

APPROVED

**MEETING MINUTES
SPECIAL - FULL BOARD
SUBJECT MATTER: NEW CMHPSM REGION 6**

TUESDAY, JUNE 18, 2013 – 7:07 P.M.

(SPECIAL FULL BOARD MEETING FOLLOWED 06.18.13 WAYS & MEANS COMMITTEE MEETING)

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input checked="" type="checkbox"/> R. MURRAY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI – COMM. CHAIR	<input checked="" type="checkbox"/> J. PFEFFER
	<input checked="" type="checkbox"/> L. CARROLL	<input type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> B. COX	<input type="checkbox"/> G. ROE — BOARD VICE CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input type="checkbox"/> S. SLATON - Board Secretary
	<input checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	G. ROE, S. SLATON, J. PLAS	
OTHERS PRESENT	C. CONKLIN R. MARHOFER	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **7:07 PM**.
2. **APPROVAL OF AGENDA:** **SPECIAL FULL BOARD AGENDA DATED JUNE 18, 2013**

<input checked="" type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS PRESENTED.
<input type="checkbox"/> MOTION TO APPROVE THE AGENDA, AS MODIFIED:
MOVED BY: B. Murray / SECONDED BY: M. Kozak
<input checked="" type="checkbox"/> MOTION PASSED 07 / 07
<input type="checkbox"/> MOTION FAILED /

3. **CALL TO THE PUBLIC:** **None.**

4. BOARD ADMINISTRATION: None Item(s) Noted Below

a) **New Community Mental Health Partnership of Southeast Michigan (CMHPSM) - Region 6**

PART A: RESOLUTION – FOUNDING CMHPSM - REGION 6 AND BYLAWS
Discussion was held.
Moved by: B. Murray / Seconded by: M. Kozak
Motion to approve the creation of a Regional Entity to serve as the PIHP for Region 6, in accordance with MCL 330.1204b, as presented;
Further, the LCCMHA Board has reviewed the proposed Bylaws with a version date of 06/18/13 and approves and adopts the Bylaws substantially in the form, as presented;
Further, the LCCMHA Board authorizes Sharon Slaton, Secretary of the LCCMHA signatory authority to sign said CMHPSM Regional 6 Resolutions and applicable documents, as presented.

MOTION PASSED 07 / 07
 MOTION FAILED /

Conflict of Interest - Overview / Informational

Conflict of Interest - Overview / Waivers / Informational

PART B: RESOLUTION - CONFLICT OF INTEREST / APPROVAL OF THE POLICY AND EXHIBITS A & B
Discussion was held.
Moved by: M. Kozak / Seconded by: B. Murray
Motion to approve the Conflict of Interest Policy and related documents pertaining to its arrangements with the Regional Entity, attached Exhibits below, and hereby approves them in substantially the same forms presented.
Exhibit A: Conflict of Interest Policy
Exhibit A: Financial Interest Disclosure Statement
Exhibit B: Conflict of Interest Waiver

MOTION PASSED 07 / 07
 MOTION FAILED /

**PART C: APPOINTMENT(S) TO CMHPSM REGION 6 ENTITY BOARD
THREE (3) BOARD MEMBERS /RESOLUTIONS OF THE BOARD**

1) RESOLUTION TO APPOINT BARBARA SPALDING:

Discussion was held.

MOVED BY: M. Kozak / SECONDED BY: J. Aubry

The LCCMHA is authorized and desires to appoint board member, Barbara Spalding to the CMHPSM; therefore, the Board adopts the following resolutions:

- Due Diligence Review: After review of the factors described in the Policy, the Board has determined that it is not able to obtain a more advantageous arrangement from a person other than, B. Spalding.
- Waiver: In consideration of such due diligence review, the Board grants the written Conflict of Interest Waiver, attached to this Resolution as Exhibit B.
- Appointment: The Board appoints Barbara Spalding to serve on the CMHPSM Board.

MOTION PASSED 07 / 07

MOTION FAILED /

2) RESOLUTION TO APPOINT LISA BERRY-BOBOVSKI :

Discussion was held.

MOVED BY: M. Kozak / SECONDED BY: B. Murray

The LCCMHA is authorized and desires to appoint board member, Lisa Berry-Bobovski to the CMHPSM; therefore, the Board adopts the following resolutions:

- Due Diligence Review: After review of the factors described in the Policy, the Board has determined that it is not able to obtain a more advantageous arrangement from a person other than, L. Berry-Bobovski.
- Waiver: In consideration of such due diligence review, the Board grants the written Conflict of Interest Waiver, attached to this Resolution as Exhibit B.
- Appointment: The Board appoints Lisa Berry-Bobovski to serve on the CMHPSM Board.

MOTION PASSED 07 / 07

MOTION FAILED /

1) RESOLUTION TO APPOINT JAN PLAS:

Discussion was held.

MOVED BY: M. Kozak / SECONDED BY: L. Carroll

The LCCMHA is authorized and desires to appoint board member, Jan Plas to the CMHPSM; therefore, the Board adopts the following resolutions:

- Due Diligence Review: After review of the factors described in the Policy, the Board has determined that it is not able to obtain a more advantageous arrangement from a person other than, J. Plas.
- Waiver: In consideration of such due diligence review, the Board grants the written Conflict of Interest Waiver, attached to this Resolution as Exhibit B.
- Appointment: The Board appoints Jan Plas to serve on the CMHPSM Board.

MOTION PASSED 07 / 07

MOTION FAILED /

PART D: RESOLUTIONS OF BOARD - CONFLICT OF INTEREST WAIVER FOR LCCMHA PERSONNEL (CONSTANCE CONKLIN - EXECUTIVE DIRECTOR) TO SERVE ON THE CMHSPM OPERATIONS COMMITTEE

Discussion was held.

Moved by: M. Kozak / Seconded by: J. Pfeffer

Motion to adopt the following Resolutions:

- Due Diligence Review: of Constance Conklin, including Exhibit A, Financial Interest Disclosure Statement, attached to this Resolution
- Waiver: Waiver: In consideration of such due diligence review, the Board grants the written Conflict of Interest Waiver, attached to this Resolution as Exhibit B.
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MOTION PASSED 07 / 07

MOTION FAILED /

5. **CALL TO THE PUBLIC :** **No Response**

6. **ADJOURNMENT:** **THE MEETING ADJOURNED AT 7:30 PM**

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Sharon Slaton
BOARD SECRETARY

Date