

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
May 10, 2017**



**Members Present:** Judy Ackley, Greg Adams, Lisa Berry-Bobovski, Martha Bloom, Charles Coleman, Barb Cox, Greg Lane, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, Caroline Richardson, Sharon Slaton

**Members Absent:** Ralph Tillotson

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

**Others Present:** Laurie Lutomski

- I. Call to Order  
Meeting called to order at 6:00 p.m. by Board Vice-Chair Charles Londo.
- II. Roll Call
  - A quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by G. Lane, supported by K. Martinez-Kratz, to approve the agenda  
Motion carried**

- IV. Consideration to Approve the Minutes of the April 12, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by G. Lane, supported by C. Coleman, to approve the minutes of April 12, 2017  
Regular Meeting and waive the reading thereof  
Motion carried**

- V. Audience Participation  
None

- VI. Old Business
  - a. May Finance Report
    - S. Stolz presented. Discussion followed.
  - b. Consideration to approve FY 17 CMHPSM Budget Amendment

**Motion by G. Lane, supported by C. Richardson, to approve the proposed 2017 1st  
Amend Budget and allocations as presented  
Motion carried**

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

VII. New Business

- None

VIII. PIHP CEO Report to the Board

- M. Scalera provided an overview of the 2016 SUD Recovery Self-Assessment survey.
- J. Terwilliger shared the updated EHR timeline, and a memo from state regarding the Regional Veteran Coordinators position.
- J. Terwilliger reported on the recent Legislative Luncheon.

IX. Adjournment

**Motion by G. Lane, supported by C. Coleman, to adjourn the meeting**  
**Motion carried**

- Meeting adjourned at 7:32 p.m.



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Barbara Cox, CMHPSM Board Secretary