

COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
January 11, 2017



Members Present: Charles Londo, Judy Ackley, Ralph Tillotson, Martha Bloom, Sharon Slaton, Lisa Berry-Bobovski, Sandra Libstorff

Members Absent: Bob Wilson, Charles Coleman, Barb Cox, Greg Lane, Kent Martinez-Kratz

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

Others Present:

- 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.
 - C. Coleman has resigned due to a scheduling conflict.
 - Washtenaw has an open board member position.
 - Sharon Slaton arrived at 6:07 p.m.
- III. Consideration to Adopt the Agenda as Presented
Motion by S. Libstorff, supported by L. Berry-Bobovski, to approve the agenda
Motion carried
 - Added to New Business: Board Request to approve the proposed engagement of services from Attorney Carol Romej for consultation on the development of the contract for the Electronic Health Record.
- IV. Consideration to Approve the Minutes of the December 14, 2016 Regular Meeting and Waive the Reading Thereof
Motion by S. Libstorff, supported by J. Ackley, to approve the minutes of December 14, 2016 Regular Meeting and waive the reading thereof
Motion carried
- V. Audience Participation
None
- VI. Presentation
 - a. SUD Funding Overview
 - M. Scalera presented an overview of SUD funding streams, and why there might be a discrepancy in what's been budgeted vs. reported.
- VII. Old Business
 - a. January Finance Report

- S. Stolz presented the report. Discussion followed.
- b. Annual CEO Performance Review Update
 - L. Berry-Bobovski provided an update from the ad hoc evaluation committee.
 - The committee has requested that J. Terwilliger do a self-evaluation.
 - Once the self-evaluation is completed, the committee will send it out to all board members for review and rating. The committee will collect the ratings and will bring back the completed evaluation to the February board meeting.

VIII. New Business

a. Board Action Request

- i. Consideration to approve the amendment to the Lenawee CMH – ROSC Core Provider Contract for SUD Services

Motion by L. Berry-Bobovski, supported by S. Slaton, to approve the amendment to the Lenawee CMH – ROSC Core Provider Contract for SUD Services

Motion carried

- ii. Consideration to approve the new contract for American Association on Intellectual and Developmental Disabilities (AAIDD)

Motion by M. Bloom, supported by L. Berry-Bobovski, to approve the new contract for American Association on Intellectual and Developmental Disabilities (AAIDD)

Motion carried

- iii. Consideration to approve the proposed engagement of services from Attorney Carol Romej for consultation on the development of the contract for the Electronic Health Record

Motion by L. Berry-Bobovski, supported by J. Ackley, to approve the proposed engagement of services from Attorney Carol Romej for consultation on the development of the contract for the Electronic Health Record

Motion carried

IX. PIHP CEO Report to the Board

a. Report from the SUD Oversight Policy Board (OPB)

- OPB did not meet in December.

b. Director's Report

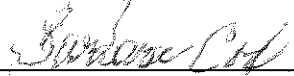
- J. Terwilliger provided an update on state activities, including Medicaid funding and the Home and Community-based waiver.

X. Adjournment

Motion by J. Ackley, supported by S. Slaton, to adjourn the meeting

Motion carried

- Meeting adjourned at 7:13 p.m.



Barbara Cox, CMHPSM Board Secretary