

**COMMUNITY MENTAL HEALTH PARTNERSHIP OF SOUTHEAST MICHIGAN  
SPECIAL BOARD MEETING**

Patrick Barrie Room

3005 Boardwalk Dr., Ste. 200, Ann Arbor, MI

Wednesday, October 30, 2024, 4:00 PM

**To join by telephone:**

1-616-272-5542

Phone conference ID: 539 335 575#

**To join by computer:**

[Click here to join the meeting](#)

Meeting ID: 219 260 650 648, Passcode: WmZaE4

Agenda

	<u>Guide</u>
I. Call to Order	1 min
II. Roll Call	2 min
III. Consideration to Adopt the Agenda as Presented	2 min
IV. Audience Participation (3 minutes per participant)	
V. New Business	30 min
a. Closed Session to Discuss Pending Litigation	
VI. Old Business	5 min
a. FY2025 CEO Contract Clarification	
VII. Adjournment	

**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.*



## Regional Board Action Request – Closed Session

Board Meeting Date: October 30, 2024

Action(s) Requested: Enter closed session pursuant to MCL 15.268 Sec 8 (1)(e) to discuss settlement and trial strategy in the pending litigation, because discussion in the open session will be detrimental to our position.

Model Motion:

*I move that the CMHPSM Board meet in closed session under section 8(1)(e) of the Open Meetings Act, to consult with our attorney regarding trial or settlement strategy in connection with pending legal action related to our FY2025 MDHHS contract.*

Vote Requirement: Roll Call Vote with 2/3 Majority