



**BOARD OF DIRECTORS
AGENDA
Thursday, May 17, 2018
6:00 p.m.
Community Mental Health Authority - CEI
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
Carol Koenig
Kay Pray
Al Platt
Kay Randolph-Back
Chris Swope
Kam Washburn

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – April 19, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 - 1. Strategic Planning

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. Revenue Contract: Westbrook Recovery Services

Finance Committee

- *1. Expense Contract Amendment: Kelly Wilson
- *2. Expense Contract: Lease renewal 1520 West Wieland, DeWitt Township, Michigan
- *3. Sale of CMH Asset: 1923 Roberts Lane, Lansing, Michigan 48910
- *4. Revenue Renewal Contract: Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) COFR Agreement
- *5. Acceptance of Steady State Budget Assumptions and Budget Development Calendar for Fiscal Year 2018/2019 (CMHA-CEI)

Recipient Rights Committee

Human Resources Committee

Consumer Advisory Council

Access Ad Hoc Committee

Building and Sites Ad Hoc Committee

Executive 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.