

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
November 13, 2019**



Members Present: Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Gary McIntosh, Sharon Slaton, Caroline Richardson, Ralph Tillotson

Members Absent: Charles Coleman, Bob King, Katie Scott

Staff Present: Nicole Adelman, James Colaianne, Connie Conklin, Dana Darrow, Lisa Jennings, Kathryn Szewczuk, Stephanie Weary,

Others Present: Lori Lutomski

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

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

III. Consideration to Adopt the Agenda as Presented

**Motion by R. Tillotson, supported by J. Ackley, to approve the agenda as presented
Motion carried**

IV. Consideration to Approve the Minutes of the October 9, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by S. Fortney, to approve the minutes of October 9, 2019 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business
a. November Finance Report
• J. Colaianne presented. Discussion followed.

VII. New Business
a. Board Action Request
Consideration to approve the CEO to execute the presented contracts/amendments

**Motion by C. Richardson, supported by J. Ackley, to approve the CEO to execute the presented contracts/amendments.
Motion carried**

CMHPSM Mission Statement

Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.

- b. Board Action Request {Att. #4}
Proclamations for Five Years of Service at the CMHPSM for
Jane Goerge (October) and Teresa Sharp (November)

**Motion by R. Tillotson, supported by G. McIntosh, to recognize Jane Goerge and
Teresa Sharp for five years of service at the CMHPSM
Motion carried**

VIII. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board
 - J. Colaianne provided an overview of the recent OPB meeting. See the OPB minutes in the Regional Board meeting packet for details.
- b. CEO Report to the Board
 - J. Colaianne will share the FY20 Risk Strategy, with the Board, once it's done.
 - 298 has officially been cancelled.
 - J. Colaianne was nominated for a statewide rate-setting workgroup, with Milliman and the state.
 - See the CEO Report in the Regional Board meeting packet for more highlights and details.
- c. Move Update
 - December 1 is still the planned start date for the new office space lease.

IX. Adjournment

**Motion by R. Tillotson, supported by G. Adams, to adjourn the meeting
Motion carried**

Meeting adjourned at 6:45 p.m.

Judy Ackley, CMHPSM Board Secretary

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