

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
April 12, 2023**

Members Present: Judy Ackley, Patrick Bridge (remote), LaMar Frederick, Bob King, Molly Welch Marahar, Alfreda Rooks, Mary Serio, Holly Terrill, Ralph Tillotson

Members Absent: Roxanne Garber, Annie Somerville

Staff Present Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Heather Schubbe

Guests Present: Margaret Debler, Andrew Brege

- I. Call to Order
Meeting called to order at 6:03 p.m. by Board Chair B. King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 2-8-2023 Meeting and Waive the Reading Thereof
Motion by J. Ackley, supported by M. Serio, to approve the minutes of the 2-8-2023 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: March Finance Report – FY2023 as of February 28th
 - M. Berg presented.
- VII. Closed Session with CMHPSM Attorneys on Lawsuit
Motion by B. King, supported by M. Serio, to go into closed session to discuss litigation and trial strategy with attorneys regarding Case No. 2:16-cv-10936-PDB-EAS, pending in the Eastern District of Michigan, because discussion in open session will be detrimental to our financial, settlement, and trial positions in the case
Motion carried
Roll Call Vote
Yes: Ackley, Frederick, King, Welch Marahar, Rooks, Serio, Terrill, Tillotson
No:
Non-voting: Bridge
Absent: Garber, Somerville

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 Regional Board entered into closed session to meet with attorneys M. Debler and A. Brege. Staff members J. Colaianne, C. Witherow, and S. Weary were also present.
- M. Welch Marahar exited the meeting due to conflict of interest.
- All other meeting attendees were excused from the meeting.

Motion by M. Serio, supported by R. Tillotson, to re-enter in to open session

Motion carried

Roll Call Vote

Yes: Ackley, Frederick, King, Welch Marahar, Rooks, Serio, Terrill, Tillotson

No:

Non-voting: Bridge

Absent: Garber, Somerville

Recused: Welch Marahar

- Meeting attendees were re-admitted into the meeting.

VIII. CEO Performance Review Committee Update

- M. Serio presented the compiled SWOT feedback from board members, OPB members, and CMH directors. The positive review does not require any corrective action related to CEO performance.
- The CEO Evaluation Committee and J. Colaianne will meet to develop clear and tangible goals for next year's review.

IX. New Business

a. Board Action: FY2023 Q1 QAPIP Status Report

- C. Witherow presented.
- There were no significant risks for any of the indicators.

Motion by M. Welch Marahar, supported by R. Tillotson, to approve status report of the FY2023 Q1 Quality Assessment and Performance Improvement Program (QAPIP)

Motion carried

b. Board Action: SIS Assessor Transition / SIS Quality Lead Elimination

Motion by R. Tillotson, supported by A. Rooks, to approve recommended job title changes for CMHPSM positions #112, #113 and #128. Reduce one position to a temporary status through 9/30/2023. Approve elimination of CMHPSM position #114 effective 4/12/2023.

Motion carried

c. Board Action: Contracts

Motion by M. Welch Marahar, supported by M. Serio, to authorize the CEO to execute the contracts/amendments as presented

Motion carried

d. Board Information: CEO Contract Authority Update

- J. Colaianne approved the region's participation of the CMHPSM at 5.4% of an Michigan Consortium of Healthcare Excellence (MCHE) project with the other 8 MCHE members, enacted within CEO contract authority.

e. Board Information: Annual Board Governance Review

- The Board will review the Board Governance Manual and policies listed below and forward any concerns/questions to the CEO. These items will be presented to the board in June for approval.
 - Board Governance Manual
 - CMHPSM Bylaws
 - CMHPSM CEO Authority – Employee Position Control and Compensation

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- iv. CMHPSM CEO General Scope of Authority
- v. Conflict of Interest Policy
- vi. Financial Stability & Risk Reserve Management
- vii. Investing
- viii. Procurement

X. Reports to the CMHPSM Board

a. Board Information: FY2023 Q1-Q2 Strategic Metrics Report

- J. Colaianne presented the 6-month report.
- Going forward, an explanation of quadruple aim will be included in the report.

b. Board Information: CEO Report to the Board

- J. Colaianne's written report includes updates from staff, regional and state levels. Please see the report in the board packet for details.

c. Update on CMHPSM Finance Department Incident

- J. Colaianne advised the board of a situation in which the PIHP sent money to a false vendor based on a bad actor gaining control of a provider's email address. Staff didn't follow established process in verifying contact through phone or video call.
- The PIHP continues to work with the Ann Arbor Police Department, the Michigan Municipal Risk Management Authority (MMRMA), and JP Morgan Chase bank fraud department, in an attempt to reclaim the money.
- The funds will have to come out of PBIP, which are the only local dollars the PIHP has.
- J. Colaianne will continue to update the board.

d. Lakeshore PIHP Deficit Lawsuit Update

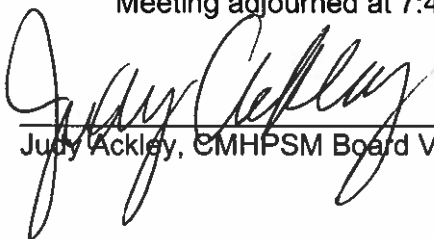
- Lakeshore won their lawsuit against the state of Michigan, regarding the use of current year's funds to pay past-year's deficits.

XI. Adjournment

Motion by A. Rooks, supported by M. Serio, to adjourn the meeting

Motion carried

Meeting adjourned at 7:45 p.m.



Judy Ackley, CMHPSM Board Vice-Chair

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