

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

August 11, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)
(physical location)

Members Absent: Susan Fortney, Bob King, Molly Welch Marahar, Caroline Richardson, Randy Richardville, Katie Scott

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

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. Garber, supported by J. Ackley, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the July 14, 2021 Regular Meeting and Waive the Reading Thereof
Motion by R. Garber, supported by J Ackley, to approve the minutes of the July 14, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. Board Review – August Finance Report – FY2021 as of June 30th
 - M. Berg presented. Discussion followed.
 - b. Board Review – FY2021 QAPIP Status Report Q1-2
 - C. Witherow presented. Discussion followed.
- VII. New Business
 - a. Board Action – Provider Stability Payment

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 by G. Adams, supported by R. Garber, to approve the recommended 1-time pass-through funding to be allocated to the CMHSPs to assist the regional provider network in delivering essential face-to-face services

Motion carried

Vote

Yes: Ackley, Adams, Garber, Libstorff, Serio, Slaton, Tillotson

No:

Absent: Fortney, King, Welch Marahar, Richardson, Richardville, Scott

b. Board Review – Preliminary FY2022 Budget

- M. Berg presented a preliminary plan for the FY2022 budget.

VIII. Reports to the CMHPSM Board

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

- OPB didn't meet last month.
- Regional Board was provided with the July OPB finance report.

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 G. Adams, supported by R. Tillotson, to adjourn the meeting

Motion carried

Meeting adjourned at 6:52 p.m.

Judy Ackley, CMHPSM Board Secretary

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