

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 12, 2015**



Members Present: Ralph Tillotson, Greg Lane, Peg Ball (phone), Charles Londo, Jan Plas, Sandra Libstorff, Judy Ackley, Bob Wilson, Dave Neal

Members Absent: Charles Coleman, Lisa Berry-Bobovski, Barb Cox, Tom Biggs

Staff Present: Mary O'Hare, Connie Conklin, Sandy Keener, Stephannie Weary, Marci Scalera, Marie Irwin, Jane Terwilliger, Nicole Phelps, Steve Holda, Shane Ray, Jane Goerge, Suzanne Gondek, James Colaianne, Katie Postmus, Kristen Ora, Matt McDaniels, CJ Witherow

Others Present: John Wilson, Lori Lutomski

I. Call to Order
Meeting called to order at 5:00 p.m. by Board Chair G. Lane

II. Roll Call

III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by P. Ball, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the July 8, 2015 Regular Meeting and Waive the Reading Thereof

**Motion by J. Ackley, supported by S. Libstorff, to approve the minutes of July 8, 2015
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. PIHP Managing Director Report to the Board

a. June Finance Report
Some key points:

- Medicaid revenue for June is higher than the May revenue, but continues to run under budget.
- Healthy Michigan continues to trend over budget.
- Health Home revenue for Washtenaw continues to be under budget.
- SUD services for Monroe and Washtenaw continue to run over budget due to fee for service claims. No action is being recommended at this time.
- CMHPSM administrative expenses are running under budget through June.

b. Financial Strategy Update

- Traditional Medicaid funding provided by the CMHPSM to the CMHSPs is sufficient except for WCHO which through June 2015 is reporting a deficit of \$2.0 million.

Surpluses at Lenawee, Livingston and Monroe cover the WCHO deficit with an additional surplus of \$1.5 million remaining. It does not appear at this time that funding from the ISF will be required for FY 2015.

- Healthy Michigan Plan Medicaid funding provided by the CMHPSM to the CMHSPs is sufficient except for WCHO which through June 2015 is reporting a deficit of \$200,000. Surpluses at Lenawee, Livingston and Monroe cover the WCHO deficit with an additional surplus of \$900,000 remaining.
 - In order to more closely monitor the statuses of the CMHSPs as we approach FYE 2015, the Funding vs. Expenditures report will be reported to the board on a monthly basis, rather than quarterly.
- c. WCHO Update on Budget
- S. Libstorff expressed concern that Washtenaw hasn't made the cuts that were promised.
 - M. O'Hare advised that while Washtenaw has made substantial cuts, they will not realize the final \$2 million in savings. Services still need to be provided for medically necessary services.
 - N. Phelps reported that Washtenaw has used skill-building for developmentally disabled consumers, as opposed to using additional CLS hours. The plan was to use skill-building in-house for the extra hours, but that isn't being realized because of capacity, so the additional service has had to be contracted out.
 - M. O'Hare will meet with Washtenaw interim director S. Amos O'Neal and her team to find out which areas of the budget are going over and why, and what corrective actions they're taking.
 - For the September regional board meeting the board will review the financial policy, and ask the Washtenaw director to explain in detail the budget items that have gone in the wrong direction in recent months.
 - S. Ray noted that Washtenaw has made some plans for significant cuts as recently as this week, which will come to the regional board once they're finalized.

VII. Old Business

VIII. New Business

a. PIHP Draft Budget

- The final budget will come to the regional board in September for adoption.
- G. Lane requested to see FY 15 summary of revenues and expenses to compare to FY 2016 proposed budget

b. CEO Candidate Interviews

- The regional board interviewed the final 3 candidates for the CMHPSM CEO position:
 - Marci Scalera
 - Jane Terwilliger
 - John Wilson

Motion by C. Londo, supported by B. Wilson, to offer the CEO position to J. Terwilliger and to authorize board chair G. Lane to enter into negotiations for wages and benefits, and bring the draft agreement to the board in September.

Friendly amendment by J. Plas to the above motion to authorize a negotiated salary amount not to exceed the amount of the current managing director's salary

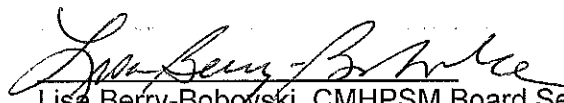
Motion carried as amended

Ackley	Y	Libstorff	Y
Ball	Y	Londo	Y
Berry-Bobovski	Absent	Neal	Y
Biggs	Absent	Plas	Y
Coleman	Absent	Tillotson	Y
Cox	Absent	Wilson	Y
Lane	Y		

IX. Adjournment

Motion by R. Tillotson, supported by J. Plas, to adjourn the meeting
Motion carried

Meeting adjourned at 8:30 p.m.


Lisa Berry-Bobovski, CMHPSM Board Secretary

