



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
REVISION #2  
MEETING AGENDA**

**Thursday, April 21, 2016, 6:00 p.m.  
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI**

Board of Directors:  
Carol Koenig, Chairperson  
Kay Pray, Vice Chairperson  
Dianne Holman, Secretary  
Joe Brehler  
Chris Swope  
Maxine Thome  
Kam Washburn  
Raul Gonzales  
Stephen Manchester  
Kay Randolph-Back  
Jim Rundborg  
Paul Palmer

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – March 17, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. EXECUTIVE DIRECTORS REPORT
  1. Charter House Program and Preparation for certification by Clubhouse International
- VIII. COMMITTEE REPORTS

Program and Planning

Finance

- \*1. Revenue Contract Amended Funding: Mid-State Health Network
- \*2. Expense Contract Renewal: AT&T Data Services
- \*3. Expense Contract Renewal: Sparrow Behavioral Health
- \*4. New Expense Contract: 44North
- \*5. General Fund Update

Human Resources

Recipient Rights

Executive Committee

- \*1. Recommendations – Committee Appointments for 2016 - 2017

Building & Sites Committee

- \*1. 812 East Jolly Road Building Expansion Project
- \*2. Ingham County Building Authority Bond Application
- \*3. Evaluation of Bids & Selection Process
4. Communication Plan

- IX. OLD BUSINESS
- X. NEW BUSINESS
  - \*1. Certified Community Behavioral Health Center (CCBHC)

XI. PUBLIC COMMENT

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 844-578-6563 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. 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.*