

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



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

Members Absent: Charles Coleman, Gary McIntosh

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Trish Cortes, 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 R. Tillotson.

II. Roll Call

- A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by R. Garber, supported by S. Slaton, to approve the agenda

Motion carried

- Remove Strategic Plan Presentation from the agenda.

IV. Consideration to Approve the Minutes of the August 8, 2018 Regular Meeting and Waive the Reading Thereof

Motion by R. Garber, supported by S. Slaton, to approve the minutes of August 8, 2018 Regular Meeting and waive the reading thereof

Motion carried

V. Audience Participation

- None

VI. Old Business

a. September Finance Report

- S. Stolz presented. Discussion followed.

b. Strategic Plan Presentation

- To be presented at the October board meeting.

VII. New Business

a. Board Action Request

Consideration to approve the proposed 2019 Budget and allocations as presented

Motion by M. Bloom, supported by C. Richardson, to approve the proposed 2019 Budget and allocations as presented

Motion carried

- b. Board Action Request
Consideration to approve the authorization of Chief Executive Officer to sign the attached FY19 contracts

Motion by M. Bloom, supported by S. Slaton, to approve the authorization of Chief Executive

Officer to sign the attached FY19 contracts

Motion carried

- c. Regional Board Officers/Nominations Committee

Motion by C. Londo, supported by S. Slaton, to appoint C. Coleman as the Nominating Committee Chair

Motion carried

- Elections will be held in October.

VIII. PIHP CEO Report to the Board

- J. Terwilliger provided an update on Monroe SUD Access, the new Regional Encounter Data Integrity Committee (REDI), the Michigan Department of Corrections contract, and the Statewide Parity for Medicaid Behavioral Healthcare.

IX. Adjournment

Motion by G. Adams, supported by S. Slaton, to adjourn the meeting

Motion carried

Meeting adjourned at 7:17 p.m.



Roxanne Garber, CMHPSM Board Secretary