

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 9, 2019**



Members Present: Judy Ackley, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Sharon Slaton, Ralph Tillotson

Members Absent: Greg Adams, Charles Coleman, Bob King, Gary McIntosh, Caroline Richardson, Katie Scott

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings (phone), James Colaianne, Trish Cortes, Connie Conklin, Dana Darrow

Others Present: Lori 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 R. Garber, to approve the agenda
Motion carried**

- IV. Consideration to Approve the Minutes of the September 11, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by S. Slaton, to approve the minutes of September 11, 2019 Regular Meeting and waive the reading thereof
Motion carried**

- V. Consideration to Approve the Minutes of the September 25, 2019 Special Meeting and Waive the Reading Thereof

**Motion by R. Tillotson, supported by J. Ackley, to approve the minutes of September 25, 2019 Special Meeting and waive the reading thereof
Motion carried**

- VI. Audience Participation
None

- VII. Election of Regional Board Officers
 - C. Londo withdrew from consideration for the Board Chair position.

Motion by S. Libstorff, supported by R. Garber, to name the following slate of officers:

| | | |
|--------------|-------------------|------------------|
| <u>Chair</u> | <u>Vice-Chair</u> | <u>Secretary</u> |
| S. Slaton | C. Richardson | J. Ackley |

Motion carried

- S. Slaton assumed the Board Chair role at this point in the meeting.

VIII. Old Business

a. October Finance Report

- J. Colaianne presented. Discussion followed.
- D. Darrow will be covering some of the CFO duties. The PIHP may use a temporary staffing agency for an additional accountant, which would come to the Regional Board for approval.

b. Board Action Request

Consideration to authorize the Board Chair to sign the negotiated contract between the CMHPSM and CEO James Colaianne

Motion by R. Garber, supported by R. Tillotson, to authorize the Board Chair to sign the negotiated contract between the CMHPSM and CEO James Colaianne
Motion carried

| | | | |
|---------|--------|------------|--------|
| Ackley | Yes | Libstorff | Yes |
| Adams | Absent | Londo | Yes |
| Coleman | Absent | McIntosh | Absent |
| Fortney | Yes | Richardson | Absent |
| Garber | Yes | Scott | Absent |
| King | Absent | Slaton | Yes |
| | | Tillotson | Yes |

IX. New Business

X. Reports to the CMHPSM Board

a. Report from the SUD Oversight Policy Board

- J. Colaianne provided an overview of the recent OPB meeting. See the OPB minutes in the Regional Board meeting packet for details.

b. CEO Report to the Board

- J. Colaianne presented. See the CEO Report in the Regional Board meeting packet for details.

c. Move Update

- J. Colaianne provided an update on the office move, which is on target for the planned December 1 date.

XI. Closed Session

Lawsuit

Motion by J. Ackley, supported by R. Tillotson, to enter closed session
Motion carried

- Regional Board entered closed session at 6:40 p.m.

Motion by S. Fortney, supported by R. Garber, to bring the Regional Board back into open session
Motion carried

- Regional Board re-entered open session at 6:50 p.m.

XII. Adjournment

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

- Meeting adjourned at 6:52 p.m.

Judy Ackley, CMHPSM Board Secretary

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