

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

**February 14, 2024**

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

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

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Connie Conklin, Stacy Pijanowski, CJ Witherow, Lisa Graham, Mike Harding

**Guests Present:**

- I. Call to Order  
Meeting called to order at 6:02 p.m. by Board Chair Bob King.
- II. Roll Call
  - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented  
**Motion by J. Ackley, supported by M. Welch Marahar, to approve the agenda**  
**Motion carried**
- IV. Consideration to Approve the Minutes of the 12-13-2023 Meeting and Waive the Reading Thereof  
**Motion by M. Welch Marahar, supported by J. Ackley, to approve the minutes of the 12-13-2023 meeting and waive the reading thereof**  
**Motion carried**
- V. Audience Participation  
None
- VI. Old Business
  - a. Board Information: Finance Report through December 31, 2023
    - M. Berg presented. Discussion followed.
    - M. Berg presented eligibles projected for the rest of FY2024.
- VII. New Business
  - a. Contracts  
**Motion by M. Welch Marahar, supported by H. Terrill, to authorize the CEO to execute the contracts/amendments as presented**  
**Motion carried**
  - b. FY2023 Quality Assessment and Performance Improvement (QAPIP) Evaluation

**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. Welch Marahar, supported by H. Terrill, to approve the annual summary and evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2023**

**Motion carried**

- C. Witherow presented.
  - For future reports, the Board requested a summary of the goal areas that weren't met and that were partially met.
  - The Board also requested a higher level executive summary for future reports.
- c. CEO Performance Review Committee for April 2024 Review
- The performance review tool is ready for board review.
  - Last year's CEO Performance Review Committee will serve in the role again: M. Serio, M. Welch Marahar and R. Tillotson. If R. Tillotson does not join the committee this year, R. Pasko will take his place.
  - J. Colaianne will provide review materials for the board's consideration in April. The formal review will take place at the June Regional Board meeting.

VIII. Reports to the CMHPSM Board


- a. Board Information: SUD Oversight Policy Board
- At the December meeting, the OPB elected officers for FY2024 and received an overview on FY2023 programming.
- b. Board 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.

IX. Adjournment

**Motion by M/ Welch Marahar, supported by H. Terrill, to adjourn the meeting**

**Motion carried**

- The meeting was adjourned at 6:55 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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