

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
July 11, 2018**



Members Present: Judy Ackley, Greg Adams, Marth Bloom, Barb Cox, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Sharon Slaton, Ralph Tillotson

Members Absent: Charles Coleman, Kent Martinez-Kratz, Caroline Richardson

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Kristen Ora, Nicole Phelps

Others Present: Laurie Lutomski

I. Call to Order
Meeting called to order at 6:05 p.m. by Board Chair R. Tillotson

II. Roll Call
• A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

**Motion by S. Slaton, supported by M. Bloom, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the May 9, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by S. Fortney, supported by S. Slaton, to approve the minutes of May 9, 2018 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. Presentation on FY18 Supplemental and Rate Setting
• J. Colaianne provided an overview of capitation payment rate development. Discussion followed.

VII. Old Business
a. July Finance Report
• S. Stolz presented. Discussion followed.

VIII. New Business
a. Board Action Request
Consideration to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY17
b. Board Action Request
Consideration to approve the Annual Plan for Quality Assessment and Improvement Activities during the calendar year 2018

Motion by J. Ackley, supported by B. Cox, to approve
a. the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY17
b. the Annual Plan for Quality Assessment and Improvement Activities during the calendar year 2018
Motion carried

- IX. PIHP CEO Report to the Board
- J. Terwilliger provided local and state updates, including the External Quality Review, Rate Setting, 298 legislation and the Criminal Justice SUD Project through MCHE.
- a. Report from the SUD Oversight Policy Board (OPB)
- None
- X. Adjournment

Meeting adjourned at 7:38 p.m.



Roxanne Garber, CMHPSM Board Secretary