BOARD OF DIRECTORS REGULAR MEETING MINUTES
July 22, 2026

Present:	Rebecca Pasko, Chairperson; Becca Curley (arrived at 6:23pm), Vice Chairperson; Reda Biniecki, Secretary; Rob Calhoon; John Cullen; Henry Lievens; Nanette McCloud; Henry Werner; Juanita Roscoe; LaMar Frederick; Doug Stevens; and John Burkardt
Excused:	N/A
Absent:	N/A
Staff:	Lisa Graham
Guests:	Jovan Dragovic, Dykema, Gerald Aben, Dykema, and 5 guests were present.

I. CALL TO ORDER

The Board Chair, Rebecca Pasko, called the meeting to order at 6:00 p.m.

II. ROLL CALL

Roll Call confirmed a quorum existed.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Rebecca Pasko.

IV. CONSIDERATION TO ADOPT THE DRAFT AGENDA AS PRESENTED

The items in the Board Packet were as presented on the agenda. Rebecca Pasko asked if there were any objections to the agenda. Hearing no objections, the agenda was approved by unanimous consent.

V. CONSIDERATION TO APPOVE THE MINUTES FROM THE JUNE 24, 2026 BOARD MEETING AND WAIVE THE READING THEREOF

The June 24, 2026 Board Meeting minutes were as presented in the Board Packet. Rebecca Pasko asked if there were any changes to minutes. Hearing no changes, the June 24, 2026 minutes were approved by unanimous consent.

VI. PUBLIC COMMENTS

There were no public comments.

VII. ITEMS FROM THE BOARD CHAIR

a. **Announcement of New Board Member**
   i. Rebecca Pasko welcomed Nanette McCloud to the MCMHA Board of Directors.

b. **Executive Committee**
   i. The Executive Committee reviewed the draft agenda for tonight's meeting.

c. **Correspondence**
   i. An email was sent to the full Board regarding the resignation of Joan Canning, board member. Rebecca Pasko notified the County Commissioners, the vacancy was posted, and they appointed a new member at their meeting yesterday. We have a new board member, Nanette McCloud.

d. **Board Committees**
   i. Rebecca Pasko announced that the Recipient Rights Advisory Council (RRAC) invited John Burkardt to participate as a Board Representative. John accepted.
   ii. Rebecca Pasko appointed LaMar Frederick, Reda Biniecki, Rob Calhoon, John Cullen, and Henry Werner to the Business/Finance Committee
   iii. Rebecca Pasko appointed Becca Curley, Reda Biniecki, John Burkardt, Rob Calhoon, and John Cullen to the Bylaws/Policy Committee
   iv. Rebecca Pasko appointed Reda Biniecki, Nanette McCloud, Juanita Roscoe, and Doug Stevens to the Community Relations Committee
   v. Clinical Operations Committee
      1. **Consideration to Dissolve the Clinical Operations Committee Effective July 22, 2026**

      Reda Biniecki moved; Rob Calhoon supported. No debate followed. Rebecca Pasko asked if there were any objections to dissolve the Clinical Operations Committee. Hearing no objections, the Board approved to dissolve the Clinical Operations Committee effective July 22, 2026 by a unanimous vote.

   vi. Membership Screening Committee
      1. **Consideration to Dissolve the Membership Screening Committee Effective July 22, 2026**

      Rob Calhoon moved; Juanita Roscoe supported. No debate followed. Rebecca Pasko asked if there were any objections to dissolve the Membership Screening Committee. Hearing no objections, the Board approved to dissolve the Membership Screening Committee effective July 22, 2026 by a unanimous vote.

e. **Presentations**
   i. Board members that ask questions during presentations should be relevant and not jump ahead.

VIII. ITEMS FROM THE CHIEF EXECUTIVE OFFICER

a. Lisa Graham presented the CEO Report highlighting: State/RFP Update; SAMHSA Grant; Strategic Planning; Space Needs; and Upcoming Events. The CEO report was included in the Board Packet for review.

   Events:
   - CEO Coffee Hour on July 23, 2026 from 10am-11am at Tim Hortons on Monroe Street.
   - St. Joe's Center of Hope Community Open House on July 31, 2026 from 12pm-4pm.
   - MCMHA Fair Booth in the Merchants Building August 2nd through August 8th, 2026.
   - Operation Connected Care on August 24, 2026 from 10am-2pm at Monroe CMH Authority.

IX. RELATIONSHIP WITH THE REGION, COUNTY, AND OTHERS

a. **Regional PIHP Board Meeting Minutes** – Did not meet in July.
b. **CMHAM Policy and Legislation Committee Report** – No update for July.

X. BOARD COMMITTEE MINUTES

Rebecca Pasko asked if there were any questions for the following Board Committees:

a. Business/Finance
b. Community Relations

There were no questions from the Board.

Reda Biniecki requested the Board to review the Revel Marketing presentation attached to the Community Relations minutes. It is exciting, we are doing good things.

XI. PRESENTATIONS

a. FY2025 Financial Statements and Report on Compliance – Christina Schaub, Roslund, Prestage & Company, presented the FY2025 Financial Statements and Report on Compliance for year ending September 30, 2025.

