of the 2 strategic metrics.

) M. Sucharski presented on the activities of the Employee Engagement Committee.

IX. Adjournment

Motion by M Welch Marahar, supported by G. Adams, to adjourn the meeting

Motion carried

Voice vote, no nays

) Meeting adjourned at 7:44 p.m.

Judy Ackley, CMHPSM Board Secretary

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.

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

January 13, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (Petersburg, MI), Bob King (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Charles Londo (Dundee, MI), Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Sharon Slaton (Brighton Township, MI)

Members Absent: Roxanne Garber, Gary McIntosh, Katie Scott, Ralph Tillotson

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Nicole Adelman, Michelle Sucharski, Victor Absil, Trish Cortes, Lisa Jennings, Michaela Buckhannon

Others Present: Laurie Lutomski, Kathy Homan

- I. Call to Order
Meeting called to order at 6:01 p.m. by Board Chair S. Slaton.
- II. Roll Call
J An electronic quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by B. King, supported by M. Welch Marahar, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the December 9, 2020 Regular Meeting and Waive the Reading Thereof
Motion by G. Adams, supported by Fortney, to approve the minutes of the December 9, 2020 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. January Finance Report – FY20 as of November 30th
J M. Berg presented. Discussion followed.
 - b. FY18-FY19 Deficit Update
J J. Colaianne reported on feedback from the state re: the deficit reduction plan for FY18. Feedback discouraged the use of PBIP for paying down the deficit but did not discourage the use of the ISF to pay down the debt.

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.

-) J. Colaianne has finalized a communication to the state confirming use of the ISF, and not PBIP, for the debt reduction.

VII. New Business

a. CEO Evaluation Committee

-) The CEO is due to be reviewed in April.
-) CEO Review Committee: B. King, G. Adams, C. Londo
-) C. Richardson will send last year's evaluation questions to the committee.

b. Board Action - FY21 Quality Assessment and Performance Improvement Plan (QAPIP)
Motion by M. Welch Marahar, supported by B. King, to approve the annual plan for quality assessment and improvement activities during the fiscal year 2021
Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

c. Board Information – CMHPSM Compliance Plan

-) The Compliance Plan will be presented at the February Regional Board meeting.

d. Board Action – Provider Premium Pay Extension (January & February 2021)

-) The Regional Operations Committee (ROC) and the Regional Finance Committee (RF) are working on determining what the cost for the \$2/hr premium pay is and what the plan will be when the state ends the premium pay. The state has currently approved the premium pay through February.
-) J. Colaianne will bring a plan to the board in February (a plan in conjunction with ROC and RF).
-) J. Colaianne noted that there does seem to be legislative support and state department support for a continuation of the premium pay.

Motion by B. King, supported by G. Adams, 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 January 1, 2021 through February 28, 2021

Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

e. Board Action – Contracts

Motion by M. Welch Marahar, supported by B. King, to approve for the CEO to execute the contracts as presented

Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

f. Board Information – CEO Contract Authority

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.

-) This contract was for Roslund Prestage’s assistance with the research into using ISF to pay down FY18 deficit.
- g. Board Information – Regional Provider Premium Pay Future Planning
 -) Please see agenda item ‘d’ in New Business for details.
 -) J. Colaianne will bring a plan to the board in February (a plan in conjunction with ROC and RF).

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
 -) Most of the focus at the most recent OPB meeting was on the cut in PA2 funding and necessary programming decisions that followed.
- b. CEO Report to the Board
 -) J. Colaianne presented. See the CEO Report in the Regional Board meeting packet for details.
 -) J. Colaianne will present on the employee engagement survey results in February.

IX. Adjournment

Motion by S. Fortney, supported by B. King, to adjourn the meeting

Motion carried

Voice vote, no nays

Meeting adjourned at 7:30 p.m.

Judy Ackley, CMHPSM Board Secretary