



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING**

Thursday, June 20, 2019

6:00 p.m.

**Barry-Eaton Health Department
1033 Health Care Drive, Lower Level Conference Room
Charlotte, MI 48813**

Board of Directors:
Jim Rundborg, Chair
Paul Palmer, Vice Chair
Joe Brehler, Secretary
Dianne Holman
Dale Copedge
Raul Gonzales
Kay Pray
Al Platt
Kay Randolph-Back
David Pohl
Emily Stivers
Maxine Thome

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – May 16, 2019**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT – Joyce Tunnard, QCSRR Director**
- VIII. COMMITTEE REPORTS**

Program & Planning Committee

Finance Committee

- *1. New Expense Contract: Dell EMC**
- *2. Expense Contract Renewal: Jacque D. Moss, Ph.D., PO Box 853, Okemos, MI 48864**
- *3. Expense Contract Renewal: Nathaniel Asche, 16960 Black Walnut Lane, East Lansing, MI 48823**
- *4. Revenue Contract Renewal – Parent Management Training (PMTO): Michigan Department of Health and Human Services**
- *5. Expense Contract Renewal: Saginaw County CMH**
- *6. New Expense Contract: Becky Chapman**
- *7. Expense Contract Renewal and Amendment: Respite Services**
- *8. Steady State Budget Projections for Fiscal Year 2019/2020**

Human Resources Committee

- *1. Second Quarter EEO Report**
- *2. Labor Relations Second Quarter Grievance Report**

Recipient Rights Committee

*1. Quarterly Report: January 1, 2019 – March 31, 2019

Access Ad Hoc Committee

1. Status Update – June 3, 2019

Building and Sites Ad Hoc Committee

Bylaws Ad Hoc Committee

1. Status Update

Consumer Advisory Council

1. Status Update – June 6, 2019

Executive 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.