

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
November 14, 2018**



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

Members Absent: Judy Ackley, Kent Martinez-Kratz

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, 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 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. Fortney, 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 C. Coleman, supported by S. Slaton, to approve the minutes of October 10, 2018 Regular Meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Old Business
 - a. November Finance Report
 - S. Stolz presented. Discussion followed.
 - b. CEO Performance Review Committee Report
 - C. Londo reported that the committee had a brief meeting prior to this board meeting, will be gathering info over the next month and will report back in December.
 - The committee is considering the idea of doing a 360-degree review, including the CMHs and staff.
- VII. New Business
 - a. Board Action Request
Consideration to approve the proposed 2019 Budget 1st amendment with allocations as presented and to make monthly payments to the CMHSP's based on revenue received less taxes, Hospital Rate Adjustments and 1.57% of administration

- S. Stolz presented.

Motion by S. Slaton, supported by S. Slaton, to approve the proposed 2019 Budget 1st amendment with allocations as presented and to make monthly payments to the CMHSP's based on revenue received less taxes, Hospital Rate Adjustments and 1.57% of administration

Motion carried

Ackley	Absent	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	McIntosh	Y
Fortney	Y	Richardson	Y
Garber	Y	Slaton	Y
		Tillotson	Y

- b. Board Action Request

Consideration to approve the vendor purchases as presented

- J. Colaianne presented.

Motion by C. Coleman, supported by M. Bloom, to approve the vendor purchases as presented

Motion carried

Ackley	Absent	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	McIntosh	Y
Fortney	Y	Richardson	Y
Garber	Y	Slaton	Y
		Tillotson	Y

- c. Board Action Request

Consideration to approve an extension of Jane Terwilliger's current CEO Contract from 12-7-18 to 3-31-19

Motion by S. Fortney, supported by S. Slaton, to approve an extension of Jane Terwilliger's current CEO Contract from 12-7-18 to 3-31-19

Motion carried

Ackley	Absent	Libstorff	Y
Adams	Y	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	McIntosh	Y
Fortney	Y	Richardson	Y
Garber	Y	Slaton	Y
		Tillotson	Y

VIII. PIHP CEO Report to the Board

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

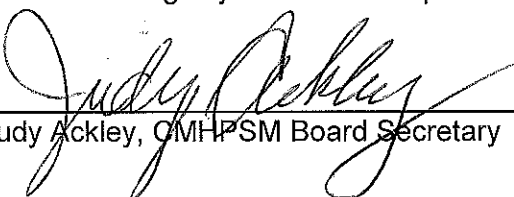
- SUD minutes and information are included in the board meeting packet.
- J. Terwilliger provided updates on advocacy efforts re: the revenue shortage, the MDOC/PIHP Criminal Justice SUD Project, Statewide Parity, and the Gambling Prevention program.

IX. Adjournment

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

Motion carried

Meeting adjourned at 7:50 p.m.



Judy Ackley, CMHP/PSM Board Secretary