

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
June 12, 2019**



Members Present: Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Bob King, Charles Londo, Sharon Slaton, Caroline Richardson

Members Absent: Charles Coleman, Sandra Libstorff, Gary McIntosh, Katie Scott, Ralph Tillotson

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Connie Conklin, Marci Scalera, Mike Harding, Christina Biddle, Erika Behm

Others Present: Lori Lutomski, Derek Miller

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. Garber, supported by S. Fortney, to approve the agenda as amended
Motion carried**

- Financial Audit Update moved to section V, letter a.

IV. Consideration to Approve the Minutes of the May 8, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by G. Adams, to approve the minutes of May 8, 2019
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
• None
a. Audit Report
• Derek Miller presented. Discussion followed.

VI. Old Business
a. June Finance Report
S. Stolz presented. Discussion followed.
b. CEO Search Committee Update
• G. Adams was elected chair of the committee.
• Monroe CMH will provide the job application.
• Lenawee CMH will manage the job posting process.
• The committee reviewed the job description.

- The committee will discuss the scoring process at the next committee meeting.
- C. Londo will take minutes for the committee meetings.

VII. New Business

- a. Veterans Navigator Update
 - M. Scalera presented overview of Veterans Navigator program.
- b. Regional Communications to Legislators
 - J. Colaianne presented the idea of drafting a communication from the region to legislators regarding the budget deficit.
 - He will bring a draft to the board in July. Any comments or feedback should go to J. Colaianne or the CMH directors.

VIII. Reports to the CMHPSM Board

- a. CEO Report to the Board
 - See CEO written report in packet for details.
- b. Employee Engagement Survey
 - J. Colaianne provided a summary of questions. The survey will take place every June.
- c. Report from the SUD Oversight Policy Board
 - M. Scalera provided an overview of discussions and decisions happening at OPB and in SUD.
- d. Office relocation plan.
 - J. Colaianne provided an update, accompanied by a timeline.
- e. Administrative Hearing Update (closed session)

Motion by R. Garber, supported by B. King, to enter into closed session
Motion carried

- The Regional Board meeting went into closed session at 7:20 p.m. to discuss the administrative hearing.

Motion by B. King, supported by S. Slaton, to go back into open session
Motion carried

- The Regional Board meeting went back into open session at 7:36 p.m.

IX. Adjournment

Motion by S. Fortney, supported by R. Garber, to adjourn the meeting
Motion carried

- Meeting adjourned at 7:38 p.m.



Judy Ackley, CMHPSM Board Secretary