



Community
MENTAL HEALTH
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**BUILDING AND SITES AD HOC
COMMITTEE MEETING**

MINUTES

**Tuesday, June 9, 2015, 5:30 p.m.
Community Mental Health Building
812 E. Jolly Rd., Conference Room G11-C
Lansing, Michigan**

Committee Members Present: Kam Washburn, Joe Brehler, Kay Pray, Carol Koenig, Maxine Thome

Other Board Members Present: Paul Palmer

Staff Present: John Peiffer, Stacia Chick, Jana Baylis, Bob Sheehan

Public: None present.

CALL TO ORDER:

The meeting was called to order at 5:34 p.m.

ADOPTION OF AGENDA:

MOVED by Maxine Thome and SUPPORTED by Kay Pray to approve the meeting agenda. MOTION CARRIED unanimously.

PUBLIC COMMENT:

None.

BUSINESS ITEMS:

Discussion on Jolly Road Expansion –Bob Sheehan

Bob Sheehan gave an overview of the history behind the need for an expansion of the CMH building at 812 E. Jolly Road, Lansing.

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John Peiffer provided an overview of the work done to determine the size a potential expansion based on projected needs at the Jolly Road building and also he provided potential options for placement of the expansion.

A number of options were discussed regarding size to accommodate staff growth for the next 10 to 20 years. John, Stacia, and Bob outlined a number of options regarding use and size as well as revenue sources for the options. The potential cost to purchase the property needed east of the building was included in the discussion.

Stacia will discuss with Chase bank the options of financing available to pay off the current bonds, finance the expansion, and determine if the current bond on the Jolly Rd building is part of a current package of multiple properties and projects.

The committee determined that the financing package and architect drafted design options should be approved by September, 2015.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Kay Pray the Building and Sites committee recommend staff issue a request for proposal (RFP) for an architect to develop a number of design options and have the architect recommendation ready for the Board meeting in July, 2015. **MOTION CARRIED** unanimously.

OLD BUSINESS:

None.

NEW BUSINESS:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned at 6:39 p.m. The next meeting of the Building and Sites Committee is scheduled for June 23rd, G11-C at Jolly Rd, from 3:30-5:00 p.m. The agenda item will be: Review information that Stacia gathers from the bank and Ingham County regarding financing of the expansion and the early-payoff.

Minutes submitted by Robert Sheehan.

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