

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
May 11, 2016**



**Members Present:** Greg Lane, Sandra Libstorff, Lisa Berry-Bobovski, Charles Coleman, Charles Londo, Judy Ackley, Barb Cox, Robin Damschroder, Bob Wilson, Ralph Tillotson

**Members Absent:** Patricia Spriggel, Kent Martinez-Kratz, Jan Plas

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

**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
- III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by C. Coleman, to approve the agenda  
Motion carried**

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

**Motion by J. Ackley, supported by R. Damschroder, to approve the minutes of April 13, 2016 Regular Meeting and waive the reading thereof  
Motion carried**

- V. Audience Participation

- VI. PIHP Managing Director Report to the Board

- a. March Finance Report
  - CFO S. Stolz will transition all PIHP banking business to JP Morgan Chase (CMHPSM currently holds accounts at 3 different banks).
- b. CLS Utilization and Rate Presentation
  - J. Colaianne presented an overview of CLS rates, and recommendations from Regional Finance and Regional Network Management staff. Discussion followed.
- c. Board Action Request  
Consideration to Approve a 6% Rate Increase for CLS Providers for FY 2016

**Motion by C. Coleman, supported by J. Ackley, to approve a 6% rate increase for CLS providers for 2016, retroactive to the start of FY 2016  
Motion carried**

Ackley	Y	Londo	N
Berry-Bobovski	Y	Martinez-Kratz	Absent
Coleman	Y	Plas	Absent
Cox	Y	Spriggel	Absent
Damschroder	Y	Tillotson	Y
Lane	Y	Wilson	Y
Libstorff	N		

- d. CEO Performance Metrics for Second Quarter FY 16
  - J. Terwilliger presented the second quarter metrics, all of which were within targeted range.
  - J. Terwilliger shared the Status Report on Care Coordination with Medicaid Health Plans and Care Coordination with Medicaid Health Plans Policy
- e. SUD Request for Information (RFI)
  - M. Scalera provided an RFI update.
- f. Health Endowment Fund Grant Update
  - After exploring the possibility of pursuing this grant, the Regional Operations Committee decided to table it for this year.
- g. Section 298 Update
  - J. Terwilliger shared the most recent language for section 298 of the state’s proposed FY 17 budget. The language has not been finalized.

VII. Old Business

a. Board Action Request

Consideration to Approve Section 3 of the CMHPSM Board Governance Policy Manual

**Motion by L. Berry-Bobovski, supported by S. Libstorff, to approve Section 3 of the CMHPSM Board Governance Policy Manual**

**Motion carried**

b. MACMHB Report

- None

VIII. New Business

a. Section 4 of the Board Governance Policy Manual

- This section will come to the June Regional Board meeting for approval.

IX. Adjournment

**Motion by R. Tillotson, supported by C. Coleman, to adjourn the meeting**

**Motion carried**

- Meeting adjourned at 7:34 p.m.

  
 Bob Wilson, CMHPSM Board Secretary