



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
AGENDA**

Thursday, March 22, 2018

6:00 p.m.

**Community Mental Health Authority - CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Board of Directors:
Kay Pray, Chairperson
Dianne Holman, Vice Chair
Jim Rundborg, Secretary
Joe Brehler
Raul Gonzales
Carol Koenig
Stephen Manchester
Paul Palmer
Kay Randolph-Back
Chris Swope
Maxine Thome
Kam Washburn

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – February 22, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT

1. Strategic Planning Discussion, Sara Lurie

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Revenue Contract: AppleTree Group Home: Michigan Department of Health and Human Services (MDHHS)
- *2. New Revenue Contract: Children's Crisis Stabilization Services Federal Block Grant - Michigan Department of Health and Human Services (MDHHS)
- *3. New Revenue Contract: Mid-State Health Network PA2 Funding
- *4. New Expense Contract: Aiding Hearts
- *5. Person Centered Planning Policy 3.3.25
- *6. 2017-2018 Mid-State Health Network Corporate Compliance Plan
- *7. 2018 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2017 Annual Effectiveness and Evaluation Report
- *8. CARF Outcomes Measurement System Annual Report FY 2017

Finance Committee

- *1. Revenue Contract Amendment: Mid-State Health Network Funding
- *2. Renewal of Memorandum of Understanding (MOU): Lansing Housing Commission
- *3. Expense Contract Amendment: Therapeutic Activities/Exercise (Massage Therapy)

Bylaws Ad Hoc Committee

1. Status Update

Recipient Rights Committee

- *1. Recipient Rights Quarterly Report: July 1, 2017 – September 31, 2017
- *2. Recipient Rights Quarterly Report: October 1, 2017 – December 30, 2017

Human Resources Committee

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

Executive Committee

- *1. Recommendations – Slate of Officers for 2018/2019

Building and Sites Ad Hoc Committee

Access Ad Hoc 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.