

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
September 11, 2019**



**Members Present:** Judy Ackley, Greg Adams, Susan Fortney, Roxanne Garber, Gary McIntosh, Caroline Richardson, Katie Scott, Sharon Slaton, Ralph Tillotson

**Members Absent:** Charles Coleman, Bob King, Sandra Libstorff, Charles Londo

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

**Others Present:** Lori Lutomski, Amanda Horgan

- I. Call to Order
  - Meeting called to order at 6:00 p.m. by Board Vice-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 R. Garber, to approve the agenda  
Motion carried**

IV. Consideration to Approve the Minutes of the August 14, 2019 Regular Meeting and Waive the Reading Thereof

**Motion by S. Fortney, supported by G. Adams, to approve the minutes of August 14, 2019 Regular Meeting and waive the reading thereof  
Motion carried**

V. Audience Participation  
None

VI. Old Business

- a. September Finance Report  
S. Stolz presented. Discussion followed.
- b. CEO Search Committee Update Committee

**Motion by G. Adams, supported by R. Garber, to move forward with candidates James Colaianne and Amanda Horgan to the 2<sup>nd</sup> round of CEO interviews  
Motion carried**

VII. New Business

- a. Board Action Request  
Consideration to approve the amendment to the FY2019 Catholic Charities of SE Michigan's Engagement Center in Monroe County

**Motion by G. Adams, supported by J. Ackley, to approve the amendment to the FY2019 Catholic Charities of SE Michigan’s Engagement Center in Monroe County  
Motion carried**

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

- b. Board Action Request  
Consideration to approve the proposed FY2020 budget and allocations as presented

**Motion by G. Adams, supported by R. Garber, to approve the proposed FY2020 budget and allocations as presented  
Motion carried**

Ackley	Yes	Londo	Absent
Adams	Yes	McIntosh	Yes
Coleman	Absent	Richardson	Yes
Fortney	Yes	Scott	Yes
Garber	Yes	Slaton	Yes
King	Absent	Tillotson	Yes
Libstorff	Absent		

- c. Board Action Request  
Consideration to approve the authorization of the Interim Chief Executive Officer to sign the attached FY2020 contracts

**Motion by R. Garber, supported by G. McIntosh, to approve the authorization of the Interim Chief Executive Officer to sign the presented FY2020 contracts  
Motion carried**

- d. Regional Board Officers Nominating Committee Chair
- R. Garber volunteered to serve as the Nominating Committee Chair for the officer elections, which will take place next month.

- VIII. Reports to the CMHPSM Board
- a. Report from the SUD Oversight Policy Board
    - J. Colaianne provided an overview of activities of the OPB.
  - b. Interim CEO Report to the Board
    - J. Colaianne reviewed some of the details in the written report of PIHP, Regional, and State updates.
    - K. Scott noted Salvation Army's history of discrimination against LGBTQ individuals and requested that no discrimination be allowed for any contracts held with them by the PIHP.
  - c. CMHPSM Office Relocation Plan
    - A final location has been identified. Lease negotiations will begin shortly. 2 backup options will remain in place until lease negotiations with the first choice are finalized.

IX. Adjournment

**Motion by R. Tillotson, supported by K. Scott, to adjourn the meeting**  
**Motion carried**

Meeting adjourned at 7:14 p.m.

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Judy Ackley, CMHPSM Board Secretary