

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
October 10, 2018**



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

**Members Absent:**

**Staff Present:** Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Marci Scalera, Nicole Phelps, Debi Andrews

**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 M. Bloom, supported by R. Garber, to approve the agenda  
Motion carried**

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

**Motion by R. Garber, supported by M. Bloom, 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. October Finance Report  
S. Stolz presented. Discussion followed.  
b. Strategic Plan Presentation  
J. Colaianne presented. Discussion followed.

VII. New Business  
a. Election of Regional Board Officers  
• Nominating Committee Chair C. Coleman conducted the election process.

Board Chair

**Motion by S. Libstorff, supported by R. Tillotson, to unanimously elect C. Londo to the Chair position**

**Motion carried**

Vice-Chair

**Motion by C. Londo, supported by R. Tillotson, to unanimously elect S. Slaton to the Vice-Chair position**

**Motion carried**

Secretary

**Motion by C. Londo, supported by G. Adams, to unanimously elect J. Ackley to the Secretary position**

**Motion carried**

VIII. PIHP CEO Report to the Board

a. Report from the SUD Oversight Policy Board (OPB)

- Gambling Prevention Coordinator has been hired.

b. CEO Report

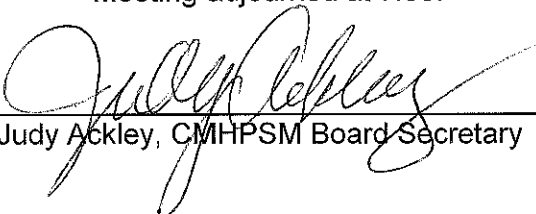
- J. Terwilliger provided a report that included details on a request for an administrative hearing, the Criminal Justice SUD project, the statewide Parity initiative, and the State Opioid Response Grant (SOR).

IX. Adjournment

**Motion by S. Fortney, supported by C. Coleman, to adjourn the meeting**

**Motion carried**

Meeting adjourned at 7:50.

  
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Judy Ackley, CMHPSM Board Secretary