

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
January 9, 2019**



Members Present: Greg Adams, Susan Fortney, Sandra Libstorff, Charles Londo, Gary McIntosh, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Judy Ackley, Martha Bloom, Charles Coleman, Roxanne Garber

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

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

- Agenda item VIII withdrawn
- Agenda item VI c, no report

IV. Consideration to Approve the Minutes of the December 12, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by G. McIntosh, supported by S. Fortney, to approve the minutes of December 12, 2018 Regular Meeting and waive the reading thereof
Motion carried**

- Minutes correction: Charles Coleman was not present at the December meeting.

V. Audience Participation
None

VI. Old Business

- January Finance Report
S. Stolz presented. Discussion followed.
- Consideration to approve the proposed 2019 Budget 2nd amendment with allocations as requested by the Board at the previous meeting

Ackley	Absent	Libstorff	Y
Adams	Y	Londo	Y

Attachment #1 – February 2019

Bloom	Absent	McIntosh	Y
Coleman	Absent	Richardson	Y
Fortney	Y	Slaton	Y
Garber	Absent	Tillotson	Y

Motion by R. Tillotson, supported by C. Richardson, to approve the proposed 2019 Budget 2nd amendment with allocations (with a detailed explanation in a footnote in future budget presentations) as requested by the Board at the previous meeting
Motion carried

- c. CEO Performance Review Committee Report
- No updates.

VII. New Business

- VIII. Consideration to go into closed session for the purpose of discussing pending legal matter
- Item withdrawn

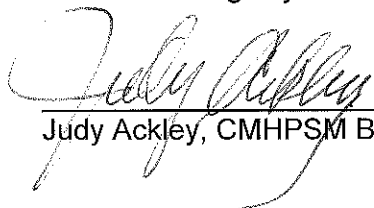
IX. PIHP CEO Report to the Board

- J. Terwilliger provided updates on the administrative hearing request that has been filed, M. Scalera's retirement announcement, the MDOC/SUD Project, and Statewide Parity.

X. Adjournment

Motion by R. Tillotson, supported by S. Slaton, to adjourn the meeting
Motion carried

Meeting adjourned at 6:36 p.m.



Judy Ackley, CMHPSM Board Secretary