

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
December 12, 2018**



Members Present: Judy Ackley, Greg Adams, Marth Bloom, Charles Coleman, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Gary McIntosh, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Charles Coleman, Kent Martinez-Kratz

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Marci Scalera

Others Present: Laurie Lutomski

- I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair C. Londo.
- II. Roll Call
 - A quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by C. Richardson, to approve the agenda
Motion carried**

- IV. Consideration to Approve the Minutes of the November 14, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by M. Bloom, to approve the corrected minutes of
November 14, 2018 Regular Meeting and waive the reading thereof
Motion carried**

- November 14, 2018 minutes correction: Motion to approve the 2019 Budget 1st amendment was moved by S. Fortney and supported by S. Slaton. The minutes will be corrected.

- V. Audience Participation
None

- VI. Old Business
 - a. December Finance Report
 - S. Stolz presented. Discussion followed.
 - b. FY19 Risk Management Strategy
 - J. Colaianne presented. Discussion followed.
 - C. Londo would like to keep this item on the agenda until it is resolved.
 - c. CEO Performance Review Committee Report
 - i. Consideration to approve an amount not to exceed \$5,000 for the CEO Evaluation Process

Motion by S. Fortney, supported by G. Adams, to approve an amount not to exceed \$5,000 for the CEO Evaluation Process
Motion carried

Ackley	Y	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Absent	McIntosh	Y
Fortney	Y	Richardson	Y
Garber	Y	Slaton	N
		Tillotson	Y

VII. New Business

a. Board Action Request

Motion by R. Tillotson, supported by R. Garber, to approve the pursuit of an Administrative Hearing Appeal by the CMHPSM due to inadequate Medicaid funding and

- approval to retain Janis Meija, Attorney at Law, with \$60,000 from the CMHPSM on behalf of the region with each of the CMH Partners sharing an equal portion of the retainer, and
- approval of miscellaneous expenses not to exceed \$10,000 over the course of the length of the Appeal related actions

For a total expense of \$70,000 for the CMHPSM

Motion carried as amended below

Friendly amendment by R. Tillotson, supported by J. Ackley, to amend the above motion to include the 15% commission that Janis Meija will receive of the settlement
Friendly amendment carried

Friendly amendment vote

Ackley	Y	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Absent	McIntosh	Y
Fortney	Y	Richardson	Y
Garber	Y	Slaton	Y
		Tillotson	Y

Full motion vote

Ackley	Y	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Absent	McIntosh	Y
Fortney	N	Richardson	Y
Garber	Y	Slaton	Y
		Tillotson	Y

VIII. PIHP CEO Report to the Board

a. Report from the SUD Oversight Policy Board (OPB)

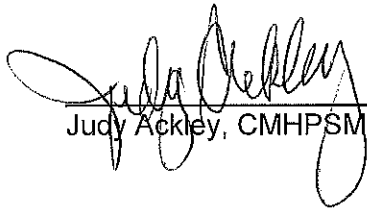
- J. Terwilliger provided a written report that included updates on the PIHP's need to find new office space, and updates on MDHHS, the MDOC/SUD Project, Statewide Parity, and the progress of hiring a CIO for the PIHP.

IX. Adjournment

Motion by R. Tillotson, supported by C. Richardson, to adjourn the meeting

Motion carried

Meeting adjourned at 7:28 p.m.



Judy Ackley, CMHPSM Board Secretary