

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
July 12, 2017**



Members Present: Judy Ackley, Greg Adams, Martha Bloom, Charles Coleman, Roxanne Garber, Greg Lane, Sandra Libstorff, Caroline Richardson, Sharon Slaton, Ralph Tillotson

Members Absent: Barb Cox, Charles Londo, Kent Martinez-Kratz

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Marci Scalera, Suzanne Stolz, Matt McDaniels, Kristen Ora

Others Present: Laurie Lutomski

I. Call to Order

Meeting called to order at 6:02 p.m. by Board Chair Ralph Tillotson

II. Roll Call

- A quorum of members present was confirmed.
- New board member Roxanne Garber is the Board Chair for Livingston County CMHA.

III. Consideration to Adopt the Agenda as Presented

**Motion by C. Coleman, supported by G. Lane, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the June 14, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by J. Ackley, supported by S. Slaton, to approve the minutes of June 14, 2017
Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation
None

VI. Old Business

- a. July Finance Report
- S. Stolz presented. Discussion followed.

VII. New Business

- a. Consideration to approve the Home of New Vision contract amendment as presented in the Board Action Request
- J. Terwilliger presented the Home of New Vision contract amendment. Discussion followed.

**Motion by G. Lane, supported by C. Coleman, to approve the Home of New Vision
SUD contract amendment as presented in the Board Action Request
Motion carried**

M. Scalera presented. Discussion followed.

Motion by G. Lane, supported by C. Coleman, to amend the above motion to include the language that the approved contract must have established objectives and metrics to be able to determine that the program is effective in meeting its targets
Amendment motion carried

VIII. PIHP CEO Report to the Board

- J. Terwilliger provided a PIHP updated, including a report on the EHR implementation.
- M. Scalera presented on SUD funding for Prevention and Treatment services.
- C. Coleman provided a report from the SUD Oversight Policy Board., including an update on the RFP process/progress.

IX. Adjournment

Motion by C. Coleman, supported by J. Ackley, to adjourn the meeting
Motion carried

Meeting adjourned at 8:17 p.m.



Barbara Cox, CMHPSM Board Secretary