

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 14, 2019**



Members Present: Judy Ackley, Greg Adams, Charles Coleman, Susan Fortney, Bob King, Sandra Libstorff, Charles Londo, Gary McIntosh, Katie Scott, Sharon Slaton, Ralph Tillotson

Members Absent: Roxanne Garber, Caroline Richardson

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Connie Conklin, Trish Cortes, Nicole Adelman, Dana Darrow, Christina Biddle, Jeff Koras, Jessica Sahutoglu

Others Present: Lori Lutomski, Jason Morgan, Sue Shink

I. Call to Order

Meeting called to order at 6:03 p.m. by Board Chair C. Londo.

II. Roll Call

- A quorum of members present was confirmed.
- Announcement
 - G. Adams was selected to receive the 2019 Hal Madden Outstanding Service Award.

III. Consideration to Adopt the Agenda as Presented

**Motion by K. Scott, supported by R. Tillotson, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the July 10, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by G. Adams, supported by S. Slaton, to approve the minutes of July 10, 2019 Regular Meeting as corrected and to waive the reading thereof
Motion carried**

Correction to the July 10, 2019 minutes:

In Old Business, CEO Search Committee Update, the minutes should indicate that the committee planned to invite 1 employee to attend the interviews.

*Note: the interviews will be held in an open meeting and all are welcome to attend.

V. Audience Participation

- Jessica Sahutoglu, staff member of CMHPSM, provided her insights into the Interim CEO's performance thus far.
- Jason Morgan, Chair of the Washtenaw Board of Commissioners, noted that Washtenaw County has been looking at every possible solution for the current deficit and appreciates its partnership with the PIHP.

VI. Old Business

Attachment #1 – September 2019

- a. August Finance Report
S. Stolz presented. Discussion followed.
- b. CEO Search Committee Update Committee
 - G. Adams requested a suggests closed session for this discussion because a candidate has asked for confidentiality.
 - Item will move to end of agenda.

VII. New Business

- a. Board Action Request
Consideration to approve the proposed 2019 Budget 3rd amendment with allocations as presented

Motion by C. Coleman, supported by G. Adams, to approve the proposed 2019 Budget 3rd amendment with allocations as presented

Motion carried

Ackley	Yes	Libstorff	Yes
Adams	Yes	Londo	No
Coleman	Yes	McIntosh	Yes
Fortney	Yes	Richardson	Absent
Garber	Absent	Scott	Yes
King	Yes	Slaton	Yes
		Tillotson	Yes

- b. FY20 Objectives, Assumptions and Strategies
 - S. Stolz presented objectives, assumptions and strategies for the FY20 preliminary budget. Discussion followed.

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board
 - There was no meeting last month.
- b. CEO Report to the Board
 - J. Colaianne submitted a written report.
 - ADP has not provided the employee survey results, in part, due to personnel change at ADP.
 - ROC and some Washtenaw BOC members will meet on Friday, 8/16/19.
- c. CMHPSM Office Relocation Plan
 - The list of possible locations has been narrowed down to 4 options.
 - Staff was surveyed earlier this week to provide input on the location options.
 - The current lease with Washtenaw County will terminate on 12/6/19.
 - The expectation is to be in lease negotiations by 9/1/19.

d. Closed Session to Discuss Regional Appeal and CEO Candidates

Motion by S. Slaton, supported by S. Fortney, to enter into closed session

Motion carried

- The Regional Board meeting went into closed session at 6:57 p.m. to discuss the Regional appeal and the CEO candidates

Motion by S. Fortney, supported by C. Coleman, to go back into open session

Motion carried

- The Regional Board meeting went back into open session at 7:20 p.m.

e. CEO Search Committee Update

- The candidates for the first round of interviews:
 1. James Colaianne
 2. Mary Griffiths Dickson
 3. Amanda Horgan

Motion by G. Adams, supported by S. Slaton, for the CEO Search Committee to conduct the first round of interviews on September 10, 2019, 2:00 p.m. – 6:00 p.m.

Motion carried

Motion by G. Adams, supported by K. Scott, for the full Regional Board to conduct the second round of interviews with the finalists on September 25, 2019, at 6:00 p.m.

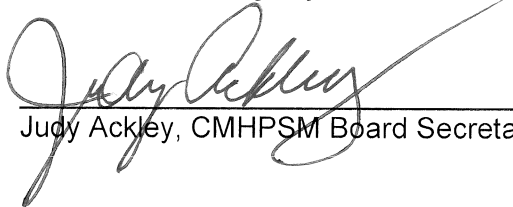
Motion carried

IX. Adjournment

Motion by R. Tillotson, supported by C. Coleman, to adjourn the meeting

Motion carried

- Meeting adjourned at 7:23 p.m.



Judy Ackley, CMHPSM Board Secretary