

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
February 14, 2018**



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

Members Absent: Martha Bloom

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Marci Scalera (phone), Nicole Phelps, Suzanne Stolz

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. Fortney, supported by R. Garber, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the January 10, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by J. Ackley, to approve the minutes of January 10, 2018
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. Old Business

- a. February Finance Report
 - S. Stolz presented. Discussion followed.
- b. Board Action Request

**Motion by J. Ackley, supported by K. Martinez-Kratz, to approve the satisfactory
annual CEO Performance Review results for FY17
Motion carried**

Motion by C. Londo, supported by K. Martinez-Kratz, to request CMHPSM CEO to provide goals for change and improvement and to begin to work on work plan for future evaluations.

Motion failed:

Ackley	N	Libstorff	Y
Adams	N	Londo	Y
Bloom	Not present	Martinez-Kratz	Y
Coleman	N	Richardson	N
Cox	N	Slaton	Y
Fortney	Y	Tillotson	Y
Garber	N		

VII. New Business

a. Board Action Request

Motion by C. Coleman, supported by K. Martinez-Kratz, to approve the proposed 2018 budget amendment and allocation as presented

Motion carried

b. Board Action Request

Motion by B. Cox, supported by R. Garber, to approve the contracts, agreements and/or amendments as presented in the board meeting packet

Motion carried

VIII. PIHP CEO Report to the Board

a. Report from the SUD Oversight Policy Board (OPB)

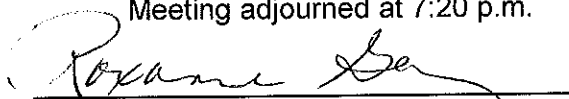
- C. Coleman provided a report from the OPB.

b. PIHP Updates

- EHR testing is ongoing.
- Super users have been identified. Their training begins next week.
- Staff training across the region begins Monday and is scheduled to wrap up by the end of March.
- The go-live date of April 1 remains in place.
- There has been no significant change with 298 since last month.

IX. Adjournment

Meeting adjourned at 7:20 p.m.


Roxanne Garber, CMHPSM Board Secretary