

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN
REGULAR BOARD MEETING MINUTES
January 10, 2018**



Members Present: Greg Adams, Charles Coleman, Susan Fortney, Roxanne Garber, Sandra Libstorff, Charles Londo, Kent Martinez-Kratz, Sharon Slaton, Ralph Tillotson

Members Absent: Judy Ackley, Martha Bloom, Barb Cox, Caroline Richardson

Staff Present: Connie Conklin, Jane Terwilliger, Kathryn Szewczuk, Stephannie Weary, Lisa Jennings, Erika Behm, James Colaianne, Marci Scalera

Others Present: Laurie Lutomski, John Lapham

I. Call to Order

Meeting called to order at 6:00 p.m. by Board Chair R. Tillotson

II. Roll Call

- A quorum of members present was confirmed.

III. Consideration to Adopt the Agenda as Presented

**Motion by S. Slaton, supported by R. Garber, to approve the agenda
Motion carried**

IV. Consideration to Approve the Minutes of the November 8, 2017 Regular Meeting and Waive the Reading Thereof

**Motion by R. Garber, supported by K. Martinez-Kratz, to approve the minutes of
November 8, 2017 Regular Meeting and waive the reading thereof
Motion carried**

V. Audience Participation

VI. Old Business

a. January Finance Report

- J. Terwilliger presented the report in S. Stolz's absence. Discussion followed.

VII. New Business

a. Board Action Requests

- i. Consideration to approve the Monroe County ISD contract amendment as presented

**Motion by S. Fortney, supported by K. Martinez-Kratz, to approve the Monroe
County ISD contract amendment as presented
Motion carried**

- ii. Consideration to approve the Meridian Health Services contract as presented

**Motion by S. Slaton, supported by C. Coleman, to approve the Meridian Health
Services contract as presented**

Motion carried

- b. Annual CEO Performance Review
 - Board members can either submit their review electronically or with paper copies of the review.

VIII. PIHP CEO Report to the Board

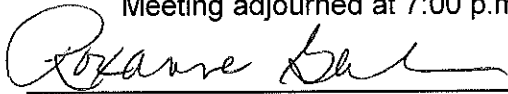
- a. Report from the SUD Oversight Policy Board (OPB) - None
- b. Veterans Navigator Program
 - E. Behm provided an overview of the Veterans' Navigator program. Discussion followed.
- c. J. Terwilliger provided updates from the state and regional levels.

IX. Adjournment

Motion by C. Coleman, supported by K. Martinez-Kratz, to adjourn the meeting

Motion carried

Meeting adjourned at 7:00 p.m.



Roxanne Garber, CMHPSM Board Secretary

