

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
SPECIAL BOARD MEETING MINUTES
September 22, 2022**

Members Present: Judy Ackley, Roxanne Garber, Bob King, Sandra Libstorff, Jim Neumann, Alfreda Rooks, Mary Serio, Sharon Slaton, Holly Terrill

Members Absent: Molly Welch Marahar, Randy Richardville, Katie Scott, Ralph Tillotson

Staff Present Kathryn Szewczuk, Stephannie Weary, James Colaianne, Matt Berg, Trish Cortes, Nicole Adelman, Connie Conklin, Stacy Pijanowski, Michelle Sucharski

Guests Present:

I. Call to Order

Meeting called to order at 6:09 p.m. by Board Chair S. Slaton.

II. Roll Call

- Quorum confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by R. Garber, supported by A. Rooks, to approve the agenda

Motion carried

IV. Consideration to Approve the Minutes of the 8-10-2022 Regular Meeting and Waive the Reading Thereof

Motion by J. Ackley, supported by R. Garber, to approve the minutes of the 8-10-2022 regular meeting and waive the reading thereof

Motion carried

V. Audience Participation

None

VI. Old Business

a. Board Information: August Finance Report – FY2022 as of July 31st

- M. Berg presented.

VII. New Business

a. Board Action - FY2023 Budget & Contracts

- J. Colaianne and M. Berg presented.
- J. Neumann requested to see a report about Washtenaw's experience in being a CCBHC. T. Cortes will provide a walk-through of the CCBHC model and Washtenaw's experience at the October Regional Board meeting. Any concerns/questions related to what board members would like to see should be sent to S. Weary.

Motion by S. Libstorff, supported by M. Serio, to approve the Fiscal Year 2023 budget and allocations as presented, including authorization for the CMHPSM CEO to sign the included FY2023 contracts

Motion carried

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.

Roll Call Vote

Yes: Ackley, Garber, King, Libstorff, Rooks, Serio, Slaton, Terrill

No:

Abstain: Neumann

Absent: Welch Marahar, Richardville, Scott, Tillotson

b. Board Action - Employee Handbook

Motion by M. Serio, supported by R. Garber, to approve the CMHPSM employee handbook with the included revisions

Motion carried

Roll Call Vote

Yes: Ackley, Garber, King, Libstorff, Neumann, Rooks, Serio, Slaton, Terrill

No:

Absent: Welch Marahar, Richardville, Scott, Tillotson

c. Board Action - Erika Behm 5-Year Anniversary Recognition

Motion by R. Garber, supported by S. Libstorff, to approve the CMHPSM Board Chair to sign the formal proclamation acknowledging the five years of service by Erika Behm to the PIHP region as a CMHPSM employee

Motion carried

d. Board Action - Election Chair/Committee for October Officers Election

- B. King volunteered as Election Committee Chair. S. Weary will provide staff support.
- Regional Board reviewed proposed FY23 board meeting schedule with no objections.

VIII. Reports to the CMHPSM Board

a. SUD Oversight Policy Board

- J. Colaianne provided an overview of the August OPB meeting.

b. CEO Report to the Board

- J. Colaianne's report includes updates from staff, regional and state levels. Please see report in board packet for details.

IX. Board Discussion - CEO Contract Update

- S. Slaton has completed contract negotiations with J. Colaianne, as authorized by the board.
- The CEO Evaluation committee requested a 5-year term in the proposed contract; the previous contract had a 3-year term.

Motion by M. Serio, supported by J. Ackley, to authorize the Regional Board Chair to execute the CEO contract as written and presented

Motion carried

Roll Call Vote

Yes: Ackley, Garber, King, Libstorff, Rooks, Serio, Slaton, Terrill

No:

Abstain: Neumann

Absent: Welch Marahar, Richardville, Scott, Tillotson

X. Adjournment

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

Motion carried

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- Meeting adjourned at 7:23 p.m.

Sandra Libstorff, CMHPSM Board Secretary

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