

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
September 11, 2024**

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

Members Not Present For In-Person Quorum: Alfreda Rooks, Annie Somerville (phone), 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 M. Serio, to approve the agenda
Motion passed
- IV. Consideration to Approve the Minutes of the August 14, 2024 Meeting and Waive the Reading Thereof
Motion by R. Pasko, supported by M. Welch Marahar, to approve the minutes of the 08/14/2024 meeting and waive the reading thereof
Motion passed
- V. Audience Participation
None
- VI. Old Business
 - a. Information: FY2024 Finance Report through July 31, 2024
 - M. Berg presented. Discussion followed.
 - b. Information: Board Conflict of Interest Forms
 - Almost all board members have completed their conflict of interest forms. S. Weary will follow up with the last board member.
- VII. New Business
 - a. Board Action: FY2025 Annual Budget
 - J. Colaianne presented.
 - The Board discussed different options for the cost of living adjustment (COLA), above the proposed 3%, including a higher COLA for the lowest tier on the pay scale.
Motion by L. Frederick, supported by R. Pasko, adopt the proposed FY2025 annual budget, to include the updated cost of living adjustments of 6% for Tier A positions,

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.

Chair: Bob King
Vice-Chair: Judy Ackley
Secretary: Rebecca Pasko

VIII. Reports to the CMHPSM Board

a. Information: SUD Oversight Policy Board (OPB)

- The OPB's focus at its August meeting was the FY2025 PA2 funding recommendations to the Regional Board.

b. Information: CEO Report to the Board

- There was an all-staff retreat on August 26, 2024, which focused on the organization's mission, vision and values, and a potential rebrand for the organization.
- Katie Rasmussen joined the organization in August as the new Compliance Manager.
- J. Colaianne's written report includes additional updates from staff, regional and state levels. Please see the report in the board packet for details.

IX. Adjournment

Motion by M. Serio, supported by M. Pizzimenti, to adjourn the meeting

Motion passed

- The meeting was adjourned at 7:27 p.m.



Rebecca Pasko, CMHPSM Board Secretary

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