

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

June 9, 2021

***Meeting held electronically via Zoom**



Members Present: Judy Ackley (Ann Arbor, MI), Greg Adams (Adrian, MI), Susan Fortney (Petersburg, MI), Roxanne Garber (Howell, MI), Sandra Libstorff (Monroe, MI), Molly Welch Marahar (Ann Arbor, MI), Mary Serio (Howell, MI), Sharon Slaton (Brighton Township, MI), Ralph Tillotson (Adrian, MI)

Members Absent: Bob King, Caroline Richardson, Katie Scott

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

Others Present:

- 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 R. Tillotson, supported by S. Fortney, to approve the agenda as amended
Motion carried
Voice vote, no nays
 - Multi-Year Deficit Elimination Plan added to New Business
- IV. Consideration to Approve the Minutes of the May 12, 2021 Regular Meeting and Waive the Reading Thereof
Motion by R. Garber, supported by J. Ackley, to approve the minutes of the May 12, 2021 regular meeting and waive the reading thereof
Motion carried
Voice vote, no nays
- V. Audience Participation
None
- VI. Old Business
 - a. June Finance Report – FY2021 as of April 30th
 - M. Berg presented.
 - The Board requested to see PA2 balance information in future finance reports.
- VII. New Business
 - a. Board Action – Provider Stabilization Funding Request

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 R. Garber, supported by M. Welch Marahar, to approve the proposed provider stabilization passthrough request

Motion carried

Vote

Yes: Ackley, Adams, Fortney, Garber, Libstorff, Welch Marahar, Serio, Slaton, Tillotson

No:

Absent: King, Richardson, Scott

b. FY20 Deficit Elimination Plan

Motion R. Garber, supported by G. Adams, to authorize Board Secretary J. Ackley to sign the Resolution and Multi-Year Deficit Elimination Plan as presented for submission to the Department of the Treasury

Motion carried

Vote

Yes: Ackley, Adams, Fortney, Garber, Libstorff, Welch Marahar, Serio, Slaton, Tillotson

No:

Absent: King, Richardson, Scott

VIII. Reports to the CMHPSM Board

a. Report from the SUD Oversight Policy Board (OPB)

- OPB did not meet last month. Staff will send the OPB finance report to the Regional Board.

b. CEO Report to the Board

- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

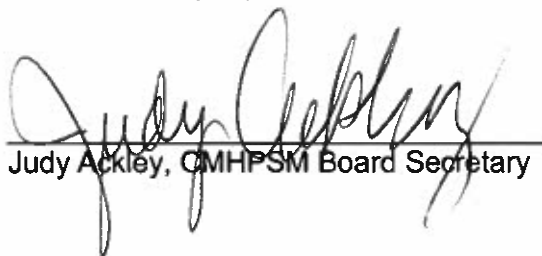
IX. Adjournment

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

Motion carried

Voice vote, no nays

Meeting adjourned at 6:42 p.m.



Judy Ackley, CMHPSM Board Secretary

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