

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
SPECIAL BOARD MEETING MINUTES
October 30, 2024**

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

Members Not Present For In-Person Quorum: Patrick Bridge, Molly Welch Marahar, Alfreda Rooks, Annie Somerville, Ralph Tillotson

Staff Present: Stephannie Weary, James Colaianne, Matt Berg, Nicole Adelman, Lisa Graham, CJ Witherow, Connie Conklin, Kathryn Szewczuk, Trish Cortes

Guests Present: Attorneys Greg Moore (phone) and Chris Ryan from Taft Law

- I. Call to Order
Meeting called to order at 4:02 p.m. by Board Chair Bob King.
- II. Roll Call
 - Quorum confirmed.
- III. Consideration to Adopt the Agenda as Presented
Motion by M. Serio, supported by J. Ackley, to approve the agenda
Motion carried
- IV. Audience Participation
None
- V. Old Business
 - a. Closed Session to Discuss Pending Litigation
Motion by M. Serio, supported by L. Frederick, to move that the CMHPSM Board meet in closed session under section 8(1)(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending legal action related to our FY2025 MDHHS contract
Motion passed unanimously
 - The meeting entered into closed session at 4:05 p.m.
 - After returning to open session at 4:39 p.m.:
Motion by L. Frederick, supported by J. Ackley, to authorize the CEO to decline signing the proposed FY25 MDHHS/PIHP contract as currently written
Motion carried unanimously

Motion by M. Serio, supported by R. Pasko, to join the other PIHPs in any legal action enacted in relation to the proposed MDHHS/PIHP contract
Motion carried unanimously
- VI. Old Business
 - a. FY2025 CEO Contract Clarification

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.

- J. Colaianne recommended to the board that they rescind the 5% cost of living adjustment (COLA) for the CEO that was approved at the 10/9/24 board meeting and reconsider the COLA percentage in conjunction with the CEO contractual annual increases.

**Motion by L. Frederick, supported by M. Serio, to rescind the 5% COLA, which the board approved on 10/9/24, for further consideration
Motion carried unanimously**

- The board agreed to convene a subcommittee to review the CEO contract for potential updates to incorporate the addition of a COLA.
- Subcommittee volunteers:
 - ❖ L. Frederick
 - ❖ M. Serio
 - ❖ B. King
 - ❖ H. Terrill

VII. Adjournment

**Motion by L. Frederick, supported by R. Curley, to adjourn the meeting
Motion carried unanimously**

- The meeting was adjourned at 4:46 p.m.

Rebecca Pasko, CMHPSM Board Secretary

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