

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

May 12, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Ann Arbor, MI), Roxanne Garber (Howell, MI), Bob King (physical location) (Ann Arbor, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Caroline Richardson (Ann Arbor, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

Members Absent: Greg Adams, Susan Fortney, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, James Colaianne, CJ Witherow, Matt Berg, Nicole Adelman, Lisa Jennings, Connie Conklin, Michelle Sucharski, Nicole Adelman, Dana Darrow

Others Present: Laurie Lutomski, Ricky Jefferson, Kathy Homan, Derek Miller

I. Call to Order

Meeting called to order at 6:03 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. Garber, supported by B. King, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the April 14, 2021 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by J. Ackley, to approve the minutes of the April 14, 2021 regular meeting and waive the reading thereof
Motion carried**

V. Audience Participation

None

VI. FY2020 CMHPSM Audited Financials Presentation

- D. Miller (Roslund Prestage) presented, advised of a clean opinion from the audit firm.
- B. King requested that staff find out cost for insurance against credit risk.

**Motion by B. King, supported by J. Ackley, to accept the Independent Auditor's Report from Roslund Prestage & Company
Motion carried**

Vote

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

No:

Absent: Adams, Fortney, Scott

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.

- VII. Discussion on System Reform / Redesign Proposals
- J. Colaianne shared what is currently known about 2 potential proposals to revise the mental health system.
 - The Shirkey proposal would move much of what is currently being done by the public system to the Medicaid health plans. PIHPs would be eliminated. CMHs wouldn't be the only guaranteed providers of services behavioral health.
 - The Whiteford proposal would move more of the authority back to the state. The state would hold contract with CMHs and other entities, removing the PIHP layer and some other local controls.
- VIII. Old Business
- a. May Finance Report – FY21 as of March 31st
 - M. Berg presented.
 - Monroe has shown improvement over the last month.
 - The region is still in communication with the state regarding the use of ISF to pay down the FY18 deficit. The most recent update is that state will need to go to CMS (Center for Medicaid Services) for approval because the proposed plan is outside of the PIHP contract's parameters.
 - b. FY2021 Strategic Plan Metrics Presentation
 - J. Colaianne provided an update.
 - All metrics are within targeted range.
- IX. New Business
- a. Board Information - CEO Contract Authority
 - C. Witherow presented contracts that were enacted within the CEO's authority; no board action was needed.
 - b. Board Action – Contracts

Motion by, supported by R. Garber, supported by C. Richardson, to authorize the CEO to execute the contracts/amendments as presented

Motion carried

Vote

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

No:

Absent: Adams, Fortney, Scott
 - c. Board Action - Financial Stability and Risk Reserve Board Governance Policy

Motion by M. Serio, supported by C. Richardson, to approve the updated Financial Stability and Risk Reserve Board Governance Policy

Motion carried

Vote

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

No:

Absent: Adams, Fortney, Scott
- X. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board (OPB)
 - The region is awaiting news on the Covid-19 block grant. The allocation amount is known, but how it will be allowed to be used is unknown at this point.

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- OPB will continue to meet remotely.
 - OPB received a presentation on the state's opioid response efforts. S. Slaton requested a copy of the presentation.
- b. CEO Report to the Board
- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

XI. CMHPSM Board CEO Evaluation Committee Report (Closed Session)
Motion by B. King, supported by M. Serio, to go into closed session
Motion carried.

Vote

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

No:

Absent: Adams, Fortney, Scott

- The board entered into closed session at 7:35 p.m.

Motion by R. Garber, supported by M. Welch Marahar, to return to open session
Motion carried

Voice vote, no nays.

- The board returned to open session at 7:43 p.m.

Motion by B. King, supported by M. Welch Marahar, to accept the CEO Evaluation Committee's recommended goals for CEO J. Colaianne for the next year
Motion carried

Vote

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

No:

Absent: Adams, Fortney, Scott

XII. Adjournment

Motion by J. Ackley, supported by M. Welch Marahar, to adjourn the meeting
Motion carried

Meeting adjourned at 7:45 p.m.

Judy Ackley, CMHPSM Board Secretary

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