



**BOARD OF DIRECTORS
AGENDA
Thursday, April 19, 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
Dale Copedge
Raul Gonzales
Carol Koenig
Paul Palmer
Al Platt
Kay Randolph-Back
Chris Swope
Kam Washburn

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – March 22, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 - 1. Home and Community Based Services Overview, Karla Block, Director of CSDD
 - 2. Strategic Planning, Sara Lurie, Chief Executive Officer
- VIII. COMMITTEE REPORTS
 - Program & Planning Committee
 - *1. New Expense Contract – Complete Mobility Store – Specialized Medical Equipment Children’s Waiver Service
 - *2. Consumer Advisory Council Recommended Appointees
 - Finance Committee
 - *1. Expense Contract Renewal – Respite Services
 - *2. Expense Contract Expansion – Residential Type A Contracts
 - Recipient Rights Committee
 - Human Resources Committee
 - Access Ad Hoc Committee
 - 1. Status Update
 - Executive Committee
 - 1. Committee Appointments for May 1, 2018 – April 30, 2019
 - Building and Sites Ad Hoc Committee

IX. OLD BUSINESS

***1. By-Laws**

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.