

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 14, 2024**

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

Members Not Present For In-Person Quorum: Patrick Bridge, Annie Somerville

Staff Present: Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Stacy Pijanowski, Lisa Graham, Trish Cortes, CJ Witherow, Kate Aulette, Richard Carpenter, Kathryn Szewczuk, Michelle Sucharski

Guests Present:

- I. Call to Order
Meeting called to order at 6:05 p.m. by Board Chair Bob King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
**Motion by R. Tillotson, supported by R. Curley, to approve the agenda
Motion carried**
- IV. Consideration to Approve the Minutes of the June 12, 2024 Meeting and Waive the Reading Thereof
**Motion by M. Serio, supported by M. Pizzimenti, to approve the minutes of the 06/12/2024 meeting and waive the reading thereof
Motion carried**
- V. Audience Participation
 - Dick Sager of Home Inc. (Monroe) provided public comment on service rates.
- VI. Old Business
 - a. Information: Finance Report through June 30, 2024
 - M. Berg presented. Discussion followed.
 - b. Monroe Finance Update Discussion
 - Lisa Graham, Monroe Executive Director, and Richard Carpenter, Monroe CFO, joined the board to discuss Monroe CMH's FY2023 deficit.
 - Per R. Carpenter, some contributing factors to the deficit included an increase in provider claims, an increase in cost for internal contracted provider services, and a decrease in stability payments from FY2022 to FY2023.
 - Per R. Carpenter, some issues that delayed the discovery of the deficit included a new general ledger (GL) system that was implemented at the beginning of FY2023 by a previous CFO, as well as turnover and performance of the 2 previous CFOs and finance staff.

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.

- Monroe has now implemented a more functional GL system and has implemented processes to prevent and detect issues, such as reconciling claims with the GL on a monthly basis and having segregation of duties among finance staff.
- L. Graham now reviews and approves all high-cost specialized care cases.
- Roslund-Prestage's FY2023 audit was clean.
- J. Colaianne advised that the region has implemented a new monthly reporting tool for all 4 CMHs and the PIHP that includes actual costs/spending. The report is reviewed monthly at the regional meeting of the directors and their finance officers.

VII. New Business

a. Action: FY2024 Provider Stabilization Funding

Motion by M. Welch Marahar, supported by M. Serio, to approve funding to the CMHSPs to assist the regional provider network in delivering essential face-to-face services. A 5% rate adjuster funding amount was calculated based upon actual services delivered during FY2023 Q1 and Q2 (October 1, 2023 – March 31, 2024). The projected revenue will be allocated to the CMHSPs to be passed through to the regional provider network for FY2024. Service provider rate adjuster payments will be made by the CMHPSM and our partner CMHSPs based upon actual services delivered throughout FY2024 and thus may differ from initial projections

Motion carried

Roll Call Vote

Yes: J. Ackley, R. Curley, L. Frederick, B. King, M. Welch Marahar, R. Pasko, M. Pizzimenti, A. Rooks, M. Serio, H. Terrill, R. Tillotson

No:

Not present for in-person vote: P. Bridge, A. Somerville

b. Information: FY2025 CMHPSM Budget Preview

- J. Colaianne and M. Berg presented.
- The preview is based on rate projections because the state hasn't released final rates yet.
- The board requested to see the impact of higher cost of living adjustment (COLA) rates for FY2025. The proposed budget includes a 3% COLA. The board would also like to consider an increase in the employer contribution to the employee retirement plan, depending on the impact to the budget. Staff will provide alternative options for the COLA and retirement contribution at next month's board meeting.

c. Information: CEO Contract Authorization

- J. Colaianne provided an overview of a recent contract that was signed within the CEO's authority. The funding will be used to develop and sustain a student-initiated and led campus organization focused on recovery from Substance Use Disorders and train a student leader to lead recovery support meetings in Monroe County.

d. Action: FY2025 Regional Board Meeting Schedule

Motion by M. Welch Marahar, supported by J. Ackley, to approve the FY2025 Regional Board meeting schedule

Motion carried

Roll Call Vote

Yes: J. Ackley, R. Curley, L. Frederick, B. King, M. Welch Marahar, R. Pasko, M. Pizzimenti, A. Rooks, M. Serio, H. Terrill, R. Tillotson

No:

Not present for in-person vote: P. Bridge, A. Somerville

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VIII. Reports to the CMHPSM Board

a. Information: SUD Oversight Policy Board

- No Meeting

b. Information: 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.
- J. Colaianne provided an update on the region's financial status as well as that of the other PIHPs across the state. Region 6 is one of 4 PIHPs that are projected to use less of their current revenue to cover services this year. A combined \$80 million deficit is being projected for the other 6 PIHPs.
- J. Colaianne provided an overview of a notice from state, received on Friday evening, 8/9/24, related to the fiscal year FY2022 settlement.
- J. Colaianne requested the board's approval to respond by letter noting an additional \$1.3 million will be returned to MDHHS from FY2022, which would have otherwise gone into the ISF within MDHHS year-end limits. The letter will document the Board's reluctant approval to participate in this one-sided settlement for FY2022, however the exception will complete contract closeout for FY2018-2022.

Motion by M. Welch Marahar, supported by A. Rooks, to authorize CEO J. Colaianne to communicate acceptance of the proposed settlement of \$1.3 million for FY2022, with language that notes the board's objection to the flawed logic that arrived at this settlement amount

Motion carried

Roll Call Vote

Yes: J. Ackley, R. Curley, L. Frederick, B. King, M. Welch Marahar, R. Pasko, M.

Pizzimenti, A. Rooks, M. Serio, H. Terrill, R. Tillotson

No:

Not present for in-person vote: P. Bridge, A. Somerville

c. Information: Employee Engagement Survey Results

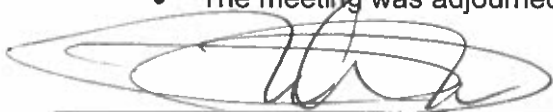
- The board received the 2024 Employee Engagement Survey results.

IX. Adjournment

Motion by A. Rooks, supported by H. Terrill, to adjourn the meeting

Motion carried

- The meeting was adjourned at 8:10 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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