

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
 REGULAR BOARD MEETING
 705 N. Zeeb Road, Ann Arbor, MI 48103
 April 13, 2016
 6:00 pm



Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented (Board Action)	2 min
IV. Consideration to Approve the Minutes of the 1-13-16 Regular Meeting and Waive the Reading Thereof (Board Action) {Attachment #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. PIHP CEO Report to the Board	40 min
a. RPC Audited Financial Statements Presentation {Attachment #2}	
b. Board Action Request {Attachment #3, 3a}	
• Consideration to approve the FY15/16 1 st Amended Budget	
c. PIHP Crisis Manual Update {Attachment #4}	
d. CEO Performance Metrics Report – 1 st Quarter, FY 16 {Attachment #5}	
e. State Budget Update	
VII. Old Business	15 min
a. Board Action Request {Attachment #6}	
Consideration to approve Section 1 of the Board Governance Policy Manual	
b. Board Action Request {Attachment #7}	
Consideration to approve Section 2 of the Board Governance Policy Manual	
c. Report from MACMHB	
VIII. New Business	15 min
a. Board Action Request {Attachment #8}	
Consideration to approve the authorization of the Chief Executive Officer to sign the Lenawee Community Mental Health Authority Recovery System of Care (ROSC) Core Provider contract amendment for Substance Use Disorder services, and the Ann Arbor Treatment Services, LLC – Contract for CMHPSM SUD for medication assisted treatment (MAT) for Monroe and Washtenaw residents	
b. Section 3 of the Board Governance Policy Manual {Attachment #9}	
c. 2016 National Conference Updates	
IX. Adjournment	