

Southwest Michigan

BEHAVIORAL HEALTH

Special Board Meeting Minutes

August 1, 2025

SWMBH, 5250 Lovers Lane, Suite 200, Portage, MI 49002

2:00 pm-3:00 pm

Members Present: Sherii Sherban, Tom Schmelzer, Allen Edlefson, Michael Seals, Lorraine Lindsey, Tina Leary, Carol Naccarato

Members Absent: Joyce Locke

Guests Present: Mila Todd, Chief Compliance Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Joel Smith, Director of SUD Treatment and Prevention Services, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Executive Projects Manager, SWMBH; Jon Houtz, SWMBH Board Alternate; Cameron Bullock, Pivotal; Sue Germann, Pines BH; Debbie Hess, Van Buren County CMH; Richard Thiemkey, Barry County CMH; Jeff Patton, ISK; Ric Compton, Riverwood; Jeannie Goodrich, Summit Pointe; Michael Mallory, Woodlands; Toni Kennedy, Veteran Navigator, SWMBH; Elizabeth Skaggs, Varnum

Welcome Guests

Sherii Sherban called the meeting to order at 2:00 pm.

Public Comment

None

Agenda Review and Adoption

Motion Tom Schmelzer moved to approve the agenda as presented.
Second Lorraine Lindsey
Motion Carried

Sign the separation agreement for our executive officer

Sherii Sherban

Motion Lorraine Lindey moved to approve the agenda as presented.
Second Michael
Motion Carried

Closed Session

Motion Michael Seals moved to go into closed session pursuant to MCL 15.268(1)(h) to consider material exempt from discussion or disclosure by state or federal statute.
Second Carol Naccarato
Motion Carried

Open Session

Sherii Sherban returned the meeting to open session.

Approve the joint announcement of separation for the community

Sherii Sherban reported as documented.

Motion Michael Seals moved to approve the agenda as presented.

Second Tom Schmelzer

Motion Carried

Resolution to appoint an Interim EO

Sherii Sherban read the resolution as documented.

Motion Michael Seals moved to appoint Mila Todd as Interim EO.

Second Tom Schmelzer

Motion Carried

SWMBH Board subcommittee to form and meet to evaluate EO position, contract, compensation, company vehicle and other pertinent items. Subcommittee will be Sherii Sherban, Tom Schmelzer, Carol Naccarato and Michael Seals. Subcommittee to report back to full Board by 10/1/2025.

Resolutions to appoint successor trustee

Sherii Sherban read the resolution as documented, and Mila Todd noted the reason for the resolution.

Motion Tom Schmelzer moved to appoint Mila Todd as successor trustee.

Second Michael Seals

Motion Carried

Resolutions to appoint signatory for bank accounts

Sherii Sherban read the resolution as documented.

Motion Tom Schmelzer moved to appoint Mila Todd as signatory trustee for SWMBH FNB and SWMBH Commercial bank accounts.

Second Michael Seals

Motion Carried

Public Comment

Debbie Hess thanked Mila Todd.

Adjournment

Motion Michael Seals moved to adjourn the Board meeting

Second Tom Schmelzer

Meeting adjourned at 2:44pm