



**BOARD OF DIRECTORS
MEETING
Thursday, July 18, 2019
6:00 p.m.
812 E. Jolly Road, G11-C
Lansing, MI 48910**

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 – June 20, 2019**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
 - 1. 2019 Disability Public Policy Conference, CMHA-CEI Board Member, Paul Palmer**

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: Green Cab of Lansing**
- *2. New Expense Contract: Disability Network Capital Area**
- *3. Consumer Advisory Council Recommendation Appointee**
- *4. New Expense Contract: Eagle Village**

Finance Committee

- *1. Expense Contract: 3-D Technology Group, LLC**
- *2. Expense Contract Renewal: Red Level Networks**
- *3. Revenue Lease Contract Renewal: 838 Louisa, Suite A, Lansing, Michigan**
- *4. Revenue Contract Renewal: City of Lansing**
- *5. Expense Contract Amendment: Mystic Lake Camp**
- *6. Revenue Contract Renewal: University of Michigan - Child Collaborative Care**
- *7. Revenue Contract Renewal: Sparrow Family Practice - Residency Program**
- *8. Revenue Contract Renewal: Ingham County Health Department**
- *9. Expense Contract Renewal: MSU Department of Psychiatry**
- *10. Expense Contract Renewal: JIMHO Drop-In/Project Stay**

- *11. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness
- *12. Revenue Contract Renewal: 30th Circuit Court
- *13. Revenue Contract Renewal: 55th District Court
- *14. Revenue Contract Renewal: Gratiot County CMH
- *15. Revenue Contract Renewal: MDHHS, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services
- *16. Expense Contract Amendment: Flatrock Manor, Inc.
- *17. Selection of Financial and Compliance Auditors – Fiscal Years 2019, 2020, and 2021

Consumer Advisory Council

- 1. Status Update – July 11, 2019

Human Resources Committee

Recipient Rights Committee

Access Ad Hoc Committee

Building and Sites Ad Hoc Committee

Bylaws Ad Hoc Committee

Executive Committee

IX. OLD BUSINESS

X. NEW BUSINESS

- a. OPEIU Local 459 and Local 512 Negotiations - Closed Session

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.