

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
February 8, 2023**

Members Present: Judy Ackley, Roxanne Garber, Bob King, Sandra Libstorff, Molly Welch Marahar, Randy Richardville (remote), Alfreda Rooks, Mary Serio, Holly Terrill, Ralph Tillotson

Members Absent: Patrick Bridge, Katie Scott

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

Guests Present:

- I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair B. King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by R. Tillotson, supported by M. Serio, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 12-14-2022 Meeting and Waive the Reading Thereof
Motion by J. Ackley, supported by A. Rooks, to approve the minutes of the 12-14-2022 meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: November Finance Report – FY2023 as of December 31st
 - M. Berg presented.
- VII. New Business
 - a. Board Action: FY2022 QAPIP Board Action
 - C. Witherow and J. Colaianne shared highlights of the QAPIP evaluation.
 - The Board discussed interventions that have been developed to address identified barriers.
Motion by M. Welch Marahar, supported by A. Rooks, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2022
Motion carried
 - b. 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.

Motion by M. Serio, supported by R. Garber, to authorize the CEO to execute the contracts/amendments as presented
Motion carried

- c. Board Information: Contracts Signed with CEO Authority
 - J. Colaianne approved the purchase of a \$1,500.00 Implicit Bias DEI training, to be provided by the Michigan Department of Civil Rights.
- d. Board Chair Action: CEO Annual Review Committee
 - Committee volunteers: R. Tillotson, M. Serio and M. Welch Marahar. B. King is also available to assist as needed.
 - The committee will provide a report at the April board meeting.

VIII. Reports to the CMHPSM Board

a. 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.
- Felicia Brabec and Carrie Rheingans will be invited to the board meeting in April to discuss behavioral healthcare in the legislature.

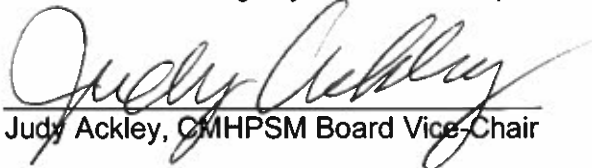
b. Full FY2022 QAPIP Report

- The full report was included in the meeting packet. A summary document was also provided.

IX. Adjournment

Motion by R. Tillotson, supported by A. Rooks, to adjourn the meeting
Motion carried

- Meeting adjourned at 6:33 p.m.


Judy Ackley, CMHPSM Board Vice-Chair

Signing in place of Sandra Libstorff, CMHPSM Board Secretary

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