



**BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, November 19, 2020
6:00 p.m.
Community Mental Health Authority, CEI**

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

Join Zoom Meeting
<https://zoom.us/j/96094754391>

Meeting ID: 960 9475 4391

877 853 5257 US Toll-free

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - October 22, 2020
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee
November 9, 2020 Meeting Cancelled.

Finance Committee

- *1. New Expense Contract: Blue Cross Blue Shield of Michigan 2021 Plan Year

Consumer Advisory Council

- 1. Snapshot from November 5, 2020 meeting

Human Resources

Recipient Rights

Executive Committee

Building and Sites Ad Hoc Committee

Bylaws Ad Hoc Committee

1. By-laws Language Review – 1st Reading

Community Access Committee

Next meeting: Monday, November 23, 2020 at 5:30 p.m.

IV. UNFINISHED 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 email @ vermett@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.