

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
REGULAR BOARD MEETING MINUTES**

**June 10, 2020**

**\*Meeting held electronically via Zoom**



**Members Present:** Judy Ackley, Greg Adams, Susan Fortney, Bob King, Sandra Libstorff, Charles Londo, Caroline Richardson, Katie Scott, Sharon Slaton, Ralph Tillotson

**Members Absent:** Roxanne Garber, Gary McIntosh

**Staff Present:** Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, James Colaianne, Connie Conklin, Trish Cortes, CJ Witherow, Matt Berg, Nicole Adelman, Michelle Sucharski, Dana Darrow

**Others Present:** Laurie Lutomski, Derek Miller

- I. Call to Order  
Meeting called to order at 6:02 p.m. by Board Chair S. Slaton.
- II. Roll Call
  - An electronic quorum of members present was confirmed.
- III. Consideration to Adopt the Agenda as Presented

**Motion by B. King, supported by K. Scott, to approve the agenda  
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Londo, Richardson, Slaton, Tillotson

No:

Absent: Garber, McIntosh

- IV. Consideration to Approve the Minutes of the May 13, 2020 Regular Meeting and Waive the Reading Thereof

**Motion by S. Slaton, supported by K. Scott, to approve the minutes of the May 13, 2020 regular meeting and waive the reading thereof  
Motion carried**

Vote

Yes: Ackley, Adams, Fortney, King, Libstorff, Londo, Richardson, Slaton, Tillotson

No:

Absent: Garber, McIntosh

- V. Audience Participation  
None
- VI. RPC Audited Financial Statements Presentation
  - D. Miller presented.

**CMHPSM Mission Statement**

*Through effective partnerships, the CMHPSM shall ensure and support the provision of quality integrated care that focuses on improving the health and wellness of people living in our region.*

- Report is an unqualified opinion.

VII. Old Business

- a. June Finance Report – FY20 as of April 30<sup>th</sup>
  - M. Berg presented. Discussion followed.
- b. FY17-20 Strategic Outcomes Report
  - J. Colaianne presented a wrap-up of the FY17-20 strategic plan.
  - The strategic plan for FY21-23 will be presented at the July board meeting.

VIII. New Business

- a. Board Action Request  
 Consideration to approve the CEO to execute the presented Contract amendments as presented  
 Motion by S. Fortney, supported by S. Libstorff, to approve the CEO to execute the presented contract amendments as presented  
 Motion carried  
Vote  
 Yes: Ackley, Adams, Fortney, King, Libstorff, Londo, Richardson, Slaton, Tillotson  
 No:  
 Absent: Garber, McIntosh

IX. Lenawee Letter re: CEO Review

- The Board discussed the recent communication from the Lenawee CMH Board to the Regional Board.
- The Board discussed next steps going forward for the CEO evaluation process.
- The next review will take place in April 2021, per the CEO contract.
- The Board will select a new CEO Evaluation Committee in January of 2021.
- The Board will determine which tool to use: the tool from the 2020 review, or something different.
- S. Slaton will contact Lisa Berry-Bobovski (former Evaluation Committee Chair) for information about tool that was used in previous CEO evaluations.
- G. Adams will contact the 4 CMH boards to determine how they evaluate their directors to help inform the Regional Board's process.
- The CEO evaluation discussion will continue next month.
- Board members should also bring suggestions regarding feedback, goals for improvement, etc. to the July meeting.
- The Board agreed they would like training on the Open Meetings Act from the PIHP's law firm.

X. Reports to the CMHPSM Board

- a. Report from the SUD Oversight Policy Board (OPB)
  - The Board received the OPB's recent meeting minutes for review.
  - A temporary representative from the OPB should start to attend the Regional Board meetings soon, while a search continues for a permanent OPB representative.
- b. CEO Report to the Board

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- J. Colaianne presented the CEO Report, which included updates from the CMHPSM, Region, and State.

XI. Adjournment

**Motion by S. Fortney, supported by K. Scott, to adjourn the meeting**

**Motion carried**

Meeting adjourned at 7:38 p.m.

  
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Judy Ackley, CMHPSM Board Secretary

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