



**BOARD OF DIRECTORS  
MEETING  
Thursday, January 17, 2019  
6:00 p.m.  
812 E. Jolly Road, G11-C  
Lansing, MI 48910**

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

**"REVISED AGENDA"**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – December 20, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
  - 1. Human Resources Presentation, Sharon Blizzard, Chief Human Resource Officer

VIII. COMMITTEE REPORTS

Program & Planning Committee

- \*1. New Expense Contract: Capital Area Transportation Authority (CTA)
- \*2. New Expense Contract: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion
- \*3. New Expense Contract: Iris Telehealth

Finance Committee

- \*1. Expense Contract Renewal: Residential Type B
- \*2. Revenue Contract Renewal: Clinton County
- 3. Janitorial Contract Change: Janitorial Functions for 812 and 1305 to be Performed In-House
- \*4. Expense Contract Extension: Peckham Inc.
- \*5. Revenue Contract Amendment: The Right Door for Hope, Recovery and Wellness

Access Ad Hoc Committee

## **Consumer Advisory Council**

### **1. Status Update – January 3, 2019 Meeting**

## **Human Resources Committee**

### **Executive Committee**

## **Building and Sites Ad Hoc Committee**

### **\*1. JIMHO Update**

### **\*2. Server Room Project Proposal**

## **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.