



**BOARD OF DIRECTORS  
AGENDA  
Thursday, September 20, 2018  
6:00 p.m.  
812 E. Jolly Road, Atrium  
Lansing, MI 48910**

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – August 16, 2018**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
  - 1. Respite Presentation, Karla Block, Director CSDD**
  - 2. Finance Presentation, Stacia Chick, Chief Financial Officer**

**VIII. COMMITTEE REPORTS**

**Program & Planning Committee**

- \*1. New Expense Contract: Tim and Stacey Grover**
- \*2. New Expense Contract: Mystic Lake Camp**
- \*3. New Expense Contract: Harmony Living**
- \*4. New Expense Contract: Twin Pines AFC**
- \*5. New Expense Contract: Residential Type B**
- \*6. New Expense Contract: Meridian Professional Psychological Consultants, PC**
- \*7. New Expense Contract: Professional Psychological and Rehabilitation Services**

**Finance Committee**

- \*1. Expense Contract Renewal: Dell/EMC**
- \*2. Expense Contract Renewal: Mirazon Group**
- \*3. Expense Contract Renewal: Residential Type B – Coleman Rd**
- \*4. Expense Contract Renewal: Residential Type B**
- \*5. Expense Contract Renewal: Residential Type B**
- \*6. Expense Contract Renewals: Residential Type A Contracts – Anna Masambaji, Ann Marie Kelso, Aster Mekonnen, Betty White, Clara Hollist, Dennis Strode, Dereje Woldermariam and Tiruwork Tesema, Reshane Lonzo, Elizabeth McCalla, Elisabeth**

Engeda, Fidelia Okwereogu, Joy Mbelu, Karen VanAndel, Kevin and Belinda Ide, Mary Somerville, Melissa Suco, Patti Holland, Phyllis Williams, Rachel Abebe, Roseline Rowan, Ruby Strudwick, Simbarashe Chiduma, Stella Agonor, Tina Schrupp, Kerry Dack, Theresa Biron

- \*7. Expense Contract Amendments for Inpatient Hospital Agreements: Samaritan Behavioral Center (Detroit), Pine Rest Christian Mental Health Services (Grand Rapids), Health Source Saginaw (Saginaw), Havenwyck Hospital (Auburn Hills), Forest View Hospital (Grand Rapids), Edward W. Sparrow Hospital Association (Lansing), BCA Stonecrest Center (Detroit), Mid-Michigan Medical Center-Alpena (Alpena), Oaklawn Hospital (Marshall), St. Mary's Hospital (Grand Rapids), Harbor Oaks Hospital (New Baltimore), Memorial Healthcare (Owosso), Bronson Battle Creek Hospital (Battle Creek), Cedar Creek Hospital (St. Johns), New Oakland Family Center (Okemos)
- \*8. Expense Contract Lease Renewal: 201 Railroad, St. Johns
- \*9. Expense Contract Lease Renewal: 138 East Santee Hwy, Benton Township, Charlotte
- \*10. Expense Contract Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte
- \*11. New Lease Revenue Contracts: Type B Group Homes, Service Providers
- \*12. Expense Contract Renewal: John Baker, MD
- \*13. Expense Contract Renewal: Joel Sanchez, MD
- \*14. Expense Contract Renewal: West Brook Recovery Center
- \*15. Revenue Contract Renewal: West Brook Recovery Center
- \*16. Revenue Contract Amendment: Michigan Department of Corrections – Office of Community Corrections
- \*17. Revenue Contract Amended Funding: Michigan Department of Corrections
- \*18. Expense Contract Renewal: Community Based Interventions Rehabilitation Services, Inc. (CBI Rehabilitation Services, Inc.)
- \*19. Revenue Contract Renewal: University of Michigan – Child Collaborative Care
- \*20. Revenue Contract Renewal: Sparrow Family Practice – Residency Program
- \*21. Expense Contract Renewal: Regents of The University of Michigan – TelePsychiatry (University of Michigan Child Collaborative Care)
- \*22. Revenue Contract Renewal: Wayne State University (funded by Michigan Department of Health and Human Services)
- \*23. Revenue Contract Renewal: Eaton Parent-Young Child Program
- \*24. Revenue Contract Renewal: Ingham County Health Department
- \*25. Revenue Contract Renewal: Eaton Truancy Intervention Project
- \*26. Expense Contract Renewal: IMHO Drop-In/Project Stay
- \*27. Expense Contract Renewal: Michigan Department of Health and Human Services CMHA-CEI and Michigan Rehab Services (MRS)
- \*28. Expense Contract Renewal: Falco Corporation – Allegan Enrichment Center 1 AFC, 427 Davis Street, Allegan, MI 49010

