

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
December 13, 2023**

**Members Present for In-Person Quorum:** Judy Ackley, Patrick Bridge, Rebecca Curley, LaMar Frederick, Molly Welch Marahar, Mary Pizzimenti, Alfreda Rooks, Mary Serio, Holly Terrill, Ralph Tillotson

**Members Not Present For In-Person Quorum:** Bob King, Rebecca Pasko, Annie Somerville

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Lisa Graham, Nicole Phelps

**Guests Present:** Andrew Brege

- I. Call to Order  
Meeting called to order at 6:00 p.m. by Board Vice-Chair Judy Ackley.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by M. Welch Marahar, supported by H. Terrill, to approve the agenda  
Motion carried**
- IV. Consideration to Approve the Minutes of the 10-11-2023 Meeting and Waive the Reading Thereof  
**Motion by M. Welch Marahar, supported by H. Terrill, to approve the minutes of the 10-11-2023 meeting and waive the reading thereof  
Motion carried**
- V. Consideration to Approve the Minutes of the 10-25-2023 Meeting and Waive the Reading Thereof  
**Motion by M. Serio, supported by M. Pizzimenti, to approve the minutes of the 10-25-2023 meeting and waive the reading thereof  
Motion carried**
- VI. Audience Participation  
None
- VII. Old Business
  - a. Board Information: Finance Report through October 31, 2023
    - M. Berg presented. Discussion followed.
- VIII. New Business
  - a. Contracts  
**Motion by L. Frederick, supported by R. Tillotson, to authorize the CEO to execute the contracts/amendments as 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.*

**Motion carried**

**Roll Call Vote**

Yes: Ackley, Bridge, Curley, Frederick, Welch Marahar, Pizzimenti, Rooks, Serio, Terrill, Tillotson

No:

Absent: King, Pasko, Somerville

- b. FY2024 Quality Assessment and Performance Improvement (QAPI) Plan  
**Motion by M. Welch Marahar, supported by M. Serio, to approve the annual plan for quality assessment and improvement plan activities during FY2024, pending date corrections: references to 2023 should be corrected to 2024**  
**Motion carried**

IX. Reports to the CMHPSM Board

- a. Board Information: SUD Oversight Policy Board – No update  
b. Board Information: 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.

X. Closed Session

- a. Consultation with CMHPSM Attorney on Lawsuit  
**Motion by R. Tillotson, supported by M. Welch Marahar, to Enter closed session pursuant to MCL 15.268(1)(e) to discuss settlement and trial strategy in the pending litigation of Waskul et al v. Washtenaw County Community Mental Health et al, Case Number 2:16-cv-10936-PDB-EAS, Eastern District of Michigan, because discussion in the open session will be detrimental to our position**  
**Ralph, Molly to go into closed session**

**Motion carried**

**Roll Call Vote**

Yes: Ackley, Bridge, Curley, Frederick, Welch Marahar, Pizzimenti, Rooks, Serio, Terrill, Tillotson

No:

Absent: King, Pasko, Somerville

- The board entered into closed session at 6:40 p.m.

**Motion by R. Tillotson, supported by M. Welch Marahar, to re-enter into open session**

**Motion carried**

- The board re-entered into open session at 7:31 p.m.

XI. Adjournment

**Motion by M. Welch Marahar, supported by R. Curley, to adjourn the meeting**

**Motion carried**

- The meeting was adjourned at 7:32 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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