

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



Members Present: Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Bob King, Sandra Libstorff, Charles Londo, Gary McIntosh, Caroline Richardson, Katie Scott, Sharon Slaton

Members Absent: Charles Coleman, Ralph Tillotson

Staff Present: Kathryn Szewczuk, Trish Cortes, Connie Conklin, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Dana Darrow, Nicole Phelps, Marci Scalera

Others Present: Lori 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 S. Fortney, supported by K. Scott, to approve the agenda as amended
Motion carried**

Additions:

- Closed session to discuss personnel-related issue.
- Resolution of appointment of an interim director for agency.

- IV. Consideration to Approve the Minutes of the March 13, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by S. Slaton, supported by G. McIntosh, to approve the minutes of March 13, 2019 Regular Meeting and waive the reading thereof
Motion carried**

- V. Audience Participation
None

- VI. Old Business
 - a. April Finance Report
S. Stolz presented. Discussion followed.
 - b. CEO Performance Evaluation Committee Report

**Motion by R. Garber, supported by C. Richardson, to go into closed session
Motion carried**

- Regional Board meeting went into closed session at 6:25 p.m. All were excused from the meeting except for board members.

**Motion by S. Fortney, supported by J. Ackley, for Board to go back into open session
Motion carried**

- Regional Board meeting went back into open session at 6:55 p.m.

Motion by C. Richardson, supported by R. Garber, to accept the voluntary resignation submitted orally by Jane Terwilliger at 4:10 p.m. on 4/10/2019, and further to authorize an offer of the balance of payment due under Ms. Terwilliger’s current employment contract in exchange for a waiver and release of all claims

Motion carried

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

Motion by C. Richardson, supported by R. Garber, to appoint James Colaianne as Interim Chief Executive Officer, and to begin a search process by appointing a search committee including county executive directors

Motion carried

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

- VII. New Business
 - a. FY19 Direct Care Wage Pass-Through

Attachment #1 – May 2019

- J. Colaianne presented. Discussion followed.
- b. Vendor Contracts
 - J. Colaianne presented. Discussion followed.

VIII. PIHP CEO Report to the Board

- Oversight Policy Board (OPB) minutes were included with board packet.
- M. Scalera provided an overview of OPB.

IX. Adjournment

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

Meeting adjourned at 7:25 p.m.



Judy Ackley, CMHPSM Board Secretary