

**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 2nd 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

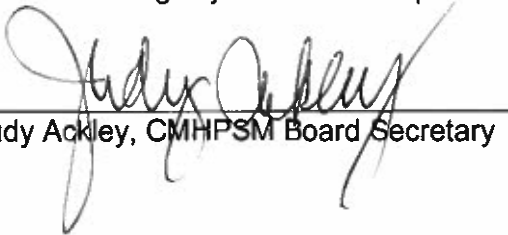
- A final location has been identified. Lease negotiations will begin shortly. 2 backup options will remain in place until lease negotiations with the first choice are finalized.

IX. Adjournment

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

Motion carried

Meeting adjourned at 7:14 p.m.



Judy Ackley, CMHPSM Board Secretary