

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
March 14, 2018**



**Members Present:** Judy Ackley, Greg Adams, Barb Cox, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Caroline Richardson, Ralph Tillotson

**Members Absent:** Martha Bloom, Charles Coleman, Kent Martinez-Kratz, Sharon Slaton

**Staff Present:** Connie Conklin, Jane Terwilliger, Kathryn Szewczuk (phone), Stephannie Weary, Lisa Jennings, James Colaianne, Suzanne Stolz

**Others Present:** Laurie Lutomski

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. Fortney, supported by G. Adams, to approve the agenda  
Motion carried**

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

**Motion by R. Garber, supported by C. Richardson, to approve the minutes of February 14, 2018 Regular Meeting and waive the reading thereof  
Motion carried**

V. Audience Participation

VI. Old Business  
a. March Finance Report  
S. Stolz presented. Discussion followed.

VII. New Business  
a. Board Action Request

**Motion by J. Ackley, supported by C. Richardson, to approve the amendments as presented in the board meeting packet  
Motion carried**

VIII. PIHP CEO Report to the Board  
• J. Terwilliger provided regional and state updates.

**Motion by R. Garber, supported by S. Fortney, to pass the resolution to resolve the Disabled, Aged and Blind (DAB) and Temporary Assistance for Needy Families (TANFF) issues**  
**Motion carried**

IX. Adjournment

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

- Meeting adjourned at 6:55 p.m.

  
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Roxanne Garber, CMHPSM Board Secretary