

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
SPECIAL BOARD MEETING MINUTES
September 25, 2019**



Members Present: Judy Ackley, Greg Adams, Charles Coleman, Susan Fortney (phone), Roxanne Garber, Bob King (phone), Sandy Libstorff, Charles Londo, Katie Scott, Sharon Slaton, Caroline Richardson, Ralph Tillotson

Members Absent: Gary McIntosh

Staff Present: Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz, Trish Cortes, Connie Conklin, Dana Darrow, Christina Biddle, Teresa Sharp

Others Present: Lori Lutomski, Steve Holda, Amanda Horgan

- I. Call to Order
Meeting called to order at 6:05 p.m. by Board Chair C. Londo.
- II. Roll Call
 - A quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by C. Richardson, to approve the agenda as amended
Motion carried**

- Add to New Business: Board action request for the lease agreement for the new office location.

IV. New Business

**Motion by R. Garber, supported by C. Coleman, to approve the lease agreement for the new office space as presented, to be executed by the CMHPSM Interim CEO
Motion carried**

Ackley	Yes	Libstorff	Yes
Adams	Yes	Londo	Yes
Coleman	Yes	McIntosh	Absent
Fortney	Yes	Richardson	Yes
Garber	Yes	Scott	Not present for this vote
King	Not present for this vote	Slaton	Yes
		Tillotson	Yes

V. Audience Participation
None

VI. New Business

a. CEO Candidate Interviews

- i. Amanda Horgan
- ii. James Colaianne

- Board members interviewed the final 2 candidates for the Chief Executive Officer position. Deliberation and straw poll followed.

Motion by G. Adams, supported by K. Scott, to appoint James Colaianne as permanent CEO, and to authorize the Board Chair to negotiate the CEO contract

Motion carried

Ackley	Yes	Libstorff	No
Adams	Yes	Londo	Yes
Coleman	Yes	McIntosh	Absent
Fortney	Yes	Richardson	Yes
Garber	Yes	Scott	Yes
King	Yes	Slaton	Yes
		Tillotson	Yes

VII. Adjournment

Motion by R. Tillotson, supported by J. Ackley, to adjourn the meeting

Motion carried

Meeting adjourned at 9:40 p.m.

Judy Ackley, CMHPSM Board Secretary