

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 12, 2022**

Members Present: Judy Ackley, Bob King, Sandra Libstorff, Molly Welch Marahar, Mary Serio, Sharon Slaton, Holly Terrill, Ralph Tillotson

Members Absent: Roxanne Garber, Randy Richardville, Alfreda Rooks, Katie Scott

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

Guests Present:

- I. Call to Order
Meeting called to order at 6:04 p.m. by Board Chair S. Slaton.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by R. Tillotson, supported by M. Welch Marahar, to approve the agenda
Motion carried
- IV. Consideration to Approve the Minutes of the 9-22-2022 Special Meeting and Waive the Reading Thereof
Motion by J. Ackley, supported by B. King, to approve the minutes of the 9-22-2022 special meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. Board Information: September Finance Report – FY2022 as of August 31st
 - M. Berg presented.
- VII. New Business
 - a. Board Action - Contract
Motion by R. Tillotson, supported by M. Welch Marahar, to authorize the CEO to execute the contract as presented
Motion carried
Roll Call Vote
Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson
No:
Absent: Garber, Richardville, Rooks, Scott
 - b. Board Action – Position Request Grant Funded Priority Population Care Manager

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 R. Tillotson, supported by M. Welch Marahar, to approve the creation of one full-time block grant funded SUD Priority Population Care Manager position at the CMHPSM, with the corrected salary range of \$53,716 - \$76,466

Motion carried

Roll Call Vote

Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson

No:

Absent: Garber, Richardville, Rooks, Scott

- c. Board Action – FY2022 Quality Assurance Program Evaluation

Motion to M. Serio, supported B. King, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY2022

Motion carried

Roll Call Vote

Yes: Ackley, King, Libstorff, Welch Marahar, Serio, Slaton, Terrill, Tillotson

No:

Absent: Garber, Richardville, Rooks, Scott

- d. Board Action – Board Officer Elections

Motion by M. Welch Marahar, supported R. Tillotson, to approve the following slate of officers for FY23

- **Chair: Bob King**
- **Vice-Chair: Judy Ackley**
- **Secretary: Sandy Libstorff**

Motion carried

VIII. Reports to the CMHPSM Board

- a. FY2022 Q4 Strategic Metrics Update

- J. Colaianne presented the updated metrics.

- b. SUD Oversight Policy Board

- No update – OPB did not meet last month

- c. 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.
- Washtenaw CCMH will provide a CCBHC presentation at the December meeting.
- CEO and finance reports will be sent to the board in the months when the Regional Board doesn't meet.

IX. Adjournment

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

Motion carried

- Meeting adjourned at 7:32 p.m.

Sandra Libstorff, CMHPSM Board Secretary

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