

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
May 9, 2018**



Members Present: Judy Ackley, Greg Adams, Martha Bloom, Barb Cox, Charles Coleman, Susan Fortney, Roxanne Garber, Sandra Libstorff, Kent Martinez-Kratz, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Charles Londo

Staff Present: Connie Conklin, Stephannie Weary, Suzanne Stolz, James Colaianne, Marci Scalera, Kathryn Szewczuk, Trish Cortes

Others Present: Laurie Lutomski

- I. Call to Order
Meeting called to order at 6:01 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 M. Bloom, supported by K. Martinez-Kratz, to approve the agenda
Motion carried**

- IV. Consideration to Approve the Minutes of the April 11, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by J. Ackley, supported by K. Martinez-Kratz, to approve the minutes of April 11, 2018 Regular Meeting and waive the reading thereof
Motion carried**

- V. Audience Participation
- VI. Old Business
 - a. May Finance Report
 - S. Stolz presented. Discussion followed.
- VII. New Business
 - a. Board Action Request
Consideration to approve the vendor contracts as presented
 - J. Colaianne presented the vendor contracts, all of which are for printing of the Guides to Service for the 4 counties.

**Motion by C. Coleman, supported by R. Garber, to approve the vendor contracts as presented
Motion carried**

- b. Board Action Request
Consideration to approve the new SUD Grant Coordinator position
 - J. Colaianne presented the proposed new position.

Motion by J. Ackley, supported by M. Bloom, to approve the SUD Grant Coordinator position as a term-limited position
Motion carried

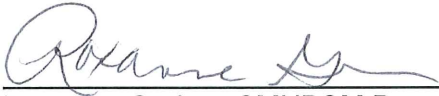
Motion by C. Richardson, supported by J. Ackley, to amend the above motion to add the preference of a master's level education and more specific details on ideal candidates to the job description
Motion carried

- VIII. PIHP CEO Report to the Board
 - a. Report from the SUD Oversight Policy Board (OPB)
 - C. Coleman provided updates from the most recent OPB meeting.
 - OPB received a presentation from a potential provider that is doing telehealth. OPB is interested in possibly doing a pilot program.
 - b. COO Update
J. Colaianne provides updates on the 298 initiative, the DABs and Healthy Michigan issue, PIHP/MDHHS contract, upcoming audits and CRCT.

IX. Adjournment

Motion by C. Coleman, supported by S. Slaton, to adjourn the meeting
Motion carried

- Meeting adjourned at 6:50 p.m.



Roxanne Garber, CMHPSM Board Secretary