

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
October 11, 2023**

**Members Present for In-Person Quorum:** Judy Ackley, Patrick Bridge, Rebecca Curley, LaMar Frederick, Bob King, Molly Welch Marahar, Rebecca Pasko, Mary Serio, Holly Terrill

**Members Not Present For In-Person Quorum:** Mary Pizzimenti, Alfreda Rooks, 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, Nicole Phelps, Michelle Sucharski

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:02 p.m. by Board Chair B. King.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by M. Welch Marahar, supported by H. Terrill, to approve the agenda**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the 9-13-2023 Meeting and Waive the Reading Thereof  
**Motion by M. Welch Marahar, supported by M. Serio, to approve the minutes of the 9-13-2023 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.
- VII. New Business
  - a. Board Action: Cost of Living Increase Proposal  
**Motion by J. Ackley, supported by M. Serio, to adjust the previously approved cost of living increase from 3% to the new rate of 6% for FY24**  
**Motion carried**
  - b. Board Information: FY2021-23 Strategic Plan Metrics Review
    - J. Colaianne shared the final metrics for the FY2021-2023 Strategic Plan.
    - 10 out of 11 goals were completed.
  - c. Board Action: FY2024-26 Strategic Plan and FY2024 Plan Metrics

**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 M. Welch Marahar, supported by J. Ackley, to accept the FY2024-26 Strategic Plan metrics**  
**Motion carried**

- d. Board Action: Election Chair/Committee for Officers Election  
**Motion by M. Welch Marahar, supported by R. Curley, to reappoint the current slate of officers for another term for FY24**

**Motion carried**

- FY2024 Slate of Regional Board officers:
  - ❖ Chair: B. King
  - ❖ Vice-Chair: J. Ackley
  - ❖ Secretary: R. Pasko

VIII. Reports to the CMHPSM Board

- a. Board Information: SUD Oversight Policy Board – No update
- 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. Board Information: FY18-19 Deficit Repayment Update
  - J. Colaianne shared a recent communication from the state regarding the deficit. A response is requested within 10 days, which is Friday, 10/13/2023.
  - J. Colaianne will send updates to the board as progress happens.

IX. Adjournment

**Motion by M. Welch Marahar, supported by P. Bridge, to adjourn the meeting**  
**Motion carried**

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



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Rebecca Pasko, CMHPSM Board Secretary

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