

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 9, 2024**

Members Present for In-Person Quorum: Judy Ackley, Rebecca Curley, LaMar Frederick, Bob King, Molly Welch Marahar, Mary Serio, Holly Terrill,

Members Not Present For In-Person Quorum: Patrick Bridge, Mary Pizzimenti, Rebecca Pasko, Alfreda Rooks, Annie Somerville, Ralph Tillotson

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

Guests Present:

- I. Call to Order
Meeting called to order at 6:01 p.m. by Board Chair Bob King.
- 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 passed with no objections**
- IV. Consideration to Approve the Minutes of the September 11, 2024 Meeting and Waive the Reading Thereof
**Motion by M. Welch Marahar, supported by J. Ackley, to approve the minutes of the 09/11/2024 meeting and waive the reading thereof
Motion passed with no objections**
- V. Audience Participation
None
- VI. Old Business
 - a. Information: FY2024 Finance Report through August 31, 2024
 - M. Berg presented.
 - b. Information: FY2018-2019 Deficit Update
 - Withholds and payments have proven to be valid. There was a mistake in the state's CHAMPS system that caused an error which has been resolved. The region was made whole.
 - The FY18-19 deficit has been resolved. FY18-22 are now closed.
- VII. New Business
 - a. Board Action: FY2024 Q3-4 Provider Stabilization Funding
**Motion by M. Welch Marahar, supported by M. Serio, to approve the FY24 Q3 and Q4 provider stabilization funding as proposed
Motion passed with no objections**

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.

b. Board Action: Anniversary Proclamations

Motion by M. Welch Marahar, supported by H. Terrill, to approve the CMHPSM Board to sign the formal proclamation acknowledging the 10 years of service by Jane Goerge to the PIHP region as a CMHPSM employee

Motion passed with no objections

Motion by J. Ackley, supported by L. Frederick, to approve the CMHPSM Board to sign the formal proclamation acknowledging the 10 years of service by Teresa Sharp to the PIHP region as a CMHPSM employee

Motion passed with no objections

Motion by M. Welch Marahar, supported by M. Serio, to approve the CMHPSM Board to sign the formal proclamation acknowledging the 5 years of service by Alyssa Tumolo to the PIHP region as a CMHPSM employee

Motion passed with no objections

c. Board Action: Contracts

Motion by L. Frederick, supported by M. Welch Marahar, to authorize the CEO to execute the contracts/amendments as presented

Motion passed with no objections

d. Board Information: FY2024 Strategic Plan Metrics Update

- J. Colaianne provided an update on the Strategic Plan. Discussion followed.

Meeting agenda addition:

Motion by J. Ackley, supported by M. Welch Marahar, to provide the 5% cost of living adjustment that was previously approved for all other staff to the CEO, effective Oct. 1, 2024

Motion passed with no objections

VIII. Reports to the CMHPSM Board

a. Information: SUD Oversight Policy Board

- At the most recent OPB meeting, officers were elected for FY25, 5 policies were approved and the OPB discussed the new fee-for-service model.

b. Information: CEO Report to the Board

- The 7 PIHPs that haven't signed the FY25 contract yet continue to work together in negotiations with the state.
- The CMHPSM has 3 open positions. Interviews and recruitment are in process.
- The PIHPs received notice that a special meeting will be held on Nov. 1, 2024, regarding Conflict Free Access and Planning proposal requirements.

IX. Adjournment

Motion by M. Welch Marahar, supported by J. Ackley, to adjourn the meeting

Motion passed with no objections

- The meeting was adjourned at 6:52 p.m.

Rebecca Pasko, CMHPSM Board Secretary

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