

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 10, 2022



Members Present: Judy Ackley (remote), Molly Welch Marahar, Jim Neumann, Randy Richardville, Alfreda Rooks, Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson

Members Absent: Roxanne Garber, 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, Alyssa Tumolo

Guests Present:

- I. Call to Order
Meeting called to order at 6:01 p.m. by Board Chair S. Slaton.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda as amended
Motion carried
 - Agenda item c in section VIII, Reports to the Board, tabled until September.
- IV. Consideration to Approve the Minutes of the 7-13-2022 Regular Meeting and Waive the Reading Thereof
Motion by M. Welch Marahar, supported by M. Serio, to approve the minutes of the 7-13-2022 regular meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: July Finance Report – FY2022 as of June 30th
 - M. Berg presented. Discussion followed.
- VII. New Business
 - a. Board Information: Stigma Training
 - Presented by A. Tumolo.
 - b. Board Information: Preliminary FY2023 Budget
 - M. Berg presented. Discussion followed.
 - c. Board Information: Employee Engagement Committee
 - J. Colaianne 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.

- The Employee Engagement Committee will target some areas, based on the survey, to focus on.
- The Regional Board is not opposed to the survey schedule moving to every 12 months.

VIII. Reports to the CMHPSM Board

a. Board Information: SUD Oversight Policy Board

- At the recent OPB meeting, the board discussed PA2 and the possibility of shifting some programs to other funding sources. The OPB also reviewed access data across the region.

b. Board Information: CEO Report to the Board

- The office continues to be in the yellow phase.
- Regular staff meetings continue to happen.
- No legislature updates, no movement of bills is expected until at least the fall.

c. Board Information: FY2022 Quality Assessment Performance Improvement Program Status Update – tabled until September 2022.

IX. Adjournment

Motion by J. Neumann, supported by A. Rooks, to adjourn the meeting

Motion carried

Meeting adjourned at 7:17 p.m.

Sandra Libstorff, CMHPSM Board Secretary

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