

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
ALL BOARD MEETING MINUTES
November 9, 2016



Members Present: Greg Lane, Charles Londo, Judy Ackley, Ralph Tillotson, Sharon Slaton, Lisa Berry-Bobovski, Bob Wilson, Barbara Cox, Sandra Libstorff, Martha Bloom

Members Absent: Kent Martinez-Kratz, Charles Coleman

Staff Present: Connie Conklin, Jane Terwilliger, Katherine Szewczuk, Stephannie Weary, Marci Scalera, Trish Cortes, Lisa Jennings, Suzanne Stolz, James Colaianne, Kristen Ora, Matt McDaniels

Others Present: Board members from Lenawee, Livingston, Monroe Washtenaw mental health boards

I. Call to Order
Meeting called to order at 6:10 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 G. Lane, supported by S. Libstorff, to approve the agenda
Motion carried

IV. Audience Participation
None

V. CMHPSM – Where We've Been, Where We're Going

A. CMH and OPB Presentations

J. Terwilliger provided an overview of the region's current status and projected future.

a. Lenawee

- K. Szewczuk provided an update for Lenawee CMHA.

b. Livingston

- C. Conklin provided an update for Livingston CMHA.

c. Monroe

- L. Jennings provided an update for Monroe CMHA.

d. Washtenaw

- T. Cortes provided an update for Washtenaw CMH.

e. SUD Oversight Policy Board

- M. Scalera provided an update for Substance Use Disorder services in the region.

B. CMHPSM Strategic Planning

f. CMHPSM Mission, Vision, and Values

- J. Terwilliger presented the updated mission, vision and values statements for the region.

g. CMHPSM Proposed Strategic Plan Goals

Attachment #2 – December 2016

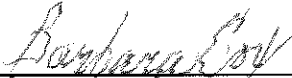
- J. Terwilliger reviewed the strategic planning efforts that are taking place within the region, and among the PIHP leadership team.
- J. Terwilliger presented the proposed strategic plan goals.

C. Discussion

- General discussion took place.

VI. Adjournment

Meeting adjourned at 7:47 p.m.



Barbara Cox, CMHPSM Board Secretary