

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
April 12, 2017**



Members Present: Judy Ackley, Greg Adams, Lisa Berry-Bobovski, Martha Bloom, Barb Cox, Greg Lane, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, David Oblak, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Charles Coleman

Staff Present: Connie Conklin (phone), Jane Terwilliger, Katherine Szewczuk, Stephannie Weary, Marci Scalera, Lisa Jennings, Trish Cortes, Suzanne Stolz, James Colaianne, Matt McDaniels,

Others Present: John Torres (Juvenile Drug Court Coordinator, Washtenaw), Laurie Lutomski

I. Call to Order

Meeting called to order at 6:00 p.m. by Board Chair Ralph Tillotson

II. Roll Call

- A quorum of members present was confirmed.
- David Oblak will represent the Oversight Policy Board until Charles Coleman returns.

III. Consideration to Adopt the Agenda as Presented

**Motion by G. Lane, supported by J. Ackley, to add the PCE contract to the agenda
Motion carried**

**Motion by G. Lane, supported by K. Martinez-Kratz, to approve the agenda as amended
Motion carried**

IV. Consideration to Approve the Minutes of the February 8, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by G. Lane, supported by S. Slaton, to approve the minutes of February 8, 2017 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business

a. April Finance Report

- S. Stolz presented the April finance report.
- There are still issues with the CHAMPS system. Regional Board and staff discussed the CHAMPS issues.

**Motion by G. Lane, supported by S. Slaton, to authorize J. Terwilliger to retain legal services to draft a letter to MDHHS concerning CHAMPS
Motion carried**

- b. SUD Request for Proposal (RFP)
 - The Treatment and Prevention RFPs will be released tomorrow.
 - All providers will have to resubmit their proposals for services for FY 2018 and beyond.

VII. New Business,

- a. Department of Corrections SUD Contracts
 - As a group, the PIHPs have offered to manage the DOC's SUD contracts.
- b. PCE Contract

Motion by L. Berry-Bobovski, supported by C. Richardson, to approve the PCE contract as presented

Motion carried

VIII. PIHP CEO Report to the Board

- a. Strategic Plan
 - J. Terwilliger provided an overview of the PIHP's strategic plan. The Board provided feedback.
- b. SUD Updates
 - M. Scalera shared the results of the 2016 Recovery Self-Assessment (RSA) Analysis.
 - M. Scalera provided an overview of the 4 Requests for Information (RFIs) that were released by the state, for which the PIHP has applied.

IX. Adjournment

Motion by B. Cox, supported by S. Slaton, to adjourn the meeting

Motion carried

Meeting adjourned at 8:15 p.m.



Barbara Cox, CMHPSM Board Secretary