

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
April 11, 2018**



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

Members Absent: Charles Coleman, Caroline Richardson

Staff Present: Connie Conklin, Jane Terwilliger, Stephannie Weary, Lisa Jennings, Suzanne Stolz, Marci Scalera

Others Present: Laurie Lutomski

I. Call to Order
Meeting called to order at 6:03 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. Fortney, supported by S. Libstorff, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the March 14, 2018 Regular Meeting and Waive the Reading Thereof

**Motion by S. Fortney, supported by M. Bloom, to approve the minutes of March 14, 2018 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. Roslund Prestage & Company (RPC) Audited Financial Statements Presentation
• Derek Miller of RPC presented the highlights of the FY17 CMHPSM Financial Statements report.

**Motion by B. Cox, supported by K. Martinez-Kratz, to accept to the FY17 CMHPSM Financial Statements report
Motion carried**

VII. Old Business
a. April Finance Report
• S. Stolz presented. Discussion followed.

VIII. New Business
a. Board Action Request

Consideration to approve the amendments as presented in the board meeting packet

- J. Terwilliger presented 2 SUD contract amendments.

Motion by M. Bloom, supported by J. Ackley, to approve the amendments as presented in the board meeting packet

Motion carried

IX. PIHP CEO Report to the Board

a. Report from the SUD Oversight Policy Board (OPB)

- OPB reviewed its dashboard and discussed the STR grants at its most recent meeting.

b. PAC Update

- J. Terwilliger shared an update on CMH-PAC, the CMH Political Action Committee.

c. Board Governance Manual

- Board members should review the manual and provide any comments to M. Scalera.

d. Other

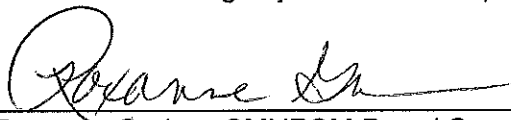
- J. Terwilliger provided an update on:
 - CRCT, the new electronic health record that went live on April 1
 - 298, including the state's selection of 3 CMH pilot sites
 - Lakeshore Regional Entity, which will be going into the State Risk Corridor
 - DABs funding
 - Criminal Justice SUD project through MCHE

X. Adjournment

Motion by J. Ackley, supported by R. Garber, to adjourn the meeting

Motion carried

- Meeting adjourned at 7:19 p.m.



Roxanne Garber, CMHPSM Board Secretary