

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

September 9, 2020

***Meeting held electronically via Zoom**



Members Present: Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Bob King, Sandra Libstorff, Molly Welch Marahar, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Charles Londo, Gary McIntosh, Katie Scott

Regional Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Nicole Adelman, Nicole Phelps, Michelle Sucharski

Others Present: Laurie Lutomski, Kathy Homan

- I. Call to Order
Meeting called to order at 6:00 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. Tillotson, supported by B. King, to approve the revised agenda as presented

Motion carried

Voice vote, no nays

- IV. Consideration to Approve the Minutes of the August 12, 2020 Regular Meeting and Waive the Reading Thereof

Motion by R. Garber, supported by J. Ackley, to approve the minutes of the August 12, 2020 regular meeting and waive the reading thereof

Motion carried

Voice vote, no nays

- V. Audience Participation
None
- VI. Old Business
 - a. September Finance Report – FY20 as of July 31st
 - M. Berg presented. Discussion followed.

- VII. New Business
 - a. Board Action Request {Att. #3}
Consideration to approve the fiscal year 2021 budget and allocations as presented, including authorization for the CMHPSM CEO to sign the included FY21 expense contracts

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 C. Richardson, to approve the fiscal year 2021 budget and allocations as presented, including authorization for the CMHPSM CEO to sign the included FY21 expense contracts

Motion carried

Vote

Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Londo, McIntosh, Scott

- b. Board Action Request {Att. #4}
Consideration to approve the CMHPSM employee handbook with the included revisions

Motion by M. Welch Marahar, supported by G. Adams, to approve the CMHPSM employee handbook with the included revisions

Motion carried

Vote

Yes: Ackley, Adams, Fortney, Garber, King, Libstorff, Welch Marahar, Richardson, Slaton, Tillotson

No:

Absent: Londo, McIntosh, Scott

- c. Board Discussion
Roll Call Votes for Remote Meetings
- Per opinion from Attorney Matt Nordfjord, who conducted last month's Open Meetings training for the Regional Board, a roll call vote is not required for remote meeting votes except for the following:
 1. There are both yea and nay responses and the number of nay votes is unclear.
 2. The vote is for a controversial matter.
 - During roll call votes, the Board Chair's vote will move to the end of the roll call.
- d. Board Elections
- Current officers:
 - Chair: S. Slaton, Livingston
 - Vice-Chair: C. Richardson, Washtenaw
 - Secretary: J. Ackley, Lenawee
 - R. Garber volunteered to be the election subcommittee chairperson.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
- J. Colaianne provided highlights of the recent OPB meeting. Topics included the SUD strategic plan, OPB bylaws, and several competitive awards for the recent RFPs.
- b. CEO Report to the Board
- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

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IX. Adjournment

Motion by J. Ackley, supported by B. King, to adjourn the meeting

Motion carried

Voice vote, no nays

- Meeting adjourned at 7:28 p.m.

Judy Ackley, CMHPSM Board Secretary

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