

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

**February 9, 2022**

**\*Meeting held electronically via Zoom**



**Members Present:** Judy Ackley, Susan Fortney, Roxanne Garber, Molly Welch Marahar (phone), Randy Richardville (phone), Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson (phone)

**Members Absent:** Bob King, Sandy Libstorff, Katie Scott

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

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:05 p.m. by Board Chair S. Slaton.
- II. Roll Call
  - No quorum confirmed, less than the required 7 members in attendance in person.
- III. Consideration to Adopt the Agenda as Presented
  - Tabled due to the lack of a quorum.
- IV. Consideration to Approve the Minutes of the November 10, 2021 Regular Meeting and Waive the Reading Thereof
  - Tabled due to the lack of a quorum.
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Review – February Finance Report – FY2022 as of December 31<sup>st</sup>
    - M. Berg presented.
- VII. New Business
  - a. Board Action – Proclamation for Greg Adams
    - K. Szewczuk provided an update on G. Adams.
  - b. Board Action – FY2022 Budget Revision
    - Tabled due to the lack of a quorum.
  - c. Board Action – FY2022 Q1 Provider Rate Adjuster Revenue
    - Tabled due to the lack of a quorum.
  - d. Board Action – FY2021 QAPIP Evaluation Summary
    - Tabled due to the lack of a quorum.
  - e. Board Action – FY2022 QAPIP Plan Summary
    - Tabled due to the lack of a quorum.
  - f. 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.***

- Tabled due to the lack of a quorum.
- g. Board Action – SIS Position Request
  - Tabled due to the lack of a quorum.
- h. Board Action – Operations Specialist
  - Tabled due to the lack of a quorum.
- i. Board Action – Establish CEO Review Committee
  - CEO Review Committee volunteers:
    - R. Garber. R. Tillotson and M. Serio.
  - M. Serio will chair the committee.
  - Committee will report back in March.

VIII. Reports to the CMHPSM Board

- a. Board Information – CEO Contract Authority
  - J. Colaianne provided an overview on the recent MORC contract that provides SIS training the region’s newly hired SIS Assessor.
- b. Board Information - CEO Report to the Board
  - Washtenaw CMH now manages SUD access, joining Monroe, Lenawee, and Livingston CMHs in that function. Per T. Cortes, the transition has gone very well.
  - The Regional Network Management Committee has a training site that’s been live since 12/1/22 that allows providers to do all of their training online. The PIHP pays less than \$100/month for the platform. J. Colaianne will send the board the link. S. Slaton requested that Mental Health First Aid be considered for the platform.

IX. Adjournment

Meeting adjourned at 6:43 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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