

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
July 10, 2019**



Members Present: Judy Ackley, Greg Adams, Bob King, Sandra Libstorff, Charles Londo, Sharon Slaton, Caroline Richardson, Ralph Tillotson

Members Absent: Charles Coleman, Susan Fortney, Roxanne Garber, Gary McIntosh, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Connie Conklin, Nicole Adelman, Dana Darrow

Others Present: Laurie Lutomski, Kathy Homan

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 S. Slaton, to approve the agenda
Motion carried**

- Addition to New Business: Proposed Deficit Elimination Plan

IV. Consideration to Approve the Minutes of the June 12, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by B. King, supported by G. Adams, to approve the minutes of June 12, 2019
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business

a. July Finance Report

- S. Stolz presented. Discussion followed.

b. CEO Search Committee Update

- The committee intends to survey employees to determine what they want in their CEO. The committee will also include 1 PIHP employee, who will be selected at random.

c. Regional Communication to Legislators

- J. Colaianne shared a written communication drafted by the ROC that will be sent to the governor regarding the current financial crisis within the mental health system.
- All 10 PIHP directors will submit a letter together in support of the current system.

- As part of the millage investments, Washtenaw funded a position to be focused just on grassroots advocacy and organization. The position will also work with the other 3 counties for more coordinated efforts.

VII. New Business

a. Proposed Deficit Elimination Plan

- S. Stolz presented. Discussion followed.
- B. King requested that explanation section of the resolution indicate “2018 deficit.”
- C. Richardson suggested adding a line the resolution language that indicates the funds that are related to the lawsuit settlement.

Motion by R. Tillotson, supported by J. Ackley, to approve the proposed Deficit Elimination Plan Resolution as amended

Motion carried

Ackley	Yes	Libstorff	Yes
Adams	Yes	Londo	Yes
Coleman	Absent	McIntosh	Absent
Fortney	Absent	Richardson	Yes
Garber	Absent	Scott	Absent
King	Yes	Slaton	Yes
		Tillotson	Yes

VIII. Reports to the CMHPSM Board

a. Report from the SUD Oversight Policy Board

- N. Adelman provided an overview of the discussion and decisions that occurred at the most recent OPB meeting (see minutes in Regional Board packet for details).

b. CEO Report to the Board

- J. Colaianne submitted a written report that included updates on CMHPSM operations, the Region, and the state (see report in Regional Board packet for details).

c. CMHPSM Office Relocation Plan

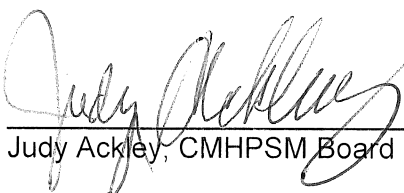
- J. Colaianne provided a status of the plan to move CMHPSM operations to a new site.

IX. Adjournment

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

Motion carried

- Meeting adjourned at 7:08 p.m.



Judy Ackley, CMHPSM Board Secretary