



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, May 19, 2022
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Al Platt, Chair
Ken Mitchell, Vice Chair
Emily Stivers, Secretary
Joe Brehler
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

Join Zoom Meeting
<https://zoom.us/j/98224833150>

Meeting ID: 982 2483 3150

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES**
 - **March 17, 2022 Regular CMHA-CEI Board of Directors Meeting Minutes**
 - **April 21, 2022 Regular CMHA-CEI Board of Directors Meeting Minutes**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT & SPECIAL RECOGNITION PRESENTATION**
- VIII. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - *1. Expense Contract Amendment: IRIS Telehealth**
 - Finance Committee**
 - *1. Expense Contract Renewal: Amendment Language: Donna Potter, Child-Parent Psychotherapy**
 - *2. New Expense Contract: Shanty Creek**
 - *3. FY22 One-Time Spend Proposals**

Special Human Resources Committee

- *1. OPEIU Local 512 Step 3 Grievance – Discharge & Discipline**

Consumer Advisory Council

- 1. Snapshot from May 5, 2022 meeting**

Special Executive Committee Meeting

- *1. Recipient Rights Committee Member ADA Accommodation Request Determination Recommendation**

Community Access Committee

- 1. Next Meeting – Monday, May 23, 2022 Meeting**

IV. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. PUBLIC COMMENT (3 minutes per speaker)

XII. CLOSED SESSION

- 1. Consult with attorney regarding settlement strategy for federal lawsuit, Paul Palmer v State of Michigan and Community Mental Health Authority of Clinton, Eaton, Ingham Counties. MCL 15.268(e).**

XIII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email echols@ceicmh.org. 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 517-507-6771. 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.