

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES  
July 13, 2016**



**Members Present:** Greg Lane (by phone), Sandra Libstorff, Lisa Berry-Bobovski, Charles Coleman, Charles Londo, Judy Ackley, Barb Cox, Bob Wilson, Ralph Tillotson, Sharon Slaton, Kent Martinez-Kratz

**Members Absent:** Martha Bloom, Robin Damschroder

**Staff Present:** Connie Conklin, Sandy Keener, Stephannie Weary, Marci Scalera, Trish Cortes, Lisa Jennings, Suzanne Stolz

**Others Present:**

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

**Motion by R. Tillotson, supported by K. Martinez-Kratz, to approve the agenda  
Motion carried**

- IV. Consideration to Approve the Minutes of the June 8, 2016 Regular Meeting and Waive the Reading Thereof

**Motion by J. Ackley, supported by C. Coleman, to approve the minutes of June 8, 2016 Regular Meeting and waive the reading thereof  
Motion carried**

- V. Audience Participation
  - None

- VI. Old Business
  - a. May Finance Report
    - S. Stolz presented the report. Discussion followed.
  - b. Board Action Request {Attachment #3}  
Consideration to Approve FY15/16 2nd Amended Budget

**Motion by R. Tillotson, supported by J. Ackley, to approve FY15/16 2nd Amended Budget  
Motion carried**

Ackley	Y	Libstorff	Y
Berry-Bobovski	Y	Londo	Y

Bloom	Absent	Martinez-Kratz	Y
Coleman	Y	Slaton	Not present for vote
Cox	Y	Tillotson	Y
Damschroder	Absent	Wilson	Y
Lane	Y		

- c. MACMHB Report
  - None

VII. New Business

- a. Board Action Request {Attachment #4}
 

Consideration to Approve the Modified Language to the CMHPSM SUD Oversight Policy Board By-Laws

**Motion by S. Libstorff, supported by R. Tillotson, to approve the modified language to the CMHPSM SUD Oversight Policy Board By-laws**  
**Motion denied**

- Regional Board members requested some revisions to the presented by-laws draft.
- C. Coleman and M. Scalera will take recommendations back to OPB. By-laws will return to the Regional Board for approval in October, 2016.

- b. Board Action Request {Attachment #5}
 

Consideration to Approve the Appointment of Dave O'Dell as the Monroe CMH Representative to the Oversight Policy Board

**Motion by G. Lane, supported by C. Coleman, to approve the appointment of Dave O'Dell as the Monroe CMH representative to the Oversight Policy Board**  
**Motion carried**

- c. Board Action Request {Attachment #6, 6a}
 

Consideration to Approve the signature of the Chief Executive Officer on the 3-year lease agreement between the CMHPSM and Washtenaw County for office space on the second floor of 705 N. Zeeb, Ann Arbor, MI 48103

**Motion by R. Tillotson, supported by B. Wilson, to approve the signature of the Chief Executive Officer on the 3-year lease agreement between the CMHPSM and Washtenaw County for office space on the second floor of 705 N. Zeeb, Ann Arbor, MI 48103**  
**Motion carried**

VIII. PIHP CEO Report to the Board

- a. Report from the SUD Oversight Policy Board (OPB)
  - C. Coleman provided an overview of OPB activities, and will continue to report quarterly to the Regional Board.

Attachment #1 – August 2016

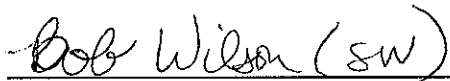
- J. Terwilliger submitted a written CEO Report to the board that included an SUD update, and the plan to revise the Employee Position and Salary Table.

IX. Adjournment

**Motion by C. Coleman, supported by R. Tillotson, to adjourn the meeting**

**Motion carried**

Meeting adjourned at 7:10 p.m.



Bob Wilson, CMHPSM Board Secretary