- \*29. Expense Contract Renewal: Beacon Specialized Living Services**
- \*30. Expense Contract Renewal: Cornerstone II (Tracie Hernandez)**
- \*31. Expense Contract Renewal: Elder Ridge Manor II, LLC**
- \*32. Expense Contract Renewal: Flatrock Manor, Inc.**
- \*33. Expense Contract Renewal: Greenville Acres Adult Care**
- \*34. Expense Contract Renewal: Hope Network Behavioral Health**
- \*35. Expense Contract Renewal: Turning Leaf**
- \*36. Expense Contract Renewal: Walnut Ridge County Estate LLC Adult Foster Care, Stockbridge**
- \*37. Revenue Contract Renewal: Professional Consulting Services**
- \*38. Renewal MOU: Lansing Housing Commission**
- \*39. Revenue Contract Renewal: Peckham, Inc.**
- \*40. Expense Contract Renewals: Applied Behavior Analysis (ABA) Services**
- \*41. Expense Contract Renewal: Alternative Services, Inc.**
- \*42. Expense Contract Renewal: Community Living Network**
- \*43. Expense Contract Renewal: Forster Woods Adult Day Center**
- \*44. Expense Contract Renewal: Rainbow Homes**
- \*45. Expense Contract Renewal: ASPPIRE**
- \*46. Expense Contract Renewal: Clinical Services – Community Living Services of Oakland County**
- \*47. Expense Contract Renewal: Guardianship Services**
- \*48. Expense Contract Renewal: Helping Hands Respite Care**
- \*49. Expense Contract Amendment: Horizon Behavioral Solutions**
- \*50. Expense Contract Renewal: Spectrum Community Services**
- \*51. Expense Contract Renewal: Creekside Manor**
- \*52. Expense Contract Renewals: Community Living Supports and Respite Services**
- \*53. Expense Contract Renewal: Harper Psychological**
- \*54. Expense Contract Renewal: Peckham Inc. – House of Ruth**
- \*55. Expense Contract Renewal: Christine Decker – Mended Hearts AFC**
- \*56. Expense Contract Renewal: Moore Living Connections, 1401 Georgetown**
- \*57. Expense Contract Renewal: Moore Living Connections, 1409 Georgetown**
- \*58. Expense Contract Renewal: Michigan Department of Career Development**
- \*59. Expense Contract Renewal: Peckham, Inc.**
- \*60. Expense Contract Renewal: Connie Srebnik – Srebnik’s AFC**
- \*61. Expense Contract Renewal: Michigan Department of Health and Human Services (DHHS) - Medicaid Eligibility Specialist Designated to CEI**
- \*62. Expense Contract Renewal: Michigan Department of Health and Human Services (DHHS) – Medicaid Eligibility Specialist Designated to CEI**
- \*63. Revenue Contract: Mid-State Health Network Medicaid Subcontract**
- \*64. FY 17/18 Amended Budget AND FY 17/18 Financial Statements**
- \*65. Fiscal Year 2019 Budget**

### Access Ad Hoc Committee

1. Status Update

### Consumer Advisory Council

1. Status Update

### Recipient Rights Committee

- \*1. Quarterly Report: April 1 – June 30, 2018

### Human Resources Committee

- \*1. Third Quarter EEO Report
- \*2. Labor Relations Third Quarter Grievance Report
- \*3. 2018 Chief Executive Officer Performance Evaluation

### Executive Committee

### Building and Sites Ad Hoc Committee

## 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.