

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
October 12, 2016



Members Present: Kent Martinez-Kratz, Charles Londo, Judy Ackley, Sharon Slaton, Sandra Libstorff, Bob Wilson, Lisa Berry-Bobovski, Barb Cox

Members Absent: Greg Lane, Ralph Tillotson, Martha Bloom, Robin Damschroder, Charles Coleman

Staff Present: Connie Conklin, Katherine Szewczuk, Stephannie Weary, Marci Scalera, Trish Cortes, Lisa Jennings, Suzanne Stolz, James Colaianne, Zack Shapiro

Others Present: Lori Lutomski

I. Call to Order

Meeting called to order at 6:00 p.m. by Board Vice-Chair Lisa Berry-Bobovski

II. Roll Call

A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

Motion by S. Slaton, supported by K. Martinez-Kratz, to approve the agenda
Motion carried

IV. Consideration to Approve the Minutes of the September 14, 2016 Regular Meeting and Waive the Reading Thereof

Motion by J. Ackley, supported by B. Wilson, to approve the minutes of September 14, 2016 Regular Meeting and waive the reading thereof
Motion carried

Lenawee Update

- J. Ackley announced that Sandy Keener was hospitalized 1 week ago and will not return to work.
- The Lenawee CMH board voted unanimously to appoint K. Szewczuk as Interim Director.

V. Audience Participation

None

VI. Old Business

a. October Finance Report

- S. Stolz presented the report. Discussion followed.

b. Board Action Request {Attachment #3, 3b}

Consideration to adopt the Regional Operating Agreement as revised

Motion by S. Libstorff, supported by K. Martinez-Kratz, to adopt the Regional Operating Agreement as revised

Motion carried

- c. November Four Board Meeting – State of the PIHP
Topics to include: Where we've been, where we're going, and a 298 update
November 9, 2016; 6:00 p.m. – 8:00 p.m.
4135 Washtenaw Avenue, Ann Arbor
Huron Room

VII. New Business

- a. Election of Regional Board Officers
 - L. Berry-Bobovski conducted the election process, standing in for Nominating Committee member G. Lane.

Board Chair

- The Nominating Committee recommended R. Tillotson to serve as Chair.
- There were no nominations from the floor.

Motion by C. Londo, supported by B. Wilson, to unanimously elect R. Tillotson to the Chair position

Motion carried

Board Vice-Chair

- The Nominating Committee recommended C. Londo to serve as Vice-Chair.
- There were no nominations from the floor.

Motion by K. Martinez-Kratz, supported by S. Slaton, to unanimously elect C. Londo to the Vice-Chair position

Motion carried

Board Secretary

- The Nominating Committee recommended B. Cox to serve as Secretary.
- There were no nominations from the floor.

Motion by S. Slaton, supported by S. Libstorff, to unanimously elect B. Cox to the Secretary position

Motion carried

VIII. PIHP CEO Report to the Board

- a. Report from the SUD Oversight Policy Board (OPB)
 - There was no pending action that needed to be reported.
- b. Directors Report
 - T. Cortes provided an update on Washtenaw's progress regarding the Living Wage Ordinance.
 - J. Terwilliger provided an update on ongoing efforts at the state and regionally, including the 298 legislation, the regional electronic health record (EHR) and PIHP audit results.

IX. Adjournment

Motion by S. Slaton, supported by J. Ackley, to adjourn the meeting
Motion carried

Meeting adjourned at 6:47 p.m.



Barb Cox, CMHPSM Board Secretary

