

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
November 8, 2017**



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

Members Absent: Martha Bloom

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Trish Cortes, Lisa Jennings, Suzanne Stolz, James Colaianne

Others Present: Laurie Lutomski, representatives of the Therapeutics agency

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. Slaton, supported by C. Richardson, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the October 11, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by C. Coleman, supported by S. Slaton, to approve the minutes of October 11, 2017 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. Old Business

a. November Finance Report

• S. Stolz presented. Discussion followed.

i. Investment Summary

S. Stolz reported on the performance of investments, which is a quarterly requirement.

VII. New Business

a. Board Action Request

Consideration to approve the contracts and amendments as presented

**Motion by C. Coleman, supported by S. Slaton, to vote on each contract/amendment individually
Motion carried**

Motion by J. Ackley, supported by C. Coleman, to approve the new Roslund Prestage contract to provide annual financial and compliance audit services for the CMHPSM PIHP

Motion carried

Motion by S. Slaton, supported by C. Coleman, to approve the rate increase for the Macomb Oakland Regional Center (MORC) to expand the assessments in to Monroe County

Motion carried

Motion by S. Slaton, supported by K. Martinez-Kratz, to approve the increase of fee-for-service reimbursement for the H0019 Long Term Residential daily rate for all CMHPSM network providers

Motion carried

b. Board Action Request

Consideration to approve the updated Procurement of Goods and Services Policy

Motion by S. Slaton, supported by R. Garber, to approve the updated Procurement of Goods and Services Policy

Motion carried

VIII. PIHP CEO Report to the Board

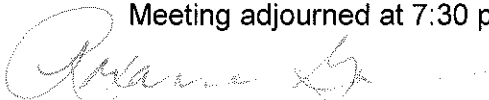
- The annual CEO evaluation will happen between now and mid-December.
- A new SIS Assessor is needed to replace an Assessor who left the organization. The position will be posted soon.
- J. Terwilliger provided a status update for the new EHR.
- J. Terwilliger and Board members discussed the possibility of CMHPSM pursuing accreditation.
- For the December board meeting, C. Richardson requested more information on the accreditation process and what a timeline for moving toward accreditation would look like.

IX. Adjournment

Motion by C. Coleman, supported by S. Slaton, to adjourn the meeting

Motion carried

Meeting adjourned at 7:30 p.m.



Roxanne Garber, CMHPSM Board Secretary

