

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
June 14, 2017**



Members Present: Judy Ackley, Greg Adams, Lisa Berry-Bobovski, Martha Bloom, Charles Coleman, Barb Box, Sandra Libstorff, Charles Londo, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Greg Lane, Kent Martinez Kratz

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Marci Scalera, Lisa Jennings, Trish Cortes, Suzanne Stolz, Matt McDaniels, Kristen Ora, Miranda Kharsa

Others Present: Laurie Lutomski

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

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

III. Consideration to Adopt the Agenda as Presented

**Motion by C. Coleman, supported by L. Berry-Bobovski, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the May 10, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by B. Cox, supported by S. Slaton, to approve the minutes of May 10, 2017
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business
a. June Finance Report
S. Stolz presented. Discussion followed.
b. Consideration to approve the recommendation of the Ad Hoc CEO Evaluation Committee to accept the CEO Performance Evaluation Timeline and Board Survey

**Motion by L Berry-Bobovski, supported by C. Londo, to approve the recommendation
of the Ad Hoc CEO Evaluation Committee to accept the CEO Performance Evaluation
Timeline and Board Survey
Motion carried**

• L. Berry-Bobovski provided an update from the committee.

VII. New Business

- a. Consideration to approve the 3 new contracts and 5 amendments as presented in the Board Action Request
- J. Terwilliger presented the new and amended contracts. Discussion followed.

Motion by J. Ackley, supported by L. Berry-Bobovski, to approve the 3 new contracts and 5 amendments as presented in the Board Action Request
Motion carried

- b. Consideration to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY 15/16
- K Ora. presented the annual summary and evaluation of the QAPIP for FY 15/16.

Motion by M. Bloom, supported by S. Slaton, to approve the Annual Summary and Evaluation of the Quality Assessment and Performance Improvement Program (QAPIP) for FY 15/16
Motion carried

- c. Consideration to approve the Annual Quality Assessment and Performance Improvement Program (QAPIP) Plan for FY 16/17
- K. Ora presented the annual QAPIP plan for FY 16/17.

Motion by L. Berry-Bobovski, supported by J. Ackley, to approve the Annual Quality Assessment and Performance Improvement Program (QAPIP) Plan for FY 16/17
Motion carried

- d. Consideration to approve the creation of the Veterans Care Navigator Position
- J. Terwilliger presented the job description and rationale for the position. Discussion followed.

Motion by L. Berry-Bobovski, supported by B. Cox, to approve the creation of the Veterans Care Navigator Position
Motion carried
C. Londo opposed

VIII. PIHP CEO Report to the Board

- J. Terwilliger provided an update on events at the state and region.
- C. Coleman provided a report from the OPB.
- This was L. Berry-Bobovski's last meeting. Livingston rotates Regional Board its membership.

IX. Adjournment

Motion by C. Coleman, supported by M. Bloom, to adjourn the meeting
Motion carried

Meeting adjourned at 7:50. p.m.



Barbara Cox, CMHPSM Board Secretary