

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
September 13, 2017**



Members Present: Judy Ackley, Greg Adams, Martha Bloom, Charles Coleman, Barb Cox, Roxanne Garber, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Greg Lane

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Trish Cortes, Lisa Jennings, Suzanne Stolz, Marci Scalera, Jeff Koras, James Colaianne, Dana Darrow

Others Present: Laurie Lutomski,

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

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

III. Consideration to Adopt the Agenda as Presented

**Motion by S. Slaton, supported by C. Coleman, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the August 9, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by M. Bloom, to approve the minutes of August 9, 2017
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business
a. September Finance Report
• S. Stolz presented. Discussion followed.

VII. New Business
a. Board Action Request
Consideration to approve the proposed 2017 Final Amend Budget and allocations as presented

**Motion by M. Bloom, supported by S. Slaton, to approve the proposed 2017 Final
Amend Budget and allocations as presented
Motion carried**

- b. Board Action Request
Consideration to approve the proposed 2018 Budget and allocations as presented

Motion by C. Coleman, supported by R. Garber, to approve the proposed 2018 Budget and allocations as presented

Motion Carried

| | | | |
|---------|--------|----------------|---|
| Ackley | Y | Libstorff | Y |
| Adams | Y | Londo | N |
| Bloom | Y | Martinez-Kratz | Y |
| Coleman | Y | Richardson | Y |
| Cox | Y | Slaton | Y |
| Garber | Y | Tillotson | Y |
| Lane | Absent | | |

- c. Board Action Request
Consideration to authorize the Chief Executive Officer to sign the attached FY18 contracts

Motion by C. Coleman, supported by C. Richardson, to authorize the Chief Executive Officer to sign the attached FY18 contracts

Motion carried

- d. Nominating committee/point person for Regional Board Officer Election
 - C. Coleman volunteered to serve as the Nominating Point Person.

VIII. PIHP CEO Report to the Board

- a. J. Terwilliger provided a list of initiatives taken in FY 17 related to strategic planning.
- b. The EHR implementation is on track.
- c. The Veterans Navigator position has been filled.

IX. Adjournment

Motion by C. Coleman, supported by M. Bloom, to adjourn the meeting

Motion carried

Meeting adjourned at 7:14 p.m.



Barbara Cox, CMHPSM Board Secretary