



**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
August 9, 2017**

Members Present: Judy Ackley, Greg Adams, Roxanne Garber, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, Caroline Richardson, Sharon Slaton

Members Absent: Martha Bloom, Charles Coleman, Barb Cox, Greg Lane, Ralph Tillotson

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Trish Cortes, Lisa Jennings, Suzanne Stolz, Jane Goerge, Katie Postmus, James Colaianne, Nicole Phelps

Others Present: Laurie Lutomski, William Hirschman, CPA (Roslund & Prestage)

I. Call to Order

Meeting called to order at 6:03 p.m. by Board Vice-Chair Charles Londo

II. Roll Call

- A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

**Motion by R. Garber, supported by K. Martinez-Kratz, to approve the agenda
Motion carried**

- Move Prevention Presentation and Recognition item to VI, ahead of the FY 16 Audit Presentation.

IV. Consideration to Approve the Minutes of the July 12, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by K. Martinez-Kratz, to approve the minutes of July 12, 2017 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Prevention Presentation and Recognition

- J. Terwilliger acknowledged the good work and success from the Prevention team.
- J. Goerge shared an overview of the outcomes and data-driven approach Prevention takes.
- K. Postmus provided an overview of DYTUR (Designated Youth Tobacco Use Representative), a tobacco-prevention program, which has been very successful.

VII. Old Business

- a. August Finance Report
- S. Stolz presented. Discussion followed.

VIII. New Business

- a. Consideration to approve the updated Financial Stability & Risk Reserve Management Policy

Motion by S. Libstorff, supported by G. Adams, to approve the updated Financial Stability & Risk Reserve Management Policy

Motion carried

IX. FY16 Audit Presentation

- W. Hirschman presented the FY16 CMHPSM audit results.

X. PIHP CEO Report to the Board

- J. Terwilliger presented a GANTT chart that represents the timeline for the EHR implementation.
- J. Terwilliger provided state updates.
- S. Stolz provided an OPB report.

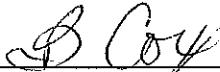
XI. Adjournment

- J. Ackley reported that former Regional Board member Bob Wilson passed away last month.

Motion by S. Slaton, supported by K. Martinez-Kratz, to adjourn the meeting

Motion carried

- Meeting adjourned at 7:37 p.m.



Barbara Cox, CMHPSM Board Secretary