Financial Statements: In our opinion, the financial statements presented fairly, in all material respects, the respective financial position of the business-type activities and each major fund of the CMHSP as of September 30, 2025, and the respective changes in the financial position, and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Becca Curley arrived at 6:23pm.

Report of Compliance: In our opinion, the CMHSP complied, in all material respects, with the specified compliance requirements that are applicable to the Medicaid Contract and/or GF Contract for the year ended September 30, 2025.

The full Financial Statements and Report of Compliance were included in the Board Packet for review.

i. **Consideration to Accept the FY2025 Compliance Audit Ending September 30, 2025**

LaMar Frederick moved; Rob Calhoon supported. No debate followed. Rebecca Pasko asked if there were any objections to accepting the FY2025 Financial Statements and Report on Compliance. Hearing none, the Board accepted the FY2025 Financial Statements and Report on Compliance by a unanimous vote.

b. FY2026 2nd Quarter Consumer Advisory Council (CAC) Report & Flyer – Sarah Klawitter presented a new CAC flyer which better describes who the CAC is. The flyer will be placed in new consumer folders. Sarah provided an overview of items the CAC has been working on for 2nd Quarter. The flyer and presentation were included in the Board Packet for review.

c. FY2026 2nd Quarter Operations Report – The 2nd Quarter Operations Report was included in the Board Packet for Review. Lisa Graham was available for questions.

d. FY2026 2nd Quarter MDHHS Indicators – Lisa Graham presented the 2nd Quarter MDHHS Indicators. Michigan is changing from the old model and transitioning the indicators. Some of the indicators we are still monitoring even if the state is not. We are doing well with all of our indicators and are on track. If we are not meeting, we are exceeding.

e. Finance Report

i. Amy Rottman presented the May Financial Report and provided monthly highlights:
   1. Statement of Position: Cash in the bank is $20,786,169.
   2. Estimated surplus (due back to the PIHP) is $1,694,311.
   3. Estimated surplus from CCBHC Medicaid Operations is $1,946,586.
   4. Estimated deficit from CCBHC non-Medicaid operations $1,763,634.
   5. Estimated deficit from other General Fund spend is $186,814.
   6. Total estimated fund balance addition is $1,016,880.

ii. Overall, pretty comparable numbers for our statement of position.

iii. The CCBHC program revenue and expenditure are growing. We are doing more CCBHC activity through this point in time, which is what we expected and the direction the agency is headed. Some of this is shifting from capitation when doing more CCBHC services. The primary expense is provider network.

Henry Lievens was excused at 7:15pm.

XII. UNFINISHED BUSINESS

a. No unfinished business from June.

XIII. NEW BUSINESS

a. Service Contracts – Alicia Riggs presented the service contracts.

i. Consideration to Approve the Service Contracts as Presented

LaMar Frederick moved; Reda Biniecki supported. No debate followed. Rebecca Pasko asked if there were any objections to approve the Service Contracts. Hearing no objections, the Board approved the Service Contracts as presented by a unanimous vote.

b. Regional Policy Executive Summary – Included in the Board Packet for review.

i. Consideration to Adopt the Regional Policies as Presented

Doug Stevens moved; John Burkardt supported. No debate followed. Rebecca Pasko asked if there were any objections to adopt the regional policies. Hearing no objections, the Board adopted the regional policies as presented by a unanimous vote.

XIV. PUBLIC COMMENTS

There were no public comments.

XV. CONSIDERATION TO GO INTO CLOSED SESSION FOR PURPOSES OF ATTORNEY WRITTEN OPINION PURSUANT TO SECTION VIII (e) OF THE OPEN MEETINGS ACT

Reda Biniecki moved; LaMar Frederic supported. No debate followed. Rebecca Pasko asked if there were any objections to go into Closed Session. Hearing no objections, the Board approved going into Closed Session by a unanimous vote.

The Board went into Closed Session at 7:38pm.

Juanita Roscoe was excused at 7:58pm.

The Board went into Open Session at 8:08pm.

XVI. BOARD MEMBER ANNOUNCEMENTS

Rob Calhoon commented that he will be participating on a zoom meeting with Lisa Graham with Wayne from Bedford Veterans on suicide prevention.

Board members welcomed Nanette McCloud as a new board member.

Nanette McCloud commented that she is glad to be here and hopes she can do some good.

Reda Biniecki reminded everyone to turn in your stipend and evaluation forms at the end of the meeting.

John Burkardt commented on the CMHAM Fall Conference. Rebecca Pasko responded that more information well be sent to the full Board when it becomes available.

Rebecca Pasko mentioned that this was Henry Lievens last meeting with CMH and another County Commissioner, Dave Swartout, will be appointed and join us next month. Also, I hope everyone plans to attend the Monroe County Fair and stop by the CMH Booth and sign up with your email address.

XVII. ADJOURNMENT

Rebecca Pasko adjourned the meeting at 8:12pm.

Submitted by,

Reda D Biniecki

Reda Biniecki, Secretary

LG/dp
7/24/26