

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
December 14, 2022**

Members Present: Judy Ackley, Patrick Bridge, Roxanne Garber, Bob King, Sandra Libstorff, Molly Welch Marahar, Alfreda Rooks, Mary Serio, Holly Terrill, Ralph Tillotson

Members Absent: Randy Richardville, Katie Scott

Staff Present Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Trish Cortes, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Mike Harding

Guests Present:

- I. Call to Order
Meeting called to order at 6:01 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 R. Garber, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 10-12-2022 Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by R. Garber, to approve the minutes of the 10-12-2022 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: November Finance Report – FY2023 as of October 31st
 - M. Berg presented. Discussion followed.
 - The Regional Board requested that around advocacy regarding direct care wages and amending the public meetings act to allow for remote participation for board members.
 - B. King requested that board members have the discussion locally and bring any feedback and ideas to the February regional board meeting.
- VII. New Business
 - a. Board Information – WCCMH Presentation CCBHC Presentation
 - M. Harding and T. Cortes presented. Discussion followed.
 - b. Board Information – Contracts CEO Authority
 - No action required.
 - c. Board Action – 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 J. Ackley, supported by M. Welch Marahar, to authorize the CEO to execute the contracts and amendments as presented in the board action request
Motion carried

- d. Board Action – Position Request Grant Funded Priority Population Care Manager
Motion by M. Welch Marahar, supported by R. Garber, to move position G131 from salary tier 2A to 2B to reflect a revised job description with additional job qualifications and new position title (SUD Care Navigator)
Motion carried
- e. Board Action – FY2023 Quality Assurance and Performance Improvement Plan (QAPIP)
Motion by M. Welch Marahar, supported by M. Serio, to Approve the annual plan for quality assessment and improvement plan activities during the FY2023
Motion carried
- S. Libstorff questioned how the state and federal auditors determined the definitions and parameters of racial disparities.
 - The region was required to include the disparities where they existed with reducing the disparity in attending the initial intake.
 - This is a nationwide movement in healthcare overall and not based on any local issue or performance findings with the region.
 - M. Welch Marahar suggested exploring SUD access issues for the LGBTQ+ trans community. C. Witherow will take this suggestion back to the Regional Clinical Performance Team.
 - The Board will receive quarterly status reports for the FY23 QAPIP.
 - The FY22 QAPIP evaluation will come to the February 2023 Regional Board meeting for approval.
- f. Board Action – Sharon Slaton Acknowledgement
Motion by R. Garber, supported by M. Serio, to authorize the CMHPSM Board Chair to sign a formal proclamation acknowledging the six years of service by Sharon Slaton to the PIHP region as a CMHPSM Regional Board member
Motion carried
- g. Board Information – FY2023 Risk Management Strategy
- J. Colaianne presented.

VIII. Reports to the CMHPSM Board

- a. SUD Oversight Policy Board
- OPB refined the PA2 mini grant program parameters.
 - OPB discussed strategic planning.
 - OPB considered ideas for getting feedback from the community.
- b. 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.

IX. Adjournment

Motion by R. Tillotson, supported by M. Welch Marahar, to adjourn the meeting
Motion carried

- Meeting adjourned at 7:39 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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