

Southwest Michigan

BEHAVIORAL HEALTH

Special Board Meeting Minutes

August 27, 2025

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

12:00 pm-1:00 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; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Cameron Bullock, Pivotal; Sue Germann, Pines BH; Debbie Hess, Van Buren County CMH; Jeff Patton, ISK; Ric Compton, Riverwood; Jeannie Goodrich, Summit Pointe; Michael Mallory, Woodlands; Sarah Wixson, Varnum LLP; Jessica McLemore, Miller Johnson

Welcome Guests

Sherii Sherban called the meeting to order at 12:01 pm.

Public Comment

None

Agenda Review and Adoption

Motion	Michael Seals moved to approve the agenda as presented.
Second	Tom Schmelzer
Motion Carried	

Closed Session

Motion	Michael Seals moved to go into closed session pursuant to MCL 15.268(1)(h) to consider a written attorney opinion and pursuant to the Common Interest Privilege doctrine, the CMH representatives and their counsel are also permitted to attend the closed session.
Second	Lorraine Lindsey
Roll Call vote	
Lorraine Lindsey	yes
Tina Leary	yes
Carol Naccarato	yes
Allen Edlefson	yes
Michael Seals	yes
Tom Schmelzer	yes
Sherii Sherban	yes
Motion Carried	

Open Session

Sherii Sherban returned the meeting to open session.

Motion Michael Seals moved to authorize the Interim CEO to take legal action(s) in connection with the MDHHS RFP process.

Second Allen Edlefson

Motion Carried

Public Comment

Cameron Bullock and Jeff Patton thanked the Board for allowing the CMH CEOs to attend the closed session.

Adjournment

Motion Lorraine Lindsey Seals moved to adjourn the Board meeting

Second Michael Seals

Meeting adjourned at 12:31pm