

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
April 13, 2016



Members Present: Greg Lane, Jan Plas, Sandra Libstorff, Lisa Berry-Bobovski, Charles Coleman, Kent Martinez-Kratz, Charles Londo, Judy Ackley, Barb Cox, Robin Damschroder

Members Absent: Patricia Spriggel, Ralph Tillotson, Bob Wilson

Staff Present: Connie Conklin, Sandy Keener, Stephannie Weary, Marci Scalera, Jane Terwilliger, Trish Cortes, Lisa Jennings, Suzanne Stolz

Others Present: Lori Lutomski, Derek Miller (Roslund Prestage & Company)

- I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair G. Lane
- II. Roll Call
- III. Consideration to Adopt the Agenda as Presented

Motion by C. Londo, supported by K. Martinez-Kratz, to approve the agenda
Motion carried

- IV. Consideration to Approve the Minutes of the January 13, 2016 Regular Meeting and Waive the Reading Thereof

Motion by C. Coleman, supported by L. Berry-Bobovski, to approve the minutes of January 13, 2016 Regular Meeting and waive the reading thereof
Motion amended to approve the minutes of February 10, 2016 Regular Meeting and waive the reading thereof
Motion carried as amended

- V. Audience Participation
- VI. PIHP Managing Director Report to the Board
 - a. RPC Audited Financial Statements Presentation
 - D. Miller, of Roslund Prestage & Company, presented the independent auditor's report for FY 2015.
 - b. Board Action Request
Consideration to approve the FY 15/16 1st Amended Budget
 - S. Stolz presented the proposed adjustments.

Motion by L. Berry-Bobovski, supported by K. Martinez-Kratz, to approve the FY 15/16 1st amended budget
Motion carried

Ackley	Y	Londo	Y
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Berry-Bobovski	Y	Martinez-Kratz	Y
Coleman	Y	Plas	Y
Cox	Y	Spriggel	Absent
Damschroder	Y	Tillotson	Absent
Lane	Y	Wilson	Absent
Libstorff	Y		

- c. PIHP Crisis Manual Update
 - J. Terwilliger presented the Crisis Manual’s table of contents and introduction.
- d. CEO Performance Metrics Report – 1st Quarter, FY 16
 - J. Terwilliger presented the performance metrics for Oct. – Dec. 2015.
- e. State Budget Update
 - J. Terwilliger provided an update on the state budget process for FY 2017.

VII. Old Business

a. Board Action Request

Consideration to approve Section 1 of the Board Governance Policy Manual

Motion by R. Damschroder, supported by J. Ackley, to approve Section 1 of the Board Governance Policy Manual

Motion carried

b. Board Action Request

Consideration to approve Section 2 of the Board Governance Policy Manual

Motion by J. Plas, supported by B. Cox, to approve Section 2 of the Board Governance Policy Manual

Motion carried

c. Report from MACMHB

- MACMHB Spring Conference: 5/9/16-5/11/16.
- MACMHB is doing an update on its budget. The principle changes involve the computer system.
- MACMHB will propose a 7% dues increase for CMHs and PIHPs.

VIII. New Business

a. Board Action Request:

Motion by C. Coleman, supported by J. Plas, 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

Motion carried

Ackley	Y	Londo	Y
Berry-Bobovski	Y	Martinez-Kratz	Y
Coleman	Y	Plas	Y
Cox	Y	Spriggel	Absent
Damschroder	Y	Tillotson	Absent
Lane	Y	Wilson	Absent
Libstorff	Y		

Board Action Request:

Motion by J. Ackley, supported by K. Martinez-Kratz, to approve the authorization of the Chief Executive Officer to sign the Ann Arbor Treatment Services, LLC – Contract for CMHPSM SUD for medication assisted treatment (MAT) for Monroe and Washtenaw residents

Motion carried


- b. Section 3 of the Board Governance Policy Manual
Section 3 will be submitted for board approval at the May 11, 2016 Regional Board meeting.
- c. 2016 National Conference Updates
 - S. Libstorff and G. Lane provided some highlights from the conference.

IX. Adjournment

Motion by C. Londo, supported by C. Coleman, to adjourn the meeting

Motion carried

Meeting adjourned at 6:57 p.m.


Bob Wilson, CMHPSM Board Secretary

