

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

January 13, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Palmyra, MI), Greg Adams (Adrian, MI), Susan Fortney (Petersburg, MI), Bob King (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Charles Londo (Dundee, MI), Molly Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Sharon Slaton (Brighton Township, MI)

Members Absent: Roxanne Garber, Gary McIntosh, Katie Scott, Ralph Tillotson

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, Connie Conklin, CJ Witherow, Matt Berg, Nicole Adelman, Michelle Sucharski, Victor Absil, Trish Cortes, Lisa Jennings, Michaela Buckhannon

Others Present: Laurie Lutomski, Kathy Homan

- I. Call to Order
Meeting called to order at 6:01 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 B. King, supported by M. Welch Marahar, to approve the agenda
Motion carried
Voice vote, no nays
- IV. Consideration to Approve the Minutes of the December 9, 2020 Regular Meeting and Waive the Reading Thereof
Motion by G. Adams, supported by Fortney, to approve the minutes of the December 9, 2020 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. January Finance Report – FY21 as of November 30th
 - M. Berg presented. Discussion followed.
 - b. FY18-FY19 Deficit Update
 - J. Colaianne reported on feedback from the state re: the deficit reduction plan for FY18. Feedback discouraged the use of PBIP for paying down the deficit but did not discourage the use of the ISF to pay down the debt.

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.

- J. Colaianne has finalized a communication to the state confirming use of the ISF, and not PBIP, for the debt reduction.

VII. New Business

a. CEO Evaluation Committee

- The CEO is due to be reviewed in April.
- CEO Review Committee: B. King, G. Adams, C. Londo
- C. Richardson will send last year's evaluation questions to the committee.

- b. Board Action - FY21 Quality Assessment and Performance Improvement Plan (QAPIP)
Motion by M. Welch Marahar, supported by B. King, to approve the annual plan for quality assessment and improvement activities during the fiscal year 2021
Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

c. Board Information – CMHPSM Compliance Plan

- The Compliance Plan will be presented at the February Regional Board meeting.

d. Board Action – Provider Premium Pay Extension (January & February 2021)

- The Regional Operations Committee (ROC) and the Regional Finance Committee (RF) are working on determining what the cost for the \$2/hr premium pay is and what the plan will be when the state ends the premium pay. The state has currently approved the premium pay through February.
- J. Colaianne will bring a plan to the board in February (a plan in conjunction with ROC and RF).
- J. Colaianne noted that there does seem to be legislative support and state department support for a continuation of the premium pay.

Motion by B. King, supported by G. Adams, to approve the pass through of MDHHS funding from the CMHPSM to cover the regional extension of \$2/hour plus employer expenses provider premium pay for services delivered January 1, 2021 through February 28, 2021

Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

e. Board Action – Contracts

Motion by M. Welch Marahar, supported by B. King, to approve for the CEO to execute the contracts as presented

Motion carried

Vote

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

No:

Absent: Garber, McIntosh, Scott, Tillotson

f. Board Information – CEO Contract Authority

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- This contract was for Roslund Prestage's assistance with the research into using ISF to pay down FY18 deficit.
- g. Board Information – Regional Provider Premium Pay Future Planning
 - Please see agenda item 'd' in New Business for details.
 - J. Colaianne will bring a plan to the board in February (a plan in conjunction with ROC and RF).

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
 - Most of the focus at the most recent OPB meeting was on the cut in PA2 funding and necessary programming decisions that followed.
- b. CEO Report to the Board
 - J. Colaianne presented. See the CEO Report in the Regional Board meeting packet for details.
 - J. Colaianne will present on the employee engagement survey results in February.

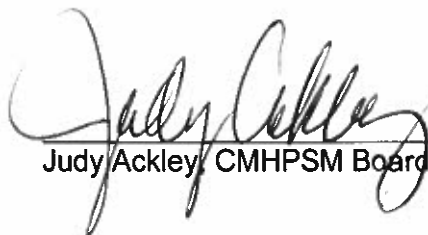
IX. Adjournment

Motion by S. Fortney, supported by B. King, to adjourn the meeting

Motion carried

Voice vote, no nays

Meeting adjourned at 7:30 p.m.



Judy Ackley, CMHPSM Board Secretary

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