

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
SPECIAL BOARD MEETING MINUTES  
October 25, 2023**

**Members Present for In-Person Quorum:** Judy Ackley, LaMar Frederick, Bob King, Mary Pizzimenti, Mary Serio, Annie Somerville, Holly Terrill

**Members Not Present For In-Person Quorum:** Patrick Bridge, Rebecca Curley, Molly Welch Marahar, Rebecca Pasko, Alfreda Rooks, Ralph Tillotson

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, CJ Witherow, Lisa Graham, Nicole Phelps

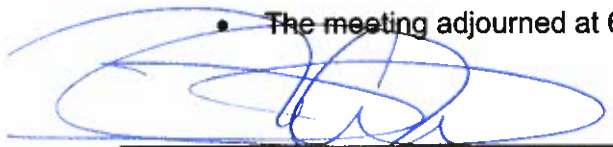
**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:00 p.m. by Vice-Chair J. Ackley.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by M. Serio, supported by M. Pizzimenti, to approve the agenda**  
**Motion carried**
- IV. Audience Participation
  - None
- V. Old Business
  - None
- VI. New Business
  - a. Board Action: FY2018-2019 Deficit Resolution  
**Motion by J. Ackley, supported by M. Serio, to approve the CMHPSM's participation in the MDHHS proposed one-time exception plan sent to the CMHPSM on September 29, 2023**  
**Motion carried**  
Roll Call Vote  
Yes: Ackley, Frederick, King, Pizzimenti, Serio, Sommerville, Terrill  
No:  
Absent: Bridge, Curley, Welch Marahar, Pasko, Rooks, Tillotson
- VII. Reports to the CMHPSM Board
  - None
- VIII. Adjournment  
**Motion by H. Terrill, supported by M. Serio, to adjourn the meeting**  
**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 adjourned at 6:34 p.m.



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Rebecca Pasko, CMHPSM Board Secretary

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**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.***