



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING AGENDA**
Thursday, July 21, 2016, 6:00 p.m.
812 E. Jolly Rd, Conference Room G11-C
Lansing, MI 48910

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 – June, 16, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT

1. Information Systems Presentation

VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: Lighthouse, Inc.
- *2. New Expense Contract: Center for Autism Related Disorders (CARD)
- *3. Development of a Consumer Advisory Council

Finance

- *1. Revenue Contract Renewal: Eaton County – Truancy Intervention Project
- *2. Revenue Contract Renewal: Eaton County – Parent-Young Child Program
- *3. Revenue Lease Renewal: 838 Louisa, Suite A, Lansing
- *4. Expense Contract Amendment: Justice in Mental Health Organization
- *5. Expense Contract Renewal: Mirazon Group
- *6. New Expense Contract: Productive Corporation

Human Resources

Recipient Rights

Executive Committee

Access Ad Hoc Committee

1. Status Update

Bylaws Ad Hoc Committee

1. Status Update

Building and Sites Ad Hoc Committee

1. Building Expansion Project Update:

- **Review Potential Start Date, Scenarios & Associated Costs**
- **Ingham County Bond Update**

IX. OLD BUSINESS

X. NEW BUSINESS

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 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.