



**BOARD OF DIRECTORS**  
**REVISED AGENDA**  
**Thursday, November 29, 2018**  
**6:00 p.m.**  
**812 E. Jolly Road, G11C**  
**Lansing, MI 48910**

Board of Directors:  
Dianne Holman, Chair  
Jim Rundborg, Vice Chair  
Paul Palmer, Secretary  
Joe Brehler  
Dale Copedge  
Raul Gonzales  
Kay Pray  
Al Platt  
Kay Randolph-Back  
Chris Swope  
Kam Washburn

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – October 18, 2018**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
  - 1. Adult Mental Health Services (AMHS) Crisis Services, Chris McCaslin, Coordinator**
  - 2. Overview of MSHN – Sara Lurie, Chief Executive Officer**

**VIII. COMMITTEE REPORTS**

Program & Planning Committee

- \*1. Revenue Contract: Capital Area Housing Partnership (CAHP) – Walnut Street Apartments, 517 N. Walnut, Lansing, MI 48933**
- \*2. New Expense Contract: Residential Options, Inc. – Springfield Home**
- \*3. Consumer Advisory Council: Recommended Appointees**
- \*4. New Expense Contract: iEval**

Finance Committee

- \*1. Revenue Contract Renewal – Amended Funding: Wayne State University (funded by MDHHS)**
- \*2. Veterans Navigator Grant Renewal: Michigan Department of Health and Human Services**
- \*3. Revenue Contract Renewal: McLaren-Lansing**
- \*4. Expense Contract Amendment: Lansing-Mercy Ambulance Services**
- \*5. Expense Contract Renewal: Ultimate Healthlink**
- \*6. Expense Contract Renewal: People Working**
- \*7. New Expense Contract: Dell Computer**
- \*8. Expense Contract: CG Financial Services – Fiduciary Services**

- \*9. New Expense Contract: Rehmann Robson Consultation Services for Finance Department Structural Development**

**Access Ad Hoc Committee**

- \*1. Strategic Plan Action Plan**

**Note: 11/29 meeting rescheduled to Monday, December 3, 2018**

**Consumer Advisory Council**

- 1. Status Update – November 1, 2018 Meeting**

**Recipient Rights Committee**

**Human Resources Committee**

**Executive Committee**

**Building and Sites Ad Hoc Committee**

- \*1. Families Forward Expansion 5303 S. Cedar, Building 2**

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. PUBLIC COMMENT (3 minutes per speaker)**

**XII. ADJOURNMENT**

**\*Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.