

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
August 10, 2022**



**Members Present:** Judy Ackley (remote), Molly Welch Marahar, Jim Neumann, Randy Richardville, Alfreda Rooks, Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson

**Members Absent:** Roxanne Garber, Bob King, Sandy Libstorff, Katie Scott

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Lisa Jennings, Trish Cortes, Nicole Adelman, Connie Conklin, Alyssa Tumolo

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:01 p.m. by Board Chair S. Slaton.
- 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 as amended**  
**Motion carried**
  - Agenda item c in section VIII, Reports to the Board, tabled until September.
- IV. Consideration to Approve the Minutes of the 7-13-2022 Regular Meeting and Waive the Reading Thereof  
**Motion by M. Welch Marahar, supported by M. Serio, to approve the minutes of the 7-13-2022 regular meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: July Finance Report – FY2022 as of June 30<sup>th</sup>
    - M. Berg presented. Discussion followed.
- VII. New Business
  - a. Board Information: Stigma Training
    - Presented by A. Tumolo.
  - b. Board Information: Preliminary FY2023 Budget
    - M. Berg presented. Discussion followed.
  - c. Board Information: Employee Engagement Committee
    - J. Colaianne presented.

**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 Employee Engagement Committee will target some areas, based on the survey, to focus on.
- The Regional Board is not opposed to the survey schedule moving to every 12 months.

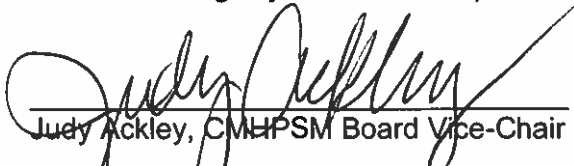
VIII. Reports to the CMHPSM Board

- a. Board Information: SUD Oversight Policy Board
  - At the recent OPB meeting, the board discussed PA2 and the possibility of shifting some programs to other funding sources. The OPB also reviewed access data across the region.
- b. Board Information: CEO Report to the Board
  - The office continues to be in the yellow phase.
  - Regular staff meetings continue to happen.
  - No legislature updates, no movement of bills is expected until at least the fall.
- c. Board Information: FY2022 Quality Assessment Performance Improvement Program Status Update – tabled until September 2022.

IX. Adjournment

**Motion by J. Neumann, supported by A. Rooks, to adjourn the meeting**  
**Motion carried**

Meeting adjourned at 7:17 p.m.

  
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Judy Ackley, CMHPSM Board Vice-Chair  
*Signing in place of Sandra Libstorff, CMHPSM Board Secretary*

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