

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
 REGULAR BOARD MEETING
 705 N. Zeeb Rd, Ann Arbor, MI
 Wednesday, June 8, 2016
 6:00 PM



Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented	2 min
IV. Consideration to Approve the Minutes of the 5-11-16 Regular Meeting and Waive the Reading Thereof (Board Action) {Attachment #1}	2 min
V. Audience Participation (5 minutes per participant)	
VI. PIHP CEO Report to the Board	40 min
a. April Finance Report {Attachment #2}	
b. SUD Monitoring Presentation {Presentation}	
c. Electronic Health Record (EHR) Update {Presentation}	
d. 2016 Hill Day Summary	
e. Michigan FY 2017 Budget Update	
VII. Old Business	15 min
a. Board Action Request {Attachment #5, 5a}	
Consideration to approve Section 4 of the CMHPSM Board Governance Policy Manual	
b. MACMHB Report	
VIII. New Business	15 min
a. Board Action Request {Attachment #3, 3a}	
Consideration to Approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY 15	
b. Board Action Request {Attachment #4, 4a}	
Consideration to Approve the Annual Plan for Quality Assessment and Improvement Activities During Calendar Year 2016	
IX. Adjournment	