

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
September 14, 2016**



Members Present: Greg Lane, Charles Coleman, Charles Londo, Judy Ackley, Ralph Tillotson, Martha Bloom, Robin Damschroder (phone), Sharon Slaton

Members Absent: Kent Martinez-Kratz, Sandra Libstorff, Bob Wilson, Lisa Berry-Bobovski, Barb Cox

Staff Present: Connie Conklin, Sandy Keener, Stephannie Weary, Marci Scalera, Trish Cortes, Lisa Jennings, Suzanne Stolz, James Colaianne, Nicole Phelps

Others Present: Lori Lutomski (Synod)

I. Call to Order
Meeting called to order at 6:00 p.m. by Board Chair G. Lane

II. Roll Call
A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

**Motion by Charles Coleman, supported by Judy Ackley, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the July 13, 2016 Regular Meeting and Waive the Reading Thereof

**Motion by Judy Ackley, supported by C. Coleman, to approve the minutes of July 13, 2016 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business
a. July Finance Report
• S. Stolz presented the report. Discussion followed.
b. Board Action Request {Attachment #3}
Consideration to approve the modified language to the CMHPSM SUD

**Motion by C. Coleman, supported by R. Tillotson, to approve the modified language to the CMHPSM SUD Bylaws
Motion carried**

c. Board Action Request {Attachments #4, 4a}

1. Consideration to approve the CMHPSM's continued membership in the Michigan Consortium for Healthcare Excellence (MCHE)/ Michigan Association of Substance Abuse Coordinating Agencies (MASACA)

Motion by R. Tillotson, supported by S. Slaton, to approve the CMHPSM's continued membership in the Michigan Consortium for Healthcare Excellence (MCHE)/ Michigan Association of Substance Abuse Coordinating Agencies (MASACA)

Motion carried

Ackley	Y	Libstorff	Absent
Berry-Bobovski	Absent	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	Slaton	Y
Cox	Absent	Tillotson	Y
Damschroder	Y	Wilson	Absent
Lane	Y		

2. Consideration to approve the revised Michigan Consortium for Healthcare Excellence (MCHE) By-Laws

Motion by J. Ackley, supported by C Coleman, to approve the revised Michigan Consortium for Healthcare Excellence (MCHE) By-Laws

Motion carried

3. Consideration to appoint the CMHPSM Chief Executive Officer as the CMHPSM representative to the Michigan Consortium for Healthcare Excellence (MCHE)

Motion by C. Coleman, supported by J. Ackley, to appoint the CMHPSM Chief Executive Officer as the CMHPSM representative to the Michigan Consortium for Healthcare Excellence (MCHE)

Motion carried

VII. New Business

- a. Board Action Request {Attachment #5}

Consideration to approve the amendment of the 2016 Budget reducing the budgeted amount of \$2,581,623 to the Risk Reserve and increasing the FY2016 Savings/Carryforward of \$2,581,623

Motion by R. Tillotson, supported by M. Bloom, approve the amendment of the 2016 Budget reducing the budgeted amount of \$2,581,623 to the Risk Reserve and increasing the FY2016 Savings/Carryforward of \$2,581,623

Motion carried

Attachment #1 – October 2016

Ackley	Y	Libstorff	Absent
Berry-Bobovski	Absent	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	Slaton	Y
Cox	Absent	Tillotson	Y
Damschroder	Y	Wilson	Absent
Lane	Y		

- b. Board Action Request {Attachments #6, 6a}
 Consideration to approve proposed 2017 Budget and allocations as presented

Motion by M. Bloom, supported by R. Tillotson, to approve proposed 2017 Budget and allocations as presented

Motion carried

Ackley	Y	Libstorff	Absent
Berry-Bobovski	Absent	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	Slaton	Y
Cox	Absent	Tillotson	Y
Damschroder	Y	Wilson	Absent
Lane	Y		

- c. Board Action Request {Attachments #7, 7a}
 Consideration to approve the authorization of Chief Executive Officer to sign the attached FY17 contracts

Motion by J. Ackley, supported by C. Coleman, to approve the authorization of Chief Executive Officer to sign the attached FY17 contracts

Motion carried

Ackley	Y	Libstorff	Absent
Berry-Bobovski	Absent	Londo	Y
Bloom	Y	Martinez-Kratz	Absent
Coleman	Y	Slaton	N

Cox	Absent	Tillotson	Y
Damschroder	Y	Wilson	Absent
Lane	Y		

- d. Nominating committee/point person for Regional Board Officer Election
 - Officer elections will take place at the November Regional Board meeting.
 - G. Lane volunteered to serve as the point person and will contact board members regarding interest in serving as a board officer.
- e. November Four Board Meeting - State of the PIHP
 - Topics to include: Where the region has been and where the region is going. There will also be a 298 update.
 - The meeting will take place on Wednesday, November 9, starting at 6:00 p.m.

VIII. PIHP CEO Report to the Board

- a. 3rd Quarter CEO Performance Metrics Report {Attachment #8}
 - J. Terwilliger provided the 3rd quarter CEO performance metrics report, which included data for all of FY 16 today.
- b. Report from the SUD Oversight Policy Board (OPB)
 - C. Coleman provided an OPB update, including outcomes from the recent OPB strategic planning retreat and the status of the SUD RFI.

IX. Adjournment

Motion by C. Londo, supported by C. Coleman, to adjourn the meeting
Motion carried

Meeting adjourned at 7:05 p.m.



Bob Wilson, CMHPSM Board Secretary