

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



Members Present: Charles Londo, Ralph Tillotson, Sharon Slaton, Lisa Berry-Bobovski, Sandra Libstorff, Barb Cox, Greg Lane, Kent Martinez-Kratz, Judy Ackley

Members Absent: Bob Wilson, Charles Coleman, Martha Bloom

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

Others Present:

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.
- J. Ackley arrived after roll call, at 6:10.
- G. Lane attended by phone until his arrival in person at 6:35.

III. Consideration to Adopt the Agenda as Presented

**Motion by S. Slaton, supported by B. Cox, to approve the agenda
Motion carried**

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

**Motion by L. Berry-Bobovski, supported by S. Slaton, to approve the minutes of January 11, 2017 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business

a. February Finance Report

- S. Stolz presented the report. Discussion followed.
- G. Lane requested a brief memo that outlines the specific challenges with the CHAMPS system, the possible impacts of these challenges, and the state departments that are involved. J. Terwilliger agreed to provide this information.

b. Annual CEO Performance Review Update

- L. Berry-Bobovski provided an update on the CEO evaluation.

Motion by L. Berry-Bobovski, supported by S. Libstorff, to accept CEO J. Terwilliger’s evaluation results for the 2016 objectives, with an overall satisfactory score of 94.4%
Motion carried

- The CEO Evaluation Committee would like to continue and proposes to put together a revised evaluation system over the next 2 months. The proposed changes will include scoring, an area for comments, and possibly the inclusion of others, in addition to board members.

Motion by S. Slaton, supported by S. Libstorff, to approve the continuation of the CEO Evaluation Committee for the purpose of revising the CEO evaluation process
Motion carried

VII. New Business,

a. Board Action Request

- i. Consideration to approve the amendment to the Hegira contract for SBIRT case manager and peer services at Hope Clinic
- ii. Consideration to approve the amendment to the Home of New Vision Contract for the implementation of a Recovery Community Organization (RCO)
- iii. Consideration to approve the amendment to the Catholic Charities of Southeast Michigan contract for the Enhancement Treatment Services to Pregnant Women program

Motion by J. Ackley, supported by L. Berry-Bobovski to approve all 3 contract amendments listed above (agenda items i, ii, and iii)
Motion carried

Ackley	Y	Libstorff	N
Berry-Bobovski	Y	Londo	Y
Bloom	Absent	Martinez-Kratz	Y
Coleman	Absent	Slaton	Y
Cox	Y	Tillotson	Y
Lane	Y	Wilson	Absent

VIII. PIHP CEO Report to the Board

- S. Slaton suggested having additional education for board members in such areas as the budget.
- G. Lane requested more budget education, particularly for the SUD side of the agency.

IX. Adjournment

Motion by G. Lane, supported by K. Martinez-Kratz, to adjourn the meeting

Attachment #1 – April 2017

Motion carried

Meeting adjourned at 7:50 p.m.



Barbara Cox, CMHPSM Board Secretary

